

Minutes from UISC Executive Meeting on Wednesday, 1/24/07 in Room 341 (the Purdue Room) of the IMU.

The meeting was called to order at 6:48 p.m. by Commodore Patrick Kresch.

- I. Phone Tree
 - A. Approval to use the phone tree needs to go through Pat and the committee heads (Erik Palmberg and Lauren Trolley).
 - B. The phone tree is only to be used for big events (Bastille Day, Davis Cup, and boat house opening and closing). More specific rules about when to use it will be made.
- II. Our new webmaster is still up in the air. In the mean time, Lindsey Schneider will send out and email to execs with the password to update the calendar on the website.
- III. Spring Open House
 - A. We should look to set a date for the Spring Open House.
 - B. It was suggested that there be an open house in the spring semester that focuses on team recruitment and another in the summer (when the water is warmer) to focus on club recruitment.
- IV. The team got about 20-25 emails of interested students from the student involvement fair yesterday.
- V. Ben's ambitious Goal for the year
 - A. Ben would like to go through all the club paperwork and make sure everyone is up to date. Maybe we can have someone out at the boathouse on Saturdays who would make sure everyone there has the necessary forms signed.
- VI. We should look into having another club party this spring like the one in Coralville last semester. We should advertise more this year to ensure a bigger turn-out. If we want to have it at the Coralville pavilion again, we need to start planning and book it soon.
- VII. Mary Wagner is looking into making a new, updated 3-fold brochure for the club. She also talked to someone at Universi-tees in the Old Capitol Mall about selling an official Iowa Sailing t-shirt in the store (we would not get any profit from the sale of the shirts, but it is great free publicity).
- VIII. We should look into having a booth at Strictly Sail next year and having merchandise there as a fundraiser.
- IX. We should look into sailing with the MC club on the other side of the lake some time this year.
- X. We need to start looking into River Fest and plan on trying to put a couple lasers in the river.

Meeting adjourned at 7:25 pm.

Minutes from UISC Members Meeting on Wednesday, 1/24/07 in Room 341 (the Purdue Room) of the IMU.

The meeting was called to order at 7:33 p.m. by Commodore Patrick Kresch.

- I. Motioned (James/ Schneider) that unless someone specifically requests for a reading of the minutes, we dispense with reading of the minutes and approve them based on email.
 - A. Having the minutes read at the meeting reminds people of what occurred at the previous meeting. Members are able to read the minutes sent out over the Listserv before the meeting.
 - B. Motion passed. (Minutes will be available at meetings.)
 - C. Motioned to approve minutes (Adkins/ Darling). There was a request to read the minutes. Motion to approve minutes passed unanimously.

- II. Officer Reports:
 - A. Scott James, Membership chair:
 - i. There are still filled out membership forms floating around. Get them to Scott ASAP if you have some.
 - ii. Fill out liability forms at the boathouse.
 - B. Matias Perret, Fleet Captain
 - i. Sorted through E Scow sails again last weekend. Most of them were stored, 3 were left easily accessible, and one set was posted on EBay (last bid was \$60).
 - C. Rich Adkins, Harbor Master:
 - i. Sorted through old junk last weekend and cleared off rolling table. Also sorted through miscellaneous boat parts (nuts, bolts, etc.)
 - D. Lindsey Schneider, Scuttlebutt Editor:
 - i. Lindsey has an update on the cruising class from John Huntley. She will make a motion in New Business.

- III. Old Business:
 - A. The new ice boating rules still require a training session. The required equipment is a helmet and life vest. The rules also include other recommended equipment and guidelines/instructions.
 - i. Ice boating is not something you can just go out and do. Need someone to show you and go over safety issues.
 - ii. New rules have not been sent out over the Listserv yet. There is still a temporary adoption of the original rules; we can wait to adopt the new version.
 - iii. Motion (Perret/ Steinman) to table the motion until next week passed.

- B. The place that is repairing the tug transmission is swamped with orders and could not look at our transmission. Any news will be passed on to the club.

