

THE UNIVERSITY BARGE CLUB

Meeting of the Executive Committee

July 12, 2011

The Executive Committee of the University Barge Club met on Tuesday, July 12, 2011 on the front porch of the Barge Club. The meeting was attended by Howard Greenberg, President, John Basinski, Chris Blackwall, Mitch Budman, Bart Isdner, Bruce LaLonde, Brian McLelland, Ludlow Miller, Matt Morano, Jay Pattison, John Reiss, Alan Robinson, Dixon Shay, Rick Wegryn and Jen Wesson. President Greenberg chaired the meeting. Guests: Margaret Meigs, representing the SN, Lisa Dunlop, representing the HOSR, John Curtin, Captain.

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Agenda Items	Discussion	Action
1. Call to Order.	Before the meeting started, Jen introduced two new members, Marie McDevitt and Jim Purtill	Howard called the meeting to order at 6.32 p.m.
2. APPROVAL OF MINUTES.	The final minutes of the May 3 and June 7 EC meetings were reviewed and approved.	Minutes of the May 3 and June 7 EC meetings were approved.
3. PRESIDENT'S REPORT	Howard noted that he had raised a number of agenda items that would be discussed by the appropriate members of the Committee. He congratulated and thanked Dixon and John Curtin for installing the new and improved computer log book.	
4. TREASURER'S REPORT	Dixon noted that the finances continue to be in good shape and there is a small budget surplus. The Henley Crew may have a balance left from the fund raising and will decide what to do with it. He noted that the invoices were out, Jen Hsu was resigning, and would pay her outstanding balance so she	The EC accepted the Treasurer's report

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	<p>will leave in good standing. Alex Mack has resigned in good standing. Mark Yonkman is terminating his non-resident status.</p> <p>The bid for the Women’s locker room has come in higher than expected and Dixon will work on that. The Plumber has been contacted.</p> <p>There have been three alarm fees (“never row” is the code if someone calls). Discussed that they seemed to be system failures and Dixon will discuss the company paying.</p>	
<p>5. REPORT OF THE COXSWAIN</p>	<p>Bruce reported that the Ladies Double will take \$40,000 to fix. It (and the single) were built in 1871 – when the boathouse was first built). He will talk with John Brady and Workshop on the Water to see if anything can be done for less. The single is rowable, with care.</p> <p>Bo Lea is sold for \$2,500, and will be taken out of service when the new 4/quad arrives. The new sweep oars are out of service as they are being damaged. An old sweep oar was sold for \$700 and an old sculling oar for \$500.</p> <p>The space is being re-organized for the new 4/quad. When it comes, one 4/quad will be rigged for sweeping and one for sculling. Bruce should be consulted before either is switched to the opposite use.</p> <p>The UBC launch is down and Bruce is figuring out what is the problem. There are oars put away with mud left on them and towels left on the</p>	<p>The EC accepted the Coxswain’s Report</p>

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	dock – the EC needs to police the care of the equipment.	
6. HOUSE COMMITTEE REPORT	<p>New flags are ordered. The US is here, UBC coming this week. Both will be put up to replace the torn flags.</p> <p>Rose pruning under Paul Meyer’s and Rob Fleming’s direction will be done shortly.</p> <p>A cabinet for the AED is on order.</p> <p>No smoking signs will be set up for parties in the Lilacs – including on the apron.</p>	The EC accepted the Committee’s report.
7. LILACS REPORT	<p>Matt stated that the beverage log will be restored, and everyone is reminded that anything left over from Lilacs events is to be signed out when used.</p> <p>Matt reported that the 100 mile dinner was \$1,100 in the red – though the Lilacs’ account always balances out in the black. There was a considerable discussion about charging a Lilacs’ fee and related issues, with no agreement reached. The Lilacs Wardens will confer and make a suggestion about a balanced budget for the Lilacs events, providing soda and juice and attracting members to events.</p> <p>Howard noted that UBC/UBC was planning the dinner at the same time as the Fairmount Party. It was agreed that people should be encouraged to go to Fairmount and come back to UBC for the dinner. Howard noted that future year UBC/UBC events</p>	<p>The EC accepted the report.</p> <p>Lilacs Wardens will advice on balancing the budget, providing soda and juice and attracting members to events.</p>

