

THE UNIVERSITY BARGE CLUB

Meeting of the Executive Committee

May 1, 2012 **DRAFT:**

The Executive Committee of the University Barge Club met on Tuesday, May 1, 2012 in the Lilacs. The meeting was attended by Howard Greenberg, President, John Basinski, Chris Blackwall, Bart Isdaner, Brian McLelland, Matt Morano, John Reiss, Alan Robinson, Rick Wegryn and Jen Wesson. President Greenberg chaired the meeting. Guests: Greg Heller, representing the SN.

Page 1 of 4

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 April 3, 2012 meeting were approved without discussion.
3. PRESIDENT'S REPORT	<p>Howard:</p> <ul style="list-style-type: none"> • asked whether the Club should consider revising the Lilacs dues charged to members who are switching from active status. After considerable discussion, the Committee referred the question to the Elective Committee; • asked did anyone know who is holding a copy of the Insurance policy? • reported that past Presidents electing to vote at EC meetings in 2012 are John Basinski, Chris Blackwall, Mitch Budman, J. Pattison, Lyman Perry and Al Doering (subsequent to the EC meeting). 	<p>The Elective Committee will consider a policy regarding Lilacs dues for transferring active members at the EC's next meeting.</p> <p>Howard will check with Dixon as to who is holding a copy of the Club's insurance policy.</p>

Agenda Items	Discussion	Action
	<ul style="list-style-type: none"> asked the EC to discuss the treatment of our tenants by Club members. He pointed out that the lease terms and the rules governing the tenants' use of the space are inconsistent. The EC discussed the issue and agreed the rules would be modified to be more consistent with the lease terms, which permit tenants to have the non-exclusive use of the entire Club; provided that UBC Members are not using such areas; and that use of the Lilacs Room and Locker rooms is permitted between 9 and 5 provided such use does not interfere with either a scheduled member event or use by UBC members. <p>The EC also agreed to note in the minutes that it was asking Club members to treat tenants cordially, and as our guests, provided that the students were complying with the spirit of the lease.</p>	<p>Howard will revise the rules concerning the use of the Club House by tenants in accordance with the EC discussion. Members are asked to treat the tenants cordially, and as our guests, provided that the students are complying with the spirit of the lease.</p>
4. TREASURER'S REPORT	<p>Dixon was not present. The EC agreed that the reports presented at the Annual Meeting sufficed for this month's review.</p>	
5. REPORT OF THE COXSWAIN	<p>Bruce was not present, and Howard noted there is no new information.</p>	
6. HOUSE COMMITTEE REPORT	<p>Brian reported:</p> <ul style="list-style-type: none"> that the Ladies Locker Room was virtually complete. 	<p>The EC congratulated Brian and the House</p>

Agenda Items	Discussion	Action
	<ul style="list-style-type: none"> • thanked everyone who participated in the Clean-up day. Some 30 members cleaned the House and washed boats. • reported that the Men’s Locker Room floor would not be completed until next week. 	<p>Committee on a job well done, and took particular note of Kelly Ennis’ excellent work on installing the tiles, and all Dixon Shay’s and John Curtin’s efforts for the project.</p> <p>A notice regarding use of the Men’s Locker Room will be distributed to the members as soon as possible.</p>
7. LILACS REPORT	<p>Matt:</p> <ul style="list-style-type: none"> • told the Committee that Maria McDevitt’s charity event - clothing plus auction – was a success, and maria expects to donate \$350 to the UBC 1871 Foundation. Howard noted that this is a good thing for the Club to assist. 	The EC accepted the report.
8. REPORT OF THE ELECTIVE COMMITTEE	<p>Jen reported letters of admission had been sent to Paul Horvat and Art Post. The other candidates in the pipeline are unchanged. There was discussion of Larry Blake’s status, which has to be determined.</p>	The EC accepted the Committee’s report.
9. CAPTAIN’S REPORT	<p>Howard reported for Captain Alex that he was organizing Mixed 8s for Friday mornings, and was hoping to organize inter-Club scrimmages with other Clubs along the row.</p>	
10. TTEHOSR INFORMATION	<p>Christopher reported that the HOSR website went live today.</p>	

Agenda Items	Discussion	Action
11. SN INFORMATION	<p>Greg Heller reported a proposal from the SN to tax/fine clubs that fail to provide launches and drivers for SN regattas. After brief discussion, the Committee agreed to oppose such a proposal.</p>	<p>The Committee rejected a proposal by the Schuylkill Navy to fine Club's that did not provide two launches and drivers for each SN Regatta.</p>
11. 1871 FOUNDATION INFORMATION	<p>John Basinski reported:</p> <ul style="list-style-type: none"> • that the dock is completed. • that a campaign was to be initiated for funding the roof repair which, including the roof, trim, scuppers, gutters, and downspouts, was likely to cost at least \$200,000. Then major projects that need to be undertaken soon include fixing the drainage around the house (about \$75,000) and replacement of the serpentine stone with a similar artificial "stone" (\$250,000). The Foundation is going to install monitors to check settlement around the House this summer. The Committee discussed that it looked as though a campaign perhaps should have a \$1 million goal. John stated the campaign committee would meet shortly, and he invited everyone on the Executive Committee to join the campaign committee. 	
12. OLD BUSINESS:	<p>There was agreement that the computer log has to be improved by finding new software. Howard agreed to work on finding a source.</p>	<p>New software is needed, and will be found, for the computer log.</p>
13. NEW BUSINESS	<p>It was noted PGRC is celebrating 150 years of existence on June 2, 2012.</p>	

Page 5 of 4

ADJOURNMENT: President Greenberg adjourned the meeting at 7:25 p.m.

Respectfully submitted,

Richard E. Wegryn, Jr., Secretary