

# THE UNIVERSITY BARGE CLUB

## Meeting of the Executive Committee

January 11, 2010

The Executive Committee of the University Barge Club met on Monday, January 11, 2010 in the Lilacs Room of the Barge Club. The meeting was attended by Ludlow Miller, President, Chris Blackwall, John Basinski, Mitch Budman, Al Doering, Howard Greenberg, Bart Isdamer, Bruce LaLonde, Matt Morano, Brendan O'Malley, Jay Pattison, John Reiss, Bill Van der Linde, Jen Wesson and Lynn Zeitlin. President Miller chaired the meeting and John Reiss, Secretary, recorded the minutes. Guests: Lisa Dunlop, representing TTEHOSR, Hanley Bodek the SN, and John Curtin, Dixon Shay.

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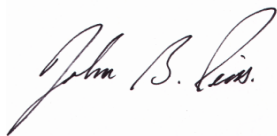
Agenda Items	Discussion	Action
1. Call to Order.	Ludlow called the meeting to order at 7:20 p.m.	
2. APPROVAL OF MINUTES.	The minutes of December 1, 2009 meeting were approved, with amendments.	Approved as amended.
3. PRESIDENT'S REPORT	<p>Ludlow thanked Hanley Bodek for two years spent as the SN Representative and Lynn Zeitlin for two years as Treasurer. He thanked both for doing a really good job.</p> <p>Ludlow welcomed Jen Wesson as the newly appointed Chair of the Elective Committee, and John Curtin to be Captain, and thereby a delegate to the Executive Committee. He also asked Bart to continue as Finance Chair, Matt as Lilacs Warden and Brendan as Property Chair.</p> <p>Ludlow asked John Reis to Chair the Nominating Committee.</p> <p>Ludlow noted that there were plans for entertainment at the Holiday Dinner.</p>	
4. TREASURER'S REPORT	<p>Lynn reviewed the accounts and noted that the Club's finances continued in good shape. She noted that the Lilac's revenues could increase.</p> <p>There was discussion of the nature of the Nalle Fund – and recognition that the original \$12,000 gift was restricted.</p>	Treasurer's report accepted.

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5. TTEHOSR REPORT	No report.	
6 SN REPORT	No report.	
7. LILACS REPORT	<p>Matt circulated the 2010 calendar.</p> <p>Matt said that this year the dates of private parties will be posted on the Website, so people can see when the house is reserved for use.</p>	The report was accepted.
8. REPORT OF THE ELECTIVE COMMITTEE	Howard reported that Hanbidge, Mack and Trainer had been admitted. Tom Bell and Ben Speciale were in the pipeline.	The report was accepted.
11. REPORT OF THE COXSWAIN	<p>Bruce reported that:</p> <p>the Nancy Lee was sold yesterday, and 4 oars go tomorrow. New oars will be ready by the end of the week.</p> <p>Schools start rowing the last week of February.</p> <p>Regattas should be added to the Lilacs calendar.</p> <p>The electrical work is complete. The hot water is repaired – tough there was some discussion about that.</p> <p>Repairs to the Second Amendment are in process.</p>	The report was accepted.
12. 1871 FOUNDATION REPORT	<p>John Basinski stated that the language on the website that inaccurately stated the ownership interest of the Foundation and club would be rewritten. John Reiss stated he would develop a clarifying Resolution for adoption by both organizations.</p> <p>John B. initiated discussion of the repairs to the Boathouse wall and when they should be undertaken. He noted that three bids had been received and would be discussed later in the week.</p>	The report was accepted

Agenda Items	Discussion	Action
13. OLD BUSINESS:	None	
14. NEW BUSINESS	None	

ADJOURNMENT: President Miller adjourned the meeting at 8:10 p.m.

Respectfully submitted,



John B. Reiss, Secretary