

BPRC Board Minutes February 13, 2022 Final approved 4/10/22

Called to order 10:03

Present: Paul, Ashley, Jean, Ted, Cat, Elaine, Asher, Eric, Richard, Jane.

December minutes with corrections approved unanimously.

Treasurer's report

Start Bal	18,786.25
Deposits	29,212.25
Withdrawals	7,050.11
Ending Bal	40,948.39
MM Bal	65,408.59

Most of the expenses were for insurance.

Discussion of pros and cons of becoming a 501.3c The process is not easy and we may need a lawyer. With our current status we are in a gray area on whether companies can donate to us as a non profit and survive an audit. Not a problem if we are 501.3c. Also, there is a national registry of 501.3c that potential donors can see us on. Motion Asher is authorized to spend up to \$2,000 to make us a 501.3c. Passed unanimously.

Meetings and Events

Work day 4/30

Learn to row day. June 12 Cat to ask Georgiana to see if they can coordinate Bay day City sort of expects us to participate. Has been canceled.

Spring Mixer. Elaine to work on selecting a date.

Board Meetings Generally every 2 months.

April 10 plan workday

June 12 on learn to row day.

July 10

October 9

December 11 Determine the next board and annual meeting

Masters nationals (rowing) is tentatively scheduled to be at Lake Merritt August 18-21

Capital Improvements

The lease requires us to epoxy the walls and floors of both bathrooms

Discussion on how much remodeling to do at the same time. Bathrooms will have to be emptied.

Ted to explore possibilities

Coaching and Mentoring.

Elaine to ask the members who want to teach how to row and then ask those that want to teach to submit their qualifications to teach to her. When a prospective member needs instruction, the membership committee will send the prospective member a list of instructors and their qualifications.

There are currently three different lists of on the water safety practices. Jane, Paul and Steve S. to go through lists and see if the website and the lists need to be updated. There is a California boating and Safety website. It should be checked to make sure our safety guidelines are in line with the website.

Sweep to sculling. Sweep rowers should have at least one mentoring session to evaluate if they need lessons.

Orientation and Mentoring coordinator

Cat to coordinate with help from Elizabeth and Paul

Runner Update (to protect new floor)

Wrong runners came and were sent back. Another order submitted.

New paddle rack

Paul McIntyre made a new rack. It's much better. The red bladed paddles are now stored out back

Towel racks and towels

Racks need replacement. Cat to build new racks when other projects are completed.

People like the new yellow towels.

Motion to purchase more. Up to \$200 passed.

Equipment Committee

Great possible deal on Men's lightweight scull. Motion to offer \$3,500 Motion passed unanimously.

New V8 expected in March

Miscellaneous

Jean to look into No swimming and Diving sign for the dock.

Ashley and Paul to look into getting lockers for the bathroom remodel.

Richard to start planning for work day.

Adjourned 11:26