

THE UNIVERSITY BARGE CLUB

Meeting of the Executive Committee

Nov 5, 2013

The Executive Committee of the University Barge Club met on Tuesday, Nov. 5, 2013 in the Lilacs. The meeting was attended by Howard Greenberg, President, Chris Blackwall, Kelly Ennis, Bart Isdaner, Bruce LaLonde, Brian McLelland, John Reiss, and Alan Robinson. President Greenberg chaired the meeting. Guests: 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 Oct. 1, 2013 meeting were approved without discussion.
3. PRESIDENT'S REPORT	<p>Howard reported:</p> <ul style="list-style-type: none"> ☐ The Chestnut Hill Springside business agent called to enquire about the lease but has not followed up. ☐ Bruce has fixed the errant Erg. ☐ The Art museum Tour that will benefit the 1871 is on Friday. <p>Howard asked Bart to report on the Strategic Plan, to which Bart responded the committee would be ready to report at the December EC meeting.</p>	<p>Strategic Plan update at December EC meeting.</p>
4. TREASURER'S REPORT	<p>Dixon reported via email:</p> <ul style="list-style-type: none"> ☐ The financials are in good shape. <p>The only non-budgeted item was</p>	<p>The EC accepted the Treasurer's report.</p>

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	<p>the repair to the sewer line, which cost \$6,500.</p> <ul style="list-style-type: none"> ☑ the dues collection is going better than prior years. Dixon and Ludlow are doing a final collection effort, and will be posting those who do not pay after the next contact. ☑ Building improvements will be reported by Dixon and Kelly at the next meeting. 	<p>Delinquent members who do not respond to the next collection calls will be posted.</p> <p>Building improvement suggestions will be provided at the December EC committee meeting.</p>
<p>5. COXSWAIN'S REPORT</p>	<p>Bruce reported:</p> <ul style="list-style-type: none"> ☑ The Basinski is sold, but will remain for use till later in the winter. ☑ There are potential purchasers for the singles. ☑ Five of the school boats are sold, and their replacements come in the Spring. ☑ The new UBC boats will arrive in January. ☑ The boat lights are being fixed so that they will be brighter. 	<p>The EC accepted the Coxswain's Report.</p> <p>The new UBC boats arrive in January.</p> <p>The boat lights are being fixed.</p>
<p>6. CAPTAIN'S REPORT</p>	<p>Alex reported:</p> <ul style="list-style-type: none"> ☑ A very successful racing year, including the point's trophy at both Carnegie Lake and at TTEHOSR. ☑ Alan Robinson successfully organized the senior eight; Karl Spaeth the Men's "Varsity 8"; Rachel Jordan the Women's "Varsity 8", though they have been more in small boats recently; John Reiss the Octuple. 	<p>The EC acknowledged Alex's hard work and the Club's resulting success.</p>

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	<p>The EC discussed having a special breakfast for Ludlow, who will be leaving for California, and Bill VdL. The EC agreed on Dec. 4 at 7:30, and to the selection and presentation of awards suggested by Kelly.</p>	<p>There will be a breakfast on December 4 for Ludlow and Bill VdL.</p>
<p>7. LILACS REPORT</p>	<p>Kelly reported the Holiday Party will be held at the Corinthian Club at a price of \$65 per person. The EC agreed the date would be Thursday, January 16 at 6:30 p.m.</p> <p>Alan reported that the Family Day was very successful, and having it on the same day as the Navy Day Regatta was an excellent choice. Some 60+ people attended at a cost of about \$300 for food and beer, and \$218 was contributed by participants. Alan also reported that a Wedding Rehearsal Dinner had been held at the Club, and it was a great success. We should be marketing such opportunities.</p>	<p>The EC accepted the reports.</p> <p>The Holiday Party will be at the Corinthian Club at a price of \$65 per person, on Thursday, January 16 at 6:30 p.m.</p>
<p>8. HOUSE COMMITTEE REPORT</p>	<p>Brian reported:</p> <ul style="list-style-type: none"> ☑ the tree has been taken down by Fairmount Park thanks to efforts by a number of Club members. ☑ The sewer line was fixed thanks to John Curtin's coordination, Bruce's clean up and Geoff Walker's painting. ☑ Comcast is soliciting interest along the entire Row if it were to install a cable. The EC agreed that if the monthly charge was reasonable, 	<p>The EC accepted the report.</p>

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	UBC would be interested in participating. It would create needed additional capacity.	
9. ELECTIVE COMMITTEE REPORT	No report.	
10. TTEHOSR INFORMATION	Chris reported the usual clean up items are in progress. There has been good feedback on this year's regatta.	
11. SN INFORMATION	Howard said that Greg reported:	
12. 1871 FOUNDATION INFORMATION	No report.	
13. OLD BUSINESS:	None	
14. NEW BUSINESS	None	

ADJOURNMENT: President Greenberg adjourned the meeting at 7:15 p.m.

Respectfully submitted,

John B. Reiss, Secretary