

THE UNIVERSITY BARGE CLUB

Meeting of the Executive Committee

Oct 1, 2013 **DRAFT:**

The Executive Committee of the University Barge Club met on Tuesday, Oct 1, 2013 in the Lilacs. The meeting was attended by Bart Isdaner, Vice President, John Basinski, Chris Blackwall, Bruce LaLonde, Brian McLelland, Dixon Shay, John Reiss, Alan Robinson and Jen Wesson. Vice President Isdaner chaired the meeting. Guest: Greg Heller, representing the SN.

Page 1 of 5

Agenda Items	Discussion	Action
1. Call to Order.	Jen introduced proposed new members Bailey Chick, Leah Swartley, Kevin Kennedy and Tom Barron prior to the start of the meeting.	Bart called the meeting to order at 6:30 p.m.
2. APPROVAL OF MINUTES.		The minutes of the Sept. 3, 2013 meeting were approved without discussion.
3. VICE PRESIDENT'S REPORT	Bart reported that the Strategic Planning Committee was going to meet on Thursday, Oct. 3, with its priority topics being membership growth, finances and renovations.	
4. TREASURER'S REPORT	<p>Dixon stated that there was a minor change to be made to the financial reports as one item was shown twice. Items of note were the \$33,793 contribution to the 1871 Foundation; the \$7,048 insurance payment, which needs to be shared by the 1871 Foundation; and a deposit of \$13,504.50 for the new boats to be delivered in early 2014 (which will count against the 2014 budget).</p> <p>Dixon noted that there appears to be a disconnect involving the status of</p>	<p>The EC accepted the Treasurer's report</p> <p>The EC stated that communications need to</p>

Agenda Items	Discussion	Action
	<p>members and the book-keeping records. He stated that the process of changes in membership and membership status being initiated by the Treasurer and the Elective Committee Chairman have to be followed. That led to a very heated exchange with the Coxswain.</p> <p>The EC discussed the outstanding late payors.</p> <p>Dixon noted that the Valley Green CD is being renewed.</p> <p>Dixon reported that he and John Basinski had been in discussions with Pennoni to do a follow up study of the Boathouse which will be paid for by St. Gobain. St Gobain may be interested in assisting in some way with the roof replacement, and possibly other renovations to the Boathouse.</p>	<p>be improved, but that the process presented by Dixon and Jen was the one to be followed.</p> <p>Follow up on late pays is ongoing.</p> <p>The EC agreed to renew the CD.</p>
<p>5. COXSWAIN'S REPORT</p>	<p>The boats are being replaced as agreed upon last month, with final payment being made in early 2014. Bruce noted that the school is also getting new boats.</p> <p>The UBC launch motor has failed, and is being restored at a cost of \$300 -400, much less than replacement cost. The motors for the schools launches also are being repaired.</p>	<p>The EC accepted the Coxswain's Report</p>
<p>6. CAPTAIN'S REPORT</p>	<p>No report</p>	
<p>7. LILACS REPORT</p>	<p>Allen noted that Family Day was being held from 1:00 to 3:00 on Navy Day. There will be no charge, and an email will be sent out shortly.</p> <p>Kelly is organizing the Holiday Party – which is likely to be at the Corinthian Club, as everyone enjoys that venue.</p>	<p>The EC accepted the Committee's report.</p>

Agenda Items	Discussion	Action
	<p>Alan led a discussion of the likelihood of “outsiders” wanting to rent the Club even if we upgraded the furnishings. It was agreed that changes should be for the Club members, not in the hope of increasing rentals.</p>	
<p>8. HOUSE COMMITTEE REPORT</p>	<p>Brian led discussion of:</p> <ul style="list-style-type: none"> ☐ the dead tree and the need to get it taken care of before someone is hurt. After lengthy discussion, Christopher agreed to try to get his contacts to respond. ☐ the sewer soil line is being replaced as a survey showed it had collapsed in the boat bay area. It will be replaced starting Monday, Oct. 7. John Curtin did a great job getting it sorted out. It will cost about \$5,700. ☐ Adelpia plumbing and the manufacturer are coming to fix the water heaters, one of which has a leak, and both need adjusting. ☐ the exterminator needs to be re-engaged - Alan and Bruce will get that done. ☐ new furniture for the Lilacs – which must be movable. Kelly estimates \$13,500 - \$18,000. 	<p>The EC accepted the report.</p> <p>Chris Blackwall will try to get Fairmount Park to cut down the dead tree.</p> <p>The sewer soil pipe will be replaced next week.</p> <p>The water heaters will be fixed next week.</p> <p>The exterminator will be engaged.</p> <p>The EC authorized continued investigation of new furniture for the Lilacs.</p>
<p>9. ELECTIVE COMMITTEE REPORT</p>	<p>Jen noted:</p> <ul style="list-style-type: none"> ☐ People who are rowing guests need to be invited to join, and if they are not interested, should no longer be invited to row. ☐ the new members who came to the meeting, and that there is another 	<p>The EC accepted the Committee’s report.</p>

Agenda Items	Discussion	Action
	<p>group in process.</p> <ul style="list-style-type: none"> ☑ Half the new members are female, and there are now about 40 women out of an Active membership of 140. ☑ Jay P. and John Curtin are working to ensure there is no conflict between the Ambassador program and the 1871 capital campaign. 	
<p>10. TTEHOSR INFORMATION</p>	<p>Bart asked whether there was TTEHOSR information on the UBC website. It was noted that there is a link.</p> <p>Bart stated more volunteers were needed.</p> <p>Bart noted that there are Alumni races this year.</p>	
<p>11. SN INFORMATION</p>	<p>Greg Heller reported that the Corps of Engineers will pay for half the dredging, but local groups have to pay the balance. The total cost is estimated at \$1.5 million, and the SN has \$200,000 though it is unclear whether it would be willing to contribute all of that. The Clubs will be expected to provide financial support.</p>	
<p>12. 1871 FOUNDATION INFORMATION</p>	<p>John Basinski noted that the paint and trim came in substantially below budget at \$42,000.</p> <p>The silent phase of the campaign has already been given a major boost by a generous gift of \$50,000 from Geoff McKernan. Geoff asked this donation be used as a challenge grant to generate more contributions.</p> <p>Because of the positive response to date, the Foundation is exploring the</p>	

Agenda Items	Discussion	Action
	feasibility of raising the goal to include replacing the serpentine stone walls, which are melting away in the acid rain. There also are gifts promised for an endowment that are not being included in the campaign total.	
13. OLD BUSINESS:	Bart noted that Hopp brothers need to come back as some pivots in windows have ripped out.	
14. NEW BUSINESS	None	

ADJOURNMENT: Vice President Isdaner adjourned the meeting at 8:10 p.m.

Respectfully submitted,

John B. Reiss, Secretary