

THE UNIVERSITY BARGE CLUB

Meeting of the Executive Committee

April 2, 2013

The Executive Committee of the University Barge Club met on Tuesday, April 2, 2013 in the Lilacs. The meeting was attended by Howard Greenberg, President, John Basinski, Kelly Ennis, Bart Isdaner, Brian McLelland, Ludlow Miller, Dixon Shay, John Reiss and Alan Robinson. President Greenberg chaired the meeting. Guests: Greg Heller, representing the SN, and Alex Cook, Captain.

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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 Jan. 22, 2013 meeting were approved without discussion.
3. PRESIDENT'S REPORT	<p>Howard:</p> <ul style="list-style-type: none">discussed the agenda for the annual meeting, during which discussion the various awards and their purposes were identified (Exhibit A).asked Dixon and Kelly to discuss a number of possible renovation plans for the Lilacs and the kitchen. The EC engaged in a lengthy discussion of the various ideas and agreed that the potential plans should be firmed out in accordance with its discussion. The kitchen renovation is likely to cost about \$40,000, and the EC	<p>EC members will propose recipients for each of the awards to Howard.</p> <p>The EC authorizes continued planning for the renovation of the Lilacs with the goal of making it a social space competitive with others on Boathouse Row, comfortably useable year-round, for a maximum expenditure of</p>

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	<p>decided that could wait as it is functioning adequately. The EC discussed insulating the floor of the Lilacs, and installing economical air-conditioning and heating so that the Lilacs would be available for comfortable year-round use. The EC adopted unanimously the following motion:</p> <p>“The EC authorizes continued planning for the renovation of the Lilacs with the goal of making it a social space comparable to others on Boathouse Row, comfortably useable year-round, for a maximum expenditure of \$50,000 with the planners and the EC to study the sources and uses of funds so that the renovation will take place in a time period sufficient to ensure spending from the current operating budget(s) of UBC, with no recourse to the Nalle Fund, or other capital funds retained by UBC.”</p> <ul style="list-style-type: none"> • asked that committee heads send emails to the membership about topics of interest in their areas to prompt better response than we get to the “John Reiss” emails. John asked that committee heads check with him for the most recent membership lists as there are frequent changes to member emails. • reported there will be a past Presidents’ dinner, as suggested by Bart, on April 17, 2013. The EC approved an expenditure of up to \$400 for the meals. Howard said he would provide the wine. 	<p>\$50,000, with the planners and the EC to study the sources and uses of funds so that the renovation will take place in a time period sufficient to ensure spending from the current operating budget(s) of UBC, with no recourse to the Nalle Fund, or other capital funds retained by UBC.</p> <p>Committee heads will send emails to the membership about their areas of interest.</p> <p>Past Presidents’ dinner on April 17, 2013.</p>

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4. TREASURER'S REPORT	Dixon reported that there were no unusual financial issues to report and the accounts were in good shape.	The EC accepted the Treasurer's report.
5. SECRETARY'S REPORT	<p>The Nominating Committee has reported:</p> <p>President: Howard Greenberg Vice-President: Bart isdaner Treasurer: Dixon Shay Secretary: John Reiss</p> <p>Membership Committee: Jen Wesson, Chair; Mitch Budman; John Curtin; Ulana Dubas; Paul Laskow; Steve McGuinn; Deidre Mullen; J Pattison; Rob Sachs; Anselm Sauter.</p> <p>The membership was notified that if anyone wishes to offer alternative nominations, they should submit a petition signed by at least thee (3) active members of the Club to Rick Wegryn, Secretary, on or before close of business on April 10, 2013.</p>	
6. COXSWAIN'S REPORT	<p>Bruce submitted a written report:</p> <ul style="list-style-type: none"> • The new boats are coming. Insurance is arranged and adjustment made to the Insurance inventory. Delivery, rigging and placement in service around April 15. • When the purchase money (\$9,000) for the two doubles is paid by SCH Academy, Bruce proposes to purchase five (5) new ergs and sell the 5 old ergs. The existing ergs have significant wear and tear. Assuming 	<p>The EC accepted the Coxswain's Report.</p> <p>The EC unanimously approved purchasing five (5) Concept 2 Model E Ergs.</p>

