

THE UNIVERSITY BARGE CLUB

Meeting of the Executive Committee

July 10, 2012 **DRAFT:**

The Executive Committee of the University Barge Club met on Tuesday, July 10, 2012 in the Lilacs. The meeting was attended by Howard Greenberg, President, John Basinski, Chris Blackwall, Mitch Budman, Bart Isdamer, John Reiss, Alan Robinson, Dixon Shay, Rick Wegryn and Jen Wesson. President Greenberg chaired the meeting. Guests: Greg Heller, representing the SN, Alex Cook, Captain.

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Agenda Items	Discussion	Action
1. Call to Order.		Howard called the meeting to order at 6.25 p.m.
2. APPROVAL OF MINUTES.		The minutes of the June 5, 2012 meeting were approved without discussion.
3. PRESIDENT'S REPORT	<p>Howard reported:</p> <ul style="list-style-type: none"> • Investigation of practices along the Row establish that the CHA/Springside lease is not below market. Howard recommended the EC accept the automatic increase that goes into effect a year from Aug. 1, 2012. • The UBC/UBC dinner will be on Friday night. Alex is working on boats for those desiring to race on Saturday. • Howard will be meeting with Alan and Kelly to discuss the Lilacs transition. • The EC discussed an appropriate memorial for Bob Brassler. • Howard noted the Ujifusa book signing on July 25 and hoped for a good turnout - \$18.71 of the \$29.99 purchase price for each book sold will be donated 	The EC accepted the automatic increase for the CHA/Springside lease.

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	<p>to the UBC 1871 Foundation.</p> <ul style="list-style-type: none"> • The EC agreed to have John R. work with Russ to develop Goose Guards. • Howard reported that the liability insurance was \$3 million. Did not have information on boat insurance. 	
<p>4. TREASURER’S REPORT</p>	<p>Dixon noted:</p> <ul style="list-style-type: none"> • cash is low because it is year end. • Lilacs receipts for the 100 mile dinner have not been received, but they are less than the cost of the dinner. • The website had a glitch related to collecting the fees, which has been fixed. Matt is working on setting it up so that Lilacs fees can be accepted on the website. • The Women’s locker room is finished. • The IRS Form 990s are in preparation, with new information having been provided to Hanna, McGlone. • the bills for Club dues automatically increased if the member had past an age cut-off that put him or her into a new group. The EC agreed no more was required. • The budget does not include the refinishing of the floors or certain additional items in the Women’s locker room because they were added later by the EC. 	<p>The EC accepted the Treasurer’s report</p>
<p>5. REPORT OF THE COXSWAIN</p>	<p>No report was submitted as nothing has changed since last month.</p>	

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<p>6. HOUSE COMMITTEE REPORT</p>	<p>Howard noted, in Brian’s absence,</p> <ul style="list-style-type: none"> • The Men’s locker room virtual hamper is coming to the end of its “virtualness.” The EC agreed a cloth hamper would not work, and to see if Brian would donate his wooden hamper. • The duties of the cleaning staff need to be reviewed with the staff. • Some of the old chairs in the Lilacs need to be repaired. 	<p>The EC accepted the Committee’s report.</p>
<p>7. LILACS REPORT</p>	<p>Howard noted:</p> <ul style="list-style-type: none"> • The family dinner date needs to be changed. • Matt needs to give us the URL of the website. • More towels are needed. Apparently bruce has a stock stored away that should be accessed. 	<p>The EC accepted the report.</p>
<p>8. REPORT OF THE ELECTIVE COMMITTEE</p>	<p>Jen reported</p> <ul style="list-style-type: none"> • Carl Spaeth, Jr. has changed to Active Warren Hyams has changed to Lilacs • New members are Nick Moriningo, Harry Philbrick, Carlos Basualdo, and Paul Horvat. • Presently one Candidates in process, Kevin McGowan. <p>Two new applications shall be introduced at the July Elective Committee meeting.</p> <p>An updated membership list was provided to the Treasurer, Bookkeeper</p>	<p>The EC accepted the remainder of the Committee’s report.</p>

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	<p>and Secretary in late June, prior to invoicing. As of June 25, there are 241 UBC members (all classifications). A total count of 240 was reported in April 2011).</p> <p>Elective Committee meetings are held the 4th Friday of every month.</p>	
<p>9. TTEHOSR INFORMATION</p>	<p>Christopher reported that the HOSR marketing program is in full swing and going well.</p>	
<p>10. SN INFORMATION</p>	<p>Greg Heller reported there was an effort to get all the Clubs to approve the SN giving \$5,000 to support the World's teams. The EC was concerned that the SN was always crying poor so that it could not support programs that would improve safety or other aspects of rowing on the Schuylkill, and now it wanted to spend a large amount for unrelated purposes. The sense of the meeting was that individuals who wanted to do that should do it through other means.</p>	<p>The EC voted unanimously not to support the SN giving \$5,000 to support the World's teams.</p>
<p>11. 1871 FOUNDATION INFORMATION</p>	<p>John B. handed out the proposed fund-raising justification and asked for comments.</p>	
<p>12. OLD BUSINESS:</p>	<p>Chris described the need of Learn to Row and Paddle on Aug. 11, and asked for support and talking up among the members. He noted that there were a number of new programs participating, such as Mount Airy Learning Tree, and the program appeared to be expanding every year.</p>	

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13. NEW BUSINESS	None	

ADJOURNMENT: President Greenberg adjourned the meeting at 7:55 p.m.

Respectfully submitted,

Richard E. Wegryn, Jr., Secretary