

Minutes from UISC Executive Meeting on Wednesday, 9/6/06 in the lounge in the basement of the IMU.

The meeting was called to order at 6:43 p.m. by Commodore Ben Miller-Todd.

Ben would like to keep Executive meetings as an open forum.

- I. Open House:
 - A. Everyone needs to sign liability forms at the Open House. They should also be handed a copy of the rules. Both forms need to be kept on file in the boathouse.
 - B. We need to make copies of liability forms and rule tests. We are supposed to make copies only at the IMU (\$0.05/ copy). We may be able to directly charge club otherwise, you still need to pay and get reimbursed or the IMU may do small jobs for free. Ben will copy the newest rules test (with questions about the swim test).
- II. Jenna and Ben belted out the team budge from rec. services. It said specifically (in bold letters) that we are not allowed to ask for money for uniforms.
- III. Teaching weekend:
 - A. There were 26 people at the last teaching Saturday.
 - B. You must be a paid member to participate in teaching weekends.
 - C. The email about the teaching weekend did not go out to the entire membership email list. The membership chair should have an email list that any executive member can use to send an email to all club members.
 - D. We should have food at all teaching weekends.
- IV. We should avoid having members hold multiple positions.
- V. The tug died on Ben on Rich this week. It may be a fuel filter problem, but the filter was replaced once already.
- VI. The wood is cracking on the pontoon motor mount. The team can use the pontoon for practice and we need it for the next teaching weekend. Rich and Tom are planning on replacing the motor mount this week.
- VII. Only the old trailers need the main sheets wrapped around them. There is nothing to wrap the main sheets around on the new trailers. It is the harbor masters decision to whether or not we wrap the main sheets around the trailers or not.
- VIII. Look for people we should talk to about assuming open positions. Karl and Claire would be good with membership, but they may not be around next fall semester.
- IX. Can we comma separate the email list on the website?
- X. Can we allow executive members to have access to the boat house after 9:00 pm? In the past, people have been working in the boat house past midnight. Wayne Fett was not happy.
- XI. John Huntley has been in charge of Ship's Customs. All officers should go over their position requirements and give any revisions for the Ship's Customs to John.

- XII. Davis Cup is on Sept. 23-24. We have 15 teams racing. Food is covered, but we need volunteers for crash boat, race committee, and protest committee.
- XIII. Sunday races may be scheduled between the 2nd and 3rd teaching Saturdays.
- XIV. We need to find a way to keep people around after they join for the teaching series. There are not enough supervised sailing opportunities after teaching weekends.
- XV. If members do not renew their membership, there is a 30 day grace period before people need to pay dues.
 - A. We should send out email reminders about expiring memberships.
 - B. If people do not renew dues, they should be taken off the membership list and have their key deactivate.
 - C. We need consistent times when people can renew dues.
- XVI. The team will be publicizing team practices for club members to join in.
- XVII. We should publicize club races more and have more FJ regattas to get more people involved. Lately races have been in boats only a handful of people know how to sail.
- XVIII. We should look into advertising in the DI.

The meeting was adjourned at 7:22 pm.

Minutes from UISC Members Meeting on Wednesday, 9/6/06 in River Room 3 of the IMU.

The meeting was called to order at 7:34 p.m. by Commodore Ben Miller-Todd.

- I. The Minutes from the last Members Meeting on Aug. 30th, 2006 were read by Secretary Amy Rohlfing. Motion (Schneider/Rogge) to approve minutes without change passes.
- II. Officer Reports:
 - A. Ben Miller-Todd, Commodore:
 - i. We need a lot of volunteers for the next four weekends. Saturday, September 16th is a teaching day and Saturday, September 30th is the last teaching day.
 - ii. Davis Cup is Sept. 23rd-24th. We need volunteers for protest committee, crash boat, race committee, food, and other general support.
 - B. Jenna Burken, Treasurer:
 - i. Jenna put over \$1000 in the U.S. bank account last week from new member dues.
 - C. Tom Hart on behalf of Rich Adkins, Fleet Captain:
 - i. The transom on the pontoon boat was firmed up, but we will need to do a more permanent fix over the winter.
 - ii. The tug is down. It is probably a fuse and fuel problem and should be worked out this weekend.

III. Old Business:

- A. Pennies are required by the MCSA this year for inter-sectional regattas. They want to make sailing appear more official and teams easily identifiable on the water.
- i. The club approved the purchase of six pennies, but we had to order 10. On the rec. services budget is specifically stated that teams can not ask for funds for uniforms.
 - ii. Motioned (Miller-Todd/Perret) that the club pays for the extra four pennies at \$33.87/ penny.
 - iii. The pennies are black with goldenrod letter that says "Iowa Sailing" on the front. The Iowa "I" is on the back.
 - iv. Motion passes.
- B. The lockers purchased last spring are still in the FJ shed. Rogge was unable to contact the person with the combinations. If Rogge can not get the combinations, he will cut off the locks and buy pad locks.
- i. Motioned (Schneider/Rogge) that Rogge be given the power to move the lockers anywhere (within reason). Motion withdrawn.
 - ii. Motioned (Rogge/Darling) to move the lockers to the FJ shed. Motion passes.

IV. New Business:

- A. Motioned (Hart/Rogge) that the club authorizes the purchase of a 2500 psi pressure washer for \$298.
- i. It will be easier to clean boats with this pressure washer and it may encourage people to clean boats regularly.
 - ii. The pressure washer is gas powered, fairly compact, and can be stored in the shed with the other gas items.
 - iii. Motion passed unanimously.
- B. Rogge accepted a donation of Hobie sails from a neighbor. He will keep the batons and put them up on eBay.
- C. When the team is at the University of Wisconsin-Madison this weekend, they should find out how they winterize their boats. They shrink wrap all the boats. The shrink wrap comes in roll and a heat source is used to shrink it. It costs about \$8/ boat. Currently the hulls of our boats are left open.
- D. John emailed that Pat Morton will take over the cruising class with our affirmation and encouragement.
- i. Motioned (Schneider/ Miller-Todd) that if Pat Morton is willing to conduct the cruising class, we will affirm and encourage him in this position.
 - ii. Motion passes unanimously.
- E. Former club member Jeff Moses fell off a ladder while working and broke his skull. He is currently in the ICU. The club will send condolences in the form of flowers and/or a card.

- V. Announcements:
- A. The teaching weekend is not this weekend, but the following weekend. We will need as many volunteers as possible.
 - B. The MCSA executive meeting is this weekend. Let Ben know if you have any questions/comments/concerns for the meeting.
 - C. If you can volunteer for Davis Cup, let Ben know after the meeting or send him and email at bmillertodd@msn.com.
 - D. 25 people were at the last team meeting. John Solow will be coaching the team on Thursdays. Rides are going out from the south doors of the IMU at 1:30 and 4:00 pm. Club members are more than welcome to come practice with the team.
 - E. Albatross Nominations:
 - i. Lindsey Schneider nominated Jessica Zuerner for cutting her forestay during practice to make a dramatic end to the sailing day by having the entire mast fall on her.
 - ii. Erik Palmberg nominated Amy Rohlfiing for being completely unable to capsize Erik's laser even when she jumped on the deck and swung on the mast.
 - iii. Amy won by applause.

Meeting adjourned at 8:10 pm (Rogge/ Darling).

Go to Sanctuary after meetings!

Submitted by Amy Rohlfiing, secretary.

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