

THE UNIVERSITY BARGE CLUB

Meeting of the Executive Committee

January 6, 2015

The Executive Committee of the University Barge Club met on Tuesday, January 6, 2015 in the Lilacs. The meeting was attended by Howard Greenberg, President, Chris Blackwall, Bart Isdaner, Amy Kurland, John Reiss, Anselm Sauter, Alex Cook and Ben Speciale. President Greenberg chaired the meeting. Guests included Brendan O'Malley, representing the SN, and the following UBC members: Dixon Shay, Karl Spaeth, Pete Seymour, Andy Kelly, Mitch Budman, John Curtin, Pete Seymour, Carol Colgan and Mike Halpern.

| Agenda Items | Discussion | Action |
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| 1. Call to Order. | | Howard called the meeting to order at 6:20 p.m. |
| 2. APPROVAL OF MINUTES. | | The minutes of the December 2, 2014 meeting were approved without discussion upon motion of John Reiss and second by Alex . |

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| 3. PRESIDENT'S REPORT | <p>Howard reported:</p> <ol style="list-style-type: none"> 1. The past president's dinner was held and Christopher, Mitch, Al Doering, Bob Fleming, Bart Isdamer and J Pattison attended as well as Howard. They recommend we obtain a coach on retainer and Alex is looking into this. They also recommended that the club have an event in the spring to get older members to mingle with younger members to achieve more integration among the age groups. 2. The concept of the kitchen renovation, which had been approved last month, was discussed in more detail. Dixon noted that his committee had met to get a better handle on the consensus and he presented drawings and a budget. In sum, with a budget of \$26,400 (\$9,000 less than the budgeted amount) he could make the following renovations: relocate the tables and chairs, remove items from the shelves and store them in the closet, replicate the cabinets where the wire shelves are and include a microwave, build new upper and lower cabinets where the tables and chairs were, replace countertops, sink, faucet, backsplash and add a dishwasher and new lighting. We could also purchase a higher and mobile center table and repaint. The timing for the renovation would be late | <p>The EC accepted the President's report.</p> <p>Ben moved to approve the kitchen renovation budget, Mitch seconded the motion and the budget was approved.</p> |

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| <p>4. TREASURER'S REPORT</p> | <p>Ben reported on the financials for December 2014.</p> <p>He pointed out the following items regarding the P&L vs. budget for 2014:</p> <ul style="list-style-type: none"> • Initiation fee income was much higher than anticipated (\$15k) • Rowing Program and Lilacs income was higher too (\$10k and \$2k, respectively) • Repairs and Maintenance went over budget (\$4k) • Boat Purchases and Capitalized Houses Improvements went over as well (\$7k and \$3k, respectively), but I believe those overages were approved by Board Action <p>Ben also noted that some of the financials will change after adjusting entries are made by our accountants, and he will forward the final end of year financials sometime after April.</p> <p>There are 3 members who have not paid their dues but he will hold off posting until the end of the week.</p> | <p>The EC accepted the Treasurer's report.</p> |
| <p>5. COXSWAIN'S REPORT</p> | <p>In Bruce's absence, Howard reminded members to close windows and turn off the fan when leaving the boathouse. He also emphasized the need to wipe down oar handles and exercise equipment.</p> | <p>The EC accepted the Coxswain's Report</p> |

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| 6. CAPTAIN'S REPORT | <p>Alex reported:</p> <p>He has formed a committee to evaluate coaching options, which consists of Richard Phillips, Carl Spaeth, Maria McDevitt and Amy Kurland. The committee has accumulated information on what other clubs do about coaching. Alex noted for example that Fairmount has a coach but no novice program. Whitemarsh has a coach 7 days a week with 2 novice programs and the rest racing programs.</p> <p>Alex will make a recommendation at the next meeting.</p> <p>Alex stated that there are 10-12 people signed up for the UBC training program.</p> <p>John Reiss is working on revising the US Rowing Code</p> <p>Last year's miles have been counted and he is working on recording this year's miles in the log.</p> <p>Bart proposed a moratorium of new single space.</p> | <p>The EC accepted the Captain's report.</p> <p>Alex will review members' mileage to determine which singles have not been rowed 100 miles.</p> |
| 7. LILACS REPORT | <p>There was no report.</p> <p>Howard noted that the holiday party will be January 23d at Corinthian Yacht Club for \$65 or \$70 at the door.</p> | <p>The EC accepted the Committee's report.</p> |

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| 8. HOUSE COMMITTEE REPORT | <p>In Brian's absence Howard reported that :</p> <p>An electrician will be in next week to fix lights in the 8 bay and the club bay.</p> <p>Comcast has been installed and Brian will activate the account.</p> <p>Kim Cook and Clifford Pearlman are new members on the House Committee. Kim will review the women's' locker situation to determine availability.</p> <p>We will get an estimate to fix the floor in the Lilacs and re-oil.</p> | The EC accepted the Committee's report. |
| 9. ELECTIVE COMMITTEE REPORT | <p>Anselm introduced Bob Miller as a potential, who is sponsored by Alex.</p> <p>Anselm reported that we have 24 new members this year including Bob and Richard. There are 4 potential members in the pipeline.</p> <p>Dixon asked about the attrition rate and Anselm said that 5 or 6 members have resigned.</p> | <p>John moved for Bob's admission, Ben seconded the motion and Bob was admitted.</p> <p>The EC also voted to admit Richard Phillips as a new member.</p> |
| 10. HOSR INFORMATION | There was no HOSR report. | |
| 11. SN INFORMATION | Brendan O'Malley reported that since there was no December meeting, he had no report. | |

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| 12. 1871 FOUNDATION INFORMATION | <p>In J. Pattison's absence John Curtin reported:</p> <p>2014 finished strong with \$17,000 donated in December and new leadership. Mike Murphy has developed a plan for silent fundraising through January and to move on to more direct fundraising.</p> <p>1871 has \$145,000 in the bank and \$90,000 left to collect on the total pledges of \$235,000.</p> | |
| 13. OLD BUSINESS: | None | |
| 14. NEW BUSINESS | <p>None.</p> <p>Howard noted that he was pleased with the new diversity of membership and the fact that more members are attending the EC meetings.</p> | |

ADJOURNMENT: President Greenberg adjourned the meeting at 7:40 p.m.

Respectfully submitted,

Amy Kurland, Assistant Secretary