

Minutes from UISC Members Meeting on Wednesday, 12/13/06 in Room 341 (the Purdue Room) of the IMU.

The meeting was called to order at 7:33 p.m. by Commodore Ben Miller-Todd.

- I. The motion (James/ Palmberg) to approve the minutes as sent out over the Listserv passed unanimously.

- II. Officer Reports:
 - A. Lindsey Schneider, Executive Advisor and Scuttlebutt editor:
 - i. John Huntley and Lindsey are working on the new Scuttlebutt. They would like a short blurb from all incoming and outgoing executives.
 - B. Ben Miller-Todd, Commodore:
 - i. All new officers need to give Pat Kresch their contact information for a contact list.

- III. New Business:
 - A. Motioned (Hart/ Rogge) to a \$200 expenditure for ongoing tug repairs if any parts are needed for the yellow tug in the boathouse over break. Motion passed unanimously.
 - B. The Iceboating Safety Rules Committee has drafted a set of ice boating rules. Motioned (Budelier/ Schneider) to approve the iceboating rules that include requiring anyone wishing to participate in iceboating complete a training session before the end of the fall semester.
 - i. The training session would be repeated throughout the semester and available at specific times.
 - ii. It is easier to instate rules that retract them. We may lose a fledgling population interested in iceboating if we create too many rules. It may be difficult to find time to schedule a training session.
 - iii. Iceboating is more dangerous than driving on water. Sailors need to learn with hypothermic conditions and ice. The rules, which include wearing a helmet and life vest and completing a training session, are only meant to keep people safe.
 - iv. We should look at what are acceptable safety procedures in the iceboating community.
 - v. Motioned (Rogge/ James) to table original motion until rules have been circulated to club members. A friendly amendment was added to table motion until next meeting with the provision that the rules be temporarily adopted until they can be discussed at the next meeting.
 - vi. Motion to table with the provision that the rules be temporarily adopted passed.

C. Motioned (Miller-Todd/ Palmberg) to allow Matt Legg a budget of \$100 for food and drinks for the Christmas Party. Matt will provide snacks, but everyone is welcome to bring anything else. Motion passed unanimously.

IV. Announcements:

A. Matias Perret and Daniel Rogge started working on the iceboat trailer and it is looking much better. It can carry three iceboats and gear and fit nicely into the boathouse.

B. We received \$60.00 from the MCSA for Davis Cup. The money went directly to the club as repayment for a previous reimbursement to team member Liesl Bubnik.

C. After the meeting, there can be a quick executive meeting for officer transitioning.

D. Albatross Nominations:

i. None.

Meeting adjourned at 8:00 pm.

Submitted by Amy Rohlfing, secretary.

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