

BRCC Annual Meeting 2/7/2019  
Berkeley Yacht Club

Meeting called to order at 7:30pm

**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  
Gary Young - Small Fleet

Warren Yee attending

**Approving the minutes**

Grant moved to approve the minutes. Regine approved and all voted aye.

Gary wishes that, at the annual meeting, there was recognition of the team and club's accomplishments in 2018

Sandy would like to create a google account to share photos etc. and things like who is going to practice. Gary suggests teamstuff.

**President's Report - Grant**

Nothing to report

**Vice President's Report - Paul**

There's been a steady stream of new people getting keys. New steers person certifications have slowed.

The smash and grab car break-ins should stop in July because the city's traffic bureau will be moving next-door to the harbor master's office. The bad news is that they will be taking over the parking lot by L dock and it will be fenced off. The lot by Skate's will be open for 5-hour parking. Paul would like the gate between that lot and M Dock lot opened but it is unlikely. There is a 7:00 meeting of the Berkeley Parks and Waterfront commission at 2800 Park St. on Wednesday Feb 13. The more people there the better.

**Treasurer's Report - Gary T (investment report at end of minutes)**

Needs to revise budget because of overprojection of membership numbers.

- *Gary proposes that the subsidy for the TI race be held at \$2000. Paul so moved. Grant seconds. All voted aye.*

Regarding the \$200 donation from Chris Cheung's family - Gary proposes that it be given to Rough Riders since it was allocated for youth.

- *Sandy moves that we donate \$200 to RR. Ask Lawrence to have one of his crew write a letter. Grant seconds and all approve.*

### **Fleet Captain** - Mike

Ruby and Max have been painted - thanks to Grant and Ray for making it happen. Mike has figured out how to maintain the oars instead of having to buy new ones. Anna has taped the Max and will do the Ruby.

### **Small Fleet** - Gary Y

A lot of people have been asking about training on the OC1. Gary will take people out on the OC2 to get used to being on the water. He will set that up as the weather clears.

### **Competition Director** - Regine

Still in winter mode. Cal is starting to ramp up and will be using more boats because they are recruiting. There might be a German consulate team forming for the novice race.

Regine will clarify whether Regionals or Nationals are most important for certain crews.

### **Membership** - Gina

There are 151 members now but some have not paid yet (some are students, some may not join). About 120 members have paid the full \$100.

### **Outreach** - Sandy

There is a flurry of interest in outreach events.

April 6 is Bay Fest and Patrice has offered to head it up. Sandy emphasized active vs. passive paddling for Bay Fest promotions.

Oakland Tech and Peralta Elementary have asked for auction items.

There is a Willard group that wants to rent our boats but it is unclear who it is.

Berkeley High English class or 3 classes (?)

### **New business**

Bylaws still need to be amended. Barbara will get together with Mary Ann to update.

Paul put the new waiver on the website.

Communications person - Doesn't need to be a board position. No one has volunteered.

NextDoor and Facebook would be good places to advertise our presence.

Photos: Yahoo is not working.

Talk about it at practice and events to recruit someone to be in charge of communications.

Astrid is working on a new website

It was decided that MeetUp is not needed. Grant will unsubscribe.

Paul and Gina will update steers people listed on BRCC website. Steerspeople should be active members.

The white canoe is full of water, in bad shape and sinking. Mike has suggested donating it to Adventure Playground. Paul says it could be used by the Yacht Club for junior programs or possible other use.

- *Grant moves to donate it to Yacht Club. Mike seconds and everyone voted aye except for Paul who abstains.*

On the question of moving BRCC banking from Wells Fargo to Mechanics, there was no resolution

### **Warren Yee**

Warren came to talk about increasing youth involvement.

Lawrence would like 4 more women paddlers on his team. Warren went to Albany a few years ago and made a presentation but didn't get anyone. He thinks it would be good to move a dragon boat so that it could be onsite for recruiting. Michael Meara on Renegades has a truck and trailer and might be willing. Lawrence says that he showed videos of races etc. and so far that's been most effective for recruiting. Sandy suggests pitching Sea Scouts as potential paddlers.

