

THE UNIVERSITY BARGE CLUB

Meeting of the Executive Committee

December 5 , 2012

The Executive Committee of the University Barge Club met on Tuesday, December 5 , 2012 in the Lilacs. The meeting was attended by Howard Greenberg, President, John Basinski, Kelly Ennis, Dixon Shay, John Reiss, Rick Wegryn and Jen Wesson. President Greenberg chaired the meeting. Guests: Greg Heller, representing the SN, Alex Cook, Captain.

Page 1 of 4

Agenda Items	Discussion	Action
1. Call to Order.		Howard called the meeting to order at 6:30p.m.
2. APPROVAL OF MINUTES.		The minutes of the Nov. 13, 2012 meeting were approved without discussion.
3. PRESIDENT'S REPORT	<p>Howard reported:</p> <ul style="list-style-type: none"><li>• Kelly and Tracy are meeting on Friday to discuss the development of the UBC website.</li><li>• Alex has prepared a modification of a logbook , created by a German for free distribution and used by most German Boat Clubs. Alex presented the proposed log book which provides information remarkably similar to the old paper log – which was greeted with enthusiasm by the entire EC membership present.</li><li>• The EC agreed to hold its next meeting on January 22, 2013.</li></ul>	<p>The Committee voted to adopt the new log book for use in 2013.</p> <p>Next EC Meeting on Jan. 22, 2013.</p>
4. TREASURER'S REPORT	<p>Dixon:</p> <ul style="list-style-type: none"><li>• Presented the November financial reports, which were unremarkable.</li></ul>	The EC accepted the Treasurer's report.

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	<ul style="list-style-type: none"> <li>• Presented the 2013 budget. Because of the timing, it will not be possible to have a meeting of the membership before the new year, so the EC agreed to send comments to Dixon promptly, and then for the budget to be emailed to the membership for their comments so that the EC could adopt the budget in January, 2013 with the membership having had the opportunity to propose changes.</li> <li>• Discussed members' accounts receivables and voted to post for termination various members who had not paid their dues.</li> </ul>	<p>The EC agreed to review the proposed budget.</p> <p>The EC voted to post for termination various members who had not paid their dues.</p>
<p>5. REPORT OF THE COXSWAIN</p>	<p>John Reiss presented the report for Bruce:</p> <ul style="list-style-type: none"> <li>• Bruce has agreed to put the "older" style lights on the boats.</li> <li>• The EC discussed naming the remaining unnamed boat, and agreed a box for proposals would be made available at the Holiday Party.</li> <li>• Bruce will replace the two remaining older doubles in 2013 (Spaeth and LSAP).</li> <li>• If the kitchen is remodeled, space needs to be created for the tables and chairs. Dixon said this was under discussion with Bruce.</li> <li>• Bruce continues to be concerned about the safety of the corner on the ladies' room lockers near the door to the weight room. He is particularly concerned for when the CHS/Springside girls are using the space. Dixon said this would be resolved.</li> </ul>	<p>The EC accepted the Coxswain's Report</p>

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6. HOUSE COMMITTEE REPORT	<p>Howard reported for Brian that:</p> <ul style="list-style-type: none"> <li>• The towels would be purchased shortly.</li> <li>• The cleaning of the second floor still had to be arranged with the cleaners.</li> <li>• Mitch has offered 5 additional ergs for use during the month of January.</li> </ul>	The EC accepted the Committee's report.
7. LILACS REPORT	<p>Kelly noted that the invitation for the Holiday party had been mailed. It will be held at the Corinthian Club as the pricing was the most reasonable.</p>	The EC accepted the report.
8. REPORT OF THE ELECTIVE COMMITTEE	<p>Jen reported that the Committee has recommended Sibby Brassler and Don Schnor be made Honorary Lilacs Members. She noted that two prospective members –(Steve Aller and Will Stokes) will be invited to the January meeting.</p>	The EC accepted the remainder of the Committee's report.
9. TTEHOSR INFORMATION	No report	
10. SN INFORMATION	<p>Greg Heller reported:</p> <ul style="list-style-type: none"> <li>• The SN had organized a log removal crew, which had done its work.</li> <li>• The lane markers were being replaced.</li> <li>• The SN is developing a strategic plan.</li> <li>• There was discussion of the lights and boat lighting policy – with the EC urging that the SN do "something!"</li> <li>• On Sat., May 25<sup>th</sup>, there will be a</li> </ul>	

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	<p>progressive dinner along Boathouse Row.</p> <ul style="list-style-type: none"> <li>• Margaret Meigs has been elected Commodore for 2013.</li> <li>• The collapsing wall may be fixed as part of the TU Boathouse project.</li> </ul>	<p>The EC offered Margaret its congratulations.</p>
<p>11. 1871 FOUNDATION INFORMATION</p>	<p>John Basinski:</p> <ul style="list-style-type: none"> <li>• Distributed the Campaign Handout, revised as a result of discussions with the EC and others.</li> <li>• The 1871 Foundation Board will be meeting to initiate the campaign within a week.</li> </ul>	
<p>12. OLD BUSINESS:</p>	<p>None</p>	
<p>13. NEW BUSINESS</p>	<p>None</p>	

ADJOURNMENT: President Greenberg adjourned the meeting at 7:35 p.m.

Respectfully submitted,

Richard E. Wegryn, Jr., Secretary