

Minutes from UISC Members Meeting on Wednesday, 1/18/06 in the Purdue Room, Room 341 in the IMU

The meeting was called to order at 7:02 p.m. by Commodore Ben Miller-Todd. There were 16 people attending.

- I. Minutes from last Members on 12/7/05 were read by former secretary John Huntley and were approved without change.

II. Officer's Reports:

- A. Dave Steinman, Harbor Master:
 - i. The tug needs some improvements
 - ii. We are short one tug battery. The battery from the yellow tug was moved to the new tug.
- B. Matt Legg, Team Captain/ Social Chair:
 - i. The sailing team will be traveling to Purdue University in West Lafayette, IN on February 3rd and 4th for the MCSA Midwinter's Conference.
 - ii. The sailing team would like to host a regatta in the spring. The club and team have hosted FUJ for the past two years. Lindsey received an email from suggesting the date of the regatta be changed. Matt will bring a schedule of the teaching weekends to Midwinter's to avoid scheduling conflicts.
- C. John Huntley, Former Secretary:
 - i. The cruising class will start next Wednesday (1/25/06) after the members meeting.
- D. Ben Miller-Todd, Commodore:
 - i. Fleeces will be in next Wednesday. If you ordered one, you can pick it up at the meeting. If you will not be able to attend the meeting, please email Ben at bmillertodd@msn.com.

III. Unfinished Business:

- A. Matias reported on the status of the Club's photo contest. The judges have been meeting periodically and are finalizing the rules for the contest. The final rules will be posted on the internet with the sign-up information in a week or two. John Huntley reminded those present that there is a \$100 prize for the winner of the contest.
- B. John Huntley offered to buy lifejackets in varying sizes and colors for the club. Moved (by Lindsey Schneider/ Lauren Trolley) that John purchase 10 zip-up vest style lifejackets from West Marine for \$28 each. Motion passed.
- C. John Huntley found the cash box in the boat house with about \$315 of uncashed checks inside (including Daniel Rogge's membership check). Lauren Trolley mentioned that we need to decide whose responsibility it is to check the cash box.
- D. Any progress on the radial sails?

IV. New Business:

- A. A 1968 M 16 scow was donated to the club last week. It has sails, a trailer, and registration. It is ready to sail.
- B. The club received a letter from U.S. Sail saying that we need to pay a \$100 renewal fee to renew our membership from last year. Moved (by John Huntley/ Matt Legg) to pay renewal fee. Motion passed.
- C. The guidelines for the John Deere Tug were presented to those present. The guidelines are as follows:
 - 1. Drive slow
 - 2. Drive in low range.
 - 3. Keep tug in 4-wheel drive.
 - 4. No riders.
 - 5. Always wear seatbelt.
 - 6. Use safety chains.
 - 7. Refuel with diesel only.
 - 8. Use only if qualified.
 - 9. Do not use for large boats. (i.e. E or C scows)Moved (by John Huntley/ Lauren Trolley) to adopt new rules. Motion passes. There was a special note to NEVER drive the tug into the water. The engine will seize and we will need to purchase a new engine.
- D. Strictly Sail is at Navy Pier in Chicago the first weekend in February. Does the club want to send a car? Lauren Trolley received an email from the MCSA saying that the sailing team can have a booth at Strictly Sail to recruit.
- E. Matt Legg nominated for Membership chair position following Casey Judge's resignation. Matt accepted nomination and moved (by Tom Hart/ Lindsey Schneider) to accept nomination. Daniel Rogge offered to help out on weekends when Matt Legg will be out of town at regattas. Rogge's cousin, Ross, may also help after he joins the club.

V. Announcements

- A. John Huntley still has old T-shirts and burgees for sail.
- B. The meeting was almost adjourned, but thankfully, someone remembered the Albatross. The only nomination was Matias for cutting through the ice with the blades of an ice boat. Matias received the coveted award for the week.

Meeting was adjourned at 7:42.

Minutes from UISC Executive Meeting on Wednesday, 1/18/05 in the Purdue Room, Room 341 in the IMU

The meeting was called to order by commodore Ben Miller-Todd at 7:50 p.m. There were 12 people attending.

I. Office Reports:

- A. John Huntley, Former Secretary:

- i. John first wanted to say goodbye and thank you to former executive advisor Lauren Trolley and to welcome new executive advisor Lindsey Schneider.
 - ii. New copies of the Ship's Customs were made and given to new officers. The Ship's Customs should be updated every year.
 - iii. John volunteered to be club historian and Scuttlebutt editor. He is concerned that we are not updating our members and former members enough. In the next Scuttlebutt there will be the pictures of the new officers and a 500 word statement about the new officers and what they will bring to the position.
- II. Old business:
 - A. Old executive officers need to give new officers their keys to the executive cabinet.
- III. New business:
 - A. As of now, only current executive members can vote. John Huntley suggested appointing a few ex. Officials who will be able to vote.
 - B. We still need to get audit forms so Phil Jones (the dean of students) does not make our \$20,000 "disappear."
 - C. There have not been any new skippers lately. John Huntley will have three "interruptions" during the cruising class for other one-night classes, one of which will be about the qualifications needed to become a skipper.
 - D. The skippers test should be updated. An old test was found that is much harder than the current one.
 - E. We should get more club members working with executive officers.
- IV. Announcements:
 - A. The heaters in the boathouse are not working right. Dave Steinman and Daniel Rogge will try to repair them and will call Wayne Fett if they are unable to repair them.

Meeting adjourned at 8:05.

Submitted by Amy Rohlfing, secretary.

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