

THE UNIVERSITY BARGE CLUB

Meeting of the Executive Committee

May 4, 2010

The Executive Committee of the University Barge Club met on Tuesday, May 4, 2010 in the Lilacs Room of the Barge Club. The meeting was attended by Ludlow Miller, President, Chris Blackwall, Mitch Budman, Al Doering, Howard Greenberg, Bart Isdamer, Bruce LaLonde, Matt Morano, Jay Pattison, John Reiss, Dixon Shay, Bill Van der Linde and Jen Wesson. President Miller chaired the meeting and John Reiss, Secretary, recorded the minutes. Guests: Lisa Dunlop, representing TTEHOSR, Brian McLelland the SN, and John Curtin, Captain.

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Agenda Items	Discussion	Action
1. Call to Order.	Ludlow called the meeting to order at 6:30 p.m.	
2. APPROVAL OF MINUTES.	The minutes of May 4, 2010 meeting were approved.	
3. PRESIDENT'S REPORT	<p>Ludlow reported:</p> <p>June 12 is the 100 mile dinner, at which he hopes to present the Centennial, President's and Founder's Cups. He requested nominations for these awards.</p> <p>He reported that Springside's use of the women's locker room has been discussed at a meeting. There needs to be give and take.</p> <p>He reported that the first steps of the strategic planning process are completed, and various groups are being established to analyze particular issues. He intends for the process to be completed by October.</p> <p>Brendan and Jeff Walker are working on the hot water. Jeff has an engineer assessing the need, and hopefully that will be completed by June.</p>	
4. TREASURER'S REPORT	<p>Dixon reported that the signatures have all been changed. He is working with Pat on closing certain of the accounts. The deposit on the new Quad/Four has been paid.</p> <p>He asked that certain dues amounts be rounded:</p>	<p>Treasurer's report accepted.</p> <p>Approved</p>

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	<p>Active: \$500 Rowing Active: \$375 Junior Active: \$275 Lilacs: \$175</p> <p>Initiation Fees will be paid on admission, and extenuating circumstances will be approved by the Treasurer and Elective Committee Chair, with payment 1/3 on admission, 1/3 in June or December of the same year, and 1/3 a year later.</p>	<p>Approved.</p>
<p>5. TTEHOSR REPORT</p>	<p>Lisa reported:</p> <p>Jeff McErnin has contributed \$12,000 and is supporting a points trophy.</p> <p>There is a Volunteers et al breakfast on May 22 at UBC.</p> <p>Registration is open.</p>	
<p>6 SN REPORT</p>	<p>Brian reported dues are not used to support regattas, but he is still trying to find out for what they are used.</p> <p>Penn has refused to move its dock.</p>	
<p>7. LILACS REPORT</p>	<p>Matt reported:</p> <p>Activity is high.</p> <p>100 mile/new member dinner is on June 12.</p> <p>UBC/UBC is in Boston on June 20.</p> <p>The Lilacs contract was discussed.</p> <p>Lands End has a photo shoot for 2/3 days coming up in May (#1,500 per day).</p>	<p>Lilacs report accepted.</p> <p>Approved.</p>
<p>8. REPORT OF THE ELECTIVE COMMITTEE</p>	<p>Jen reported:</p> <p>Tom Bell and Ben Speciale have been admitted.</p> <p>Rob McIlvaine, Jr. and Bob Borghase have been interviewed,</p> <p>Committee is ensuring Members use the log</p>	<p>Lilacs report accepted.</p>

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	<p>and complete it properly – are ensuring socialization.</p> <p>The committee is updating the guidelines and forms.</p>	
<p>11. REPORT OF THE COXSWAIN</p>	<p>Photo shots come from the Film Office – Lands End is the 11th – 13th.</p> <p>Springside and CHA pay membership dues of approximately \$5,000 for the Fall/Summer Program.</p> <p>Need launch drivers for various regattas.</p> <p>Could the SN search for a sponsor(s) to provide SN launches for its Regattas?</p> <p>Request for equipment for Australian crews (2x8s: 2x4s) for Independence Day – discussed.</p>	
<p>12. 1871 FOUNDATION REPORT</p>	<p>Jay reported:</p> <p>the center wall is being discussed with the engineer, and drawings should be available by mid-May, contract by mid-summer and construction will begin December 15.</p> <p>the deck will be refinished with Keith Coady’s assistance.</p>	
<p>13. OLD BUSINESS:</p>	<p>None</p>	
<p>14. NEW BUSINESS</p>	<p>Chris: Aug 31 will be a rowing teaching program to introduce new people to the river.</p> <p>Regatta Director’s Forum – trying to coordinate sponsorships.</p> <p>Matt: How about adding an 1871 line item to the annual dues?</p>	<p>Accepted.</p>

ADJOURNMENT: President Miller adjourned the meeting at 7:50 p.m.

Respectfully submitted,

John B. Reiss, Secretary