

4 October 2007 – Purdue Room, IMU
14 members present

Meeting called to order at 7.36 by Amy Rohlfing

Motion to approve motion as read (John H/Rich Atkins)

- passed

Officer Reports

- Jenna
 - o Rec Services budget is 2000, which is tied for the second highest, doesn't seem like we will be getting much more in the next couple of years
 - o Has updated budget and will be circulated

Old Business

- Rich
 - o The club approved about a year ago to purchase a dolly from a Brazillian manufacturer (Truckmar) with a distributor in the US, but was told to wait because they were redesigning the dolly and would like to re deposit the money because of the seitech purchase and the increase in price (Rich Atkins/Huntley)
 - Motion to return \$335 into the treasury
 - Motion passes
- Move to re-open discussion on Hobie Wave (Rich/Warren)
 - o Call the question (Rich/Rogge)
 - Fails
 - o Vote on the motion to purchase 2 Hobie Waves and 1 dolly for a total of \$5250
 - Passes
 - o Rogge will be heading out very early on Saturday morning and they should be back on Saturday before people go to sail on Saturday
- Continuation of the Homecoming Committee
 - o Suggestion of keeping the committee year-round to enhance, maybe get some sponsors and more importantly to get some more permanent things to pass out to the crowd at the parade – suggestion of a refrigerator magnet
 - o We're supposed to have a number of appointed committees
 - o Motion for the Commodore with the advice and consent of the exec board to appoint a leader to head up a homecoming committee and report back to the club in 3 weeks (Huntley/Warren)
 - Passed

New Business

- Motion to have a newer refrigerator purchased with club funds or in conjunction with rec services if they would like to meet us half way (Dave/Rich)
 - o Motion is withdrawn by Dave
- Harbor Master will look into the refrigerator

- The large power boat trailer is up on Craig's List for \$1200 – wondering about what the trailer is worth and how flexible we should be with it
 - o Should at least have a minimum – maybe \$1000, \$1100
 - o Used to be a very nice trailer, needs a little work
- Motion for a committee for membership renewals (Warren/Burken)
 - o Friendly amendment to assist the membership chair
 - o Motion as amended - The Commodore with the advice of the exec board will form a committee to assist the membership chair with renewals
 - Passed
- Black Walkie-Talkie and weather radio are missing from the boathouse
- Motion to reimburse 52.78 to Tom Hart for maintenance
 - o Motion withdrawn
- Motion to allow the team to tow at least 2 lasers to St. Joseph, MI for the Single Hand Championships in two weekends with Radial and Full-Rig (Amy/Jenna)
 - o Amy will be sailing in the women's fleet, Maria and Mary are interested, but there is not a definite men's racer
 - o 1-3 lasers on the double FJ trailer
 - Motion passes

Announcements

- John Huntley sailed on a Freedom 30 and it has an amazing spinnaker – and would like to teach a little about the spinnaker at a spinnaker seminar
- From Middlebury via John Huntley's Daughter – 12 reasons to date a sailor
- Mary would like to thank everyone who helped out with the Homecoming float, especially Tom Hart
- Matias would like to take a poll – he has managed to get a room for Wednesday night meetings and what night would be best
 - o It's been on Wednesday nights for 42 years, and Old Cap has its special –
- Sunday Bloody Races – skippers meeting at 12, races starting at 1
- Amy, Ben, Mary, and Maria will be going to NY

Albatross

- Mary nominates Ben and Maria for capsizing unintentionally 3 times in no wind
- Win by applause

Motion to Adjourn (Warren/Rich) meeting adjourned at 8.22p