

**BOARD DECISIONS MADE
BETWEEN NOVEMBER 20, 2017 and JANUARY 6, 2017 MEETINGS.**

On December 16, Linda Lee proposed a dues payment schedule for BRCC membership. BRCC dues shall remain \$100 annually, but be payable on January 1 each year.

For 2018, current members will pay a prorated amount of \$8.33 per month to account for dues payments already made.

New memberships remain the same as the schedule that was approved at the November 20 meeting:

Members joining BRCC December-July pay \$100

Members joining BRCC Aug-September pay \$50

Members joining BRCC Oct-November pay \$20.

Mary Ann moved to enact the new proposal, Jenny seconded the motion and Paul, Mary, Mike, Mary Ann, Jenny, and Paul voted in favor. Grant and Barbara voted in favor by email.

NOVEMBER 20, 2017 MINUTES

Jenny moved to approved the minutes, Mary Ann seconded Jenny's motion.

Mary Ann, Grant, Paul, Jenny and Barbara voted in favor.

**MINUTES OF THE BRCC BOARD MEETING
Annual Meeting, January 6, 2018**

Meeting was called to order at the BYC at 11:06 a.m.

Board members present:

Mary Ann Rettig-Zucchi, BRCC President

Paul Kamen, BRCC Vice President

Grant Bennett, BRCC Treasurer

Jenny So, BRCC Membership

Mary McDonald, BRCC Outreach

Mike Graham, BRCC Fleet Captain

Barbara Nishi, BRCC Secretary

Also present: Approximately 80 BRCC members

Mary Ann started the meeting by:

1. Welcoming new members and having them introduce themselves,

2. Including a brief explanation of BRCC as the governing entity which encompasses DragonMax, the Cal team, Rough Riders, etc. Its mission includes promoting competition, inclusivity and service to the community
3. Noting the year's highlights and the many contributions of all the volunteers

MEMBERSHIP REPORT: Jenny

December totals:
 DragonMax – 166
 Cal – 53
 Rough Riders – 43

FLEET CAPTAIN REPORT: Mike (and Anna)

Mike would like to schedule a boat cleaning January 20

Pizza arrived and salad was available

TREASURER'S REPORT – Grant

Cash Position Year to Date December 31, 2017

Beginning Balance January 1, 2017		26,051.71
(includes Youth Team Balance of 11,476.83)		
Income Items		
Membership to December 31, 2017	14,997.50	
Youth Team Deposits to Year to Date, 2017	9,269.00	
Donations to December 31, 2017	2,338.10	
		<u>26,604.60</u>
Sub-Total		52,656.31
Expense Items		
Race Registration Expense	2,000.00	
Insurance Expense (includes 2018 Premium)	3,692.00	
Equipment	2,185.60	
Administrative Expense – Pizza, etc.	1,193.42	
Outreach Expenses	147.07	
Birthday Expenses	1,056.75	
Youth Team Disbursements	16,758.77	
Maintenance	39.15	
PDBA Dues (2017 and 2018)	600.00	
Miscellaneous (Unrecognized charges and errors)	102.87	
Property Tax	27.42	
		<u>27,803.05</u>
Checking Account Balance December 31, 2017		24,853.26

Net Assets December 31, 2017

BRCC Funds	20,816.20
Youth Team Funds	4,037.06
Insured Deposit Account 11/20/17	2,516.90
Apple Shares 1/5/17	61,250.00
Net Assets	88,620.16

Grant reminded everyone that an Amazon Smile account has been set up for “Berkeley Racing Canoe Center.” As a 501(c)(3), BRCC will receive a small portion of money spent if shoppers enter Amazon through Amazon Smile.

WATERFRONT DOCKING RECAP

Mary Ann outlined the many attempts to communicate with the marina about BRCC’s docking situation.

Paul reminded everyone to attend the Berkeley Waterfront Commission meeting Wednesday 1/10 at 2800 Park St., Berkeley

A discussion ensued about what our goals are, how to find out what the marina’s goals are, and how best to present BRCC’s position at the Waterfront Commission meeting.

ELECTIONS

Ray moved to proceed to the election of officers
Nancy seconded the motion

President: Barbara nominated Grant Bennett. Nancy seconded. Grant accepted the nomination and all approved.

Vice President: Paul Kamen will remain as Vice President

Secretary: Barbara Nishi will remain as Secretary

Treasurer: Jeanny, Gary and Anna were nominated. Anna declined, and a paper ballot resulted in Gary Tang as the new Treasurer.

Outreach: Sandy Oliver was nominated, seconded, and all approved

Fleet Captain: Mike Graham will remain as Fleet Captain

Small Fleet Captain: Gary Young was nominated, seconded, and all approved

Competition Director: Regina Boysen-Yee was nominated, seconded, and all approved

Membership: Gina Kwai was nominated, seconded, and all approved

Miscellany

Phyllis asked everyone to help keep the lockers clean

Dana announced his birthday dinner

Linda Lee asked people to stay and look at the new jacket design that Donald has been working on.

The meeting was adjourned