

Board Minutes Berkeley Paddling and rowing club May 9, 2021 approved 6/12/2021

Call to order: 10:00 am

Present: Elaine, Rosalie, Jane, Jean, Eric, Richard

Minutes March Meeting approved unanimously with corrections. (No April meeting)

Treasurer's report: (March and April)

BPRC Treasurer's report for March 2021

Note: \$20,000 to the Savings account.

Checking:

Beginning Balance: **\$19,908.38**
Credits: \$3,907.08
Debits: \$4,982.11
Ending Balance: **\$18,833.35**

Details of Income: \$3,507.08 memberships
\$400.00 storage

Details of Expenses: \$3,170.18 Purchase of 3 kayaks
\$800.00 Yearly Lease Payment
\$442.66 Boat Maintenance
\$380.00 D & O Insurance
\$133.54 PGE
\$25.00 Charitable Trust Filing
\$19.73 Fenced Area Security
\$11.00 Stamps

Savings:

Ending Balance: **\$65,403.10**
(+\$0.46 interest + \$20,000 transfer)

BPRC Treasurer's report for April 2021

Checking:

Beginning Balance: **\$18,833.35**
Credits: \$1,925.00
Debits: \$3,706.56
Ending Balance: **\$17,051.79**

Details of Income: \$1,925.00 memberships
\$25.00 storage

Details of Expenses: \$3,000.00 Purchase of Maas Flyweight
\$400.00 USRowing membership
\$135.18 PGE
\$99.00 Additional Boat Insurance
\$49.99 Boathouse Maintenance
\$22.39 Landscaping

Savings:

Ending Balance: **\$65,403.64**
(+\$0.54 interest)

Open Water Regatta results

Jean and Jane took first place in their age bracket for double sculls. Don, Brandon and Ellen were there, results unavailable.

Theft and Security

Security lights and those things that look like cameras have been installed in the enclosure.

Boat Team

A volunteer has agreed to create a map of the inside of the boathouse to identify location and ownership of the boats in the boathouse (Private vs Club). Dominic to put this on boat team drive and link to website and post a hard copy in the boathouse.

New K1 is here, it is more stable than the boat that it replaced.

Tornado, we are still looking for a buyer.

Flyweight shell is here. It came with a set of oars and is like new.

Touring Kayak. Was donated. We will see if it is used.
S1-X 2 were donated the beat up one will be sold. The other one is fixed leg length. We will keep for a while to see if is used. It's in good shape.

Gym Door

Paul MacIntyre is working on plans for replacement doors. The hole at the bottom of the door will be fixed this week.

Mud control

New rock around washing area is working well. Don't use a mower over rock.
Use the weed wacker

Oar washing stand

We decided that it is not needed.

Wind Sock

Elaine to ask Asher to research and purchase.

Fenced area

Richard has contact who is getting rid of area rugs. He will spread them around the enclosure to see if this will keep the weeds down.

City Communications

Parking Lot paving date has been postponed. No new date has been set. The City reiterated that there cannot be access to the boathouse while paving is going on. We may not be able to do the floors at the same time as the parking lot is being paved. Will look into doing the floors on the weekend.

The Parking lot, on the freeway side, will be 3 feet from the boat house saving the blackberries.

There will be a ramp added from the Dock abutment to the parking lot to make it ADA compliant.

Widgeon grass mowing has been put out to bid. We are wondering if it will be necessary since the tubes that connected the lagoon to the bay were cleared out and we are hopeful that the saltier water will keep the weeds down.

Floor refinishing

Ted is still working on it.

Center Line buoys of the Lagoon

Motion: Jane can spend up to \$1000 to purchase buoys, chain, rope, and cement blocks. Ok to install two additional buoys per 500 meter stretch of the lagoon. Motion approved unanimously.

Quarterly technique refresher clinic.

Rosalie to develop a schedule of days where members can help members, for free, on their boating technique.

Work Day Saturday June 12 (wear a mask)

Elaine to coordinate tasks for people that cannot make it to the boathouse that day.

Richard to coordinate work on the day of.

Jean to coordinate food day of.

Stuff to ask people to bring

Masks, Waders, hoes, anything else?

To do:

Sweep & Mop boathouse floor

Clean Bathrooms

Install Windssock

Worm casings around dock

Weeds in wash area

Organize/Weed Fenced Area – AstroTurf?

Repair frame around men's room door

Clean/Organize sign in area and bulletin board

Scrub hulls w/Boat Wash

Inspect/Organize paddles

Boat Maintenance - ID Rudders and add impact zone tape

Knock worm casings off of buoys.

What else?

Next Meeting

We will cancel the June Meeting because of the work day.

Adjourned: 11:15 am.