

THE UNIVERSITY BARGE CLUB

Meeting of the Executive Committee

Feb. 7, 2012

The Executive Committee of the University Barge Club met on Tuesday, February 7, 2012 in the Lilacs. The meeting was attended by Howard Greenberg, President, John Basinski, Chris Blackwall, Mitch Budman, Bart Isdaner, Brian McLelland, Matt Morano, Jay Pattison, Alan Robinson, and Rick Wegryn. President Greenberg chaired the meeting. Guests: Greg Heller, representing the SN and Pete Seymour.

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Agenda Items	Discussion	Action
1. Call to Order.		Howard called the meeting to order at 6:30 p.m.
2. APPROVAL OF MINUTES.	The minutes of the December 6, 2011 meeting were approved.	
3. PRESIDENT'S REPORT	<p>Howard presented the President's report.</p> <ul style="list-style-type: none">Issues with the Log Book were reviewed and discussed. These include: (1) the inability to obtain 2011 mileage totals and other relevant statistics from the computer; (2) the addition of paper log book entries to 2011 mileage totals; (3) the inability to reset the computer for 2012 mileage/statistic totals; and (4) inaccurate and/or conflicting recording of boat usage. Several alternatives were discussed including the possible elimination of the log.Howard reported that he has	<p>Howard will meet with Mark Dencker to discuss solutions to the computer Log Book issues. Once the 2011 computer mileage totals are obtained, paper log book entries will be added thereto. The goal remains to go to a single, accurate computer log book system.</p> <p>Appointed committee to</p>

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	<p>appointed a committee lead by Lilacs Warden Matt Morano to make recommendations to the EC about conversion of the current static website to a dynamic website (<i>see</i> Lilacs Report).</p> <ul style="list-style-type: none"> • As noted in the Treasurer’s report, the Club will pay the annual dues and submit the Club US Rowing Registration. This does <u>not</u> register individuals within the Club and individual renewals/applications must be separately made and paid. • A scrimmage of 8s from Boathouse Row is being organized for April 28th, the date of the Catholic League Championships, with the assistance of the SN. UBC plans to participate with two 8s, aged appropriately. • Glenmede Investment Managers has made a request through Rick Herman to use an 8 for the Dad Vail Regatta corporate race. This request and any accompanying practice time will be vetted through the Coxswain and the Captain as appropriate. A fee, yet to be determined, will apply. • Howard appointed the following individuals to the Nominating Committee for the 2012 annual elections: Mitch Budman, Alex Cook, 	<p>make recommendations to EC</p> <p>Club payment of Clun membership for US Rowing.</p> <p>UBC will participate in a Club scrimmage on April 28th.</p> <p>Must develop policy for use of Club equipment.</p> <p>Nominating Committee appointed.</p>

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	<p>Anselm Sauter, and Kelly Ennis. The Nominating Committee is to make its report by February 22nd.</p> <ul style="list-style-type: none"> The Annual Meeting Date has been set for Tuesday, April 24th. 	<p>Annual Meeting on April 24th.</p>
<p>4. TREASURER'S REPORT</p>	<p>Bart presented the Treasurer's Report previously prepared by Dixon.</p> <ul style="list-style-type: none"> Bart reviewed the P/L for the month. The finances are in good shape and within budget. Bart distributed the list of members with dues outstanding. The list has been narrowed to seven members – many thanks to Ludlow and Dixon for their hard work in settling accounts. Mitch recommended that a vote be taken at the next meeting for the remaining members with unsettled outstanding accounts. Mitch inquired as to the investment of Club funds in the Nalle Fund, and as to whether additional income could be generated from these funds through a separate safe investment vehicle. Dixon and Bart will review and make a recommendation. 	<p>The EC accepted the Treasurer's report</p>
<p>5. REPORT OF THE COXSWAIN</p>	<p>Mitch read Bruce's report.</p> <ul style="list-style-type: none"> A new rigger has been 	<p>The EC accepted the Coxswain's Report</p>

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	<p>installed in the CIB-2x.</p> <ul style="list-style-type: none"> • The repair of the Charlie’s Angels-4x is underway and should be completed this week. The Club should expect to pay a \$1,000 deductible for the repair absent contribution from the offending launch. • All member boat and oar donations to the 1871 Foundation have been sold with proceeds transferred to the Foundation. The Foundation thanks the following members for their generous donations: <ul style="list-style-type: none"> - Charles Hill, Sr. Life Member: The Chuck Hill Stampfli - Bill Reed: The Bill Reed Stampfli - Susan Frost: The Dick Frost Sculls - Midori Cleaver: The Tom Cleaver “Sims” 1x - Fred Morris, Sr. Life Member: The Fred Morris Stampfli - Lalani McCall- Gould: the Bart McCall “Green” • Junior Associate Members in the Fall Program: 11@ \$150 = \$1650 • The bows of the 8s and the stroke rigger of the Margaret & Paul are being damaged from improper and/or careless docking. Please use care and proper technique when docking. 	

