

BPRC Board Minutes September 9 2021 Approved 10/10/21

Call to order 11:05

Present: Rosalie, Elaine, Jane, Richard, Ted, Eric. Member at large David Williams

Minutes from July approved unanimously (No August meeting)

Treasurer's Report

BPRC Treasurer's report for August 2021

Checking:

Beginning Balance: \$18,707.63

Credits: \$2310.90

Debits: \$767.78

Ending Balance: \$20,250.75

Details of Income: \$2163.84 memberships
100.00 storage
32.06 refund Home Depot
15.00 hat sales

Details of Expenses: \$228.46 bldg and site maintenance
\$209.86 kayak cover
\$126.51 PGE
\$115.00 refund of memb. and hat
\$45.06 Unsecured Tax Roll
\$42.89 Refreshments

Savings:

Ending Balance: \$65,405.84
(+\$0.55 interest)

Dock Update

There has been a break in the hinge holding the two parts of the dock together. Noticed on Work Day. David Williams spoke with Ron from Halston (Dock manufacturer) and

Ron promised to have a solution thought out by 9/24. It does need to be repaired, this is under warranty. It is not dangerous at this time. Thanks David for overseeing.

Floor

It's done. As of two weeks ago contractor had not cashed check.

Sand has been blowing in the main doors and we are considering ordering a carpet runner to cover the newly refinished floor. Jane to bring door mat similar to carpet to see how easily it is to roll bottom boats out. Ted to look into finding 6 foot wide runner.

Side door

Filler from refinishing has cracked. David Olsen is looking into solution.

Buoys

More buoys installed. Thanks Jane and Andy

Water conservation

A new member has a relative who is a plumber and is going to ask them to look into water saving toilets.

Quarterly Clinic

There was one in July and there is one today. Today's topic, getting back into your boat.

Definition of family for family membership

Discussion, tabled till next meeting.

Next year's Board

Ask people if they want to serve. We need to propose a slate in December.

Next meeting is October 10. We are planning to skip the meeting in November.

Adjourned 12:30