

BRCC Board meeting
September 13, 2018
Berkeley Yacht Club

The meeting was called to order at 7:31pm

Members present:

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

Minutes from 6/21 meeting

- *Grant moves to approve minutes as prepared. Sandy seconded. All voted aye.*

Grant - President

Looked over summary of Marina parking plan provided by Paul. (attached at end of minutes)

Paul - Vice President

Parking plan - good news from Scott Ferris (*spelling?*). He said at the meeting last night that this is a rough draft. They will handle south basin docks so that users only need a permit between 5 and 9am. Paul hopes for the same solution for L&M docks.

Safety - Steerspeople should swing extra wide around the Black Gold because of increased ferry traffic. It would be preferable go to the far side of the channel. Anyone out after sunset should have lights all around. PFDs are mandatory after dark. Waist pfd's are okay only if worn in front.

- *Paul's motion: Inflatable PFDs may not be worn as substitutes for foam PFDs by weak swimmers or non-swimmers (sometimes they don't inflate). Inflatable PFDs are never permissible on OC-1 or OC-2 outriggers (due to hazard of head strike by ama during huli) Use of any small fleet boat after sunset, including all outriggers, kayaks and canoes owner or leased by BRCC or stored at BRCC facilities, requires lighting visible from all directions. Paddlers are responsible for providing their own lights. Barbara seconded and all approved.*

Gary - Treasurer

Financial statements attached at end of minutes

Gina - Membership

4 new members since June

Mike - Fleet captain

Mike has scrubbed the boats a couple of times. The big brushes have broken and they are now easier to use. He is using oil based Varathane on the Champion seats and they they will be finished with a gloss. Grant says there is a loose oar lock. Mike will check it.

He will have the paddle locker by the end of next week. It will accommodate all the iakos and kayak paddles. Where will we put it? Paul says we can only replace docking with the same amount of square footage.

Gary Y - Small fleet

Of the OC's, only C1 (red) is left assembled.

Gary is training and certifying people to use the OC's, and will continue to do so.

Sandy - Outreach

Outreach events have gone well for the most part. There was discussion about limiting the number of paddlers at outreach events, subject to board approval.

LinkedIn outreach event

Discussion about suggesting donations vs limiting the number of boats for corporate outreach events. We had decided to put larger groups to a board vote. We decided that it's okay to suggest a donation from corporate groups.

Regine - Competition

Competition will be winding down after this weekend's Lake Merritt race. It will just be Cal, Rough Riders and DMax using the boats.

New business

Anna emailed about a dog on that boat that later snapped at a child on the dock.

- *Grant moved that dogs are allowed on the boat only at the steersperson's discretion. Gary Y seconded. Paul voted no. Everyone else voted aye.*

Berman had asked about borrowing 20 paddles for the Novice race for the TenGate team at Lake Merritt. There was agreement that this would be okay, and Grant sent Berman a note saying he could borrow the paddles.

Regine will talk to the Harbor Master about the encounter tonight with the man on the Jules deMar. (9/14 - 9/18 Followup conversations with the Harbor Master: Regine says they suggested that there have been prior incidents and that we should have called the police. Gary spoke with the Harbor Patrol who said that someone from the office went over to his boat and spoke with him. They gave him a warning that this behavior was unacceptable and needs to stop.)

Grant moved to adjourn at 8:55. Barbara seconded and all voted aye.

Summary of Proposed Policies (By Lot)

Figure 13 Summary of Proposed Policies

Facility	Existing Policy	Proposed Policy (Phase 1)	Future Considerations (After Phase 1 Evaluation)
South/Central Facilities North of University Avenue			
O Lot	Siphoider & Public Parking	Siphoider Permit Parking & Yacht Club Member/Staff Parking Only	Increased enforcement (in the form of citations and warnings) as needed.
Skates / N Lot	Primarily Skates Customers and Siphoiders	N/A	Increase security through pruning and lighting. Incorporate parking management and security into future restaurant leases. Possible designation for ferry passengers. Increased enforcement (in the form of citations and warnings) as needed.
L&M Lot	Public Parking Allowed	Daytime: 4-Hour Public Parking Overnight: Siphoiders Only	Increased enforcement (in the form of citations and warnings) as needed.
J&K/Hana Japan Lot	Public Parking Allowed (24-Hour Parking in Selected Spaces);	Daytime: 4-Hour Public Parking Overnight: Siphoiders Only	Increased enforcement (in the form of citations and warnings) as needed.
South/Central Facilities South of University Avenue			
South Cove East and West Lots	Public Parking Allowed	Free parking up to 4 hours (Northern row adjacent to rigging area 9 am-9 am weekdays, Entire lot 9 am-10 pm weekdays and 5 am-10 pm weekends) \$10 for 4 hours and above, charged 5 am-9 am weekdays.	Increased enforcement (in the form of citations and warnings) as needed. Implementation of automated pay system as warranted.
South Cove East Lot Rigging Area	Public Parking Allowed	30-minute loading for recreational watersports users in selected spaces adjacent to rigging area and crosswalk along northernmost rows, 4-hour maximum at all times	Increased enforcement (in the form of citations and warnings) as needed. Implementation of automated pay system as warranted.
Small Boat Launch	Public Parking Allowed	30-minute loading for recreational watersports users	Increased enforcement (in the form of citations and warnings) as needed.
Seawall Drive	Public Parking Allowed	Street Parking	Increase security through pruning and lighting. Post "No Parking 2 am to 6 am" signs per current regulations. Increased enforcement (in the form of citations and warnings) as needed.
199 Seawall Drive Lot	Temporarily Closed	N/A	Increase security through pruning and lighting. Incorporate parking management and security into future restaurant leases. Changes may be affected by master plan process. Increased enforcement (in the form of citations and warnings) as needed.
North Facilities off Marina Boulevard			
F&G Lot	Siphoider Parking Only	Siphoider Permit Parking	Increased enforcement (in the form of citations and warnings) as needed.
H&I Lot	Siphoider Parking Only	Siphoider Permit Parking	Increased enforcement (in the form of citations and warnings) as needed.
Marina Boulevard	Public Parking Allowed	Street Parking (Direct ferry and commuter passengers here)	Post "No Parking 2 am to 6 am" signs per current regulations. Increased enforcement (in the form of citations and warnings) as needed.
North Facilities off Spinnaker Way			
Launch Ramp (Public)	Public Parking Allowed	N/A	Increase security through pruning and lighting. Increased enforcement (in the form of citations and warnings) as needed.
Launch Ramp (Paid)	\$15 / day (Vehicles with trailers only)	N/A	Continued enforcement (in the form of citations and warnings) as needed.
B&C Lot	Siphoider Permit Parking and Paid Access to Public Ramp	Siphoider Permit Parking	Continued enforcement (in the form of citations and warnings) as needed.
D&E Lot	Siphoider Permit Parking	Siphoider Permit Parking	Continued enforcement (in the form of citations and warnings) as needed.
Spinnaker Way and Vista	Public Parking Allowed	Street Parking	Increased enforcement (in the form of citations and warnings) as needed.

