

Minutes from UISC Members Meeting on Wednesday, 11/8/06 in Room 341 (the Purdue Room) of the IMU.

The meeting was called to order at 7:34 p.m. by Commodore Ben Miller-Todd. There were 13 people attending including 7 executive members.

- I. The minutes from the last Member's Meeting on 11/1/06 were read by Secretary Amy Rohlfig. The motion (Palmberg/ Kresch) to approve the minutes without change passed unanimously.
- II. Officer Reports:
 - A. Rich Adkins, Fleet Captain:
 - i. A lot of work was done on Saturday and Sunday to close the boathouse. They are poised to put the doors on the laser shed and put away the John boat and pontoon boat.
 - ii. Thanks to the team for folding, sorting, and inventorying the sails on the back wall.
- III. Committee Reports:
 - A. The calling tree committee met last night. Everyone who expressed interest in a volunteer area was assigned to a calling group. Rules were also developed. All calls need to go through sub-committee heads (Erik Palmberg and Lauren Trolley) and the executive members are head of the calling group with volunteer interests that correspond to their office. The lists will be distributed soon.
- IV. Old Business:
 - A. The John Deere tug is fixed. If the tug does not start after 20 sec, give it a 2 minute rest. If it does not start after three tries, leave it where it is and call Tom Hart or an executive member.
 - B. Winterizing will be done from about 11:00 am to 3:00 pm on Saturday and between 1:00 pm and 3:00 pm on Sunday. Look for announcements on the Listserv.
- V. New Business:
 - A. Motioned (Rohlfig/ Adkins) to allow the team to tow two 420s to Northwestern. Motion passed unanimously.
 - B. Discussed having students pay for a full calendar year so they stay on the roster for a year. Dues would not increase. This may help maintain 50% student membership.
 - i. Students may be less willing to pay \$80 at once even if it is a deal.
 - ii. Students could also make a pledge for the year where they start out paying \$35 with the expectation they will pay \$80 throughout the year. Dues could also be lowered.

- iii. This will be brought up again next week when Matt Legg brings percentages of current paid members.
- C. Motioned (Rohlfing/ Palmberg) to open the floor for officer nominations.
 - i. Nominations:
 - Commodore: Pat Kresch
 - Vice Commodore: Lauren Trolley
 - Rear Commodore: Lindsey Schneider, Erik Palmberg
 - Fleet Captain: Rich Adkins, Daniel Rogge and Matias Perret (co-fleet captains)
 - Harbor Master: Dave Steinman, Greg Ciach
 - Membership chair: Karl Friedrichsen, Erik Palmberg, Scott James
 - Treasurer: Jenna Burken
 - Secretary: Amy Rohlfing
 - Social chair: Matt Legg
 - Safety Officer: Erik Palmberg
 - Publicity chair: Mary Wagner
 - ii. Motion (Perret/ Palmberg) to close floor for the meeting passed unanimously. The floor will be re-opened next week.
- D. Motioned (Steinman/ Kresch) to purchase wood and necessary hardware for the utility trailer for \$173.73. Motion passed unanimously.

VI. Announcements:

- A. Area West at University of Wisconsin was not the team's highest point, but also not the lowest. Three rotations were completed on Saturday in shifty, gusty winds. On Sunday races were delayed until 11:30 due to lack of wind.
- B. Albatross Nominations:
 - i. Amy Rohlfing nominated the combination of Matias Perret and Mary Wagner for both being unable to count to two. Matias and Mary had a DNF at Area West because they started to sail into the dock after completing only one rotation instead of two during a race.
 - ii. Matias and Mary won by applause.

The meeting was adjourned at 8:20 pm.

Submitted by Amy Rohlfing, secretary.

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