

Minutes from UISC Members Meeting on Wednesday, 4/26/06 in the Purdue Room, Room 341 in the IMU.

The meeting was called to order at 7:06 p.m. by Secretary Amy Rohlfig. Commodore Ben Miller-Todd arrived later.

- I. The minutes from the last Members Meeting on April 19th, 2006 were read by Secretary Amy Rohlfig. Motion (Huntley/ Darling) to approve minutes with two changes. Daniel Rogge purchased 18 lockers and John Huntley is working on the May, not April Scuttlebutt.
- II. Officer Reports:
 - A. Ben Miller-Todd, commodore:
 - i. When replying to emails sent over the list-serve, please reply only to the person who sent the email, not to the list-serve. You may need to copy and paste the person's email address into a new email.
 - ii. The list-serve should be used only for announcements and other relevant club business.
 - B. Daniel Rogge, rear commodore:
 - i. We may be able to work something out with the head carpenter at the UI Hospitals and Clinics to get the combinations changed on the lockers.
 - C. Rich Adkins, fleet captain:
 - i. Volunteers last Saturday looked over all the wind surfboards, only five are registered, the rest can not be registered (either they don't belong to us or we don't have the papers for them). Four of the five are ready to sail and two of the five boards are really heavy. They have absorbed water through the cracks. They are sailable, but you may need to trailer them down to the lake. Two of the windsurfing sails were put on masts and booms. Contact Tom Southland if interested in learning.
 - ii. Matias Perret and Daniel Rogge took out the C scow last weekend. They washed it, sailed it, and took pictures of it to be put on EBay.
 - D. Steve Schmid and Lindsey Schneider, team regatta report:
 - i. Half of the team was at Northwestern last weekend. On Saturday there were medium winds out of the west. On Sunday the winds were a little heavier and races were cancelled after the A fleet sailed to races. Steve Schmid and Cecil Yeatts took 5th place out of 12 teams in the A fleet and Matt Legg, Colleen Erdman, Karl Friedrichsen, and Claire Theole took 10th place in the B fleet. Iowa took 10th place overall.
 - ii. Another half of the team was at Notre Dame for the Women's Qualifier regatta. We finished the regatta on

Saturday with each fleet completing nine races. Iowa came in 8th out of 9 teams.

E. Matt Legg, social and membership chairs:

- i. Matt emailed someone about renting the pavilion in Coralville for May 26th, but he hasn't heard anything back yet. There is no night available around Bastille Day (July 14th).

F. Erin Wehr-Flowers, vice-commodore:

- i. The first teaching day is this Saturday. There are 20 people registered. Everyone will be on either FJs or family boats for the teaching days (no Hobies, etc.). Only paid pre-registered club members can participate. You can register by contacting Erin by phone or email.
- ii. We will need people to give rides from the IMU at 10:00 and 10:20. The teaching will last from 11:00 until 3:00. There will be no pleasure sailing until after 3:00.
- iii. New team members need to take the rules test.

III. Committee Reports:

- A. Chuck Jones found a relevant grant from the DNR for the club video project. He applied for the grant that is to be used for the promotion of Iowa's natural resources to Iowans. The grant would cover the cost of the video and the same application could be used to for a grant through the Department of Economic Development if this grant fails.
- B. Matias Perret and Daniel Rogge were in a news segment last week sailing Hobie 16s on Lake McBride. Rogge contacted the Cedar Rapids station to try to get a copy of the footage. Maybe this footage could be used in the film

IV. Old Business:

- A. The Columbia Yacht Club unapproved the motion to sell one of their 420s, but may have three 420s up for sale soon.
- B. Moved (Hart/ Schmid) to spend \$1800 for three 420s (one from 1991 and two from 1992), two sets of sails for each boat, and two dollies.
 - i. The club has a total net worth of about \$6,000 with about \$400 in the Union Bank account. We can afford it and membership dues should be coming in soon.
 - ii. Motioned (Rogge) to amend the original motion to include \$50 for repairs on one of the 420s. Amendment passes.
 - iii. The motion to spend \$1850 for three 420s and repairs passes. A written notice will be sent out for the final vote next week.

V. New Business:

- A. Chuck Jones will be filming (with club permission) at team practices and the teaching weekends for the promotional video.

VI. Announcements:

- A. Teaching weekends are this weekend and then the following two weekends with a teaching regatta on the Sunday of the last teaching weekend.

- B. There will be no camping trip on the weekend after finals, but there will be a possible camping trip in the near future.
- C. Albatross nominations:
 - i. Steve Schmid nominated Cecil Yeatts, a new club and team member. Cecil is new to sailing and has been having trouble picking up on some of the sailing vocabulary. He has had particular trouble with the phrases “get high” or “get low.” He was a little confused when Steve told him to “get high.” While racing with Steve last weekend, Cecil had to shift his weight around because of shifty, puffy winds. At one point, Steve and Cecil were both hiking out when the wind suddenly died and the boat flatten. Steve yelled at Cecil to “get low,” but Cecil just looked at Steve confused. When Steve repeated the instruction, Cecil ducked.
 - ii. Cecil won the coveted award for the week by applause.

The meeting was adjourned at 7:42 p.m.

Submitted by Amy Rohlfing, secretary.

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Exec. meeting
Called to order at 8:15 p.m.

One person came out, someone told him he had to go out to the boathouse to sign up, sign up sheet online
Motioned (Warren/ Rogge) to approve minutes w/o change

Rich: circulated ideas to execs in email, Warren edited rules, may need to add more, be more or less specific, does not follow Robert’s Rules of Order, based off rules from other clubs

Not everyone getting emails, should look over them for next meeting, come with ideas, please read this week, reply to exec. list w/ suggestions, ideas, and input, this needs to be discussed, this will be our disciplinary policy, need to take it slow, make it perfect

Lindsey: unable to find any bylaws in four years w/ club, could this be bylaws

Rich: currently point 8 in policies and procedures, would not constitute a constitutional amendment

Lindsey: would this be something we would want to make into bylaws?

Ben: link to bylaws on website in library

Lindsey: exec. officers meet and determine action before informing party that there will be disciplinary action taken against them, in previous incident, party not informed until disciplinary action already taken

Bounce around ideas on exec. list, compile ideas and put together document

Ben: call meeting early next week before membership meeting, Lindsey and Warren can not attend, but will circulate ideas, have regular scheduled meeting before member's meeting in finals week and late meeting next week, not usually member's meeting during finals week, will meet Saturday May 5th after teaching day, will schedule meeting and send out notice, meeting suspended until notice

New Business:

How do we promote racing for summer? Call what kind of race it will be, call Hobie or Scow race, have circumnavigation of lake planned on calendar, Saturday racing and more informal on Sunday, should have point racing in summer

Announcements:

Shoot for camping trip weekend following graduation, May 20th

Encourage all team sailors to come and teach

Adjourned 8:40 p.m.