

BPRC Board meeting March 14, 2021 Minutes Final Approved 5/9/2021

Called to order 10:02 over Zoom.

Present: Elaine, Paul, Jane, Richard, Asher, Jean, Rosalie, Eric, Ted

Minutes of February meeting.

Approved with changes unanimously.

Treasurer's Report

BPRC Treasurer's report for February 2021

Checking:

Beginning Balance:	\$36,040.50
Credits:	\$7,967.19
Debits:	\$4,099.31
Ending Balance:	\$39,908.38

Details of Income: \$6,208.26 memberships
\$1,393.93 storage
\$300 donations
\$50 repair
\$15 club gear

Details of Expenses: \$3,104.25 Boat Insurance
\$288.37 Site and Building Maintenance
\$212.00 Returned check and fee
\$189.34 Equipment Purchases
\$160.07 Printing and PO
\$145.28 PGE

Savings:

Ending Balance: **\$45,402.64**
(+\$0.35 interest)

Our lease with the city says that our rent should increase \$100 a year. Last year we paid \$700 like we were supposed to. This year we got our invoice and they were charging us \$600 minus a \$100 credit. Jane sent \$800 for the rent. Elaine to contact city about the proper amount to be paid.

There are fewer boats in outside storage so we have less revenue from storage.

Theft, Security and Boat replacement.

Since the sit on tops were taken from the enclosure, we have added a chain and another lock and boats have been chained with a chain and combination lock.. Elaine to put up an announcement to remind members of the combination for locks on the boats.

David Olsen to add a security light for the enclosure. Paul to look for signs and a dummy camera to install over the enclosure.

We got a great deal on two new Kayaks. They can hold one, two, or three people, if the third person is small.

Membership committee

Consideration of having Scholarships for club membership.

We decided not to formulate a policy, but to have the board and membership committee to consider the needs of prospective members on a case by case basis. We can also ask members to contribute to a scholarship for a deserving individual.

Eliane notified the membership committee of this decision.

Age and graduation from high school

There has been some confusion on whether a member had to be over 18 or graduated from high school to use the facilities without supervision. The board decided to not include high school graduation in the requirements. The policy is that anyone using the club, who is under 18 years of age, must have a parent, guardian, or coach present when using the facilities.

Floor refinishing.

Lease requires us to refinish the floors. The city will be repaving the parking lot in July or August of this year. We will be unable to use the boathouse when the parking lot work is going on. That will be about 2 weeks. We will try and get the floor refinished at the same time.

Ted to ask for bids for the floor work.

During floor finishing the boats will be stored outside. We expect that private boats stored close to the floor will also have to be moved during the refinishing.

Work Day.

Tentatively scheduled for August. We may have to move the date because of the parking lot work. U Bolt on fence needs to be repaired. Jane to contact Berkeley, who is a metal worker, to see if he can repair the bolt.

Equipment Committee.

The new K1 is on its way. The V8 is on the top of the list for replacement. We may be able to purchase a demo boat that is better than our current one.

Team Boats

During the pandemic the city of Berkeley has allowed us to keep using the club, but not in team boats. With the current red level of shelter in place, the city is now allowing vaccinated people to use boats with more than one person. Club is still requesting proof of vaccination, for use of team boats, until pandemic restrictions are reduced.

Izzy will be switching the resolute pair back to the double configuration.

Mud Control

We discussed which kind of rock we want in the boat washing area. Elaine to tell David Olsen to get river rock and spread a single layer around the boat washing area.

Oar washing station

Richard says he has some spare lumber he can contribute and will look into making a second stand to use with existing falling apart sling.

Wind sock

Adam Briggs is looking into it.

City Communications

Every Thursday there is a homeless sweep. A fence will be built near the waterside workshop to discourage overnight parking.

Water quality

The city has promised Elaine that they will send her an e-mail when the water is bad. Unfortunately, the lab, the city uses to test the water, has a 10 day turn around. The third pond has been developing a layer of scum. Elaine to contact the city about this problem.

Next Board Meeting

It is unlikely that all board members will be vaccinated by then. If we have it it will be conducted via Zoom. There is no pressing business, we will cancel the April board meeting.

Adjourned 11:30