

# THE UNIVERSITY BARGE CLUB

## Meeting of the Executive Committee

June 2, 2010

The Executive Committee of the University Barge Club met on Tuesday, June 2, 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, Dixon Shay, Bill Van der Linde and Jen Wesson. President Miller chaired the meeting and John Reiss, Secretary, recorded the minutes. Guests: Brian McLelland the SN, and John Curtin, Captain.

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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 6:25 p.m.	
2. APPROVAL OF MINUTES.	The minutes of April 6, 2010 meeting were Discussed.	Approved with corrections.
3. PRESIDENT'S REPORT	<p>Ludlow reported there has been one meeting of the strategic planning committee to develop a vision and mission. There will be a number of sub-committees which should involve many different people. The committees will develop choices that will be submitted to the Executive Committee from which the plan will be developed.</p> <p>Ludlow discussed the 100 mile dinner and hoped that the EC members would attend. Everyone is invited.</p> <p>Jay Hill has given the Club a laptop computer for use as an electronic logbook – Ludlow said we would start using it in 2011.</p> <p>Ludlow asked for suggestions about the awards to be given out at the 100 mile dinner, and nominations for the wards.</p>	
4. TREASURER'S REPORT	Dixon stated that there was nothing substantial to report. There was discussion about adding gift language to the dues notice to benefit the 1871 Foundation.	Treasurer's report accepted.
5. TTEHOSR REPORT	Christopher reported in Lisa' absence that TTEHOSR has about \$28,000 in sponsorship	

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	<p>commitments and is aiming for \$40,000.</p> <p>Ellen Carver is reviewing and revising the contract with Ronin Racing.</p> <p>It is the 40<sup>th</sup> Anniversary.</p> <p>The breakfast for volunteers and everyone was very successful, with thanks to Margaret Meigs, Ulana Dubas, Deidre Mullen, Jen Wesson and Lisa Dunlop</p>	
<p>6 SN REPORT</p>	<p>Brian reported that the Regatta Director’s Forum is moving along. A PR firm has been engaged for \$10,000 to promote this initiative. 15 Regattas are on Board to share sponsorships – it will be called the Philadelphia Classic Regatta Series.</p> <p>Joe Biden attended the Stotesbury Cup Regatta.</p> <p>Access to Rowing – Aug. 21, 9:00 am to 1:00 pm will need 10 volunteers.</p>	
<p>7. LILACS REPORT</p>	<p>Matt reported bookings are going well for 2010 and already are some for 2011.</p> <p>Florence Dixon is catering the 100 mile dinner. Do we comp. new members? The EC agreed to comp. those in the queue.</p> <p>UBC/UBC – the Cromwell Cup – only 4 confirmed.</p> <p>Bruce noted that on Wednesday, June 9 CHS and Springside were having their picnic and all would be welcome.</p>	
<p>8. REPORT OF THE ELECTIVE COMMITTEE</p>	<p>Jen reported that the committee is clarifying the rules, including the role of the sponsor as a mentor to new members. She noted that the Committee was enforcing the 2new member in 2 years rule, and that brand new members could not sponsor new members.</p> <p>There are 3 prospective members in the pipeline.</p> <p>There was discussion of how young a person could be to be sponsored as a junior member. The committee said that should be dealt with</p>	

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	as part of the strategic planning process.	
11. REPORT OF THE COXSWAIN	<p>Bruce stated that the SN needs launch drivers for the SN Regatta.</p> <p>On quad sign-ups for regattas – assume the Homer is repaired. The quad/straight 4 should be arriving sometime in June/Aug. depending on shipments from Italy.</p> <p>Boat training will be presented in Sept.</p>	
12. 1871 FOUNDATION REPORT	<p>John B. reported John Curtin will be joining the 1871 as the 5<sup>th</sup> Trustee.</p> <p>The drawings for the center wall should be finalized tomorrow.</p> <p>The balcony deck will be re-coated and the pillars fixed</p> <p>A capital campaign will be launched shortly.</p>	
13. OLD BUSINESS:	None	
14. NEW BUSINESS	<p>Ludlow noted that new towels were available, towels should not be used as boat towels, and they should not be taken home.</p> <p>Bruce noted that the engineers report on the hot water situation should be in soon.</p>	

ADJOURNMENT: President Miller adjourned the meeting at 7:35 p.m.

Respectfully submitted,

John B. Reiss, Secretary