

Minutes from UISC Members Meeting on Thursday, 9/13/07 in Room 341 (the Purdue Room) of the IMU.

The meeting was called to order at 7:35 pm by Commodore Patrick Kresch. There were 17 members attending.

- I. The motion (Rogge/ Burken) to accept the minutes from the previous Member's Meeting on 9/6/07 as posted to the Listserv passed unanimously.
- II. Officer Reports:
 - A. Jenna Burken, Treasurer:
 - i. The treasury is in good standing.
 - ii. May be starting a fundraiser by contacting family, friends, alumni, and current members for donations. A list of alumni in the Iowa City area was compiled for the 40th Anniversary.
 - B. Pat Kresch, Commodore:
 - i. There was a lot of interest from the Open House over Labor Day weekend. New team members were out at practice last week and are doing well.
 - C. Jenna Burken, Team co-captain:
 - i. The team went to UW-Madison last weekend. They sailed against some of the best sailors in the MCSA and took 11th place.
 - ii. The team is traveling to University of Minnesota this weekend for team racing and is bringing 8-9 people.
- III. Old Business:
 - A. C & S tree service proposed a more aggressive tree trimming plan that would take three days and would remove trees instead of just trimming branches. They do not have the same equipment they had last year and are unable to trim the branches.
 - i. This type of tree trimming could be controversial in the park and we would need to discuss it with rec. services and the DNR.
 - ii. If we pursued this, we would not need to trim the trees again for an estimated seven years. It would cost roughly \$2100. We will need to talk to them to get a more firm bid. (It cost \$300-400 last year for trimming.)
 - iii. The university would require someone who is bonded and insured to trim the trees, we couldn't do it ourselves.
 - iv. Moved (Huntley/ Rogge) to have Pat Kresch form a tree cutting committee to seek multiple bids for tree trimming and report back to the club. Motion passed unanimously.
 - B. Moved (Rohlfing/ Rogge) to untable the motion from the previous meeting on 9/6/07 to buy a fleet of 12 FJ spec sails to only be used for racing for a price not to exceed \$6000. Motion to untable to motion passed unanimously.
 - i. Would need to first find a place to store the new sails and would need to do get as many prices as possible.
 - ii. This purchase would exclude many club members.

- iii. Have team fundraise part of money. Suggested to have team raise one third of the money needed.
- iv. The club does need new sails including 2-3 sets just for teaching and day sailing.
- v. FJs and lasers are the two main fleets and our priority should be to maintain them.
- vi. A substitute motion (Huntley/ Rogge) was made to have fleet captain form a committee, inventory all sails, come back to the club with a prioritized list for what needs to be done, and have club decide what should be done.
- vii. Substitute motion not accepted as friendly amendment because inventories were supposed to have been done in the past, but were not completed and this completely changes to original motion.
- viii. If we rotate our sails as well as boats, we will not lose as much money. If we sell sails after lightly using them for one to two years, we can get more money when we sell them. We should have a sail rotation policy as well as a boat rotation policy.
- ix. Suggested that sails be used only for racing for a certain amount of time and they can then be used for any type of sailing after that time has elapsed.
- x. Motion to purchase 12 sets of new FJ spec sails to be used only for racing for a price not to exceed \$6000 passed.
- xi. The second vote for the motion will be next week.

IV. New Business:

- A. Moved (Burken/ Miller-Todd) to have club pay up to \$1200 for four team members to travel by plane to Hobart, New York for an intersectional regatta at the College of William Smith.
 - i. The team missed an intersectional regatta last year due to a medical emergency. Due to this cancellation, the team dropped from 3rd to 30th in line to sign up for regattas and we had to tow to many regattas which depleted our rec. services funds.
 - ii. Moved (Frederick/ Trolley) to table the motion until the next meeting. We need two meetings to approve this purchase and if we table the motion, prices will increase significantly for plane tickets. Motion to table to original motion did not pass.
 - iii. There are many advantages to this motion. The team will be able to compete in a different district against east coast sailors, avoid future costs associated with towing, and get the name of Iowa Sailing out. Flying would offset the cost of driving and liability of spending many hours on the road.
 - iv. Motion passed.
- B. Moved (Hart/ Miller-Todd) to reimburse Tom Hart \$128.51 for the Scamp project and for replacing the post in the lock-up.
 - i. Thanks to Tom for all the work he puts into maintaining the facilities and equipment.
 - ii. Motion passed unanimously.

- C. Moved (Callaway/ Huntley) to have the club purchase The Racing Rules of Sailing, a case book, set of laminate rule card, and a “learn the rules” video for a cost not to exceed \$300.
 - i. This purchase would benefit both team and club activities and would be a great resource for teaching and racing.
 - ii. Motion passed unanimously.
- D. The team is organizing a can drive to raise money for travel, sails, etc. The team would like to get the Greek Community involved as well.
 - i. Moved (Rohlfing/ Miller-Todd) to reward the Greek chapter that raises the most money from can collection with a day of sailing on Lake MacBride sometime in mid-October.
 - ii. There is a weekend in October when the team does not have a regatta, but we would probably need club volunteers as well.
 - iii. Money raised would go directly into the rec. services account for general use.
 - iv. This would expose undergraduates to the club (and not just the winners) and would increase awareness on campus.
 - v. The club is already stressed out about teaching.
 - vi. We could offer IOUs for sailing next spring.
 - vii. Motion passed unanimously.
- E. Mary needs the rec. services account number to pay \$100 for the homecoming float.

V. Announcements:

- A. John Huntley made a presentation to his favorite club of all time based on the story of the ancient mariner. When the ancient mariner shot the albatross to the deck, the other sailors made him wear it around his neck, and placed a curse on him which turned him into a pet-legged pirate rubber chicken. John presented this upgraded version of the albatross award to the club.
- B. Adrienne Frederick is organizing an Iowa Sailing Club field day to unite old and new members so everyone can get to know each other. The day would include events such as a sailing relay race, backwards sailing, and a rigging race. It will be at a date TBA in early October.
- C. Adrienne Frederick will be out of town this weekend and is looking for someone to take over race committee for Sunday Bloody races.
- D. Davis Cup is next weekend. Please contact Ben and Amy if you are available to volunteer.
- E. Is there a current membership email list?
- F. It is forecasted to be blowing tomorrow if anyone is interested in going out sailing.
- G. Albatross Nominations:
 - i. Ben Miller-Todd nominated Pat Kresch for capsizing his boat on top of himself in practice. The wind was blowing around 10 mph and Pat was teaching a new, tall team member with a poor sense of balance to sail. A puff came and the two of the hiked out really hard, but when the puff died, Pat had to yell at the new member to hop back into the boat. The new member

hopped into the boat, but Pat forgot to hop back in, causing the boat to capsize on top of himself.

- ii. Pat Kresch nominated Ben Miller-Todd for taking a chunk out of an FJ in practice today when he collided with another boat during a start. A huge puff came up during the start while Ben, Pat, and Amy were reaching along the starting line. Amy came streaming across on a port tack, tacked in front of Ben, and Ben hit Amy taking a huge chunk out of the transom.
- iii. Pat won the (new) coveted award for the week.

The meeting was adjourned at 8:55 pm.

Submitted by Amy Rohlfing, secretary.

Amy Rohlfing
114 E. Fairchild St.
Iowa City, IA 52245
amy-rohlfing@uiowa.edu
(708) 752-1375