

BPRC Board Minutes 10/10/2021 Approved 12/5/2021

Call to order 10:01

Present: Elaine, Paul, Ted, Richard, Jane, Asher, Eric. Members at large: Ellen B., David W., Ashly

September Minutes: Approved unanimously with correction of typos.

Treasurer's Report.

BPRC Treasurer's report for September 2021

Checking:

Beginning Balance: **\$20,250.75**
Credits: \$893.68
Debits: \$5242.04
Ending Balance: **\$15,902.39**

Details of Income: \$723.71 memberships
59.97 refunds
10.00 lost key payment

Details of Expenses: \$4400.00 floor refinishing
\$407.16 boat repair/maintenance
\$308.55 site maintenance (buoy project)
\$126.33 PGE

Savings:

Ending Balance: **\$65,406.38**
(+\$0.54 interest)

Dock Update

David Williams spoke with Halston and came up with a solution for the broken hinge. Halston will create an invoice, and waive payment as this is under warranty. Remember that the flotation for the dock has an expected lifespan of 10 years. There was a simple solution for the break, but when the flotation needs to be replaced a more extensive repair can be done to make it possible for us to work on the dock more easily.

Member and Boat usage.

Ellen Braithwaite presented some usage from the logs. In 2019 There were 150 (123 returning 27 new) members. In 2020, there were 185 members (126 returning 59 new) Through September of this year, 217 (139 returning, 76 new) members.

Usage: Approximately 3700 rowing and 1600 Paddling outings.

Club Boats: Approximately 2000 rowing and 1000 paddling outings

The flyweight van Dusen was the most used boat 19 different people used it.

The three Mass lightweight boats, combined, were used more than the van Dusen.

Most used paddling boat V5.

Too many oars: Paul to put up oar usage log. People just need to add a tick mark when they use a pair. Less used oars will be removed. Some oars are blocking access to boats.

Volunteer of the year

Keep thinking about nominees

Floor- Carpet runners

Supplier was found that makes 6 foot wide strips. Approximately \$350 per 30 foot strips. Motion to purchase 4 30 foot strips. Motion approved.

Ted to purchase runners. Richard to look into door mat.

Quarterly Clinic

Brandon demonstrated getting back into shell. Another Clinic in October.

Kayaking Demonstration of stroke on the erg. Rosalie is asking for topic suggestions.

We are going to skip the Winter quarter, it's too cold.

Events

There was an inflatable Whale paddle.

Mixer is in November. The mixer gives people a chance to use a different boat to do a lap of the lagoon. There will be several heats.

Definition of membership

When new members are asking about joining we want to be clear on the definition of membership.

Motion: The definition of membership will be.... A membership is available to those 18 and older and may include a spouse or partner. Minors may use the

club if a parent, guardian, or coach who is a regular member is present at all times. Motion passed.
Membership forms need to be updated.

Next year's board

Keep thinking about potential candidates for the slate.

Next Meeting

Dec. 12. The November meeting is still canceled.

Adjourned 11:09