

# THE UNIVERSITY BARGE CLUB

## Meeting of the Executive Committee

April 6, 2010

The Executive Committee of the University Barge Club met on Tuesday, April 6, 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, 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, Brian McLelland the SN and Dixon Shay.

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<b>Agenda Items</b>	<b>Discussion</b>	<b>Action</b>
1. Call to Order.	Ludlow called the meeting to order at 6:30 p.m.	
2. APPROVAL OF MINUTES.	The minutes of March 2, 2010 meeting were approved.	
3. PRESIDENT'S REPORT	<p>Ludlow reported a large number of Bargees attended Mrs. Curtin's funeral and he was pleased by the turnout.</p> <p>Ludlow reported he is concerned by various harsh emails, so has started a process to determine the Club members' desire for the future of the Club. He has asked Margaret Meigs to undertake a sample survey of the members to develop a strategic plan.</p> <p>Ludlow stated it is the responsibility of members of the Executive Committee to have more communication with the membership about how the Club operates.</p> <p>Ludlow reported he had asked Margaret to give her preliminary report of the strengths, weaknesses, opportunities and threats with regard to facilities and policies at the annual meeting. Margaret has conducted 30 interviews and gave her preliminary report on her findings. The EC discussed the approach and the issues.</p>	
4. TREASURER'S REPORT	<p>Lynn provided various financial reports..</p> <p>Lynn noted that there was a continuing</p>	<p>Treasurer's report accepted.</p> <p>Bart and Dixon will work this</p>

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	<p>discrepancy concerning the inventory value and quantity.</p> <p>Need to add information to the financial statements about monthly expenditures and budget.</p> <p>There will be budgets for 2009 and 2010 available at the annual meeting.</p> <p>There is still an issue with payment of deferred initiation fees.</p> <p>Must separate the reporting of dues and initiation fees.</p>	<p>out.</p> <p>Bart and Dixon will work on this.</p> <p>Ludlow will work this out.</p>
<p>5. TTEHOSR REPORT</p>	<p>Lisa reported that this is the 40<sup>th</sup> Anniversary of TTEHOSR. Many committees are meeting and working hard.</p> <p>The marketing committee has the goal of increasing registration by 12% so the regatta will generate about \$130,000 from boat fees.</p> <p>The Sponsorship Committee is working on adding sponsors, and the Ad book needs everyone to sell ads – the Editors are editing – not selling.</p> <p>Both racing days will be shorter, that should reduce costs (may mean less of the drive has to be closed) and permits more flexibility in case of adverse weather.</p> <p>Lisa and Gregg Cobb are working to increase volunteers – especially from the Row.</p>	
<p>6 SN REPORT</p>	<p>Ludlow thanked all those who made it to the dinner.</p> <p>Brian reported there may be changes to the SN regattas, including that Fairmont Park will get 80% of the parking fees on the hill and the regattas 20%, and there may be a charge for parking on the drive (80% to the regatta and 20% to Fairmount Park). Much concern was expressed about charging parking for the drive as the bottleneck was already severe without adding that extra time and work.</p> <p>Brian agreed to ask the SN for what the dues from the Clubs were used – is it to subsidize</p>	

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	<p>the regattas?</p> <p>A meeting was held with the Deputy City Director to discuss overarching sponsorship for all regattas – and how that would work. Regattas should be limited to paying police overtime – and there should be a reduction in police personnel.</p> <p>The Vesper dock was discussed. Either need to ask Penn to pull back – or might be possible to angle Vesper and Malta and have Penn AC pull back.</p>	
<p>7. LILACS REPORT</p>	<p>Matt reported that the clean up day is April 18<sup>th</sup>. Signe and Paul are donating flowers for the front beds.</p> <p>Annual meeting is April 21<sup>st</sup>. Expecting 70/80 attendees.</p> <p>Rental policy: the full calendar will be on the website. 7/8 rentals are scheduled and the number is starting to pick up.</p> <p>Matt circulated a proposed redraft of the contract and asked that people get back to him or Howard with comments.</p>	<p>The report was accepted.</p>
<p>8. REPORT OF THE ELECTIVE COMMITTEE</p>	<p>Jen reported that the committee had its first meeting of the year. It is reviewing the policies for consistency, and may be proposing changes. There are five potential members in the pipeline. There was discussion of making sure the capacity of the boats was taken into account as new members are considered.</p>	<p>The report was accepted.</p>
<p>11. REPORT OF THE COXSWAIN</p>	<p>Bruce noted that we need to consider how to expand capacity as we add members as we are close to our limit.</p> <p>The quad/straight 4 is ordered and should arrive midsummer. The cost was \$25,000.</p> <p>Bruce asked that the SN be asked to consider the use of the short catamarans that throw a considerable wake and are unsafe. The addition of unnecessary equipment to launches constrains the use of the launch.</p>	<p>The report was accepted.</p>

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12. 1871 FOUNDATION REPORT	The engineering drawings for the repair of the center wall are being refined. New RFPs will be requested on June 1, 2010 with replies due by the end of August and work to start about December 15, 2010. Boat movement and other preparation will start about December 1.	
13. OLD BUSINESS:	None.	
14. NEW BUSINESS	None.	

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

Respectfully submitted,

John B. Reiss, Secretary