

BRCC Board of Directors December Meeting

Date: 12/19/11 @ 6:15pm until 8:15pm @ Berkeley Yacht Club

Attendees:

Jill, Ray, Rodger, Pamela, Paul, Katrine, and Judy; absent Phyllis

Status Reports

I. Membership-Pamela

35 women and 19 men coming to winter practices

1 member up for renewal in Jan and Feb.

T-shirt sales provided \$370 income for Dragonmax-Ray to write a check to Linda Lee for that amount. Cost of shirt ranged \$9-\$10 depending on sizes. Price charged was \$15/shirt.

II. Treasurer-Ray

Checking balance \$5,529.87

Savings acct \$605.81

Partial check for boat repair -\$3,000.00

Paul re-imburement motor repair -\$217.00

Double payment of mail box fee- (either Paul or Ray to seek refund)

Saved \$60 from not renting diver to check out motor of Penn Yan.

Owe Katrine -\$602.40

Owe Grant -\$25.98

Owe Berkeley Marine center -\$1651.15

San Leandro High school Treasure Island fee was subsidized 50% by BRCC. San Leandro owed \$350 to BRCC. Ray to reach out to captain of San Leandro for money.

III. Outreach-Judy

Not prepared to report out as director

Asked about KP Dragons being part of BRCC umbrella and Rodger mentioned reached out to Jihun of KP with no response.

IV. Competitive team-Rodger-no report

V. Safety and Steersperson certification-Paul

Paul provided list of all certified steerspersons regardless current member or not.

No list of pending trainees until taken written test however Eric S, Phyllis, and Alejandro have been practicing.

100 yards to shore limited certification only to Grant. Paul may want to consider Susan McKay if she takes the additional parts of written test.

Open water certification-Paul, Rodger, Warren, Regine and Tim Herring (Must have sailing and capsized experience). Ray is in the queue for open water certification and

will work with Paul for specifics.

Outrigger, kayak and canoe training to use. Paul indicated no specific training to be given. Individual responsibility to know how to handle the small crafts. Go through Paul, Dave A and Gary. If at a team practice not an issue however when alone should go over some elements of use and safety.

Recommended not to use small crafts in the dark since there is currently not a safe way to be noticed without lights. Paul made a motion to add Gary to the list of who can show people how to use small crafts. Motion second by Rodger. Board voted to approve.

VI. Fleet Captain-Katrine

Excellent job on restoration with no previous experience

Total cost = \$5577.41; Budget for \$3000.00-Over budget by \$2577.41 however has some varnish left ~\$500 = \$2077.41

Marine center will wait for balance \$1651.15

Katrine will wait for her \$602.40

Linda Lee per Rodger will wait for the Dragonmax t-shirt money \$370.00

Pamela and Katrina offered a no interest loan to BRCC if any other bills needs to be paid until sufficient funds from new or renewal membership or bingo comes in.

Potentially remove Ruby out of water Feb/Mar for cleaning of hull and applying retardant –cost \$1000.000 (may be table for Nov 2012)

Concern raised that we must keep within agree budget on future projects since we are using membership money and must show accountability.

Discussion for offsetting additional money spent. **Katrine to ask Dragonmax yahoo group for an end of year tax donation to help with the expense.**

VII. Penn Yan-Katrine

Future of Penn Yan-trade, keep or give back to donors

10 people paid \$750 for \$6000 boat plus trailer

Jill to ask the 10 people if they would like the boat back and will ask for response in 30 days. If the original buyers don't want the boat then Ray will take the lead to place the boat for sale "AS IS". Asking price \$3000 however no less than \$2500 with trailer. Motion made by Rodger and second by Pamela. Board approved.

Penn Yan would need to be cleaned before it goes on sale and those who voice strong opinions to sell should be the cleaning crew.

Advertising the boat may cost money if not sold on Craig's list or eBay. Ray has option to spend ~\$50 for advertising as needed. If not sold in 6 months, board to reconsider fixing boat again.

Purpose of boat was for outreach program for youth fishing trip or even senior citizen rides

Capacity of boat is 6 kids and 4 adults.

Uses a lot of diesel fuel and for last 4 yrs. \$7000 has been put in for repairs. Last test

ride had the throttle fix however when on the bridge the throttle would not work correctly.

Warren was going to rent a diver to look at motor however the charge would be \$100 so he reached around and felt the strut was loose. That would be another haul out cost of \$700 to \$1000

Insurance is \$350.00 a year.

Rodger thinks the boat has potential as a chase boat if we were to sponsor a race in the basin. Also potential for long trips along side of dragon boats.

Penn Yan as extra storage, kids climbing around and good brace to hold the storage locker from tipping over as other options for keeping boat.

If boat does sell-offer the 10 buyers their portion of the sale back to them.

Warren did not care if we sold and Phyllis provide written comments regarding the Penn Yan that agreed with the majority of the board that it has not come through as a part of the outreach program.

VIII. Annual Membership High Level Report Out

Location preferred Berkeley Yacht club-Paul to check availability

Bylaws indicate 2nd Saturday of in January. Date: 1/14/11 @ 10:30am-Jill to send out annual meeting notice

Snacks: coffee and bagels

Notice to cancel 10:30am practice for that Saturday only-Linda manages Meet up; who manages Yahoo group email?

Tentative Agenda

- introduction of officers and report out 2011 goals and accomplishments and vision for 2012; Paul to speak on safety, operating rules; Ray treasurer report; Katrine fleet summary; Judy outreach program; Pamela membership numbers and yahoo email updates; Rodger 2012 local and traveling racing; competitive teams goal; Jill structure of BRCC and how Dragonmax is under BRCC insurance umbrella.

- election of officers-secretary and membership open

- bingo fundraising event-check with KP Dragons for details.

IX. Misc.

Rodger to inquire from JLAC if there is a dragon boat for sale for restoration sometime in 2012 when funds are available.

X. Adjournment