IV. New Business:

- A. We need to pay website bill (\$30/year) to keep URL. Moved (Darling/ Frederick) to pay dues for the year.
 - i. In the past, we received a bill from a company we didn't need to pay. We should check and make sure that this bill is legitimate.
 - ii. Motion to pay bill passed unanimously under the condition that the bill be checked out and found to be legitimate first.
- B. We need to pay \$100 dues to US. Sailing to sustain our membership. Members get reduces entry fees to regattas, discounts on gear, and cheaper insurance. It looks good for clubs to be a part of U.S. Sailing.
- C. Motioned (Huntley/ Rogge) that members of the Iowa Sailing Club recognize both Erin Flowers and David Steinman for long, loyal, and outstanding service to this organization awarding each a Lifetime Membership.
 - i. Erin, for 3 years and 3 times each year, oversaw the Club's teaching program. She revised the curriculum, mobilized instructors, recognized and befriended new and prospective members, emphasized safety and the Club's rules for good seamanship
 - ii. Dave, for at least the past 12 years, has served Club in early every capacity that exists. Most lately, he has been our Harbor Master for the past 2 years, overseeing the installation of new work benches, sail racks, rudder racks, and signout desk. He has also cleaned out and organized the storage sheds, lock-up area, and grounds around t he Boathouse.
 - iii. The club has awarded quite a few members with lifetime memberships. More recently the lifetime memberships have been more honorary, with the lifetime members paying dues "at their own discretion."
 - iv. Motion passed unanimously.
- D. John Huntley is no longer able to teach the cruising class he has been teaching for the past 3 years. He has a suggestion to continue the course.
 - i. John has contacted four people (Tom Hart, Pete Johnson, Pat Morton, and Lindsey Schneider) and asked them to teach (Lindsey is the only one who has declined).
 - ii. John suggests having a two tiered program that starts with teaching land-based material in a class after meetings in the Spring

Semester and then moving the sailing experience to an ASA certified school (school in Bayfield, WI was recommended).

iii. If members to go an ASA school, they will be able to receive official certification and will save a lot of money on travel (it cost nearly \$600 last year to fly to Key West).

iv. Please see following websites for more information.

<http://www.nyss.com/asa.html>,

<http://www.northernbreezesschool.com/>, and

<http://www.sailingbreezes.com/>

E. Jenna found record of payment for the website made in November of 2007. We should be paid through November of 2007 (this year).

F. Follow-up to U.S. Sailing membership renewal discussion.

i. Motioned (Miller-Todd/ Adkins) to pay \$100 to sustain U.S. Sailing membership.

ii. U.S. Sailing membership is kind of like AAA membership. Membership is updated every year and we receive discounts on gear and insurance.

iv. It is the second most popular accreditation. We have belonged for several years and are in the lowest category of membership.

v. We can use a website from them (5 megabytes), receive discounts on gear, and enter some regattas that require participants to be U.S. Sailing members. Some sailing companies may look at U.S. Sailing member schools to sell boats and give discounts to.

vi. In the past we haven't taken advantage of the benefits of membership.

vii. Motioned (Rogge/ Frederick) to table motion until following week when Ben can look into other benefits. Motion passed.

G. MCSA members can receive a discount on new MCSA FJ and 420 spec sails.

i. The FJ spec sails are \$550 for a new set of sails. We are short 3 sets of spec sails for our fleet.

ii. The fleet captains will look into it. We may be able to sell a few more sets of sails to pay for new spec sails.

V. Announcements:

A. Daniel Rogge has a survey for anyone who is a UI student. You can fill it out after meetings.

B. Albatross Nominations:

i. Daniel Rogge nominated Mark Gleaves for not being around in a while. He was wondering where Mark was at, he hasn't seen him in a long time.

- ii. Dave Steinman nominated his neighbor for instigating Murphy's Law. She went to Cancun last week and her water heater broke while she was away, flooding her bottom floor and half of Dave's basement.
- iii. Matias Perret nominated Daniel Rogge for bringing a 500 sq. ft. sail into this small room to spread it out to measure it.
- v. Bill Budelier nominated himself for winning the Albatross two months ago and not bringing it back since then.
- vi. Bill won the coveted award for the week (again). He can hold onto it for another week.

Meeting adjourned at 8:30 pm.

Submitted by Amy Rohlfing, secretary.

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