

THE UNIVERSITY BARGE CLUB

Meeting of the Executive Committee

January 22 , 2013

The Executive Committee of the University Barge Club met on Tuesday, January 22 , 2013 in the Lilacs. The meeting was attended by Howard Greenberg, President, John Basinski, Chris Blackwall, Bart isdaner, Bruce LaLonde, Dixon Shay, J. Pattison, John Reiss, Alan Robinson, Rick Wegryn and Jen Wesson; Alex Cook, Captain. President Greenberg chaired the meeting. Guests: Greg Heller, representing the SN, Lisa Dunlop, TTEHOSR.

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Agenda Items	Discussion	Action
1. Call to Order.	Prior to the meeting, Jack Flynn and Will Stokes, prospective members, were introduced to the Committee by Jen Wesson.	Howard called the meeting to order at 6:30 p.m.
2. APPROVAL OF MINUTES.		The minutes of the Dec 5, 2012 meeting were approved without discussion.
3. PRESIDENT'S REPORT	<p>Howard asked for discussion or reported on the following topics:</p> <ul style="list-style-type: none"> • Change to the Winter Rules: making rowing private singles subject to the same rules as rowing Club singles. There was significant discussion of potential Club liability, individual responsibility, and club paternalism. Bruce gave a history of the rule for Club boats and related information. The Committee voted 7 to 4 not to change the rule (with Chris Blackwall insisting that his vote in favor of changing the rule be recorded in the minutes). However, the Committee agreed to issue an advisory (attached as Exhibit 1) strongly advising members with private singles to follow the admonitions in the advisory, which admonitions were discussed at the 	The Committee voted to issue the attached advisory concerning rowing private singles boats in the winter.

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	<p>meeting.</p> <ul style="list-style-type: none"> • Bruce asked that the Committee change the rule concerning private boat storage from the member with a private boat must row 100 miles a year to the boat must be rowed 100 miles a year. Most of the Committee members thought that the latter was the rule. It passed. • Kelly is working with Tracy on the website. Names have been registered and alternative platforms evaluated. There was discussion that the UBC and UBC 1871 Foundation websites can be linked, but should not share the same site. The Committee agreed to a more detailed discussion next month when Kelly can be present. • Howard announced that the Boathouse Bar in the Rittenhouse Hotel is getting rid of its Boating Memorabilia, and some is available at No. 4 if anyone want to go look. • The Annual Meeting date was set for April 24 and Howard will appoint the Nominating Committee. • The next Committee meeting will be on March 5, 2013 	<p>In order to be stored in the Clubhouse, private boats must be rowed at least 100 miles a year.</p> <p>The UBC and UBC 1871 Foundation websites should be separate sites, and may be linked.</p> <p>The Annual Meeting date was set for April 24, 2013 and Howard will appoint the Nominating Committee.</p> <p>The next Committee meeting will be on March 5, 2013</p>
<p>4. TREASURER'S REPORT</p>	<p>Dixon reviewed the financial statements and raised related issues:</p> <ul style="list-style-type: none"> • There is a deficit of \$18,000. Dues and initiation fees are down compared to budget, as is Lilacs. Expenses were higher because of the unbudgeted additional expense for completing the 	<p>The Committee accepted the Treasurer's.</p>

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	<p>Womens' Locker Room. The Committee discussed that since the deficit is due to bringing expenses forward as much as anything else, we should probably wait on doing the kitchen.</p> <ul style="list-style-type: none"> • We are not adding new members at the rate established by the strategic plan. Dixon recommends establishing a sub-committee to see what changes we may need to make to achieve that goal. It was pointed out that the restriction on a member nominating only one new member every two years could be part of the reason. Dixon suggested that is the kind of issue the sub-committee should examine. • ten people will be terminated from membership for non-payment of dues – they will be posted immediately. 	<p>The Committee asked Howard to set up a sub-committee to work with Dixon on increasing membership.</p>
<p>5. REPORT OF THE COXSWAIN</p>	<p>Bruce reported:</p> <ul style="list-style-type: none"> • two new doubles have been ordered for delivery in late February or march. The Spaeth and LSAP will be sold – asking \$4,500 each. We received a \$1,000 discount instead of trading the overweight boat received last year. • the new electronic log book works well and the paper log will be removed February 1, 2012. • a Fairmount boat that was involved in an accident with a UBC boat just off our dock had been fixed up. Bart noted that the repairs brought the boat back to a level it had not been at for years, and the Fairmount crew was delighted and very grateful. • Bruce noted a number of issues he was going to raise about winter rowing and boat storage were already 	<p>The Committee accepted the Coxswain's Report</p>