Grant moved to adjourn. Regine seconded and all voted aye.  
Meeting adjourned at 9:00

### **Decisions made via email between 2/7/2019 and 3/29/2019**

On March 16, Wan approached Gina to ask that her dues payment be deferred from 2018 to 2019. Wan followed up with letters to the board explaining the hardship that her injury has caused, saying that she was unable to paddle for approximately a year between March 2018 and March 2019.

- *Grant moved that we carry Wan's 2018 dues payment to 2019. All voted in favor.*

broopenyan1421

+ Link/Add Acct

Account name (not value)

\$61,250.70

↑ \$1,407.21 (2.35%)

Cash & cash eqs

\$485.29

\$0.00 (0.00%)

Avail. for withdrawal

\$485.29

Total positions val

\$60,765.41

↑ \$1,407.21 (2.37%)

Avail. back for trading

\$485.29

Nonmarginable cash

\$485.29



Asset type [All positions](#)

[Balances](#) [Order status](#) [Transaction history](#) [Gain/loss](#)

Stocks									
Symbol	Qty	Last	Chg (%)	Cost	Mkt value*	Maint req	Gain (\$)	Gain (%)	
Δ JCL	303.525	171.07	4.55	606.24	51,930.00	0.00	51,333.85	7,358.64%	
VTI	20.298	139.72	0.99	2,756.82	2,836.04	0.00	79.22	2.87%	

\*Most data is streaming, but values marked with \* update every 5 minutes. (NYSE: NYSE) [Update now](#) Current value: \$54,768.13 ↑ \$1,407.21 (2.61%)

Cash & Cash Alternatives			
Description	Mkt value*	Day gain (\$)	Accrued interest (\$)
Cash	0.00	0.00	--
FDIC INSURED DEPOSIT ACCOUNT CORE NOT COVERED BY SIPC	485.29	--	0.00 <a href="#">View rate schedule</a>

\*Most data is streaming, but values marked with \* update every 5 minutes. (NYSE: NYSE) [Update now](#) Current value: \$485.29 \$0.00 (0.00%)

Fixed Income (bonds)							
Symbol	Qty	Coupon rate*	Maturity date	Description	Close	Mkt value*	Maint req
940753TJ5	5M	2.450%	09/30/2019	WELLS FARGO BANK NA CO MTHLY	99.988	5,999.28	0.00

\*Most data is streaming, but values marked with \* update every 5 minutes. (NYSE: NYSE) [Update now](#) Current value: \$5,999.28 \$0.00 (0.00%)







6:53 PM  
01/02/19  
Cash Basis

**Berkeley Racing Canoe Center**  
**Profit & Loss Budget Overview**  
January through December 2019

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	<u>Jan - Dec 19</u>
<b>Ordinary Income/Expense</b>	
<b>Income</b>	
47900 · Revenues	
Dividend	1,048.00
Donations - General	550.00
Interests	110.31
Membership - College Students	185.00
Membership dues	15,000.00
	<hr/>
<b>Total 47900 · Revenues</b>	<b>16,893.31</b>
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<b>Total Income</b>	<b>16,893.31</b>
<b>Expense</b>	
51000 · Club Governance	
Administrative	455.00
Club Membership	300.00
Meetings & Management Events	675.00
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<b>Total 51000 · Club Governance</b>	<b>1,430.00</b>
52000 · Insurance Expense	1,650.00
60000 · Programs	
Club Expense	0.00
Equipment Expenses	1,500.00
Outreach	600.00
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<b>Total 60000 · Programs</b>	<b>2,100.00</b>
61000 · Membership Expense	
Celebrations and Events	1,200.00
Race Registration Subsidy	4,000.00
	<hr/>
<b>Total 61000 · Membership Expense</b>	<b>5,200.00</b>
67200 · Safety / boat maintenance	
Repairs and Maintenance	
Fleet Repairs and Maintenance	2,933.00
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<b>Total Repairs and Maintenance</b>	<b>2,933.00</b>
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<b>Total 67200 · Safety / boat maintenance</b>	<b>2,933.00</b>
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<b>Total Expense</b>	<b>13,313.00</b>
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<b>Net Ordinary Income</b>	<b>3,580.31</b>
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<b>Net Income</b>	<b><u>3,580.31</u></b>