

THE UNIVERSITY BARGE CLUB

Meeting of the Executive Committee

April 3, 2012

The Executive Committee of the University Barge Club met on Tuesday, April 3, 2012 in the Lilacs. The meeting was attended by Howard Greenberg, President, Brian McLelland, Matt Morano, John Reiss, Alan Robinson, Rick Wegryn and Jen Wesson. President Greenberg chaired the meeting. Guests: Greg Heller, representing the SN.

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Agenda Items	Discussion	Action
1. Call to Order.	Prior to the meeting, Rachel Jordan met with Executive Committee as last step in her admission process.	Howard called the meeting to order at 6:25 p.m.
2. APPROVAL OF MINUTES.	The minutes of the March 6, 2012 meeting were approved.	
3. PRESIDENT'S REPORT	Howard reported: <ul style="list-style-type: none">• We should resend the notice for the annual meeting, and new members should be encouraged to attend.• UBC/UBC will be a dinner held at Nationals in Worcester, Mass.	Resend annual meeting notice.
4. TREASURER'S REPORT	Howard noted that Dixon is away and the financial reports will be circulated by email.	
5. REPORT OF THE COXSWAIN*	Howard noted that Bruce is back and he presented Bruce's report: <ul style="list-style-type: none">• The CPR equipment will be installed in the private bay over the competition logbook.	The EC accepted the Coxswain's Report

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	<ul style="list-style-type: none"> • Bruce is still looking into the Ladies Boats and what can be done. 	
<p>6. HOUSE COMMITTEE REPORT</p>	<p>Brian noted that:</p> <ul style="list-style-type: none"> • the Women’s locker room is close to completion. The lockers will not be painted. • the balanced valves in the men’s shower have been installed. • the men’s urinal is fixed. • a schedule for completion of the floors has been established. 	<p>The EC accepted the Committee’s report.</p>
<p>7. LILACS REPORT</p>	<p>Howard presented Matt’s Lilacs Report.</p> <ul style="list-style-type: none"> • The clean-up day is being moved to April 21 and a notice needs to go to the members. • Matt proposes to make the existing website dynamic, and to donate the server space to enable its operation. • Maria McDevitt’s charity event – clothing plus auction – was discussed. 	<p>The EC accepted the report.</p> <p>Send notice of clean-up day to members.</p> <p>The EC accepted Matt’s offer and asked him to proceed.</p> <p>The EC approved providing space with a request that the first \$200 be donated to the UBC 1871 Foundation and the balance as Maria prefers.</p>
<p>8. REPORT OF THE ELECTIVE COMMITTEE</p>	<p>Jen reported:</p> <ul style="list-style-type: none"> • In Progress: <p>Nick Morinigo Nicole Wagner</p>	<p>The EC accepted the remainder of the Committee’s report.</p>

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	<p>Paul Mattus Art Post Paul Horvat Harry Philbrick Carlos Basualdo</p> <ul style="list-style-type: none"> • Prospective: <p>Alex Drinker – Brian McClelland Andrew Friedlander – John Reiss, Ryan Cobb Bob Miller – Alex Cook Emily Cheston – Margaret Meigs Ale Phillips – Merrill Hilf</p> <ul style="list-style-type: none"> • The committee will assess the total numbers of members by category before the next meeting. 	
<p>9. TTEHOSR INFORMATION</p>	<p>There was no report.</p>	
<p>10. SN INFORMATION</p>	<p>Greg Heller reported that:</p> <ul style="list-style-type: none"> • UBC does not have a member on the Captain’s Committee which is dealing with issues such as the sanctions for not having Boats properly lit. • Arrangements are being made to clean-up the river bed. Pete Seymour is our representative for that activity. 	<p>Howard said he would appoint a Co-Captain to attend these meetings.</p>
<p>11. 1871 FOUNDATION INFORMATION</p>	<p>John Reiss reported J Pattison had sent him an email stating that:</p> <ul style="list-style-type: none"> • All the dock work should be completed this week. • The contractor had spent two days removing bottom material to all the 	

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	ramp/dock to work better in low water. • The final connection between the ramp and the dock is being completed.	
12. OLD BUSINESS:	None	
13. NEW BUSINESS	None	

ADJOURNMENT: President Greenberg adjourned the meeting at 7:15 p.m.

Respectfully submitted,

Richard E. Wegryn, Jr., Secretary