

BRCC Board of Director's Meeting

November 5, 2013

Present: Jill L'Esperance, Ray L'Esperance, Paul Kamen, Thuy Nguyen, Anna Bastein, Judy Lee, JoAnn Kop, Wallace Bastein

October 2013 meeting minutes approved by the board

Director Reports and Updates

Membership – Thuy

- 4 new members since October 22nd meeting
 - Leslie Aguilar
 - Lenny Won
 - Mary (from Berkeley High)
 - Charlotte (from Berkeley High)

Treasurer's Report – Ray

- \$8458 in account
- \$605 in savings account
- Apple stock is worth ~\$26,000

Discussion Items

- California State Coastal Conservancy – Paul
 - Grant (for \$1500) requires invoices for reimbursement; agency has urged us to submit the invoices as soon as possible.
 - Per Anna, we currently have 23 PFDs for 50-90 pound individuals and ~60 adult PFDs.
 - Proposal was made to purchase 20 more PFDs (for 50-90 lb) to support student paddlers for 2 boats; cost is \$12.75 per PFD for blue jackets and \$19.55 for red jackets.
 - Proposal was made to purchase another 20 adult PFDs to support 3 boats of older students and 4th "boat" of paddlers being outfitted at community service functions; cost is \$20 per PFD
 - Paul has purchased paddles made by the Waterside Workshop - 4 at 36", 4 at 38" and 4 at 40" - for use by smaller children. (Currently we have 24 paddles from 42-45".)
 - Estimated cost for storage shed is \$500.
 - Anna made motion to purchase PFDs & storage shed; motion was seconded by Ray. Jill asked that the amount be amended to \$1700 with a \$200 BRCC subsidy for overcosts. Board agreed with this proposal.

- Steering Oar
 - Anna has an estimate for \$650 for steering oar with similar dimensions to 2 of our other steering oars.
 - Board approves the allocation of \$650 for a new steering oar
- Max boat maintenance
 - Boat will be taken out of the water by the boat yard. Paul or Ray will watch washing of the boat bottom and inspection.
 - If Max boat needs painting, board has approved up to \$2500 for the work; Anna will schedule if painting is needed.
- Dock layout
 - Paul, Susan and Warren have submitted drawings for a dock reorganization to eliminate the need to climb over a boat to get to the 3rd boat.
 - Anna and committee met on Fri., Nov. 1st.
 - Board members evaluated the drawings on the dock and discussed pros and cons for the designs.
 - Anna's committee has board support to present these ideas to the Harbormaster to get agreement that it is okay to reconfigure our dock space.
- Ravenna fundraising
 - Topic needs to be discussed with Rodger and Linda
 - Jill will send Rodger (coach) and Linda (team captain) an email to discuss various possibilities for distribution of funds if the BRCC is involved.
 - In order to fundraise, we need to be clear re. what our Ravenna intentions are regarding number of teams we are sending.
 - Possible fundraiser = sale of cyclamens from Melanie's nursery. She has proposed selling us the flowers for approximately \$2.50 and thinks we can sell them for \$5. Idea will be presented to Rodger and Linda.
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- **Proposed Team Meeting - 3rd Saturday in January (Jan. 18th, 2014)**

Next meeting – Tuesday, December 10, 2013

topics = plans for 2013 meeting, dock layout, Ravenna, waiver for 2014