

Minutes from UISC Members Meeting on Wednesday, 3/7/07 in Room 341 (the Purdue Room) of the IMU.

The meeting was called to order at 7.35 by Commodore Patrick Kresch. There were 12 members attending.

I. Motion for minutes to be adopted as distributed (James/Hart).

## II. Officer Reports

A. Warren Darling, Faculty Advisor:

i. CPR training in late may, if taken with Ben, Rec. Services needs a copy of certificate.

ii. The team and people sailing in early spring need to sign waivers to be brought to Rec. services

iii. The waivers need to be signed before people go sailing

iv. May put waiver online and members can then send them in.

B. Scott James, Membership Chair:

i. Scott is still open for suggestions for revamping the membership. He would like to remove the pro-rate from the section on membership. It's getting in the way of improvements

C. Daniel Rogge, Fleet Captain:

i. Had new Boat registrations and updated list of the boats we own and an updated for sale list

## III. Old Business

A. none

## IV. New Business

a. Motion to remove the words "prorated" and "or" from Article IV, Section D (James/Rogge)

i. Discussion about how dues are paid (ie, dues for one year) and people's motivations for joining (do people try to play the system)

ii. Non-student membership made a year, without prorating

iii. Membership expiring on one day makes sense, know when getting a cash influx, knowing who's a member and who isn't

iv. Maintain a previous semester system for students

v. Not against prorating for non-students but it could be simpler

vi. 3 days that membership expires isn't that bad, is it worth looking at the prorating

vii. Motion withdrawn pending further investigation

b. Move to have the for sale list updated (Rogge/ Rich)

i. For Sale List

1. M-16s

a. Je La Fait

b. Studio One

c. J&B

2. 1962 Lonestar John Boat (the tippy one)

3. Day Sailors

- a. Vagabond
    - b. Pirateer #1
    - c. Pirateer #2
    - d. Alumacraft
  - 4. Dinghies
    - a. Penguin
    - b. Pram?
  - 5. All Unregistered Windsurfers
  - 6. Pontoon Boat
  - 7. Clarktor Tug
  - 8. power boat trailer
  - 9. Junk
    - a. 2 Minnesota M16s
    - b. Grounded E-Scow
  - 10. Interlake (by friendly amendment)
  - 11. 2 of the 3 registered E-Scows (by friendly amendment)
  - ii. anything unregistered take to Sharpless or Dump or Sell on EBay as Unregistered
  - iii. need to be careful about registering boats and selling them as unregistered
  - iv. discussion about selling
    - 1. What about keeping the power boat trailer? – we have an empty e-scow trailer, the trailer is worth a good deal of money, no sense in keeping it because it'll sit around and depreciate.
    - 2. Clarktor and Scamp
      - a. Sell it after its fixed
      - b. Do we need a backup tug?
      - c. Scamp removed from list pending a re-evaluation
  - v. Move to call the question (Rich) passed
  - vi. Review of list
  - vii. Motion passed
  - viii. List published to the club, after 2 weeks can be offered to the public
- c. Move for the club to have an open design contest for a t-shirt before June 1st and then the club will then spend up to \$600 to get printed and then sold (approx 60 shirts) (Rogge/Warren)
  - i. Any design will have to be approved because of copyrights
  - ii. By contest – the judging will be membership by applause
  - iii. Prize – a free t-shirt
  - iv. Rogge speaking in favor – advertising, 60 shirts can be sold over the course of the year, motion will get it done
  - v. Motion passed.
- d. Motion to allow the team to tow two FJs to Notre Dame for Freshman Icebreaker from 23-25 March. Towing one for ourselves and another for Wisconsin because they are not allowed to tow (Frederick/Rogge).

- i. Boats taken on FJ trailer
  - ii. Show of good faith – take one that we want to sell
  - iii. Get comprehensive insurance
  - iv. Call the question (rich)
  - v. Motion passed.
- V. Announcements
  - a. Rogge – approached by a boy scout parent about possibly coordinating for a scouting sailing weekend in the fall
    - i. Club has done things like this in the past, it's hard to get people together to teach
    - ii. It shouldn't disrupt teaching activities – talk to Lauren Trolley.
  - b. Tom Hart – the John Deere is leaking antifreeze and oil, so be careful, try to identify where it's coming from
    - i. He didn't see anything functionally wrong with it
    - ii. Scamp - Sadler Machine still has it, it should be done by the end of March, they're doing it in spare time
  - c. Pat Kresch– webmaster announcement, pending what kind of program is used to run it, there might be a new webmaster
  - d. Albatross nominations
    - i. Matias Perret will keep the coveted award

Meeting adjourned at 8:29 pm.

Recorded by Adrienne Frederick.

Submitted by Amy Rohlring, secretary.

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