

Minutes from UISC Members Meeting on Wednesday, 10/04/06 in Room 341 (the Purdue Room) of the IMU.

The meeting was called to order at 7:30 p.m. by Commodore Ben Miller-Todd. There were 16 people attending, including 10 executive members.

- I. The minutes from the last Members meeting on 9/27/06 were read by secretary Amy Rohlfing. The motion (Darling/ Palmberg) to approve the minutes without change passes unanimously.
- II. Officer Reports:
 - A. Rich Adkins, Fleet Captain:
 - i. A Tremolino trimaran was donated to the club last week. It is temporarily moored in the slip next to the rec. services pontoon. Rich was unable to hoist the main an unknown reason.
 - ii. A couple of lasers were put away on the rack. Rich would like to begin de-masting boats that are not being regularly sailed. New light weather helmsmen are welcome to and encouraged to help de-mast FJs after the teaching regatta.
 - B. Dave Steinman, Harbor Master:
- III.

10/4/06 called to order at 7:30 pm, 16 people attending, 10 executive members

Darling/Palmberg motion to approve minutes passes

Officer Reports:

Rich: Tremolino trimaran donated to club last week, moored in slip next to rec. services pontoon temporarily, unable to hoist main for unknown reason, has a trailer, will need to practice getting it in to see if it will go down hill, a couple of lasers put away in rack, would like to begin demasting boats that are not being sailed, hopefully have new LWHs help demast FJs after teaching regatta

Dave: Tug repairs continue, PFD rack has been extended and all vests have hangers, please hang them up

Matt: found checks, retrieved them from lock box at back of OSL, glad to be moving ahead with P.O. box, now we have own key to lock box

Committee Reports:

Erik: Working on phone tree, sorting through members to figure out similar volunteer interests, looks like we will make it within one month start up plan

Erin: some people got LWHs at teaching day, teaching regatta this Saturday, less students, but enough teachers

Ben: Sunday bloody races, perfect day for it

Old Business:

Leave FJ rotation tabled, waiting for quotes from a few teams before Ben brings it up again

Falling leaves regatta scheduled for this Saturday, make this big regatta and invite new people, have large club regatta, send email to list serve about de-rigging and de-masting, have rear commodores set up race committee

New Business:

Tom Hart sent email listing parts order for tug and fees, motion (Ben/ Darling) to reimburse Tom Hart \$59 for tug repair parts, motion passes

Motion (Erin/ Ben) to reimburse Erin \$116.49 for copy expenses for spring, summer, and fall teaching series

Ben at club info meeting for rec. services, \$2000 budget from rec. services, Ray Beemer told Ben we had to consolidate all checking accounts into rec. services account to use it as a debit account, if we didn't do that, we risk losing \$2000 and club status, in past have been required to have all accounts with University, have gone under radar, no interest on money, can't write checks, need to fill out forms for everything, put money in rec. services and then make new accounts, Ray Beemer made clear he knows about accounts, may have had agreement in past to have outside accounts, may find loophole

Not for raising student fees, have student pay yearly fees, take care of 51%, won't have flexibility, make numbers work, just pay for spring and fall, no summer

Announcements:

Teaching regatta on Saturday, Falling Leaves regatta the following Saturday, will market regatta this weekend as full club regatta

Old Capitol Brewing Company social hour

Albatross nominations:

Adrienne nominates Ben for sailing 3 weeks before the doctors told him too
Erik nominates Ben for being such a gracious individual for letting us give him crap, since we all don't really know what happened, Albatross took aim at Matias with spear gun, Ben dived in front, took one from the team

Ben won for being shot with a spear gun

Adjourned at 8:00 pm.