

Minutes from 15 November 2007 Membership Meeting  
Purdue Room (341) IMU

12 Members in attendance

Meeting called to order at 7.31pm by Secretary Amy Rohlfing

Motion to approve minutes as distributed to the listserv

- Passed

Officer Reports

- Harbor Master
  - o A few things left to complete winterizing – there are a few boats that can still be sailed – the list was posted to the listserv
  - o Finishing up winterizing on Saturday beginning at 11, and no later than Sunday
  - o Some help could be used
- Question to the exec board from John Huntley
  - o What is going on with elections?
  - o Have there been meetings?
  - o We're coming down to the wire
  - o Also the membership list will be getting up soon

Old Business

- electrical/power line situation
  - o Gwen Prentiss (DNR) – the lowest the line has sagged is 35 feet
  - o John Huntley and Tom Hart – measured at 44 (+/- ¾ of an inch depending on ripples) feet
    - Shot with transit
  - o Keep record of the line – it might sag more in the summer
  - o Alliant energy tree workers said that there has been tension added over the years, but they have yet to get back to Tom
  - o Measure sag with PVC or petition for more measurements with DNR
    - Combine measurements at different times
  - o What about a safety line?
  - o There are also lanes over the water at 20-22 ft and some at 30-35 ft in other places on the lake
- Amy Rohlfing
  - o The team didn't tow a 420 to Northwestern

New Business

- Motion for \$550 for new tires and to work on radiator leak on the John Deere (Hart/Huntley) – work will be done between Thanksgiving and Christmas
  - o Passed

- The team has been invited to sail at Timme Angsten due to their finish at Area West – there is an entry fee of \$220
  - o Motion for the club to pay \$120 of the entry fee (Rohlfing/Budelier)
    - Friendly amendment proposed by Steve Callaway – that the club pays \$220 – added as friendly amendment
      - Passed
    - Motion for the club to pay \$220 for the team entry fee to Timme Angsten
      - Passed

#### Announcements

- John Huntley
  - o Improvements to the boat house
    - Slide bolt on cabinet door to keep it closed, a larger cork board, and a picture frame for Cassidy’s memorial
  - o Progress towards a relatively current membership list – Bill McKirgan has been a big help
- Steve Callaway
  - o Commend everyone who has been out to the boathouse to help close up
- Amy Rohlfing
  - o Team report
    - The team sailed at Timme’s Tune-Up at Northwestern this past weekend
      - Disappointing wind on Saturday – 5 mph and chop, picking up to 10 mph – 6 races
      - Sunday 15 mph wind with some 4ft waves
      - Pat and Maria had some 3<sup>rd</sup> & 4<sup>th</sup> place finishes in B Fleet
      - Overall, the team finished 7<sup>th</sup> out of 18

#### Albatross

- Amy nominates Maria for her neon yellow dry suit
  - o Maria wins by applause

#### Motion to adjourn (Burken/Darling)

- passed

Meeting adjourned at 7.59

Minutes submitted by Adrienne Frederick, 27 November 2007