

30 June 2007 Membership Meeting, UISC Boathouse

11 Members in Attendance

Meeting called to order at 3.50pm by Warren Darling.

Motion to approve minutes as distributed to the listserv. (Scott/Jenna)

- passed

Officer Reports

- Membership
  - o Everything is going swimmingly
- Treasurer
  - o Report on accounts (Rec Services/Foundation)

Old Business

- Scamp tug
  - o It still hasn't been quite finished
  - o When Tom Hart gets back, it will get put back together and when that's done we'll figure out what to do with it
- Keys
  - o Issues with the current program needing to be run on Windows 2000, making it limiting for keys to be programmed
  - o It was suggested that someone go back to the locksmith that installed the program to request an update
  - o Warren mentioned that there might be a university license because the university has many e-card locks
  - o Start with Tom Hart and Todd in regards to updating or obtaining keys
- Bastille Day
  - o Food, and discussion of
    - Suggested – whatever Fairway is good at, last year's BBQ, corn, potato salad

- To be discussed at a later date

#### New Business

- Discussion of swim test and safety options
- Discussion of the need for lifejackets
- Is there is it better from a liability standpoint to require lifejackets?
- Motion to require lifejackets, regardless of swim test and temperature, in heavy weather (Warren/Bill)
- Call the question (Warren)
- Passed

#### Announcements

- Red Rocks
- John Huntley's boat is up for sail and if it is sold, there may not be a keel boat

#### Albatross

- Warren nominates Scott for being wrapped up in sea weed and having to be freed by the pontoon boat
- Scott wins

Meeting adjourned at 4.10pm.

Minutes submitted by Adrienne Frederick on 12 July 2007.