Berkeley Racing Canoe Center
Profit & Loss
August 2018

	Aug 18	Jan - Aug 18
Ordinary Income/Expense		
Income		
47900 - Revenues		
Dividend	0.00	476.00
Donations - General	47.15	564.21
Interests	0.28	0.38
Membership - College Students	0.00	185.00
Membership dues	100.00	8,497.04
Total 47900 - Revenues	<u>147.42</u>	<u>9,712.63</u>
Total Income	147.42	9,712.63
Expense		
50000 - Bank Service Charges	0.00	5.00
51000 - Club Governance		
Administrative	260.40	452.72
Meetings & Management Events	0.00	127.63
Total 51000 - Club Governance	<u>260.40</u>	<u>580.35</u>
52000 - Insurance Expense	0.00	1,806.00
60000 - Programs		
Club Expense	0.00	96.60
Equipment Expenses	3,600.00	4,452.19
Outreach	0.00	112.52
Total 60000 - Programs	<u>3,600.00</u>	<u>4,663.31</u>
61000 - Membership Expense		
Celebrations and Events	0.00	785.47
Race Registration Subsidy	7,000.00	7,000.00
Total 61000 - Membership Expense	<u>7,000.00</u>	<u>7,785.47</u>
67200 - Safety / boat maintenance		
Repairs and Maintenance		
Fleet Repairs and Maintenance	0.00	540.20
Total Repairs and Maintenance	<u>0.00</u>	<u>540.20</u>
Total 67200 - Safety / boat maintenance	<u>0.00</u>	<u>540.20</u>
Total Expense	<u>11,400.61</u>	<u>15,179.63</u>
Net Ordinary Income	<u>-11,253.19</u>	<u>-5,467.00</u>
Net Income	<u><u>-11,253.19</u></u>	<u><u>-5,467.00</u></u>

11:39 AM
 09/11/18
 Cash Basis

Berkeley Racing Canoe Center
Balance Sheet
 As of August 31, 2018

	Aug 31, 18	Jul 31, 18	\$ Change
ASSETS			
Current Assets			
Checking/Savings			
10000 - Wells Fargo Bank			
Chris Memorial Youth Fund	200.00	200.00	0.00
Maintenance / Replacement	14,133.00	14,133.00	0.00
Rough Rider Budget	4,036.06	4,036.06	0.00
10000 - Wells Fargo Bank - Ot...	3,238.82	10,492.27	-7,253.45
Total 10000 - Wells Fargo Bank	21,607.88	28,861.33	-7,253.45
10001 - TDameritrade			
Wells Fargo CD mature 9/30/19	5,000.00	0.00	5,000.00
10001 - TDameritrade - Other	423.59	21.66	401.93
Total 10001 - TDameritrade	5,423.59	21.66	5,401.93
Total Checking/Savings	28,031.47	28,882.99	-851.52
Total Current Assets	28,031.47	28,862.99	-831.52
Other Assets			
18001 - Apple	51,278.83	61,680.50	-10,401.67
18002 - VTI	2,715.85	2,715.85	0.00
Total Other Assets	53,994.68	64,396.35	-10,401.67
TOTAL ASSETS	82,026.15	93,279.34	-11,253.19
LIABILITIES & EQUITY			
Equity			
30000 - Opening Balance Equity	27,236.07	27,236.07	0.00
32000 - Retained Earnings	60,257.08	60,257.08	0.00
Net Income	-5,467.00	5,736.19	-11,253.19
Total Equity	82,026.15	93,279.34	-11,253.19
TOTAL LIABILITIES & EQUITY	82,026.15	93,279.34	-11,253.19