

Minutes from UISC Members Meeting on Wednesday, 2/21/07 in Room 341 (the Purdue Room) of the IMU.

The meeting was called to order at 7:39 p.m. by Commodore Patrick Kresch.

- I. Motion (James/ Huntley) to approve minutes without change passed.
- II. Officer Reports:
 - A. Scott James, Membership Chair:
 - i. Matt has a box of blank membership forms for Scott.
 - ii. Scott will be working on a proposal for next weeks meeting to make the membership structure flow better. Send suggestions to him via email.
 - B. Matt Legg, Social Chair:
 - i. Social hour at Old Capitol Brewing Company after meetings.
 - C. Matias Perret, Fleet Captain:
 - i. Matias received over 200 bills for boat registration renewals. He will sort through them and make sure there are no duplicates or registrations for boats we no longer sail.
- III. Old Business:
 - A. Ben Miller-Todd will set up a time after spring break for a CPR course. He will have a sign up for next week or the week after. Will also set up a CPR course through Rec. Services to have two options.
 - B. We may be able to get an AED for Rec. Services.
- IV. New Business:
 - A. Need to get permission from the DNR to use the dock for regattas for the upcoming year.
 - B. We have received an invitation to join the sailing club in Ft. Madison for a banquet on the first weekend of spring break.
 - i. They are looking for someone to give a speech at the banquet. Contact Pat Kresch if you are interested.
 - ii. Erin Flowers may have been in contact with their club over the past year. We may be able contact her for background information.
 - C. We will probably wait for another deal on boats and sails to get new sails. If we wait for another deal, we won't have new spec sails until at least next fall. Someone from University of Wisconsin Madison club was going to let us know if a deal came along.
 - D. The Iowa State Sailing team is in dire straits. They currently have two members and had to drop down to Associate member to pay MCSA dues.
 - i. Motioned (Miller-Todd, Huntley) to donate surplus funds from the Hawkeye Invitational regatta to the Iowa State Sailing team on the condition they help organized the regatta.
 - ii. ISU is the only other MCSA team in Iowa.

- iii. We have gone over budget in the past, but have a plan to stay under budget this year.
- iv. Maybe we could host an all Iowa regatta to have more exposure for both clubs.
- v. Maybe we would be able to allow them to race with us and come down for lesson days. We may be able to send extra sailors to race with Iowa State at MCSA regattas.
- vi. Motion passed.

V. Announcements:

A. Pending appointment of a web master, John Huntley had placed editable copies of the Ship's Customs and Log Book on a CD in a file in the social center for any club member who would like to edit them. There is also a paper copy in the file.

B. Albatross Nominations:

- i. Pat Kresch nominated himself for mistakenly eating the Cajun food at Hillcrest and then having to miss Ballroom Dance later that night.
- ii. Ben Miller-Todd nominated Adrienne Frederick for trying to figure out a way to disassemble a 16 foot Hobie and put it in a boxcar to get it to Galveston, TX.
- iii. Adrienne Frederick nominated Ben Miller-Todd for suggesting the idea.
- iv. Adrienne won the coveted award for the week by applause.

Meeting adjourned at 8:07 pm.

Submitted by Amy Rohlfing, secretary.

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