

THE UNIVERSITY BARGE CLUB
Meeting of the Executive Committee

May 5, 2015:

The Executive Committee of the University Barge Club met on Tuesday, May 5, 2015 in the Lilacs. The meeting was attended by Bart Isdaner, President, Chris Blackwall, Bruce LaLonde, Alan Robinson, Brian McLelland, Karl Spaeth, J Pattison and Amy Kurland. President Isdaner chaired the meeting.

Agenda Items	Discussion	Action
1. Call to Order.		Bart called the meeting to order at 6:30 p.m.
2. APPROVAL OF MINUTES.		The minutes of the April 7, 2015 meeting were approved with the amendment that there would not be a \$30 charge for the use of the launch.
3. PRESIDENT'S REPORT	<p>Bart reported that he is meeting with the current chairs to determine whether they want to continue in these roles and whether they need co-chairs or assistants.</p> <p>Bart noted that the summer program is ready to go with 10-15 people signed up already. Gabi, Maria, John Breen and Gabi Cutler will be coaching.</p>	The EC accepted the President's report.
4. TREASURER'S REPORT	There was no Treasurer's report.	

Agenda Items	Discussion	Action
5. COXSWAIN'S REPORT	<p>Bruce reported:</p> <ol style="list-style-type: none"> 1. There has been a delay in obtaining the Penn boat. It took approximately 6 weeks for the support arms to come in and they were defective. He is waiting for new rollers to arrive and has been busy solving the puzzle of moving boats around to make space for the new 8 boat. 2. Letters have gone out to those members who have not rowed 100 miles in their singles. This will set the stage going forward to make sure active rowers have their boat accessible. Currently we are receiving payment for all spots for all private boats stored in the boathouse. 3. Regarding the launch, Bruce said he will be responsible for filling the gas tanks as the launch needs premium gas. He reminded everyone that the launch needs to be signed out. 4. Bruce also noted that if the new 8 comes in and the M&P and the 1st Amendment have not been sold, they can be stored while he works on the M&P. He hopes to get about \$15,000 after the repairs. 5. The CIB and the Budman were damaged and Bruce is going to make an insurance claim. Our deductible is \$1000 and there is approximately \$2000 - \$2,500 in damage 	The EC accepted the Coxswain's Report

Agenda Items	Discussion	Action
6. CAPTAIN'S REPORT	<p>In Alex's absence, Bart reported:</p> <p>Alex sent out an email to membership about the coaching program that is beginning.</p> <p>Alan questioned how we would fill the boats if some people want coaching and some do not. Bart said he believed people could arrange to be in boats together who want coaching and those who did not want coaching could be in separate boats.</p>	The EC accepted the Captain's report.
7. LILACS REPORT	<p>Alan reported that revenue from rentals is coming in. He has asked Howard to update the lease for non-member rentals.</p> <p>Alan stated that the new member/ 100 mile event will be June 13th, and the event for UBC/UBC following the Masters National at Cooper River will be on August 2nd.</p> <p>Alan noted that 10 people are interested in being monitors for non-member Lilacs events. He suggested that they wear UBC polo shirts. Bruce suggested that Alan see if the shirts in the cabinets will work.</p>	The EC accepted the Committee's report.

Agenda Items	Discussion	Action
<p>8. HOUSE COMMITTEE REPORT</p>	<p>Brian reported :</p> <ol style="list-style-type: none"> 1. He has requested one additional day of towel delivery on Saturdays. He is also ordering more towels. 2. Alan Mathis (sp?) has agreed to an additional cleaning prior to Lilacs events for \$50. Alan Robinson will coordinate this. 3. Several men's lockers are available and Brian will make assignments. 4. He is dealing with the broken refrigerator. We will first attempt to defrost is for 24 hours and that may solve the problem. Brian has also attempted to have someone repair the refrigerator and although GE and an appliance repair company believe the problem is the thermostat, they cannot fix it. There are several options for purchasing a new refrigerator, ranging from \$8,000 for an industrial model in the same style, to \$2,500 for a smaller residential model that would not fit perfectly in the space. Another option is for an industrial model for less money but without a freezer. Brian will put together all the options and let the EC know the exact prices. 5. Brian has formed a House Committee, which consists of John Pieper, Kelly Ennis, 	<p>The EC accepted the Committee's report.</p>

Agenda Items	Discussion	Action
9. ELECTIVE COMMITTEE REPORT	Bart presented Anselm's request that we approve Alaina Gurski for active membership, a shift in membership status from her current Lilacs membership	The EC approved Alaina Gurski for active membership.
10. HOSR INFORMATION	There was no HOSR report, but Bart noted that Ellen has formed an alliance with the Alumni Sprints organization. The HOSR will carry forward the winners of the Alumni Sprints and the winners of the Alumni race at IDR to present the points trophy award at the HOSR.	
11. SN INFORMATION	There was no Schuylkill Navy report.	
12. 1871 FOUNDATION INFORMATION	There was no 1871 report.	
13. OLD BUSINESS:	Bart reported that John Basinski is working on the UBC archives. The boxes have been moved to the temporary storage locker to be organized in Historical Society of PA standard boxes. John needs an initial \$300-400 to purchase archival folders to organize the materials in the boxes	The EC approved \$300-\$400 for the archives project.

Agenda Items	Discussion	Action
14. NEW BUSINESS	<p>Alan suggested that we create a new limited membership category for people who live a long distance from UBC. Bart explained that a new category would require a by-law change. He suggested that the elective committee put together a proposal.</p> <p>Bruce noted that new members are bringing in guests and that he believes a new member cannot bring in guest until he or she has either rowed 500 miles or has been a member for 2 years. The EC was not certain of the rules and Bart suggested we review the rules. * (see note below)</p> <p>Chris noted that the 6th annual learn to row program is August 8th and that we usually accommodate one program at UB. He requested we host the Brannon Johnson program and said that he would organize the volunteers.</p> <p>Bart decided that the June, July and August meetings would occur as usual, but that the September meeting would be cancelled. He adjourned the meeting at 7:30 p.m.</p>	The EC approved hosting the learn to row program.

After the minutes were drafted, Anselm provided the following information about the new member/guest rules:

- New members who are novice rowers may not bring rowing Guests until they have rowed at least 500 miles in Class 3 or 4 equipment (gigs), or have achieved a Class 2 skill level of sculling a single shell competently (as determined by Club Coxswain).

- New members who are experienced rowers must first have logged 250 miles out of UBC or been an active rowing member for at least one year before bringing rowing Guests

Respectfully submitted,

Amy Kurland, Secretary