

BRCC Annual Meeting 1/9/2019

Berkeley Yacht Club

The meeting was called to order at 7:23pm

Members present:

Grant Bennett - President

Paul Kamen - Vice President

Gary Tang - Treasurer

Barbara Nishi - Secretary

Gina Kwai - Membership

Mike Graham - Fleet Captain

Gary Young - Small Fleet Captain

Regine Boysen-Yee - Competition Director

Tim Jeung - Publicity and Recruitment Director (Adriel Maravilla absent)

Absent:

Sandy Oliver - Outreach Director

Also in attendance:

Warren Yee

Approval of Minutes

Grant moved to approve the minutes from the last meeting. Regine seconded the motion and all approved.

Vice President's Report - Paul

There was discussion about purchasing an OC6, and whether there is room on the docks for one. Paul passed out a possible docking plan. Barbara asked whether, in the big picture, an OC6 is a priority. Gary Y says it's more in the realm of "would be nice to have."

There are 2 new certified DragonMax steers people and 2 new Roughrider steers.

Treasurer's Report - Gary Tang

Gary said that we are solvent and that Apple stock is up.

Membership - Gina

We have collected almost half of our dues and have many new members who are going to France.

Publicity and Recruitment - Tim

Tim says he has scouted local shops to ask if he can post flyers there. He is contacting Berkeley City College and looking into tabling and passing out postcards. He is investigating posting flyers at UCB in January, and hopes to pass out flyers during spring break. He wants to encourage RoughRiders to join DragonMax and vice versa.

Gary T says a Berkeley Chinese school has parents who might be interested in DragonMax and that they want to have their graduation at the Yacht Club.

Tim wants to have email addresses from waivers so that he can send new paddlers and visitors a welcome/recruiting note. Because waivers are often incomplete, Grant will see if Linda will make a half sheet that would have contact information,.

Small Fleet - Gary Y

There has been a lot of small boat activity. John Lin found a deal on 2 OC1's and an OC2. The OC1's were \$100 each and the OC2 was \$200. They need some work but we bought them. Gary's vision is to use OC2's for training purposes to build confidence. Also the OC2s are good for dragon boat technique training one-on-one. We'll have 5 OC1s and Gary says there can be OC1 endurance training individually. He says we will keep 2 kayaks.

Competition Director - Regine

Nothing to report

Fleet Captain - Mike

Right before the rain started, Mike put Varathane on the seats of the Champion and the 10-person boat. He sanded Max and Ruby and put on one coat of epoxy. He'll do another coat of epoxy before spring. It was noted that the seats are pulling away from sides of the boat.

The docks are filling with water and tipping. Mike suggests adding one or two units of JetDock to stabilize them. Warren says he brought a solution and that most boats use a sump pump.

NEW BUSINESS

Warren Yee - Pumping boats, small boat storage, docks

For \$83 West Marine makes a plastic sump pump capable of use in saltwater. There is a built-in switch that activates when water reaches 2" and stops at 3/8". Warren likes the DeWalt 12V battery which will last 12 hours. We would also need a charger (\$55) for a total of about \$170 per boat. Potential problem: need to figure out how to connect the battery to the sump pump. We would also need a dock box with AC power. The dock box by the 10-person boat has power.

At the last meeting we had talked about the possibility of having drain plugs in the boats but Grant and Mike are concerned about their efficacy and placement.

Grant moves that we allocate \$170 to buy a test set for pumping one boat. Barbara seconds and all voted in favor.

Small boat storage systems:

Warren has been watching people loading OC1s and OC2s and says it's very difficult. He proposes a shelf system designed for two assembled OC2's, 5 assembled OC1's, and 2 kayaks. Barbara, Regine and Mike would like 3 kayaks, so Gary agreed that it's okay to have some OC's disassembled.

Warren guesses it would cost \$972 (\$586 + \$385) and requests an allocation of \$1100 for new racks. It was decided that a canvas rain cover is not necessary.

Paul moves to allocate \$1100 for the small boat storage system and Grant seconds the motion. All voted aye.

Floats (Jet Dock):

The biggest expense in bringing new floats is shipping., so we should try to ship all at once.

All boats should load off of a stable dock and not have to climb over another boat. Mike and Grant suggest adding more floats along the side of the new dock to stabilize it.

