

Minutes from UISC Members Meeting on Wednesday, 2/27/08 in room 257, the Lucas Dodge Room, of the IMU.

The meeting was called to order at 7:36 pm by Commodore Patrick Kresch. There were 19 members attending.

- I. The minutes from the previous Members Meeting on 2/20/2008 were read by Secretary Amy Rohlfing. The motion (Huntley/ Palmberg) to accept the minutes as read passed unanimously.

- II. Officer Reports:
 - A. John Huntley, co-chair of Lake MacBride Defense Committee:
 - i. Letters were sent to our selected target legislators and other concerned citizens.
 - ii. One cottager suggests we ask Rec. Services to solicit letters from former Nature Camp kids if the situation heats up.
 - iii. Joe Bolkom replied to Adrienne Frederick and said he will work to kill the bill to remove the horsepower restriction if it comes up.
 - iv. The general consensus is that the situation is not yet critical and we should wait for further action.
 - B. John Huntley, Deputy Membership Guy:
 - i. Membership records and web page were updated.
 - ii. Glad to see that the announcement and agenda for this meeting went out to both the membership email list and Listserv.
 - iii. Please check the membership list to see if your information is correct and send all corrections to John. He will be sending an updated list to Bill McKirgan monthly to be posted on the website.
 - iv. It will be difficult to make a mock up of the new web pages with a password so officers to access the site. They are working on it and will somehow make the pages available.
 - v. John searched the database for members' volunteer interests and gave officers a list of members interested in helping with their office.
 - a. Some people checked multiple boxes. Check to see how many other officers are talking to the same people.
 - b. Inactive members are crossed off the list.
 - c. Many members did not check any boxes. The new membership registration people will be urged to emphasize the volunteer nature of our club and our desire that all participate in maintaining the club.
 - vi. John is still awaiting the opportunity to show officers and others the how the new sign-up, member registration system will work.

C. Dave Steinman, Publicity Chair:

- i. The marquee at the boathouse was updated with new pictures.
- ii. Dave is working on a poster for Cambus fliers. We need 30 posters to put on the buses. Black and white 8.5 x 11 posters on cardstock are about \$0.20/copy and color 8.5 x 11 posters on cardstock are about \$1.00/copy. Dave will look into the cost 11 x 17 in. posters.
- iii. The posters will have the secretary email address, meeting schedule, lesson and racing start dates, and website on them.
- iv. Dave hopes to put posters up again in mid April.
- v. We have a booth for River Fest on April 24th and 25th and the okay to put boats in the river. If you are interested in volunteering to sit at the booth contact Dave or Mary Wagner. We may look into having t-shirts or other items to sell at the booth.

D. Steve Callaway, Rear Commodore:

- i. Steve is going to the Lake MacBride Sailing Club meeting this Sunday. Contact him for more information or if you are interested in going.

E. Tom and Nikki Blodgett, co-Safety Officers:

- i. Tom and Nikki cleaned out all expired items from the boathouse "medicine cabinet" and restocked the materials in the first aid bag in the John boat.
- ii. We may have someone from the UIHC interested in training club members in CPR.
- iii. They are starting to look into getting an AED for the boathouse. Rec. Services may pay for it (especially if it is placed in the social center).

III. Old Business:

A. None

IV. New Business:

A. Moved (Arqueta/ Steinman) to pay the MCSA spring membership bill for \$250.

- i. The membership dues are \$220 and there is a \$30 intersectional fee for the intersectional the team attended in the fall.
- ii. It states in the constitution that the club should support the MCSA.
- iii. Motion passed unanimously.

V. Announcements:

- A. Ben Miller-Todd is in charge of finding food donations for MCSA spring regatta. So far we have already received a \$25 gift certificate from the Waterfront Hy-Vee.
- B. The team has a table in the IMU on Tuesday (2/26) and Thursday (2/28) near the cafeteria area in the basement. Team members were approached by a few interested people who all had sailing experience. The team may do this again later in the spring when it's warmer.
- C. Albatross Nominations:
 - i. There were no new nominations for the week so Matias Perret was able to keep the coveted award for one more week.

Meeting adjourned at 8:18 pm.

Submitted by Amy Rohlfing, secretary.

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