

Board Meeting 6/21/2018 Berkeley Yacht Club

The meeting was called to order at approximately 7:35pm

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

Also present:

Rodger Garfinkle
John Lin

Absent: Sandy Oliver - Outreach Director

Topic: Review of Safety and Operating Procedures for small boats.

Paul:

Wants a mechanism for disciplining people who don't follow the rules. His ideas include:

1. Immediate review via email in case of infraction
2. Deactivate key
3. Expel from club

Who will have the authority to suspend privileges?

- *Paul moved that any board member can suspend small boat paddling privileges for 2 weeks for the first infraction, subject to review by whole board via email within 24 hours. Grant seconded. All in favor.*

Grant:

1. The swimming certificate should be expanded. If someone is using the small fleet on his/her own, the swimming declaration must be approved. Paul said that he will oversee the swimming declarations.
2. PFDs should be worn at all times on any small fleet boat.

- *Regine moved that the regulations be amended to require that life jackets be worn at all times by paddlers in OCs and kayaks. Barbara seconded the motion and all approved*

Sign-out sheets:

Paul: Any small fleet boat must be signed out for personal use.

John Lin: suggests that the sign out sheet say where you intend to go as well as the time leaving and expected time of return.

There should be signage outside of the paddle locker saying that you must use the signout sheet.

The signout sheet should be accompanied by small fleet rules.

Gary:

How do we know who is certified to paddle OCs?

Gary will maintain and oversee a list of people certified to paddle the kayaks and OCs. The list should be posted by the OCs

Paul:

Has concerns about decreased visibility and increased hazards in the dragon boats when it gets dark.

- *Paul moved that PFDs must be worn on the dragon boats after sunset and before sunrise. Barbara seconded. The motion carried, with Gary Y and Regine opposing and Grant abstaining.*
- *Gary Y moved that we require that safety leashes be used at all times on the OC-1 and by at least one person on an OC-2. Paul seconded. All voted in favor.*

Gary Y suggests that to regulate checkout of OCs, we have a different combination for the lock. Only those certified will have that combination. In addition, the iako and the seats should be removed from the OCs and locked up in the locker.

Gina:

Has sent notices to those who haven't signed waivers

Gary T:

Is there an inspection log and maintenance schedule? People can refer to the email trail discussing boat maintenance.

Rodger will be in the dragon boat for this Sunday's Northwind practice.

- *Grant moved to adjourn the meeting at 8:10. Paul seconded. All approved*

Decisions made between 6/21/18 and 9/11/18 via email:

June 22, 2018

Linda Lee says there are some funds left from the \$5000 that the board allocated to Hungary financial assistance. She asked for the board's permission to distribute the remaining funds among race participants.

The following board members voted "aye."

Grant

Gary T

Sandy

Barbara

Gary Y

Gina

Mike

June 25, 2018

Joann and Judy proposed selling their OC-1 to BRCC for \$1500. Gary Y says that it is in good shape and will be a good addition to the small fleet.

Grant Bennett moved that the board buy the OC-1 from Joann and Judy for \$1500.

Gary Y seconded the motion.

All voted "aye."

June 29, 2018

Gary Y proposed buying Charles' OC-1 for \$1800. It is in decent but not pristine condition.

The following board members voted "aye."

Grant

Regine

Sandy

Barbara

Gary Y

Gina

Gary T

July 31, 2018

Linda Lee asked if BRCC will subsidize Dragon Max registration fees for Lake Merritt festival as it has done in the past. BRCC has been providing the \$500 per crew subsidy to DragonMax ever since CDBA boosted the race registration fee for non-CDBA crews by \$500 12 or 13 years ago. With 4 crews, the subsidy this year would be \$2000.

Voting aye

Regine

Mike

Grant

Barbara

Sandy

Gary Y

Gary T

July 31, 2018

Rodger suggested that, with the recent rise in the value of Apple stock to just over \$200/share, it might be a good time to sell some shares. He says that he and Linda donated the shares so that BRCC wouldn't ever have to worry about expenses. With the recent \$5000 Hungary subsidy, the

purchase of two OC-1s and impending need for dock improvements, this might be a good time to sell.

Grant moved to sell \$10,000 worth of shares.

Gary T proposed selling 50 shares

Paul voted to sell 50 shares

Barbara voted in favor of selling 50 shares

Regine voted in favor of selling x number of Apple shares to purchase 2 OC-1's

Mike voted yes to selling the shares needed to purchase the OC-1s

Gary Y voted aye to selling 50 shares of Apple stock to provide funds for conducting BRCC business.

Sandy voted yes to selling the shares to fund BRCC business

Gina voted yes to selling the apple stock to purchase 2 OC-1s

Grant voted yes

August 8, 2018

Judy Lee requested an okay to use 3 dragon boats for about 50-60 people for Touro University on Sunday 8/12.

The following voted to approve:

Gary T

Gary Y

Sandy

Barbara

Grant

Gina

Regine

Mike

August 8, 2018

Gary Y says that John Lin's found an OC-1 (similar to the OC-1 that was damaged and discarded) on Craigslist for \$300 and refurbished it at a cost of \$100. He moves that the BRCC Board authorize the purchase of this OC-1 for \$400.

The following voted "aye."

Gary T

Sandy

Grant

Gina

Barbara

Regine

Mike

August 14, 2018

Gary T proposed buying a \$6000 CD paying 2.478% with a maturity date of 9/30/19.

Grant approved

Regine seconded

Gary Y, Sandy, Barbara and Gina voted aye

August 27, 2018

Gary Y proposed the following guidelines for OC use:

- 1) You must sign the OC's out and back in on the log sheet in the small locker.
- 2) You must be certified to paddle an OC-1 or OC-2. Exceptions will be if you're accompanied by a certified OC paddler, if you're doing time trials with people that can assist or if you're in the company of a support boat. A support boat can be any boat, dragon boat, kayak, canoe, OC or power boat.
- 3) You must wear a foam vest type PFD. A fanny pack or inflatable vest PFD is not acceptable.
- 4) A leash must be worn while paddling the OC-1's.
- 5) The OC's must not leave the marina without a support vessel near by to assist in case of an emergency. A support boat can be any boat, dragon boat, kayak, canoe, OC or power boat.
- 6) The OC's must ! not leave the marina if there are white caps in the waters outside the marina.
- 7) Record all faults or damage immediately on the log sheet when you sign the OC back in and notify the Small Fleet Manager and Fleet Captain
- 8) Tag or label a vessel that you feel is not safe for use and immediately notify the Small Fleet Manager and the Fleet Captain

To be clear I would like to name the OC-1's; C1, C2 and C3.

Specifically how do you get certified?

You must be able to show that you can launch, mount and paddle an OC-1.

You must demonstrate that you can recover from a huli, get back into an OC and paddle it away.