There is agreement that we should complete the rest of the JetDocks that we need for the Fay Ying, Max and Ruby, as well as purchasing extra pieces to stabilize the existing JetDocks. We will probably need to allocate about \$8000. Warren will get a quote before the Board gives its final approval. The Harbor Master has already approved plans.

Speakers for Steerspeople

Gary Y will do some research. Paul bought a microphone for \$60. He says his portable system works well enough. Leslie says she can't project enough and Paul says he can't either. Paul will bring his microphone to practice to test.

Annual Meeting

The annual meeting will be at the Berkeley Yacht Club February 1 from 10:45am - 1:30pm with pizza at noon. Those wishing to bring salads are encouraged to do so.

The RoughRiders are having their annual fundraising pancake breakfast beforehand in the Yacht Club at 8:00am and all are encouraged to attend.

Gina is undecided about continuing as Membership director and may (or may not) be replaced by Erin.

Barbara is stepping down as secretary and Kathy Baylor has expressed a willingness to fill that role.

Regine's role as Competition Director will be expanded.

Linda Lee says that she will continue in her role as Manager.

Meeting adjourned at 8:57pm

Berkeley Racing Canoe Center
Balance Sheet
As of November 30, 2019

	Nov 30, 19
ASSETS	
Current Assets	
Checking/Savings	
10000 · Wells Fargo Bank	
Reserve Cancer Survivor Fund	500.00
Reserve Maintenance/Replacem...	9,714.76
Reserve Rough Rider Budget	292.79
10000 · Wells Fargo Bank - Other	7,760.26
Total 10000 · Wells Fargo Bank	18,267.81
10001 · TDameritrade	481.86
Total Checking/Savings	18,749.67
Total Current Assets	18,749.67
Other Assets	
18001 · Apple	48,806.54
18002 · VTI	2,631.69
Total Other Assets	51,438.23
TOTAL ASSETS	70,187.90
LIABILITIES & EQUITY	
Equity	
30000 · Opening Balance Equity	27,236.07
32000 · Retained Earnings	54,965.26
39000 · Security Gains & Loss, book...	-4,007.85
Net Income	-8,005.58
Total Equity	70,187.90
TOTAL LIABILITIES & EQUITY	70,187.90

Berkeley Racing Canoe Center
Profit & Loss
 January through October 2019

	Jan - Oct 19
Ordinary Income/Expense	
Income	
47900 · Revenues	
Dividend	471.58
Donations - General	560.31
Interests	110.63
Membership - College Students	290.00
Membership dues	13,490.00
	14,922.52
Total 47900 · Revenues	14,922.52
Total Income	14,922.52
Expense	
50000 · Bank Service Charges	4.50
51000 · Club Governance	
Administrative	282.00
Club Membership	386.70
Meetings & Management Events	587.47
	1,256.17
Total 51000 · Club Governance	1,256.17
52000 · Insurance Expense	2,373.50
60000 · Programs	
Equipment Expenses	131.00
	131.00
Total 60000 · Programs	131.00
61000 · Membership Expense	
Celebrations and Events	513.37
Race Registration Subsidy	2,000.00
	2,513.37
Total 61000 · Membership Expense	2,513.37
67200 · Safety / boat maintenance	
Repairs and Maintenance	
Fleet Repairs and Maintenance	1,072.83
	1,072.83
Total Repairs and Maintenance	1,072.83
Total 67200 · Safety / boat maintenance	1,072.83
Total Expense	7,351.37
Net Ordinary Income	7,571.15
Other Income/Expense	
Other Income	
80000 · Non-regular Revenues	
80020 · Trust Funds for Club/Members	10,141.00
	10,141.00
Total 80000 · Non-regular Revenues	10,141.00
Total Other Income	10,141.00
Other Expense	
110000 · Other	-87.32
90000 · Reserve expenses	
90010 · Fleet - Dragon Boat	5,013.25
90030 · Fleet - Equipment, Accessories	98.27
90050 · Home Base Dock	5,840.00
91000 · Dedicated Activities/Program	
91010 · Youth Program/Activities	14,084.27
	14,084.27
Total 91000 · Dedicated Activities/Prog...	14,084.27
Total 90000 · Reserve expenses	25,035.79
Total Other Expense	24,948.47
Net Other Income	-14,807.47
Net Income	-7,236.32