

THE UNIVERSITY BARGE CLUB

Meeting of the Executive Committee

October 2 , 2012

The Executive Committee of the University Barge Club met on Tuesday, October 2 , 2012 in the Lilacs. The meeting was attended by Howard Greenberg, President, John Basinski, Mitch Budman, Kelly Ennis, Bart Isdaner, Brian McLelland,, Dixon Shay, John Reiss, Alan Robinson, Rick Wegryn and Jen Wesson. President Greenberg chaired the meeting. Guests: Greg Heller, representing the SN, Alex Cook, Captain, and 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 Sept. 11, 2012 meeting were approved as amended.
3. PRESIDENT'S REPORT	<p>Howard's report and discussion:</p> <ul style="list-style-type: none"> • There is not an issue with the inventory of Club boats. • committee discussed use of the computer log vs. the paper log. Alex and Bruce agreed to get a program written that would replicate virtually the old UBC log. In the meantime, both log records should be kept as people wish. • committee discussed proposed USRA \$10 per head assessment. It was agreed any response should be made by individual club members. 	<p>Members should use both the computer and paper logs until a new software program is written.</p> <p>Members should respond to proposed USRA assessment.</p>
4. TREASURER'S REPORT	<p>Dixon reported:</p> <ul style="list-style-type: none"> • Ludlow will help with the delinquent ARs. 	The EC accepted the Treasurer's report

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	<ul style="list-style-type: none"> • There are still changes to allocations that need to be made to the reports. • As previously agreed by the committee, \$100,000 was invested in a 1.1% CD at Green Valley Bank. The Nalle Account still has about \$225,000. 	
<p>5. REPORT OF THE COXSWAIN</p>	<p>Bruce reported:</p> <ul style="list-style-type: none"> • One of the new boats is overweight, and will be replaced as soon as the replacement is built. • There are 1 (or possibly 2) overhead (high) storage racks available. Reminder that private boat bays generally are available to 100 mile+/year rowers. • Restoration of Margarite would be about \$25,000. While the majority of the Committee expressed a desire to make the repairs, everyone agreed to wait for the UBC 1871 campaign. • If the USRA is looking for more money to do “something”, it should fund all US Teams. • The sweep oars need to be returned to their correct racks. 	<p>The EC accepted the Coxswain’s Report</p>
<p>6. HOUSE COMMITTEE REPORT</p>	<p>Brian reported:</p> <ul style="list-style-type: none"> • Towels follow up to come. The selection choice was the largest towel, looking for good quality and discount. • toilet repairs are completed • Fall clean up day is Nov. 10. 	<p>The EC accepted the Committee’s report.</p> <p>FALL CLEAN UP DAY, NOV. 10</p>

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<p>7. LILACS REPORT</p>	<p>Kelly reported:</p> <ul style="list-style-type: none"> • Family Day is Oct. 13th from 1:00 p.m. to 4:00 p.m. the plan is to have a balloon twister, face painting and food. The charge is \$5 per head and \$15 per family • The Holiday party is Jan. 17, 2013. The consensus at the meeting was to go the Corinthian Club, though there will be further discussion at the December meeting. 	<p>The EC accepted the report.</p> <p>Family Day is Oct. 13.</p> <p>The holiday Party is Jan. 17, 2013.</p>
<p>8. REPORT OF THE ELECTIVE COMMITTEE</p>	<p>Jen reported</p> <ul style="list-style-type: none"> • the new member summary for the year (Attached as Exhibit 1). • the Elective Committee suggested having a separate log for guests so their miles could be assessed readily. The EC discussed this and thought it added to an already overburdened system. 	<p>The EC accepted the remainder of the Committee's report.</p>
<p>9. TTEHOSR INFORMATION</p>	<p>Lisa</p> <ul style="list-style-type: none"> • thanked all the volunteers. • reported there had been many more organizational meetings than in prior years. • reported a marketing intern has been developing the Facebook presence. • reported fund raising was lagging a little due to loss of a sponsor. • reported Bachelors is putting a group of children together with "boating Mum's" to sell programs. 	

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10. SN INFORMATION	<p>Greg Heller reported</p> <ul style="list-style-type: none"> • TU is getting a new boathouse (possibly between the Canoe Club and St. Joe's). • repair of the retaining wall is in the works. • the Captain's meeting next week will discuss boat lighting policy. <p>The EC discussed the problem of coaches and launches lining up across the river, especially in the dark. Greg said the SN had discussed it, and he would raise it again.</p>	
11. 1871 FOUNDATION INFORMATION	<p>John Basinski reported:</p> <ul style="list-style-type: none"> • the feasibility study will be kicking off in the next 2 weeks. • the goal currently is \$350,000 for the roof (including trim and painting, drainage and grading). <p>The EC suggested the timing and progress of the campaign should be shared.</p>	
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

EXHIBIT 1

Executive Committee Meeting
October 2, 2012

2012 Candidate/New Member Review

Complete

Rachel Jordan	Rowing Active
Art Post	Active
Paul Horvat	Active
Nick Morinigo	Active
Carlos Basualdo	Active
Harry Philbrick	Active
Kevin McGowan	Active

Candidate/In-Process

Jack Flynn	Active	Sponsored by Jamie Stuart
William Stokes	Rowing Active	Sponsored by Steve Ujifusa
Nicole Wagner	Rowing Active	Sponsored by Jen Wesson
Samantha Gitman	Rowing Active	Sponsored by Pete Seymour
Paul Shay	Rowing Active	Sponsored by Ryan Cobb

Prospective

Daniel Swartley-McArdle	Rowing Active	Lisa Dunlop
Alex Drinker	Rowing Active	Brian McClelland
Emily Cheston	Rowing Active	Margaret Meigs
Ale Phillips	Active	Merrill Hilf
Jonathan Alderson	Active	A. Robinson/L. Perry
Carolyn Meade	Active	Jonathan Kopschik
Rachel Pacheco	Rowing Active	??