

Minutes from UISC Members Meeting on Wednesday, 4/4/07 in Room 341 (the Purdue Room) of the IMU.

Meeting called to order at 7.35 by Pat.

Circulation of the Minutes. Motion to approve (BMT/Rich) passed

#### Officer Reports

##### A. Pat

- a. Executive meeting last week
- b. Anthony the website person was there, talking about updating the website, revamping the site, checking on bandwidth usage
- c. Boats are out, some of the larger ones need to be masted
- d. People are sailing
- e. Membership box to Scott

#### Old Business

- A. none

#### New Business

A. Rich – request to pay the trailer license renewals for \$199.50 to the Johnson county treasurer (Rich/BMT) – passed

- a. It is for 19 trailers – \$10.50 each for a year
- b. Are there any that we aren't using?
  - i. If we don't pay them now, we have to still back pay them
  - ii. If we want to sell them, they have to be registered
  - iii. It's much easier to sell if the trailers are registered
  - iv. Should we consider selling more trailers?
    1. they all have boats on them

v. dollies are not registered

B. Moved (Miller-Todd/ Schneider) to tow 2 420s to Purdue, amended to 1 because of stay issue. Motion passed

C. Tom Hart – motion for reimbursement for \$169.76 for battery for pontoon, timed power strip, walkie-talkies (Tom/Rich) - passed

D. A school in Ohio is trying to sell a 1998 FJ with 2 sets of sails with trailer, \$1500 (BMT/Matias) Matias would like a friendly amendment without the trailers, which would make it \$1200 - motion is for boat, 2 sets of sails, and spinnaker - passed

- a. Would this be in line with rotations or just adding to the fleet?
- b. What is the boat condition?
  - i. In fair condition – Matias is getting pictures

c. Who is the manufacturer and what kind of FJ?

i. It's a Club FJ

ii. Are the sails spec sails? Condition?

1. yes, waiting to see about the condition

d. A new FJ would be \$6000, and it's newer than most of our current fleet

e. The club is lacking in FJ spec sails, new spec sails would be \$1200

f. We will vote again next week

E. Rogge – taking the temperature for new dollies, there's price breaks at 3 and 6 dollies from Windline

a. Some of the dollies are as old as 40 years old

b. Can they be customized?

c. What about having them tilted up so that they don't have to be propped up?

d. Three would be a reasonable number to get

e. Price discount for not being able to take apart

f. Motion to buy 3 FJ dollies from Windline for less than \$1100

(Rogge/Rich) - passed

i. It's less than 400 a dolly and it's cheaper than the Sytec dollies that we have now

g. Will be voted on again

F. Adrienne – motion for Mary to spend up to \$30 to publicize the team's open house (Adrienne/Warren) – passed

G. Ben Miller-Todd– 6 sails for FJs to be set up for a team race

a. Is it to buy one more set of sail?

i. yes

b. \$550 from Quantum sails

c. It would finish out the fleet for spec sails

d. It's a good idea, and money will still be coming in

i. \$640 from North Sails

e. Motion to table discussion until after the check from the Pirateers comes in, the treasury is checked, and the sails are checked from the new FJ for not up to 3 weeks (Rogge/BMT) - passed

#### Announcements

A. Pat – regatta report

a. The team did well, Iowa Gold was 1 race away from 3rd (if pat hadn't

capsized), Iowa Black finished 7th  
b. It was blowing over ten on Saturday, gusting over 20 MPH, on Sunday, 3 teams capsized on Sunday before the races started, 1 boat lost it's mast, gusting over 30 MPH and races were called

B. Tom – be very cautious about changing the temperature in the fridge – we had a pop explosion. The lake thermometer has been relocated to the fridge.

Albatross

- A. Pat nominated Rogge for opening the fridge but not cleaning up the soda
  - B. Ben nominated Lauren and Steve for playing catch with one of the radios and the radio ended up in the lake
  - C. Pat nominated Matias for capsizing during a race and causing the team to drop from 3rd to 4th
  - D. Matias nominated Ben for capsizing his boat to get the water out of it and forgetting to get back in
  - E. Matias nominated Adrienne for being towed into shore by an FJ after helping to right a capsize
  - F. Matias nominated Pat for lack of grammar
- Adrienne won by applause

Meeting adjourned at 8.20p.

Recorded by Adrienne Frederick.  
Submitted by Amy Rohlfin, secretary.

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