

**BRCC Board meeting 5/17/18
Berkeley Yacht Club**

The meeting was called to order at 7:23pm

Members present:

Grant Bennett - President
Paul Kamen - Vice President
Barbara Nishi - Secretary
Gary Tang - Treasurer
Mike Graham - Fleet Captain
Gina Kwai - Membership
Regine Boysen Yee - Competition Director
Sandy Oliver - Outreach Director

Unable to attend: Gary Young - Small Fleet

Also present
Alice Wong

Alice Wong came to ask for BRCC's support for development of a cancer survivor team. Judy Lee was unable to come.

Live Love Survive is disbanding due to lack of participation and they want someone to take over the team. DragonMax has approximately 9 cancer survivors, so would need a few more from a different club—possibly Kaiser? Could this be a separate club under the BRCC umbrella?

Scheduling: they have been practicing once a week.

- *A motion was made to support development of cancer survivor team: Paul amended it by suggesting that we offer 3 practices without charge to see if people are interested in joining BRCC at the usual rates. Sandy seconded the motion and all approved.*

Approval of minutes

- *Grant moved to approve the minutes from the May 17 meeting. Regine seconded. All approved*

President's Report - Grant

Grant has been out of town and has nothing new to report.

Treasurer's Report - Gary T

Gary contacted Linda Lee about the board's decision to allocate \$5000 for financial assistance for Szeged but has received no response. Grant will talk to her on Saturday.

12:06 PM
05/15/18
Cash Basis

Berkeley Racing Canoe Center
Balance Sheet
As of April 30, 2018

		Apr 30, 18
ASSETS		
Current Assets		
Checking/Savings		
10000 - Wells Fargo Bank		
Maintenance / Replacement	14,133.00	
Rough Rider Budget	4,336.00	
10000 - Wells Fargo Bank - OL...	11,727.66	
Total 10000 - Wells Fargo Bank	29,896.72	
10001 - TD Ameritrade	21.66	
Total Checking/Savings	29,918.38	
Total Current Assets	29,918.38	
Other Assets		
13001 - Apple	61,485.00	
13002 - VTI	2,710.85	
Total Other Assets	64,195.85	
TOTAL ASSETS	94,094.23	
LIABILITIES & EQUITY		
Equity		
32000 - Opening Balance Equity	27,236.07	
32000 - Retained Earnings	60,227.06	
Net Income	6,588.06	
Total Equity	94,094.23	
TOTAL LIABILITIES & EQUITY	94,094.23	

12:06 PM
05/15/18
Accrual Basis

Berkeley Racing Canoe Center
Account QuickReport
As of April 30, 2018

Type	Date	Num	Name	Memo	Split	Amount	Balance
10000 - Wells Fargo Bank							30,380.49
Maintenance / Replacement							0.00
Transfer	03/27/2018			\$1600/boat x 4 / 3 years	10000 - Wells Fargo ...	2,135.00	2,135.00
Transfer	03/27/2018			Joek work	10000 - Wells Fargo ...	12,000.00	14,133.00
Total Maintenance / Replacement						14,135.00	14,133.00
Rough Rider Budget							4,336.00
Total Rough Rider Budget							4,336.00
10000 - Wells Fargo Bank - Other							26,344.40
Check	03/10/2018	1749	Gary Tang	reimburse filing fee of SI...	Administrative	-20.00	26,324.40
Deposit	03/10/2018			Deposit	Membership dues	77.48	26,401.91
Deposit	03/20/2018			Deposit	Membership - College...	20.00	26,421.91
Deposit	03/26/2018			Deposit	-SPLIT-	713.00	27,134.91
Check	03/27/2018	1750	Grant Bennett		-SPLIT-	-80.78	27,054.12
Check	03/27/2018	1751	Paul Karen		-SPLIT-	-95.62	26,958.50
Transfer	03/27/2018			\$1600/boat x 4 / 3 years	Maintenance / Replac...	-2,135.00	24,823.50
Transfer	03/27/2018			Joek work	Maintenance / Replac...	-12,000.00	12,823.50
Check	04/08/2018	1752	Maria Danielson		Celebrations and Eve...	-277.26	12,546.21
Check	04/10/2018	1753	Jill Tabler	refund of membership r...	Membership dues	-100.00	12,446.21
Check	04/10/2018	1754	Jeanne Wang	refund of dues overpay...	Membership dues	-15.48	12,430.73
Deposit	04/11/2018			Deposit	Donations - General	265.85	12,696.58
Check	04/13/2018	1755	Chutth	\$912 x 514 R331 001P	52000 - Insurance Ex...	-400.00	11,366.58
Deposit	04/18/2018			Deposit	Membership dues	17.00	11,383.58
Check	04/18/2018	1756	Gina Kwai	reimburse Gina for coolo...	Administrative	-157.32	11,226.26
Check	04/30/2018		Barbra Nishi	reimburse for sign and b...	-SPLIT-	-86.60	11,172.66
Total 10000 - Wells Fargo Bank - Other						-14,816.77	11,727.66
Total 10000 - Wells Fargo Bank						-482.77	29,596.72
TOTAL						-482.77	29,596.72

