

# THE UNIVERSITY BARGE CLUB

## Meeting of the Executive Committee

January 18, 2011

The Executive Committee of the University Barge Club met on Tuesday, January 18, 2011 in the Lilacs Room of the Barge Club. The meeting was attended by Ludlow Miller, President, John Basinski, Chris Blackwall, Mitch Budman, Howard Greenberg, Bart Isdamer, Bruce LaLonde (early part only), Matt Morano, Jay Pattison, John Reiss, Dixon Shay and Jen Wesson. President Miller chaired the meeting and John Reiss, Secretary, recorded the minutes. Guests: John Curtin, Captain.

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Agenda Items	Discussion	Action
1. Call to Order.		Ludlow called the meeting to order at 6.25 p.m.
2. APPROVAL OF MINUTES.	Discussion of Amendments.	The minutes of December 7, 2010 meeting were amended and approved.
3. PRESIDENT'S REPORT	<p>Ludlow asked for recommendations for recipients of two awards: The Founders Cup for rowing and service to the Club; and The Centennial Cup for conviviality and rowing. Most other awards are based on statistics.</p> <p>Ludlow noted that the nominating committee is accepting nominations to fill the officer positions for the next year.</p> <p>Ludlow announced the following appointments: House Committee, Brian McClelland; Assistant Secretary, Greg Heller. He then noted that he had proposed to appoint Margaret Meigs SN Representative, but found he she was a Family Member and therefore unable to hold a delegated position in accordance with the by-laws. A possible resolution would be for Margaret to obtain Active Membership status. After considerable discussion, the Committee voted to provide Margaret the opportunity to move from Family to Active Membership.</p>	<p>Need recommendations for awards.</p> <p>Active members are requested to suggest the names of candidates for office to the Nominating Committee.</p> <p>Appointments: Brian McClelland, House Committee Chair; Greg Heller, Assistant Secretary; Margaret Meigs, SN Representative.</p>
4. TREASURER'S REPORT	Dixon stated that the Club is expected to have net income of about \$45,000 for 2010, but there had been less spending on boats	The EC accepted the Treasurer's report.

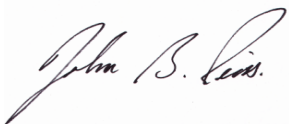
Agenda Items	Discussion	Action
	<p>than budgeted, and everyone should remember that the Club is still way behind on maintenance.</p> <p>Dixon reminded everyone that the budget for 2011 – 12 included a 5% dues increase.</p> <p>Dixon noted that there were new accounts receivable as Matt and he were cleaning up the billings for the drinks log, and certain unpaid balances for Club events.</p> <p>The new “on-demand” hot water system should be installed starting Feb. 1<sup>st</sup> and it is coming in well under the budget – being less than \$10,000. It will take 2 days to install.</p> <p>Pat LaLonde informed the Committee she was increasing her book-keeping fees as she had not received an increase in 7 years. The Committee discussed that the workload had changed, with removal of the HOSR and possibly other activities. It authorized Dixon and Bart to work with Pat on identifying the workload, and negotiating a new contract. In the interim, the Committee authorized payment of \$500 a month.</p>	<p>Reminder that the budget includes a 5% dues increase.</p> <p>Certain members have make-up bills to pay.</p> <p>The hot water heater will be installed Feb. 1.</p> <p>The Committee authorized an interim increased payment to Pat LaLonde for book-keeping services, and requested Dixon and Bart work with Pat on identifying the workload and appropriate ongoing payments.</p>
<p>5. TTEHOSR REPORT</p>	<p>The first Board meeting is on January 29 at 10:00 am.</p> <p>There have been two resignations from the Board, Bob Brassler and Cliff Pearlman, so the Board is now at 7 members. The full Board is 11.</p> <p>The 2010 accounts are not yet completely settled, partly because there is a dispute over a city bill.</p>	
<p>6 SN REPORT</p>	<p>Ludlow reported that Mitch and Mike Halpert are involved in fund-raising with the SN for Fred Duling.</p> <p>The SN has requested that each Club take a 10 person table at \$1,000 for the Awards Dinner.</p> <p>Progress is being made on the Philadelphia Challenge Gold Cup involving elite scullers. UBC has agreed to provide accommodations to the participating elite rowers.</p>	<p>UBC will provide accommodation for the elite rowers participating in the Philadelphia Challenge Gold Cup.</p>

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7. LILACS REPORT	<p>Matt noted that consideration was being given to sending out the beverage bills each six months. There was discussion that would involve a lot more work.</p> <p>The 2011 Lilacs calendar will soon be posted on the Bulletin Board. There was discussion of putting it on the web site.</p> <p>There are about 70 people signed up for the Holiday Dinner.</p> <p>Organizing is starting for the Annual Meeting.</p>	The EC accepted Matt's report.
8. REPORT OF THE ELECTIVE COMMITTEE	<p>Jen reported that there are 8 prospective members in the pipeline: Maria McDevitt, Dirk Ave, Elizabeth Sauter, John Lipiros, Jim Purtill, Amy Kurland, Robert Grillo, and Tom Barron.</p> <p>The Elective Committee will meet to lay out goals in implementing the recommendations of the strategic plan.</p>	<p>The EC accepted the Committee's report.</p> <p>The Committee will meet in January to develop goals.</p>
11. REPORT OF THE COXSWAIN	<p>Bruce reported that the 2010 logbook calculations were completed. He reported that in 2009 and 2010 there has been a large increase in the number of guests and the number of miles rowed by guests. He is concerned that this is the result of filling boats with non-members. There was discussion that it was related to recruiting new members.</p> <p>There was a significant discussion of the new computer logbook, with a great deal of concern raised about how it is working and the way it is programmed. The Committee agreed to revisit the question after there has been a reasonable period for rowing.</p> <p>Bruce noted that new fins were required on both the New Quad and the Bo Lea. Perhaps because of the new logbook, he was not being informed about the damage in a timely way, so it repairs were being delayed.</p>	<p>The EC accepted Bruce's report.</p> <p>Use of the computer logbook will be revisited after there has been a time for rowing. Members will be asked their views.</p> <p><b>Members must report damage to boats to Bruce as soon as it occurs.</b></p>
12. HOUSE COMMITTEE REPORT	No report (except as covered above)	

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12. 1871 FOUNDATION REPORT	<p>John reported that the structural repairs were nearly complete. There had been no surprises with the center wall – but both the doorways into the further bays collapsed when work was started. The final cost is likely to increase to about \$34,000. The work should be finished before Feb.</p> <p>The Campaign Committee is making headway. The next meeting is January 25.</p> <p>Fred Duling Jr. has resigned as a result of dealing with his father’s injuries. UBC 1871 needs help finding a non-UBC member to take his place on the Board.</p> <p>Dixon noted that Drexel appeared to have got a really good deal on a dock to be installed at Bachelor’s, and perhaps the 1871 could see if it could participate in the arrangement to get a new dock for UBC. John agreed that 1871 would take a look at the possibility. Dixon, Mitch and John Curtin volunteered to help.</p>	The Foundation needs help finding a new non-UBC Board member.
13. OLD BUSINESS:	None	
14. NEW BUSINESS	None	

ADJOURNMENT: President Miller adjourned the meeting at 8:15 p.m.

Respectfully submitted,



John B. Reiss, Secretary