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	<ul style="list-style-type: none"> • The mandatory 155lb weight restriction in the HOSR40-2x has not been observed. In addition, the boat has two rigger holes (temporarily repaired) in the STR side of the boat due to improper and/or careless racking of the boat and/or the adjacent Walker-1x. • Dog droppings were discovered in the CHA and Barge bays. We have a Boathouse rule prohibiting dogs in the Club for this reason. • Members should not leave erg handles on the hooks after use, and should leave only 2 45lb discs on the leg sled after use. • The thermostat controls in the weight room and Men's locker have been unlocked and improperly altered, overriding the timer. New locks have been installed. • When heating the Lilacs Room the fans should be used in reverse, greatly saving on efficiency and energy costs. • The bay door operating system has been installed in the CHA bay. Contact Bruce for a new key if your current key does not work. • Bruce will install the CPR Device in the upstairs stairwell. The Device is 	

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	<p>currently housed in the in the middle locker of the weight room.</p>	
<p>6. HOUSE COMMITTEE REPORT</p>	<p>Brian presented the report.</p> <p>Dixon, Kelly and Brian have completed the final preparations and the on-site work in the renovation of the Women’s Locker room will be begin in the last week of February through the first two weeks of March. The off-site millwork has been completed. Construction details including the deadline to clean out lockers will be sent to lady members separately. Ladies will be encouraged to take advantage of reciprocity at Bachelors and Vesper during the construction period (approximately 2 weeks).</p> <p>The front stairs, Lilacs Room and Men’s locker room floors will be refinished during the same period of time. Details concerning this phase will be forthcoming by email. Brian, Dixon, and John Curtin will be taking turns overseeing all phases of the construction.</p> <p>Lockers in the Men’s and Ladies’ locker rooms will be assigned to new members this week. The consensus is to preserve at least one locker in each locker room for coxswains.</p>	<p>The EC accepted the Committee’s report.</p>
<p>7. LILACS REPORT</p>	<p>Matt presented the Lilacs Report.</p> <p>The Holiday Party and New Year’s Ever row were both very well attended and well run. All thanked Matt and Alan for a job well done.</p>	<p>The EC accepted the report.</p>

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	<p>The Holiday Party essentially broke even showing a \$601.68 deficit; however there are several checks yet to be collected and this deficit number includes over \$300 in expenses for the New Years Eve Row.</p> <p>Matt distributed a calendar of private rentals, Club sponsored events and planned meeting dates. The dates for the Club sponsored events are as follows:</p> <ul style="list-style-type: none"> • Saturday, April 14th - Clean Up Day • Tuesday, April 24th - Founders Day/Annual Meeting • Saturday, June 16th – New Member/100 Mile Row • Wednesday, July 4th – Fire Works • August 12th – UBC/UBC (Boston - tentative) • Saturday, September 8th – Family Day/Boat Dedication • Monday, December 31st – New Year’s Eve Row • Wednesday, January 9, 2013 Holiday Party (tentative) <p>The date for UBC/UBC is to be set in coordination with the US Rowing National Championships in Worcester, MA August 9th -12th.</p> <p>Matt will meet with Ren Monte, current UBC website coordinator, and Tracy Cunningham, current HOSR website coordinator, to develop plans to convert the UBC website from a static website to a dynamic website. The Plan will include the ability to pay Club dues,</p>	

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	<p>event costs, and gear/equipment charges as well as to register for Club events.</p>	
<p>8. REPORT OF THE ELECTIVE COMMITTEE</p>	<p>Howard read Jen’s Report.</p> <p>The Elective Committee presented a change of status form for members wishing to Change their membership status, i.e. Active to Lilacs. The form requires DOB and EC approval for change of status. Between 2 to 4 Active members have made a request to transfer to Lilacs status. Howard stated that such transfers are an issue both for the revenue projections in the Strategic Plan, and 50 Lilacs member cap in the Bylaws. Greg also inquired as to whether Lilacs members can race under UBC colors.</p> <p>There are approximately 10 prospective members in the current Elective Committee application process.</p>	<p>The EC approved the Change of Status Form. The EC accepted the remainder of the Committee’s report.</p>
<p>9. TTEHOSR INFORMATION</p>	<p>Christopher reported that the HOSR had a very successful Annual Meeting on January 28th, led by President Dunlop. The Regatta Board is off to a great start for 2012.</p>	
<p>10. SN INFORMATION</p>	<p>Greg Heller is the new UBC delegate to the SN, replacing Margaret Meigs who has been elected Secretary (soon to be Commodore) of the SN. Congratulations to both Margaret and Greg! Greg delivered the report.</p> <p>The SN has scheduled a meeting on February 8th to review options to alleviate the build-up of sludge along</p>	

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	<p>the Row. A report will follow.</p> <p>The SN is considering a plan to establish a SEPTA bus stop along the Row.</p> <p>The SN Annual Dinner is scheduled for Saturday, February 25th. Please make an effort to attend and represent the Club. Please contact John Reiss for details.</p>	
<p>11. 1871 FOUNDATION INFORMATION</p>	<p>Jay Pattison presented a slide show of the dock construction and discussed the time line.</p> <p>The dock has been constructed and is in the water at the Canoe Club. When the water level rises sufficiently to remove the current dock, the old dock will be removed and the new one will be immediately installed. In addition, the apron will be installed separately in pieces; therefore the dock should be out of commission for less than a week.</p> <p><u>Notice will be given ASAP once the installation of the new dock is imminent.</u> Likewise, notice will be given concerning details of the demolition of the old dock and whether there will be opportunities for Bargees to garner additional workouts from that process.</p> <p>Many thanks to all at the 1871 Foundation, especially John Basinski and Jay Pattison, for their outstanding performance so far on the dock planning and construction.</p>	
<p>12. OLD BUSINESS:</p>	<p>None</p>	

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13. NEW BUSINESS	None	

ADJOURNMENT: President Greenberg adjourned the meeting at 7:30 p.m.

Respectfully submitted,

Richard E. Wegryn, Jr., Secretary