11:58 AM
 03/15/18
 Cash Basis

Berkeley Racing Canoe Center
Profit & Loss
 January through April 2018

	Jan 18	Feb 18	Mar 18	Apr 18	TOTAL
Ordinary Income/Expense					
Income					
47900 Revenues					
Dividend	0.00	220.00	3.00	0.00	223.00
Donations - General	0.00	24.25	3.00	205.65	243.14
Interests	0.04	0.04	0.04	0.00	0.12
Membership - College Students	0.00	198.00	25.00	0.00	163.00
Membership dues	5,484.00	1,480.04	783.48	-109.48	7,047.04
Total 47900 - Revenues	5,484.04	1,898.67	810.52	103.37	6,267.90
Total Income	5,484.04	1,898.67	810.52	103.37	6,267.90
Expense					
53000 Bank Service Charges	5.00	3.00	0.00	0.00	8.00
51000 Club Governance					
Administrative	0.00	0.00	85.00	167.32	192.32
Meetings & Management Fees	0.00	0.00	75.79	0.00	75.79
Total 51000 - Club Governance	0.00	0.00	110.79	167.32	268.11
52000 Insurance Expense	0.00	3.00	0.00	400.00	403.00
53000 Programs					
Club Expense	0.00	0.00	0.00	98.60	98.60
Outreach	0.00	0.00	112.52	3.00	112.52
Total 53000 - Programs	0.00	0.00	112.52	98.60	211.12
61000 Membership Expense					
Celebrations and Events	0.00	0.00	3.00	277.29	277.29
Total 61000 - Membership Expense	0.00	0.00	3.00	277.29	277.29
67200 Safety / Boat Maintenance					
Repairs and Maintenance					
Fleet Repairs and Maintenance	299.10	0.00	241.10	0.00	540.20
Total Repairs and Maintenance	299.10	0.00	241.10	0.00	540.20
Total 67200 - Safety / Boat Maintenance	299.10	0.00	241.10	0.00	540.20
Total Expense	934.10	3.00	464.41	503.21	1,704.72
Net Ordinary Income	5,179.94	1,893.07	340.11	-299.04	6,556.38
Net Income	5,179.94	1,893.07	340.11	-299.04	6,556.38

His financial reports follow:

Vice President's Report - Paul

Paul has concerns about boat bottom maintenance. When they were last done, we did 3 at the same time and we need to budget for that eventuality.

The \$12,000 allocated for docks will go up every year. Paul says he talked to Scott Ferris and M202 is almost a done deal— perhaps it will be finalized at the June council meeting.

Paul is concerned that the Marina might start charging us berthing fees. The marina has a budget deficit each year. They get a major percentage of their budget from the hotel, and Hs Lordships is closing.

There are no new steers people but people are encouraged to take the test. A couple of new keys were given out.

Membership - Gina

Gina reports one new member, and one from Cal. There are approximately 180 members now, without Cal and Rough Riders

Outreach - Sandy

Recent outreach has included the El Cerrito and Willard events. It was agreed that hosting as many paddlers as were involved in the Willard school event was difficult and went beyond what we thought the organization could reasonably handle.

- *Barbara moved that any event requiring more than 1 boat, 1 steers person and 2 paddlers needs board approval. Anyone proposing an event needs to take charge of the event and work with the outreach coordinator and the competition director to coordinate scheduling. Regine seconded the motion and all approved.*

There are still questions about insurance paperwork - Sandy will call Michele who is in charge of insurance.

There is an Urban Montessori event this weekend.

Grant will sign Lisa Bulwinkle's 4th of July form

Paddles — At BayFest, we ran short of child-size paddles. Waterside workshop will make child paddles for \$30 each. We need 12 36" paddles.

PFd's — It was determined at BayFest that we needed more small and very large pfd's. We have 5 infant/toddler, 14 Child, and 47 youth pfd's. We need 5 more infant/toddler, 6 child, 2 XL, and 3 3XL, Sandy will order them.

Competition - Regine

Saturday Cal starts practice until the Long Beach race.

ATT starts this Saturday too.

Northwind will practice Sunday 6/3.

At present there are 3 calendars for scheduling. One instead of 3 would be best. Sandy and Regine will work on this.

Fleet - Mike

Mike and Gary will make a new kayak paddle box.

Mike proposed painting the Champion boat seats using Superdeck paint. It was agreed that since Cal owns the boat, red seats might not be best. Maybe yellow.

Grant moves that we adjourn. Barbara seconds. All in favor.
Meeting adjourned at 8:46pm