

THE UNIVERSITY BARGE CLUB

Meeting of the Executive Committee

September 11 , 2012

The Executive Committee of the University Barge Club met on Tuesday, September 11 , 2012 in the Lilacs. The meeting was attended by Howard Greenberg, President, Chris Blackwall, Bart Isdaner, Brian McLelland, Ludlow Miller, J. Pattison, John Reiss, Alan Robinson, Dixon Shay, and Rick Wegryn. President Greenberg chaired the meeting.

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Agenda Items	Discussion	Action
1. Call to Order.		Howard called the meeting to order at 6:35 p.m.
2. APPROVAL OF MINUTES.		The minutes of the July 10, 2012 meeting were approved, as amended.
3. PRESIDENT'S REPORT	<p>Howard:</p> <ul style="list-style-type: none"> • requested the Secretary to send out a notice to the members regarding the movie "Backwards;" and removing stored bicycles and the wheelbarrow from the boathouse. • proposed that the Rules of the River should be sent to all members annually. • noted that UBC's US Rowing membership was paid up for the years, so Club members can get listed for Regatta participation using the US Rowing list. • stated that the School lease has "rolled over," and Ludlow has agreed to organize a party to welcome the new school's rowers. • reported that the website is available, and should be completed in a month. 	Ludlow will organize a party to welcome the new rowers from CHA/Springside School.

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	<p>The members should be notified once it is up and running.</p> <ul style="list-style-type: none"> • Asked if the Committee would be interested in having photographs of the boathouse taken for between \$500 and \$700 to be put on the new website. 	<p>The Committee voted to approve purchase of the photographs.</p>
<p>4. TREASURER'S REPORT</p>	<p>Dixon reported that there were some issues to be resolved regarding reporting the data, including that the expenses that were in Annual Capitalized House Repairs should be in Boat Purchases</p> <p>A few items of note:</p> <ul style="list-style-type: none"> • We received the \$34,000 rent payment form the schools. • We transferred \$32,544 in 2011 rental income to the 1871 Foundation as required by the IRS. • The 1871 Foundation repaid UBC \$30,000 of the outstanding \$50,000 dock loan. • The Committee discussed purchasing a CD with Valley Green Bank for \$100,000 as that will give the Club access to a line of credit that could be used to supplement cash available to the UBC 1871 Foundation if necessary. 	<p>The EC accepted the Treasurer's report.</p> <p>The EC voted to approve purchase of the CD.</p>
<p>5. REPORT OF THE COXSWAIN</p>	<p>John Reiss reported for Bruce that:</p> <ul style="list-style-type: none"> • the School Fall rowing program starts on Sept 9th with Julia Rorer as coach. Novice assistant coaches are two UBC active members, Jenny Udell and Jennifer Arch. Meredith Mariani is interviewing for the School's men's coaching position. • the internet hotspot was returned by 	<p>The EC accepted the Coxswain's Report, but withheld decisions on raising the boat storage fee and adding another private double.</p>

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	<p>Jim Wells who accidentally removed it after his party.</p> <ul style="list-style-type: none"> • he recommends an increase in the boat storage fee to \$200/seat. Undine charges \$200/seat inside and \$150/seat outside: Bachelors \$150/seat inside and \$100/seat outside. Deena wants to store a private double. <p>The Committee discussed that storage fees might be raised to \$150, but it wanted to know what more clubs charge. Before agreeing to the storage of another private double, the Committee discussed that it should develop a policy for the storage of private boats.</p> <p>Howard stated he would talk to Bruce about the lights needed on the boats.</p>	
<p>6. HOUSE COMMITTEE REPORT</p>	<p>Brian reported:</p> <ul style="list-style-type: none"> • The locker assignments are complete. • The towel bin has been replaced. • He has set out a towel selection on the table in the Lilacs for members to vote their preference for the style of new towels. • Brian asked if we could ask the members if anyone has a good couch they would like to donate to the Lilacs. 	<p>The EC accepted the Committee's report.</p> <p>The Secretary will send a notice.</p>
<p>7. LILACS REPORT</p>	<p>Alan reported:</p> <ul style="list-style-type: none"> • Family Day will be changed to October, 13 from 1:00 to 4:00 as Club members will be attending the Navy Day Regatta. • Wednesday night rows will be set up periodically, and members should pay 	<p>The EC accepted the report.</p>

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	<p>\$5.</p> <ul style="list-style-type: none"> • Party sponsors must work with the vendors they plan to use in working out details of their gatherings. They must come to the Boathouse and be with the vendors. Vendors will not be allowed in without their Sponsors. • The number of event bookings is increasing. 	
<p>8. REPORT OF THE ELECTIVE COMMITTEE</p>	<p>John Curtin introduced Kevin McGowan to the Committee so Kevin has completed his activities to become a member of the Club.</p> <p>There was no report from the Elective Committee.</p>	
<p>9. TTEHOSR INFORMATION</p>	<p>Christopher noted that Shimano had asked if it could demonstrate its hi-tech stretchers to the Club as part of its sponsorship. The Committee agreed.</p>	<p>The EC agreed Shimano could demonstrate its new stretchers.</p>
<p>10. SN INFORMATION</p>	<p>There was no report.</p>	
<p>11. 1871 FOUNDATION INFORMATION</p>	<p>John Basinski noted that polling of early contributors was being initiated, with the hope of having knowledge of potential major gifts by November. The Foundation had repaid \$30,000 of the Club's loan to fix the deck.</p>	
<p>12. OLD BUSINESS:</p>	<p>None</p>	
<p>13. NEW BUSINESS</p>	<p>Christopher thanked the Club for its help with the Rowing and Paddling Day.</p>	

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ADJOURNMENT: President Greenberg adjourned the meeting at 7:45 p.m.

Respectfully submitted,
Richard E. Wegryn, Jr., Secretary