

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 moved that on the small fleet, lights must be displayed front and back after sunset so that they are visible from all angles. Paddlers are responsible for providing their own lights. On all BRCC boats, inflatable pfd's may be used in place of foam pfd's only by people who can swim. 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 TenCate 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	Stipholder Permit Parking	Stipholder Permit Parking & Visitor Club Member-Staff Parking Only	Increased enforcement in the form of citations and warnings as needed.
Stables 'N Lot	Primarily Stable Customers and Stipholders	N/A	Increased security through grating and lighting. Incorporate parking management and security into the restaurant lease. Possible design/renovation for ferry passengers. Increased enforcement in the form of citations and warnings as needed.
L241 Lot	Public Parking Allowed	Daytime 4-Hour Public Parking Overnight Stipholders Only	Increased enforcement in the form of citations and warnings as needed.
McKenna Japan Lot	Public Parking Allowed (24-hour Parking in Selected Streets)	Daytime 4-Hour Public Parking Overnight Stipholders Only	Increased enforcement in the form of citations and warnings as needed.
South/Central Facilities South of University Avenue			
South Cove East Lot West Lot	Public Parking Allowed	Free parking up to 4 hours (North lot adjacent to existing area 9 am-5 am weekdays, 5 am-10 am weekdays and 5 am-12 am weekends; \$70 for 4 hours and above; charged 5 am-12 am weekdays)	Increased enforcement in the form of citations and warnings as needed. Implementation of automatic pay system as warranted.
South Cove East Lot Riving Ave	Public Parking Allowed	20-minute loading for recreational watersports users in selected spaces adjacent to existing area and crosswalk along north/south ramp, 4:00-11:00 am at all times	Increased enforcement in the form of citations and warnings as needed. Implementation of automatic pay system as warranted.
Small Boat Launch	Public Parking Allowed	20-minute loading for recreational watersports users	Increased enforcement in the form of citations and warnings as needed.
Seawall Drive	Public Parking Allowed	Street Parking	Increased security through grating and lighting. Post 7 am-12 am 2 am-5 am signs per current regulations. Increased enforcement in the form of citations and warnings as needed.
399 Seawall Drive Lot	Temporarily Closed	N/A	Increased security through grating and lighting. Incorporate parking management and security into the restaurant lease. 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&J Lot	Stipholder Permit Only	Stipholder Permit Parking	Increased enforcement in the form of citations and warnings as needed.
Hill Lot	Stipholder Permit Only	Stipholder Permit Parking	Increased enforcement in the form of citations and warnings as needed.
Marina Boatdock	Public Parking Allowed	Street Parking (Direct Entry and commuter passengers here)	Peak 7 am-12 pm 2 am-5 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	Increased security through grating and lighting. Increased enforcement in the form of citations and warnings as needed.
Launch Ramp (Public)	\$15 / day (Vehicles with trailers only)	N/A	Continued enforcement in the form of citations and warnings as needed.
B&C Lot	Stipholder Permit Parking and Paid Access to Public Ramp	Stipholder Permit Parking	Continued enforcement in the form of citations and warnings as needed.
D&E Lot	Stipholder Permit Parking	Stipholder 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.

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	6,000.00	0.00	6,000.00
10001 · TDameritrade - Other	423.59	21.66	401.93
Total 10001 · TDameritrade	6,423.59	21.66	6,401.93
Total Checking/Savings	28,031.47	28,882.99	-851.52
Total Current Assets	28,031.47	28,882.99	-851.52
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	5,786.19	-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
Total Expense	11,400.61	15,179.63	
Net Ordinary Income	-11,253.19	-5,467.00	
Net Income	-11,253.19	-5,467.00	