

Minutes from UISC Members Meeting on Thursday, 10/25/07 in the Purdue Room (Room 341) of the IMU.

The meeting was called to order at 7:32 pm by Commodore Patrick Kresch. There were 10 members attending.

- I. Moved (Hart/ Burken) to accept the minutes from the last Members Meeting on 10/18/07 as distributed to the listserv. Motion passed unanimously.
- II. Officer Reports:
 - A. Amy Rohlfing, Secretary:
 - i. A CD of the club minutes from the past two years has been sent to Bill McKirgan and they should all be up on the websites soon.
 - B. Tree Cutting Committee Report:
 - i. Tree trimming is underway. Last weekend Lumberjack Rich and Lumberjack Rogge cut down five trees.
 - ii. Tom Hart has installed two thermostats at the boathouse. The timers should be installed sometime this week. Tom also lit the pilot lights and started up the heaters and they are both working well.
 - C. Pat Kresch on behalf of Rich Adkins, Harbor Master:
 - i. There is an opportunity to help winterize this Saturday. Come out and help. There will be food at 11:00 am.
 - D. Membership Report:
 - i. An updated membership email list should be up on the website soon.
- III. Old Business:
 - A. Vanguard has offered us 15% off sails. Amy Rohlfing will have the exact quote next week.
- IV. New Business:
 - A. Bill Budelier's father past away yesterday. Moved (Trolley/ Hart) to send condolences in the form of a card.
 - i. Motion passed unanimously.
 - ii. Lauren will purchase a card and will bring it to all places that club members may be to have members sign it.
 - iii. We can also see if there will be a memorial set up.
- V. Announcements:
 - A. John Huntley is heartened by the note about the racing team and how far they've come under the coaching of Steve Callaway. Thanks to Steve for getting the team ready for good competition.
 - B. We need to find a place for the Racing Rules of Sailing and companion books at the boathouse. Hopefully we will figure out a system so club

members can check them out. Right now the books are in possession of the team and they will be made available to the club after the racing season is completed.

- C. Pat Kresch will look into using the Social Center at the boathouse on Saturday afternoons this winter for the cruising class. In past years, the cruising class has lasted for about 10-11 weeks.
- D. Some interest was expressed in having other seminars this winter including a rules seminar and a seminar on fiberglass repair and hull maintenance.
- E. The club received a letter from the Flowers family thanking the club for their support during a difficult time.
- F. The women of the team competed at Madison, WI last weekend in the Women's Championship regatta. Winds built to around 15 mph on Saturday. Winds were high on Sunday just under 25 mph with gusts up to 30 mph.
- G. The meeting is on Wednesday next week.
- H. Albatross Nominations:
 - i. Pat Kresch nominated Ben Miller-Todd for forgetting to bring the Albatross last week to give to Rich.
 - ii. Pat Kresch nominated himself for thinking that Rich won the Albatross last weekend when Pat had actually won the award for the week.
 - iii. Amy Rohlfiing nominated Steve Callaway for losing an anchor from one of the racing buoys. Steve was climbing off the pontoon carrying two buoys when he heard a splash. He somehow managed to drop one the anchors off of the buoy into the small area of water in between the pontoon boat and the dock.
 - iv. Steve Callaway nominated the anonymous person who tied the anchor onto the buoy.
 - v. Steve won the coveted award for the week by applause.

The meeting was adjourned at 7:55 pm.

Submitted by Amy Rohlfiing, secretary.

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