

Minutes from UISC Members Meeting on Wednesday, 1/23/08 in room 351, the Michigan Room, of the IMU.

The meeting was called to order at 7:41 pm by Commodore Patrick Kresch. There were 14 members attending.

- I. The motion (Huntley/ Darling) to approve the minutes from the previous Members Meeting on 12/12/07 as distributed via the listserv passed unanimously.
- II. Officer Reports:
 - A. Matias Perret, co-fleet captain:
 - i. All the iceboats are ready to go. Thanks to everyone who came out to help prepare them!
 - ii. There have already been a couple of nice iceboating days and Steve Branin shot a great iceboating video.
 - B. Steve Callaway, Rear Commodore:
 - i. Steve has ideas for summer racing, including a racing series alternating between FJs and lasers leading up to a championship regatta (which has traditionally been Bastille Day). There could also be a fall racing series.
 - ii. Steve is interested in having a instructional racing series and will work with Adrienne Frederick to make sure teaching does not conflict with racing.
 - iii. Hopefully we will be able to become more involved with the Lake MacBride Sailing Club and could start to race MCs on the North Arm with them.
 - iv. Steve is interested in having racing, tactics, etc. seminars after some meetings.
 - v. Steve also hopes to promote E scow racing on Thursday nights over the summer.
- III. Old Business:
 - A. The sails have been ordered. It was suggested that the sails have numbers in four different colors (green, blue, red, and black) for team racing.
- IV. New Business:
 - A. The new membership data base allows for easy address/label printing. Maybe the publicity committee could start a letter writing campaign to solicit membership renewal and hopefully get some lapsed members to renew membership.
 - B. The club has a booth at River Fest on April 24-25.
 - i. If you are interested in volunteering to sit at the booth or have ideas of what to have at the booth, contact Mary Wagner.

- ii. It was suggested that we have a boat with colorful either on the river or on a trailer next to the booth.
 - iii. We will request to have our booth by the rowing docks.
- C. John Huntley had 400 logbooks printed for \$300 (which is much cheaper than previously). He will write up a formal letter with his receipt for next week.
- D. Moved (Hart/ Huntley) to reimburse Tom Hart \$9 for removal of the broken dryer from the boathouse.
 - i. Motion passed unanimously.
 - ii. Rich Adkins indicated that he is looking for a used dryer for the boathouse. If you see anything, please contact Rich.

V. Announcements:

- A. An updated, accurate membership should be posted on the website soon.
- B. The new database will allow us to keep up with members via snail mail as well as email. It was suggested that a monthly newsletter to the membership be started.
- C. John Huntley and Bob Evans will be sailing their 45 ft. Beneteau in the Grenadines this spring from March 9th-21st and they have room for four more. They are asking for \$650/ person and everyone will be splitting provisions. Please contact John Huntley if you are interested.
- D. Jim Tourner, former faculty advisor, is up for candidacy for Dean of the College of Public Health. If you are in a position to do so, please support him.
- E. The petition to remove the horsepower restriction on Lake MacBride was brought up at a Lake MacBride homeowner's association meeting. Gwen Prentiss thinks it is a dead issue and the local congressman is against the petition. No one in the association is worried about the petition.
- F. Albatross Nominations:
 - i. Matias Perret nominated Lauren Trolley for capsizing an iceboat. They were sailing together, but when Matias looked back, she was no longer there...
 - ii. Adrienne Frederick nominated Matias Perret for falling out of an iceboat. He was hiking out and just fell out.
 - iii. Matias Perret nominated Daniel Rogge for his superior 50 lbs. log carrying skills.
 - iv. Matias Perret nominated Bill Budelier for coming extremely close to capsizing and iceboat. The mast and skate were at about the same height and Bill was looking for a place to fall before he safely brought the boat back down.
 - v. Rogge won the coveted award for the week by applause.

Meeting adjourned at 8:20 pm.

Submitted by Amy Rohlfing, secretary.

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