

BRCC Board Meeting 10/29/20
Online (via Zoom)

The meeting was called to order at 7:37 pm

Members present:

Grant Bennett - President
Gina Kwai - Membership
Gary Young - Small Fleet Captain
Regine Boysen-Yee - Competition Director
Paul Kamen - Vice President
Gary Tang - Treasurer
Kathy Baylor - Secretary
Sandy Oliver - Outreach Director
Mike Graham - Fleet Captain

Members Absent: Tim Jeung / Adriel Maravilla - Publicity and Recruitment Director

Minutes Approved: The minutes of the September 10, 2020 BRCC Board meeting were approved.

Fleet Management: Mike G. indicated that everything has been painted on the Max and Ruby boats. There was open discussion about inverting (i.e., keel up) the 10- and 20-person boats to eliminate the need to pump out water during the rainy season. Discussion included logistics of inversion, such as the number of people needed and how to accomplish this task without knocking people off the JetDocks, and if the wider gunwales will fit on the existing platforms. Another option discussed was the feasibility of installing removable plugs in the keels. Related discussion about storing the kayaks upside down, since they also fill with water when it rains. There was no consensus on the kayak issue, since inverted storage might make it more difficult for members to use/secure the kayaks. *Follow-up: invert the large boats? Install keel plugs?*

2021 Dues and waivers: With minor changes, BRCC's insurer has approved use of an electronic waiver for 2021. The Board discussed dues for 2021, and generally agreed it should remain \$100 for 2021 (with anonymous relief/reduction for economic hardship). Although re-start of large boat use is still uncertain due to Covid-19, at least some use is anticipated in 2021. The 2021 BRCC Annual General Meeting is tentatively planned for a yet to be determined nice weather day in January, likely outdoors on the grass by M-Dock.

Membership dues via electronic payment: General discussion about using electronic payment systems to pay membership dues. Gary Tang is working on this, and hopes to have a system in place by late 2020. *Follow-up: electronic payment system in place?*

BRCC Board Openings: Grant (President), Gina (Membership), Regine (Competition Director) and Sandy (Outreach) would all like to step down from their positions, having each served admirably for several years. BRCC members were invited to contact these Board members for more information if interested. *Follow-up: replacement Board members found?*

Meetup: Board members agreed to cancel the Meetup subscription before the next time it is due. *Follow-up: subscription cancelled?*

Small Fleet Reservation System: The Board discussed on-going problems with the small fleet reservation system. The on-line reservation system works great, but some paddlers are:

- Bringing more guests than allowed & not providing guest names
- Taking out small craft without using the online reservation system

Follow-up: better compliance with online reservation system?

Follow-up items / check progress at next BRCC Board meeting:

- Invert the large boats, and/or keel plugs installed
- Electronic dues payment system in place
- Replacement Board members
- Meetup subscription cancellation

Meeting adjourned 8:53 pm