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	<p>needed to be discussed.</p>	
<p>8. REPORT OF THE ELECTIVE COMMITTEE</p>	<p>Jen noted that Elizabeth Sauter had been unable to attend earlier because of evening classes and asked that she be admitted without having attended the EC meet and greet. The EC voted unanimously to admit her.</p> <p>The EC voted to approve the new application guidelines (attached).</p> <p>Jen noted that Tom Barron had left in poor standing, but has now paid his outstanding balance. However, he is rowing more miles than permitted of a guest. The EC said the Elective Committee should talk to Carl Seybold and Jim Wells.</p> <p>The Elective Committee was asked to review the amount of non-resident dues.</p>	<p>The EC accepted the Committee's report.</p> <p>The EC voted to admit Elizabeth Sauter and to approve the new application guidelines.</p>
<p>9. TTEHOSR INFORMATION</p>	<p>Lisa reported that the operations meeting will be held on Tuesday, July 19, when the Captains will walk through their assignments.</p> <p>The recruiting Breakfast on June 11 was very successful with 40 new names for volunteers. Thanks to Deidre, Jen and Margaret.</p>	
<p>10. SN INFORMATION</p>	<p>Margaret thanked all the launch drivers.</p> <p>Margaret reported the SN had discussed raising the dues and paying</p>	

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	<p>launch drivers. There was considerable discussion of this proposal, especially as we are providing launches and drivers and some other Clubs are not.</p> <p>Margaret was asked to suggest that Clubs that did not meet their obligation should be charged a fee.</p>	
<p>11. 1871 FOUNDATION INFORMATION</p>	<p>John Basinski noted that the major items for which prices were being obtained were the roof and dock replacement. A quotation is being obtained from Custom Flotation.</p> <p>Tracy Cunningham may be asked to develop a home page for the website.</p> <p>There were three donors from the Club dues billing, Jeffrey Walker, Dirk Ave and Alex Cook.</p>	
<p>12. OLD BUSINESS:</p>	<p>Margaret reiterated her request that the Club support the Yoga classes by purchasing the equipment listed in the attachmen to the minutes. The Committee voted unanimously to make the purchase.</p>	<p>The listed Yoga equipment is to be purchased.</p>
<p>13. NEW BUSINESS</p>	<p>Chris discussed Access to Rowing and Paddling Philadelphia and asked if UBC would be willing to act as host to the adaptive program for the day. In addition, Whitemarsh Boat Club will bring an 8 plus oars to run 3 waves of services consisting of 4 novices and 4 experienced rowers. The program will run from 9:00 a.m. to 1:00 p.m.</p> <p>Margaret noted that Gil Rosenthal</p>	

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	<p>donated an antique print to UBC before his death. The print is of the title page of the "Undine Rowing Association Mazourka." A plaque has been added to the back of the framed print noting Gil's contribution to the Club and Margaret suggested the print be presented to Undine in memory of Gil The EC voted its approval. [Subsequently the plaque was presented to Charles Murray who thanked the Club and reported that Ed Pressman was poorly]..</p> <p>The EC adopted a motion to congratulate the Henley Crew on its exceptional representation of UBC, both in its rowing performance and its interaction with the entire Henley Community.</p>	

ADJOURNMENT: President Greenberg adjourned the meeting at 8:05 p.m.

Respectfully submitted,

Richard E. Wegryn, Jr., Secretary

Membership Application Guidelines

*Applicable to Active (all classes), Family, and Lilacs membership levels**

ELIGIBILITY of a UBC Member to Propose a Candidate

- Sponsor and Secunder must be an Active UBC member (all classes) for at least 2 years.
- Sponsor may propose no more than 2 candidates within 24 months.
- Sponsor is responsible for complying with, and completing, election process within six months.

