

THE UNIVERSITY BARGE CLUB

Meeting of the Executive Committee

November 13 , 2012

The Executive Committee of the University Barge Club met on Tuesday, November 13 , 2012 in the Lilacs. The meeting was attended by Howard Greenberg, President, John Basinski, Chris Blackwall, Mitch Budman, Kelly Ennis, Bart Isdamer, Bruce LaLonde, Brian McLelland, Ludlow Miller, Dixon Shay, J. Pattison, John Reiss, Alan Robinson, Rick Wegryn and Jen Wesson. President Greenberg chaired the meeting. Guests: Greg Heller, representing the SN, Alex Cook, Captain, Lisa Dunlop, TTEHOSR.

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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 Oct. 2, 2012 meeting were approved.
3. PRESIDENT'S REPORT	<p>Howard reported:</p> <ul style="list-style-type: none"> • The web page has been left in complete disarray. We need to hire a consultant to get it back to the point from which it can be refurbished. Howard recommended hiring Tracy Cunningham for \$2,000. After discussion, the EC agreed. • With regard to the computer log, we have a proposal to provide service for \$100 a month – but the details are unclear. The EC discussed possible options and would like further research on the alternatives available. • Proposed Lyman Perry for life membership in recognition . Jen asked that be discussed in the Elective Committee report. 	<p>The Committee voted to hire a consultant to rebuild the website.</p> <p>EC desires more information on computer log solutions.</p>

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<p>4. TREASURER’S REPORT</p>	<p>Dixon:</p> <ul style="list-style-type: none"> • reported that all the members with outstanding ARs will be contacted by him and Dixon (and any volunteers) during the next week. Anyone not paid by December will be posted. • asked whether the kitchen should be renovated? After discussion, the EC agreed Kelly and Dixon would propose plans. <p>noted the Womens’ locker room does not get cleaned. He will check on the scope of work with Alan Mathis and make sure it gets cleaned.</p>	<p>The EC accepted the Treasurer’s report.</p> <p>The EC agreed anyone who has not paid their dues by December 15 will be posted.</p> <p>The EC agreed to draw up plans for renovation of the kitchen.</p>
<p>5. REPORT OF THE COXSWAIN</p>	<p>Bruce reported that the HOSR 40 has been repaired.</p>	<p>The EC accepted the Coxswain’s Report</p>
<p>6. HOUSE COMMITTEE REPORT</p>	<p>Brian:</p> <ul style="list-style-type: none"> • reported that the purchase of the towels would cost about \$800. • stated there should be a separate shelf for the “clean” boat towels in one of the boat bays, so they will be kept separate from the new towels. • thanked the large number of people who came to help with clean-up day. He noted that, after consultation with Paul, the roses would be cut down after they bloom in the spring so the fences can be painted. 	<p>The EC accepted the Committee’s report.</p>
<p>7. LILACS REPORT</p>	<p>Kelly discussed four sites for the Holiday dinner. After discussion the EC agreed the Committee should choose between the Corinthian Yacht Club and the Waterworks.</p>	<p>The EC accepted the report.</p>

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8. REPORT OF THE ELECTIVE COMMITTEE	<p>Jen reported:</p> <ul style="list-style-type: none"> • the Committee recommended Lyman Perry be voted life membership. • Will Stokes and Jack Flynn will be ready for membership in December. 	<p>The EC accepted the Committee's report.</p>
9. TTEHOSR INFORMATION	<p>Lisa:</p> <ul style="list-style-type: none"> • thanked everyone for their help. • noted 6500 seats were sold. • stated that the wrap-up meetings were being held, and the meetings to plan the 2013 regatta were starting. 	
10. SN INFORMATION	<p>Greg Heller reported:</p> <ul style="list-style-type: none"> • the SN was developing a strategic plan. • the SN was proposing to build a wall of champions. The EC commented that with the Park's plans for the river, that could be a problem, and considerable skepticism was expressed about spending money on such a project. • the boat light problem still is being discussed. • the SN needs recommendations for coach of the year and men's/women's athlete of the year. 	
11. 1871 FOUNDATION INFORMATION	<p>John Basinski provided a brochure outlining the campaign for the EC's and stated it was derived from the urgent projects established in the Consultant's report. The EC recommended adding photos of the roof.</p>	

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	<ul style="list-style-type: none"> • John discussed a possible donor plaque, a proposal for which will be considered by the 1871 Board. • the EC discussed that the Consultant’s report identified far more expenditures than the campaign proposed to cover and considered the implications. 	
12. OLD BUSINESS:	None	
13. NEW BUSINESS	None	

ADJOURNMENT: President Greenberg adjourned the meeting at 7:35 p.m.

Respectfully submitted,

Richard E. Wegryn, Jr., Secretary