

Minutes from UISC Members Meeting on Thursday, 9/6/07 in Room 341 (the Purdue Room) of the IMU.

The meeting was called to order at 7:35 pm by Vice Commodore Lauren Trolley, momentarily standing in for Commodore Patrick Kresch. There were 13 members attending.

- I. The minutes from the previous meeting on 8/30/07 were read by Secretary Amy Rohlfing. The motion (Miller-Todd/ Trolley) to approve the minutes without change passed unanimously.
- II. Officer Reports:
  - A. Ben Miller-Todd, Executive Advisor:
    - i. Davis Cup is in two weeks on Sept. 22-23. We will need volunteers for crash and committee boats, race and protest committees, and to help cook food. Please start looking at your schedules to see if you are available.
  - B. Rich Adkins, Harbor Master:
    - i. Bill Budelier and Rich Adkins moved several boats out harbor area to lock up to free up area around canoes for a canoe event this weekend. Please keep this area clear.
    - ii. Team should start bringing FJs out one and a time for Davis Cup.
    - iii. New forestay and sidestay for 420.
  - C. Daniel Rogge, Fleet Captain:
    - i. Have a few new side and forestays for FJs. Rogge heard a report of an FJ with a missing sidestay, but has not found this boat. If the team finds it while masting FJs, please let Rogge know.
    - ii. Another two M 16s were sold on eBay.
    - iii. It will be \$1754 for two FJ Seitech dollies and two Laser Seitech dollies.
  - D. Lauren Trolley, Vice Commodore:
    - i. The Open House was a success. There are many new members at the meeting tonight and many new members looking for lessons this weekend.
    - ii. This will be a busy weekend for teaching, please come out and teach if you are available.
- III. Old Business:
  - A. We have not heard anything from rec. Services about combining the tree trimming bid to include the entry to the recreation area. Pat Kresch will talk to someone at Rec. Services tomorrow.
- IV. New Business:

- A. Ben Miller-Todd and Amy Rohlfing went to a meeting with Rec. Services for all sports clubs. The team has several forms (rosters, etc.) that need to be filled out.
  - i. The club is now completely split from OSL and is only under rec. services.
  - ii. We need to get an inventory of our boats to rec. services. A memorandum was recently released by rec. services reminding clubs that all club equipment (whether purchased with club funds, fundraising money, or money from rec. services) is university property.
  - iii. The budget is due September 15.
- B. The garage door is having problems. It needs to be serviced by rec. services. The post into the lock-up also needs to be fixed.
- C. Moved (Trolley/ Burken) to have a float in the homecoming parade.
  - i. Mary Wagner (publicity chair) has the form to register to be in the parade for \$75-100 (exact cost unknown). The form is due September 18<sup>th</sup>.
  - ii. We have lots of boats and trailers we could use to make a float and we could use the tug to tow.
  - iii. Motion passed unanimously.
- D. Moved (Burken/ Trolley) to pay the fall MCSA bill of \$280. Motion passed unanimously.
- E. Moved (Miller-Todd/ Rohlfing) to buy 12 new sets of FJ specs sails for a price not to exceed \$6000.
  - i. Moved (Rohlfing/ Miller-Todd) to table the motion until the next meeting.
  - ii. Motion to table the original motion passed unanimously.

V. Announcements:

- A. The skippers meeting for Sunday bloody races this week will be at 12:30 with races starting at 1:00 pm. Adrienne Frederick will be the race committee. The team will be coming out to race. Meet at the south doors of the IMU at 11:45 pm if you need a ride or are able to give a ride.
- B. There was awesome sailing today with a lot of wind, a lot of rain, and 180 degree wind shifts.
- C. There is supposed to be 20 mph of wind tomorrow. Meet at the south doors of the IMU at 2:45 pm for rides out to Lake MacBride.
- D. There is a professional sailor coming out to the boathouse on Monday afternoon. More information will be posted via the listserv.
- E. Five team members (in one car) will be traveling to Madison, WI this weekend for an Intersectional regatta. Ben Miller-Todd and Mary Argueta will be sailing in the A-fleet, Pat Kresch and Amy Rohlfing will be sailing in the B-fleet, and Mary Wagner is coming as an alternate.
- F. Albatross Nominations:
  - i. Pat Kresch nominated Steve Callaway for running over a buoy during team practice today with the pontoon boat and

somehow avoiding getting the rope wound around the motor blades.

- ii. Steve Callaway nominated Pat Kresch and Amy Rohlfing for capsizing in no wind during a race in team practice.
- iii. Lindsey Schneider nominated Pat Kresch's bright orange, black, and white New Balance sneakers.
- iv. Pat Kresch won the coveted award for the week for his spectacular no wind capsize.

The meeting was adjourned at 8:20 pm.

Submitted by Amy Rohlfing, secretary.

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