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	<p>the \$34,500 budget for 2013 equipment purchases, less \$31,600 for the Doubles purchase, plus \$9,000 from the sale of the two old doubles, leaves a balance of \$11,900. Five (5) Concept 2 Model D/PM4 Ergs @\$1050 would cost \$5250 plus shipping. Five (5) Concept 2 Model E Ergs @\$1260 would cost \$6300 plus shipping. Bruce recommends purchasing the Model E for its enhanced durability and design. Using a low estimate for resale of the ergs at \$250 each, would realize \$1250, leaving a budget balance of \$11,900 Erg Purchase: -\$ 6,300 Shipping -\$..... Sale of old ergs +\$ 1,250 Budget Balance about +\$ 6,850. (Bruce suggests we bank the balance for 2014 equipment purchases).</p>	
<p>7. CAPTAIN'S REPORT</p>	<p>Alex discussed that the Fridays 8s would start about April 19, weather permitting. The EC discussed the re-rigging of the Budman, and Alex thought it might make sense to keep it as an Octuple until racing season when we would see what demand looked like. It should be possible to get men's and women's 8s to row on alternating days so that the 8s could focus use on the Margaret and Paul initially.</p>	<p>The EC accepted Alex's report.</p>
<p>8. LILACS REPORT</p>	<ul style="list-style-type: none"> • Alan noted that the rules for use of the Lilacs needed to be updated. John Reiss and Howard agreed to work with Alan to make changes to bring to the EC at the next meeting. 	<p>The EC accepted the Committee's report.</p>

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	<ul style="list-style-type: none"> • Kelly reported that the website has made great progress. She can now add material to the site, and we now host it at a cost of \$140 for three (3) years. She will provide a demonstration of website use at the Annual meeting. • Kelly reported that the Annual Meeting arrangements were under control. 	
<p>9. HOUSE COMMITTEE REPORT</p>	<p>Brian reported that he:</p> <ul style="list-style-type: none"> • had lockers to re-assign, but there is a waiting list. • is engaging the plumber to replace the guest bathroom toilet which has reached the end of its useful life. 	<p>The EC accepted the report.</p>
<p>10. ELECTIVE COMMITTEE REPORT</p>	<p>No report.</p>	<p>No report.</p>
<p>11. TTEHOSR INFORMATION</p>	<p>No report.</p>	
<p>12. SN INFORMATION</p>	<p>Greg Heller had nothing to report.</p>	
<p>13. 1871 FOUNDATION INFORMATION</p>	<p>John Basinski reported that the initial phase of the fund raising was almost finished, and the silent part was about to commence.</p>	
<p>14. OLD BUSINESS:</p>	<p>None</p>	

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15. NEW BUSINESS	None	

ADJOURNMENT: President Greenberg adjourned the meeting at 8:05 p.m.

Respectfully submitted,

Richard E. Wegryn, Jr., Secretary

EXHIBIT A

ANNUAL MEETING AGENDA

UNIVERSITY BARGE CLUB

AGENDA for the
2013 ANNUAL MEETING

To be held on Wednesday, April 24, 2013 at 6:30 p.m. in the

LILACS

1. **Minutes of the 2012 Meeting**
2. **President's Report** presented by Howard Greenberg

Presentations of:

The President's Cup (Mileage)
The Founders Cup (Extraordinary service to the Club and committed rower)
The Centennial Bowl (Contributions to the Club, primarily social)
The Nalle Cup (most successful competitor)
The Styvesant Pell Cup (International rowing)
The Stokes Truitte Cup (Veteran rower)
3. **Treasurer's Report** presented by Dixon Shay
4. **Elective Committee Report** presented by Jen Wesson
5. **House Committee Report** presented by Brian McLelland
6. **Lilacs Report** presented by Kelly Ennis and Alan Robinson
7. **Captain's Report** presented by Alex Cook
8. **Coxswain's Report** presented by Bruce LaLonde
9. **UBC 1871 Foundation Information** presented by John Basinski
10. **Schuylkill Navy Information** presented by Greg Heller
11. **TTEHOSR Information** presented by Lisa Dunlop

12. Nominating Committee Report, Election of Officers and Elective Committee Members presented by Ludlow Miller:

The Nominating Committee membership was:

Ludlow Miller (Chair), Brian McLelland, Anselm Sauter, Greg Heller, Jen Wesson, Kelly Ennis, John Curtin

The Nominating Committee's nominees for Officers (previously submitted to the membership:

President: Howard Greenberg
Vice-President: Bart Isdaner
Treasurer: Dixon Shay
Secretary: John Reiss

The Nominating Committee's nominees for the Elective Committee (previously submitted to the membership:

Elective Committee: Jen Wesson, Chair; Mitch Budman; John Curtin; Ulana Dubas; Paul Laskow; Steve McGuinn; Deidre Mullen; J Pattison; Rob Sachs; Anselm Sauter.

[The membership was notified to offer alternative nominations by submitting a petition signed by at least three (3) active members of the Club to Rick Wegryn, Secretary, on or before close of business on April 10, 2013.]

13. Appointments:

Coxswain:	Bruce LaLonde
Captain:	Alex Cook
House:	Brian McLelland
Schuylkill Navy Representative:	Gregory Heller
TTHOSR Representative:	Lisa Dunlop

14. Questions: Comments

ADJOURNMENT