

THE UNIVERSITY BARGE CLUB

Meeting of the Executive Committee

March 2, 2010

The Executive Committee of the University Barge Club met on Tuesday, March 2, 2010 in the Lilacs Room of the Barge Club. The meeting was attended by Howard Greenburg, Vice President, Chris Blackwall, John Basinski, Mitch Budman, Al Doering, Howard Greenberg, Bart Isdaner, Bruce LaLonde, Matt Morano, Jay Pattison, John Reiss and Jen Wesson. Vice President Greenberg chaired the meeting and John Reiss, Secretary, recorded the minutes. Guests: Brian McLelland the SN, Dixon Shay and John Curtin (Captain).

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Agenda Items	Discussion	Action
1. Call to Order.	Howard called the meeting to order at 6:30 p.m.	
2. APPROVAL OF MINUTES.	The minutes of February 2, 2009 meeting were approved with one change.	Approved
3. PRESIDENT'S REPORT	<p>Margaret Meigs is taking a survey of a sample of the members.</p> <p>Howard asked John Curtin to present the proposed boating memorandum on the organized large boat rowing.</p> <p>Howard discussed the proposed lease for CHA and Springside. It will be for 3 years with year to year renewals thereafter. The rental for the first three year term will be annually \$30, \$32 and \$34 thousand. The students will be asked to not come before 9:00 am on weekends. The Committee discussed the need for the students to take care of the boathouse.</p> <p>The Committee noted the recovery of the Ballards from their auto accident and Charley Meredith from GSB.</p>	
4. TREASURER'S REPORT	<p>Bart reported on the profit and loss statement, commenting that the Club continued in good shape. The other financial reports were circulated.</p> <p>The Committee discussed the current status of the insurance contract, \$2.2 million on the</p>	Treasurer's report accepted.

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	<p>house and \$100,000 on the contents, with a \$10,000 deductible and agreed these amounts seemed sufficient for the risk exposure., though there was concern about the Lilac's property.</p>	
<p>5. TTEHOSR REPORT</p>	<p>Chris noted that the high schools will row on Sunday, Colleges on Saturday and Masters/Open both days. The schedule is being re-organized to reflect these changes.</p> <p>Numbers of High School coaches were surveyed, and they were pretty unanimous that Sunday was a good choice.</p> <p>Might have to close less of the drive on Saturday, that would be a significant saving.</p> <p>The Regatta made a modest profit in 2009 for the first time in years. The Committee congratulated TTEHOSR organizers for a job well done.</p>	
<p>6 SN REPORT</p>	<p>Brian reported that the Club was asked to contribute \$350 towards the SN Dinner, to which the Committee agreed.</p> <p>The SN had \$5000 in hand coming into 2010, before receipt of dues payments. The SN has discussed raising its dues, and the Committee proposed that the SN put in place a strategic plan before it propose to raise the dues.</p> <p>Brian reported: Coach of the Year: Phil Roche, Father Judge Athlete of the Year: Meghan Sarbanis, Undine BC Master's teams of the Year: Malta BC & UBC</p> <p>Boxers' Trail Run was cancelled due to the weather.</p> <p>Philadelphia City Rowing will be starting up, and the boats will be stored by Lloyd Hall.</p> <p>Nothing is happening on dredging.</p> <p>The grandstand and the judging tower are being renovated.</p>	

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7. LILACS REPORT	<p>Matt reported 5 rentals are coming up.</p> <p>there is a \$2,000 budget for the food for the Annual Meeting on April 21.- notices need to go out including that information. Matt has begun to inventory and label the Lilacs' property.</p>	Lilacs' report accepted.
8. REPORT OF THE ELECTIVE COMMITTEE	<p>Jen reported :</p> <p>Ben Speciale met with the members of the EC immediately before this meeting.</p> <p>Tom Bell will come in April.</p> <p>Have had 5 or 6 requests for application forms.</p> <p>Working with Lisa to put an Elective Committee page on the website – to include bios. and photos.</p> <p>Prospective members may row, but their sponsor has to be with them.</p>	Elective Committee report accepted.
11. REPORT OF THE COXSWAIN	Will order the four without now. Otherwise the equipment is in good order.	Coxswain's report accepted.
12. 1871 FOUNDATION REPORT	John reported that the Foundation is revisiting the fund-raising campaign.	
13. OLD BUSINESS:	The rules were reviewed and it was agreed that separate pages would be added for the Ice, "Red" water and Boat Light Rules - for emphasis. The bicycle rack rules need to be included	
14. NEW BUSINESS	None	

ADJOURNMENT: Vice President Greenberg adjourned the meeting at 8:00 p.m.

Respectfully submitted,

John B. Reiss, Secretary