

Minutes from UISC Members Meeting on Wednesday, 4/18/07 in Room 341 (the Purdue Room) of the IMU.

The meeting was called to order at 7:39 pm by Commodore Patrick Kresch. There were 16 members attending.

- I. Minutes from the last members' meeting on 4/11/07 were read by Secretary Amy Rohlfig. Moved (Huntley/ Darling) to approve the minutes with the deletion of one extraneous sentence. Motion passed unanimously.
- II. Officer Reports:
 - A. Scott James, Membership Chair:
 - i. Membership information is being organized. Contact Scott if you need a logbook.
 - B. Daniel Rogge, Co-Fleet Captain:
 - i. The pontoon boat sold for \$1500 on eBay. It will be picked up on Friday.
 - C. Matias Perret and Amy Rohlfig, co-team captains:
 - i. The team was competing at University of Minnesota last week. Matias Perret and Ben Miller-Todd ended up 5th in A fleet and had two 2nd place finishes against some of the best skippers in MCSA.
 - ii. The team will be traveling to Northwestern this weekend for Wet Your Willie.
- III. Old Business:
 - A. Motion from meeting on 4/4/07 to purchase three Windline FJ dollies for a price not to exceed \$1200 was brought back to the floor for discussion.
 - i. Motion passed unanimously.
 - B. Original motion from members' meeting on 4/4/07 to purchase six sets of spec sails of comparable wear to be designate with color markings for team racing was withdrawn.
 - i. Moved (Miller-Todd/ Rohlfig) to purchase four new sets of spec sails to fill out fleet.
 - ii. New spec sails cost \$550/set from Quantum Sails and \$640/set from North Sails.
 - iii. Moved (Huntley/ Matias) to table the motion until the next members' meeting when more details can be given. Motion does not pass
 - iv. Moved (Rogge/ Huntley) to amend the original motion to approve the purchase of four sets of spec sails provided that the team put four or more sets of extra E Scow sails on sale on eBay.
 - v. Friendly amendment added to original amendment to sell any surplus sails, not necessarily E Scow sails.

- vi. Friendly amendment added to original amendment to have sails sold on eBay before any payment was made for new sails.
 - vii. Motion to approve the amendment with all friendly amendments passed unanimously.
 - viii. Moved (Rogge/ Huntley) to table the motion with the amendment until next week passed.
 - C. Reminder that the club sailing/camping trip is the weekend of April 28th.
 - D. Moved (Darling/ Trolley) to pay \$36 for the CPR cards (at \$4/card) for executive members that completed CPR training last week.
 - i. Executive members are required by rec. services to be CPR certified.
 - ii. Motion passed unanimously.

- IV. New Business:
 - A. Unfortunately, Lindsey Schneider has resigned as Rear Commodore. Please contact Pat with nominations for a new Rear Commodore and feel free to nominate yourself. The Rear Commodore is in charge of setting up club races and all sailing events after the formal teaching series has finished.
 - B. Moved (Rohlfing/ Rogge) to allow the team to two one 420 to Northwestern this weekend. Motion passed unanimously.
 - C. Suggested that secretary be appointed to answer all random inquiries posted to the Listserv.

- V. Announcements:
 - A. Scuttlebutt is out!
 - B. Albatross Nominations:
 - i. Daniel Rogge nominated Warren Darling and Bill McKirgan for rigging a faulty Cunningham. Instead of attaching the Cunningham to the sail, where it would do some good, they attached it to the mast. When Rogge told them to pull down on the Cunningham, they tried without success to adjust the sail, and yelled back to Rogge, "Hey, it's not working!"
 - ii. Pat nominated himself for causing a woman overboard. Pat was sailing around during a postponement during races last weekend (due to lack of wind and ice on the lake) with barely enough wind to maneuver and found a dead fish in the water. He picked it up and threw it into a boat with two Wisconsin girls. The skipper screamed and jumped into another boat, leaving her inexperienced crew behind.
 - iii. Warren and Bill won by applause.

Meeting adjourned at 8:23 pm.

Submitted by Amy Rohlfing, secretary.

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Minutes from UISC Executive Meeting on Wednesday, 4/18/07 in Room 341 (the Purdue Room) of the IMU.

The meeting was called to order at 8:32 pm by Commodore Patrick Kresch. There were 10 executive members attending, including Commodore Patrick Kresch, Vice Commodore Lauren Trolley, Co-fleet Captains Matias Perret and Daniel Rogge, Harbor Master Rich Adkins, Treasurer Jenna Burken, Secretary Amy Rohlfing, Faculty Advisor Warren Darling, and Executive Advisor Ben Miller-Todd.

I. Open positions:

- A. Lindsey Schneider has stepped down from her position as rear commodore.
 - i. Steve Callaway was suggested as a replacement, but Lauren Trolley has already asked him to be her teaching assistant and summer vice commodore.
 - ii. Maybe Mary Wagner would be interested.
- B. May need to find a new safety officer.

II. Sailing Instructor T-shirts

- A. Lauren Trolley would like to provide t-shirts for sailing club instructors so members will know who is signed up to teach on a designated day. Shirts will say "Iowa Sailing Club" on the front and "Instructor" on the back.
- B. Moved (Trolley/ Darling) to purchase 20 shirts for registered instructors for \$10 a piece for a total of \$200.
 - i. Looking at purchasing synthetic shirts for twice as much or a 50/50 cotton/polyester blend for the same price as all cotton t-shirts to avoid having instructors wear cotton shirts on the water.
 - ii. Friendly amendment to spend no more than \$250 on 20 t-shirts accepted.
 - iii. Amended motion passed unanimously.

III. Membership kits

- A. Moved (Darling/ Trolley) to make individual envelopes containing all the materials needed to register for the club so that any executive officer would be prepared to sign up new members.
 - i. Would need one person responsible for collecting checks.
 - ii. Ben Miller-Todd offered to make membership packets.
 - iii. Motion passed unanimously.

IV. Website

A. Bill McKirgan has the website up and running. If you need any information posted, please email him and it will get up on the website quickly.

V. Summer Positions

A. We will need summer commodore, secretary, and possibly a summer Treasurer. Is anyone interested?

Meeting adjourned at 8:50 pm.

Submitted by Amy Rohlfing, secretary.

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