

**BRCC Board meeting 11/10/18
Berkeley Yacht Club**

The meeting was called to order at 11:06am

Members present:

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

Paul Kamen - Vice President not present

Others present: Ray L'Esperance

Minutes from last meeting:

Grant moved to approve the minutes. Gary seconded, all approve.

President's report - Grant Bennett

Ali Andress asked to meet with Grant about parking.

Mike went to the parking meeting last month. The first person who spoke (a live-aboard) complained about the dragon boaters on Saturdays. There were lots of factions: ferry riders, windsurfers, strollers, etc. Mike suggests mentioning to Ali that our impact is pretty light - sometimes intense but brief. Saturdays are busy but not just because of dragon boaters. Sandy asked about paying (\$25?) for a parking permit or other creative options. Gary T asks if the fee would solve the parking access problem.

Treasurer's Report - Gary Tang - (his reports are included at the end of the minutes)

Gary is basing his budgets on 150 members. Gina says that there are currently 174.

He is allocating funds for unexpected expenses so there are no surprises, including allocating \$4000 for racing subsidies next year.

Membership - Gina Kwai

A couple of injured paddlers have asked to move their membership to 2019.

Regine moved that membership fees be nonrefundable. Sandy seconded and all voted aye.

We could set up a PayPal account for dues but since they would charge 2%, that's not ideal. We can offer online bill pay to Gary T. through the bank account. This information should be updated on the websites.

Dues for new members simplified:

Grant moved that for new members joining Jan 1 to June 30 the dues will be \$100. New members joining July 1 - December, 31 pay \$50 for the annual membership. Continuing members pay annual dues of \$100. Regine seconded and all voted aye.

Maintenance - Mike

2 weeks ago the pressure washer was used to clean the bottom of the boats. If the right technique is used it works really well. The box for the paddles is built. There are 3 coats of paint so it should last well. Champion seats and small boat seats have 3 coats of oil base paint which should protect it for a while. Anna protected the gunwales on the small boat and Ruby boat with tape.

We have 2 new steering oars. Mike will wrap the shafts.

Ray suggests painting the bottom of the boats now and also the tops. It was decided that we should have this done.

Mike and Ray have been talking to the Marina about repairing the holes in the concrete docks.

Small Fleet - Gary Young

Thanks to Mike for building the new storage box to hold OC equipment and kayak paddles. OCs are being used frequently for training and were a big plus in training for the nationals. Thanks also for the OCs. Gary will help train people on them. Gary is here Tuesdays and Thursdays from 9-10, and Wednesday and Friday mornings 9-10 as well.

John Lin has been testing, patching and racing the OCs. He has taken them away with permission.

Outreach - Sandy Oliver

There have been 2 outreach events, one of them during regular practice with just 2 people. More people are needed to volunteer for outreach events.

Competition - Regine

Racing season is over. Regine is not sure what is happening with the Cal team and the Cancer Survivor Team. Anna will head up BRCC's participation in the December 8 lighted boat parade.

New business

The annual meeting will be January 5 after practice. Board members should think about whether they want to continue on the board. The yacht club is available but whether or not they will charge a rental fee is unknown. If the yacht club will be charging, maybe we need to charge \$5 for pizza? People will be asked to bring salads and drinks.

Linda asked about 2019 waivers. Jacka-Liquori Agency doesn't have them ready yet.

Gary moved to adjourn. Seconded by Grant. All approved
Meeting adjourned at 12:32

Decisions made via email since the Nov. 10, 2018 meeting

*Anna requested \$75 to cover the cost of lights for the lighted boat parade.
Grant, Gina, Sandy, Regine, Mike, Barbara, Gary T, Gary Y and Paul all voted in favor.*

Grant would like BRCC to host the Cairns Dragon Boat Club at the Lake Merritt festival. They have seen video/pics of the Lake Merritt festival and would like to attend. We will need to be able to provide housing, etc. for these visitors. Regine seconded the motion and Grant, Regine, Barbara, Gina, Gary Y, Gary T, Mike and Sandy approved. Paul needs more information before voting.

Berkeley Racing Canoe Center
Profit & Loss
October 2018

	Oct 18	Jan - Oct 18
Ordinary Income/Expense		
Income		
47900 · Revenues		
Dividend	28.70	736.77
Donations - General	0.00	554.21
Interests	24.58	24.96
Membership - College Students	0.00	185.00
Membership dues	520.00	9,167.04
Total 47900 · Revenues	<u>573.28</u>	<u>10,667.98</u>
Total Income	573.28	10,667.98
Expense		
50000 · Bank Service Charges	0.00	5.00
51000 · Club Governance		
Administrative	0.00	452.72
Meetings & Management Events	0.00	186.85
Total 51000 · Club Governance	<u>0.00</u>	<u>639.57</u>
52000 · Insurance Expense	0.00	1,605.00
60000 · Programs		
Club Expense	0.00	98.60
Equipment Expenses	0.00	4,452.19
Outreach	0.00	112.52
Total 60000 · Programs	<u>0.00</u>	<u>4,663.31</u>
61000 · Membership Expense		
Celebrations and Events	0.00	785.47
Race Registration Subsidy	0.00	7,000.00
Total 61000 · Membership Expense	<u>0.00</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>0.00</u>	<u>15,238.55</u>
Net Ordinary Income	<u>573.28</u>	<u>-4,570.57</u>
Net Income	<u><u>573.28</u></u>	<u><u>-4,570.57</u></u>

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

	Oct 31, 18	Sep 30, 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 - Other	3,849.90	3,329.90	520.00
Total 10000 · Wells Fargo Bank	22,218.96	21,698.96	520.00
10001 · TDameritrade			
Wells Fargo CD mature 9/30/19	6,000.00	6,000.00	0.00
10001 · TDameritrade - Other	448.17	423.59	24.58
Total 10001 · TDameritrade	6,448.17	6,423.59	24.58
Total Checking/Savings	28,667.13	28,122.55	544.58
Total Current Assets	28,667.13	28,122.55	544.58
Other Assets			
18001 · Apple	51,498.83	51,498.83	0.00
18002 · VTI	2,756.62	2,727.92	28.70
Total Other Assets	54,255.45	54,226.75	28.70
TOTAL ASSETS	82,922.58	82,349.30	573.28
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	-4,570.57	-5,143.85	573.28
Total Equity	82,922.58	82,349.30	573.28
TOTAL LIABILITIES & EQUITY	82,922.58	82,349.30	573.28