ADMISSION CRITERIA

1. Sponsor acquaints Candidate with UBC boat care and use, log procedures and house rules.
2. Sponsor introduces Candidate to UBC members.
3. Candidate rows a total of 50 miles with Sponsor, Secunder, and other potential supporters. Rowing effort should be coordinated by Sponsor. Miles shall be logged with "C" following Candidate's name. Please be reminded that a Candidate is limited to 60 miles prior to completion of step 2 of Election Process below. *Criteria 3 is not applicable to Lilacs membership.*
4. Candidate must attend one UBC social function/volunteer activity. Invitation effort should be coordinated by Sponsor with Elective Committee (EC) and Lilacs Warden.
5. Sponsor and Candidate must solicit support of a Secunder and six additional Bargees.

ELECTION PROCESS

1. Sponsor provides candidate the following items (obtained from EC Chair):
 - Candidate Data Sheet
 - Membership Application Guidelines
 - UBC Guest and New Member Rowing Rules
 - Current UBC Dues Schedule
 - Release Form
 - Schuylkill Navy Swim Test Form
2. Sponsor forwards completed forms to EC Chair, with picture of Applicant. EC Chair shall then invite Sponsor (without Candidate) to the next Elective Committee to elaborate on Candidate.
3. EC Chair confers with EC and either defers application OR invites up to three EC members to meet one-on-one with the Candidate. Chair to relay contact information to Sponsor to organize meetings.
4. EC posts Candidate Data Sheet with picture at UBC.
5. Following report of one-on-one meetings, EC to either decline application OR extend invitation to Sponsor to attend subsequent EC meeting with the Candidate.
6. Between invitation and EC meeting, Sponsor solicits seconding letter and six letters of support from fellow Bargees and submits to EC Chair.
7. If EC's support to admit is unanimous, the Candidate's name is posted for 30 days, inviting input to EC from UBC members. Input is considered in confidence.
8. Once comment period ends, should EC recommend election AND Candidate satisfy all admission criteria, EC invites Sponsor and Candidate to attend Executive Committee meeting.
9. After concurrence of Executive Committee, EC advises Sponsor and Candidate of admittance.

Membership becomes official upon the return of a completed Payment Agreement and payment of annual dues (pro-rated), along with payment of the initiation fee in full, within 60 days of admission.

*Consideration of Non-Resident and Honorary Life membership levels are limited to members who hold/held Active, Family or Lilacs membership status.

*Associate Membership may be granted to scholastic and collegiate rowers participating in a UBC sponsored rowing program for a period not to exceed three months. The application process entails submittal of applicable forms to EC, evaluation and approval by coxswain and/or program coach, and interview with one or more members of EC. Once completed, the EC shall consider and either grant or decline membership.

UBC Yoga Equipment Request
7.12.2011

Objective: Outfit the weight room with yoga equipment for the use of yoga class attenders and other Bargees who practice yoga poses and techniques as part of their cross-training regimen.

Equipment Requested: Provision of enough yoga “props” – blocks, straps and blankets – so that 5 Bargees can use them at one time. (This is a bit lower than the typical class size.) List of requested equipment, retail outlet and costs are detailed below. The Laskows will donate 4 blankets and all tax and shipping expenses, which will defray overall costs by \$75 approx.

Request Rationale/Benefits to Bargees: The requested equipment is standard to most group exercise venues and is low-cost. For Bargees, specific benefits include:

- Aids Bargees in practicing yoga moves and stretches more comfortably and at lower risk of over-strain.
- Lowers the “entry bar” by making it easier for older and/or less flexible Bargees to enjoy a wider variety of yoga poses and stretches.
- Helps Bargees get the benefits of poses that require props – such as inversion (good for the spine).
- Access for all Bargees to equipment (it can be stored in the weight room on shelf above the weights).
- Allows all Bargees to take advantage of an excellent exercise regimen widely used and recommended by coaches at rowing programs such as at Craftsbury and SJU.

Equipment Specifics:

From yogaprops.net:

10 foam blocks (4x6x10”) @ \$8.....\$80

Enhances poses such as side angle, shoulder stands

From yogaaccessories.com:

5 straps @ \$5.99.....\$30

Allows less flexible practitioners to work on straight leg exercises, arm stretches

6 yoga blankets @ \$12.49.....\$75

Pads and protects vulnerable joints

TOTAL.....
.....\$185 (not incl cost of 4 additional blankets, tax and shipping – all to be donated by Laskow/Meigs)