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	discussed.	
6. HOUSE COMMITTEE REPORT	Howard reported Brian was going to bring in 12 dozen new towels.	The Committee accepted the report.
7. LILACS REPORT	<p>Alan reported and discussed the following:</p> <ul style="list-style-type: none"> • 88 people attended the holiday dinner • the Lilacs Committee recommended changing the rental fee schedule 2 types of events categorized by size instead of the current 5 types of events only 2 of which are categorized by size. After reviewing the proposal, the Committee asked that it be revamped paying attention to the likely effect on total Lilacs revenues had it been in effect last year. There was concern that the higher increases seemed vey high, and likely to discourage use. 	The Committee accepted the report, except that a new rental fee proposal will be suggested.
8. REPORT OF THE ELECTIVE COMMITTEE	<p>Jen reported;</p> <ul style="list-style-type: none"> • Sibby Brasler and Don Schnoor were confirmed as honorary Lilacs members. • there are a number of applications in the pipeline. 	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"> • there will be a progressive dinner along Boathouse Row this year for the 	Sell seats at the Club “table” at the SN

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	Annual SN dinner which will be held on February 23, 2013. The Committee agreed to purchase a table for 10 at \$1,000 and will charge members \$60 (the going price) for seats at the Club table.	progressive dinner for \$60.
11. 1871 FOUNDATION INFORMATION	<p>John Basinski reported or asked for discussion:</p> <ul style="list-style-type: none"> • the Foundation has identified a list of prospective donors • the Foundation has worked on the website with Kelly and Tracy • asked John Reiss to lead a discussion of the meaning of “excess income” of UBC that was being transferred to the Foundation. 	
12. OLD BUSINESS:	None	
13. NEW BUSINESS	None	

ADJOURNMENT: President Greenberg adjourned the meeting at 8:05 p.m.

Respectfully submitted,

Richard E. Wegryn, Jr., Secretary

UBC WINTER ROWING RULES AND RECOMMENDATIONS

The following Winter Rowing Rules and Recommendations were adopted by the Executive Committee at its meeting on January 22, 2013.

CLUB BOATS

From December 1 to March 1 of each year Club equipment use is restricted to "four oars on the water." Club Singles may not be used.

PRIVATE SINGLES

Owners of private singles are encouraged strongly to forgo rowing your singles and participate in group rowing. Get to know your club mates in team boats: 2X, 4X, 4-, 8X+, 8+. Private singles should be escorted by a coaching launch. Row with buddies.

ALL WINTER ROWERS

1. If there is ANY Ice on the river ALL rowing from UBC is restricted.
2. Read the USRA Safety Posters mounted on the walls at the Log Book and Front Door.
3. **Winter rowing salient points:**
 - **If you flip, stay with the boat.**
 - Before leaving the dock rehearse mentally safety procedures should something happen on the river: i.e., How to remove you feet from the rowing shoes if flipped and under water. How to drape yourself over the boat and subsequently make it to shore. How to make it to the nearest warm place and/or be treated for exposure. How to recover the equipment after any incident. Who to call!
4. If the Water Temperature and Air Temperature do not add to a numeric 90 the US Coast Guard recommends you should not row.
 - Weather, Air Temperature, and Wind Velocity and Direction can be found on:
<http://forecast.weather.gov/MapClick.php?CityName=Philadelphia&state=PA&site=PHI&textField1=39.9525&textField2=-75.1657&e=0>
 - Water Temperature can be found on:
http://ahps.erh.noaa.gov/marfc/Maps/water_temps/
 - River flow rate and flood height can be found on:
<http://water.weather.gov/ahps2/index.php?wfo=phi>

PRIVATE BOAT STORAGE REQUIREMENTS

Old Boat Storage Rule:

To store a private boat in the Boathouse the member owner of the boat must row at least 100 miles in a given rowing year.

New Boat Storage Rule:

To store a private boat in the Boathouse, **the private boat** must be rowed by the member owner at least 100 miles in any given rowing year.

The latest iteration of the computer log, with the entry of your name in the BOAT COLUMN (e.g. I. Row. Alott/1X), will record and display your private equipment as being used that day, and its total mileage for the year. There are several privately owned under-used boats being stored in the Boathouse and space is being requested by very active rowers to store new singles. You may be contacted by the Coxswain and asked if your boat may be moved to high storage to help accommodate these active members. Volunteers will be accepted gratefully.