

THE UNIVERSITY BARGE CLUB

Meeting of the Executive Committee

March 6, 2012

The Executive Committee of the University Barge Club met on Tuesday, March 6, 2012 in the Lilacs. The meeting was attended by Howard Greenberg, President, Chris Blackwall, Bart Isdaner, Brian McLelland, John Reiss, Alan Robinson, Dixon Shay, Rick Wegrzyn and Jen Wesson. President Greenberg chaired the meeting.

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Agenda Items	Discussion	Action
1. Call to Order.		Howard called the meeting to order at 6:40 p.m.
2. APPROVAL OF MINUTES.	The minutes of the February 7, 2012 meeting were approved.	
3. PRESIDENT'S REPORT	<p>Howard reported:</p> <ul style="list-style-type: none"> • He needs to contact Marc Dencker to see about fixing up the computer log. • Matt has a dynamic website in the works. • The club has signed up for the US Rowing waivers, but each individual who wants to race needs to sign on individually. • On April 14 the Club is organizing an 8s scrimmage with other Boathouse Row Clubs. • The Elective Committee Nominations will be: Rob Sachs Paul Laskow 	<p>The EC accepted the President's report.</p> <p>Individuals who want to race have to sign up for US Rowing waivers.</p> <p>April 14, 8s scrimmage.</p> <p>The Elective Committee Nominations will be: Rob Sachs Paul Laskow</p>

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	<p>Anselm Sauter Deidre Mullen Mitch Budman Steve McGuinn J. Pattison John Curtin Jennifer Wesson, Chair</p> <ul style="list-style-type: none"> • The Annual Meeting is on April 24 at 6:30 p.m. • Spring Clean Up is April 14 at 8:00 am. • Discussion of Captain’s role, primarily as coordinator of use of the 8s. We need to recruit more coxes. • UBC/UBC. Could be in conjunction with the Masters’ Nationals, Aug 7 – 10. Might be a dinner only. 	<p>Anselm Sauter Deidre Mullen Mitch Budman Steve McGuinn J. Pattison John Curtin Jennifer Wesson, Chair</p> <p>Annual Meeting, April 24 at 6:30 pm.</p> <p>Spring Clean Up, April 14 at 8:00 a.m.</p>
<p>4. TREASURER’S REPORT</p>	<ul style="list-style-type: none"> • Dixon provided a tour of the reconstruction being undertaken in the Women’s Locker Room. • Dixon reported that the ARs are under control. • There is to be a locker for the coxes in each locker room, for which the coxes are not charged. • The flooring refinishing will start nest week. • It is intended that the dynamic website will permit making payments through the Club’s 	<p>The EC accepted the Treasurer’s report.</p> <p>Coxes will have one locker in each Changing Room.</p> <p>It is intended members will be able to make Club payments through the</p>

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	<p>PNC Account.</p> <ul style="list-style-type: none"> • Discussion that investing the Club’s assets will not give an adequate return. Howard said he would develop a proposal to link investments with a borrowing opportunity. • The loan to the UBC 1871 Foundation needs to be documented. • It was agreed that a vanity should be installed in the ladies locker room – it was not a good idea to put it off despite the earlier decision to do so. • Dixon reported that a survey of the roof showed it needed replacing very soon. The 1871 Foundation needs to get started on that project.. 	<p>website.</p> <p>Howard will develop an investment proposal.</p> <p>Need to document loan to UBC 1871 Foundation.</p> <p>Install a vanity in the Ladies Locker Room.</p>
<p>5. REPORT OF THE COXSWAIN</p>	<p>John Reiss stated that Bruce had asked him to report:</p> <ul style="list-style-type: none"> • Two doubles replacing the CIB and WVDL would soon be placed on order. • Fixing the weather stripping and rotten wood in the Bay doors is being discussed with the door maintenance folk. • We need to investigate the cost of repairing or replacing the Ladies’ Boats. 	<p>The EC accepted the Coxswain’s Report.</p> <p>Negotiations are under way for two new doubles.</p> <p>Repairs to the bay doors are under discussion.</p> <p>Investigate the cost of repairing or replacing the Ladies’ Boats.</p>

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<p>6. HOUSE COMMITTEE REPORT</p>	<p>Brian presented the report.</p> <ul style="list-style-type: none"> • Brian thanked Kelly Ennis, John Curtin, and Matt Morano for deconstructing the ladies Locker Room and saving considerable expenses. It was noted Brian should be added to that list. • The new locker assignments are made. • During spring clean up, there should be an effort made to freshen up the lockers. • The defibrillator is to be mounted in the private bay. • Balance valves are to be purchased for and installed in the men's showers. • One urinal needs to be replaced. 	<p>The EC accepted the Committee's report.</p> <p>The lockers need to be cleaned during spring clean up.</p> <p>The defibrillator is to be mounted in the private bay.</p> <p>Balance valves are to be installed in the men's showers.</p> <p>One urinal needs to be replaced.</p>
<p>7. LILACS REPORT</p>	<p>There was no Lilacs Report.</p>	
<p>8. REPORT OF THE ELECTIVE COMMITTEE</p>	<p>Jen reported that:</p> <ul style="list-style-type: none"> • There are six potential members in the pipeline. • The membership lists have been cleaned up. • There was discussion of raising the cap on the number of Lilacs members, but it was agreed that was not necessary 	<p>The EC accepted the Committee's report.</p>

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	<p>now.</p> <ul style="list-style-type: none"> • There was discussion that some guests are rowing more than 50 miles, in violation of the Club rules. • The committee proposed to approve the change in membership status of Ellen Carver from Lilacs to family, and Warren Hyams from Active to Lilacs. • The Committee proposed having a breakfast for Chestnut Hill/Springside on March 31. 	<p>The Executive Committee approved the requested changes in status.</p>
<p>9. TTEHOSR INFORMATION</p>	<p>Christopher reported that the HOSR is engaged in lots of work getting ready for this year's regatta.</p>	
<p>10. SN INFORMATION</p>	<ul style="list-style-type: none"> • Discussion of helping out the SN which is charged for meeting at #4 Boathouse Row by rotating meetings. Issue raised of where would SN store its "stuff." Follow up with SN. • It was reported that the Club table at the SN banquet was filled with a good mix of Club members and other individuals. 	
<p>11. 1871 FOUNDATION INFORMATION</p>	<p>John Reiss stated John Basinski asked him to report that:</p> <p>Today, the new dock is squared up</p>	

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	<p>and the Barge Boards are in place.</p> <p>Tomorrow 20 feet of the downriver ramp will be demolished, the stringers will be built and the spaces will be covered with plywood for access.</p> <p>When the first 20 feet of ramp is installed, the deck will be detached from the old ramp and pushed out to its new position. As the new ramp sections are built, the goal is to maintain rowing access.</p> <p>It is anticipated that the new construction will take three weeks at the outside.</p>	
12. OLD BUSINESS:	None	
13. NEW BUSINESS	None	

ADJOURNMENT: President Greenberg adjourned the meeting at 7:50 p.m.

Respectfully submitted,

Richard E. Wegryn, Jr., Secretary