

Minutes from UISC Executive Meeting on Wednesday, 3/8/06 in the Purdue Room, Room 341 in the IMU.

The meeting was called to order at 6:30 p.m. by Commodore Ben Miller-Todd. There were 6 people attending, including Ben Miller-Todd (Commodore), Rich Adkins (Fleet Captain), Matias Perret (Rear Commodore), Warren Darling (Faculty Advisor), Amy Rohlffing (Secretary), and Dave Steinman (Harbor Master).

- I. The minutes from the last Executive Meeting on Feb. 22nd, 2006 were read by Secretary Amy Rohlffing. Motion (Darling/ Adkins) to approve minutes without change passes.
- II. New Business
 - A. Do we need more help for FUJ?
 - i. Steve is waiting to hear replies from emails he sent out, but he could use more help around the boathouse and backups for crash boats
 - ii. Former club member Vicki Montano and Dillan Laughlin will help with race committee.
 - iii. If we still need help, Steve will send out an email to the Listserve.
 - B. Only Warren and Lindsey were at publicity committee meeting. They talked about the specifics of ideas from the previous exec. meeting. Lindsey has list of jobs needed and hopes to get people to sign up at meeting tonight for jobs they need covered.
 - C. The new FJs need to be registered. Lindsey may have registered them with Vanguard, but we still need paperwork from them. Rich would be happy to help if she needed it.
 - D. We should probably start getting boats out at the end of this week. We will need boats out for open house (April 8th and 9th) and FUJ (April 1st and 2nd).
 - E. We need to discuss rules for cold water sailing and iceboating
 - i. A committee should be made to create a set of rules for iceboating. We should have both equipment and procedural regulations. The rules will be approved at the next meeting after spring break.
 - ii. We need to find out what our insurance will cover. If our university insurance does not cover an activity and anything happens when we do that activity, we are liable. If we do not have set rules, we will also be liable for negligence.
 - iii. We should look at published rules from other clubs (Minnesota?).
 - iv. If all executive members could try to look at our insurance policy before the next meeting, that would be great.

- F. The lake will be lowered 1-2 feet after next Labor Day. This will affect where we can dock boats and possibly how we enter and exit lake. This will just be an inconvenience and we will still be able to sail.

The meeting was adjourned at 6:58 p.m.

Submitted by Amy Rohlfing, secretary.

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Minutes from UISC Members Meeting on Wednesday, 3/8/06 in the Purdue Room, Room 341 in the IMU.

The meeting was called to order at 7:05 p.m. by Commodore Ben Miller-Todd. There were 18 people attending.

- I. The minutes from the last Members Meeting on March 1st, 2006 were read by Secretary Amy Rohlfing. Motion (Huntley/Schneider) to approve minutes without change passes.
- II. Committee Reports:
 - A. Ben Miller-Todd, 420 committee:
 - i. The committee will have a series of prices for 420s after spring break.
- III. Unfinished Business:
 - A. The publicity committee met last week. So far, the committee consists of Lindsey Schneider, Warren Darling, Amy Rohlfing (who could not attend the meeting), and Lauren Trolley (who also could not attend). They have a list of “projects” they would like help on. The priorities are publicizing the Open House and upcoming teaching days. If you are interested in helping, contact Lindsey at lindsey-schneider@uiowa.edu.
- IV. New Business:
 - A. Steve Schmid moved to purchase a new percolator for the boathouse.
 - i. We need one that will produce large quantities of coffee (quantity over quality).
 - ii. It would probably be more cost effective to buy a new one rather than tinker with the old one that does not work.

- iii. The cost of a coffee maker is within the price range that any officer can approve. Daniel Rogge and John Huntley offered to figure it out.
 - iv. Steve withdrew motion.
- B. Motioned that we get rid of iceboats because we did not obey rules last weekend. Motion died for lack of second.
- C. Ben Miller-Todd appointed Bill Budelier head of a committee to create a set of iceboating rules. The committee will report back to the club at the next meeting (March 22nd). If you want to contribute, contact Bill.
- D. Rich Adkins (fleet captain) is planning on setting a date after spring break to start to get the boats out. They need to be out before FUJ and the Open House.
- E. Should we create a separate committee to create a set of rules for cold water sailing.
 - i. The current rule (that when the water is below 50 degrees, there must be two boats out on the water within hailing distance at all times) is not sufficient.
 - ii. At 50 degrees, a physical fit, proficient swimmer should be able to swim to the shore from the middle of the lake.
 - iii. In anything ever were to happen, the university would investigate our precautions. If they found out precautions (in the form of rules) were not sufficient, we would be liable.
 - iv. Erin Flowers had offered to review rules last summer before new log books were printed. Instead of forming a committee, we should just remind her and she can contact the club if she needs help. Contact Erin if you have any specific concerns.

V. Announcements

- A. There is still ice in the cove.
- B. As of 6:00 p.m. tonight, the March Scuttlebutt was available to download on the club website.
- C. John Huntley bought a weather radio for the club (the one at the boathouse currently is “not sufficient”). John will attach a float, so it can be taken out on all race committee boats and during teaching weekends.
- D. Last weekend, John Huntley, Bill Budelier, and Amy Rohlfing were all CPR certified. We now save your lives (hopefully, but hopefully we will not have to). This is another form of precaution (see cold water rules discussion above.)
- E. Eli Odoerfer will be out fiber glassing, painting, and gel-coating boats all day on Thursday. Contact him if we want to learn and help him. He recommends brining shorts (he needs to keep the boathouse pretty hot).
- F. Talk to Eli if interested in the spring break trip. They are leaving Saturday at 7:00 a.m.
- G. The rules for the photo contest are on the website, however, there is no registration form yet. The judges will not be accepting photos until after spring break.

H. Albatross

- i. Lindsey Schneider nominated Amy Rohlfing for getting her computer format stuck in caps lock so the minutes are written all in capitals. It looked pretty funny.
- ii. Amy won the award by applause. (However, as you can see from the minutes, I figured out how to fix it finally.)

The meeting was adjourned at 7:32 p.m.

Submitted by Amy Rohlfing, secretary.

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