

Minutes from UISC Members Meeting on Wednesday, 3/12/08 in room 341, the Purdue Room, of the IMU.

The meeting was called to order at 7:38 pm by Commodore Patrick Kresch. There were 11 members attending.

- I. The motion (Darling/Frederick) to accept the minutes from the previous members meeting on 3/5/08 as posted to the listserv passed unanimously.
- II. Officer Reports:
  - A. Pat Kresch, Commodore:
    - i. There was an executive meeting last Saturday. The upcoming regatta was discussed, membership packets were distributed, and all officers present were trained on the new membership sign-up procedures.
  - B. Warren Darling, Faculty Advisor:
    - i. Dave has made up posters advertising lessons to be put up around campus. It was suggested that they be put up after spring break at the earliest. We will ask for them to stay up as long as possible and ask to get them back.
    - ii. Posters are up on the campus showing meeting times for the semester.
  - C. Adrienne Frederick, Vice Commodore:
    - i. Working on putting together a new edition of the Scuttlebutt. Officers, please write up a short blurb about yourself and get it to Adrienne.
    - ii. Working on getting lessons together.
- III. Old Business:
  - A. None
- IV. New Business:
  - A. The Café Press website has been set up so t-shirts can be ordered soon. It was suggested that the club purchase a surplus of t-shirts that the club can sell at Riverfest, Strictly Sail, the Open House, Bastille Day, etc. Ben will look into getting 50 to 60 t-shirts made from a local company.
  - B. The University of Illinois is selling two 2000 FJs with two sets of sails (one set is brand new). This is part of the same deal that we bought FJs from two years ago.
    - i. Moved (Frederick/ Wagner) to purchase the two FJs for a price not to exceed \$5000 contingent on the fact that we advertise that we have boats for sale.
    - ii. Friendly amendment accepted to add two FJs to the for sale list.
    - iii. New sails that come with these boats would be added to the general sail pool.

- iv. Moved (Budelier/) to table motion until the next Members Meeting. Motion to table the motion was withdrawn.
- v. Motion (Adkins) to call to question passed.
- vi. Motion to purchase two FJs from the University of Illinois passed. It will be voted on again at the next Members Meeting.

V. Announcements:

- A. Hawkeye Invitational is fast approaching. We could use as many volunteers as possible.
- B. There is open water on the lake, but the temperature is still going up and down.
- C. University of Wisconsin-Milwaukee, a brand new team, is coming to Hawkeye Invitational. They were interested in coming up on Friday to practice during the afternoon. As long as they have cold weather sailing gear, sign waivers, and have club members out to supervise, that will be okay.
- D. If there is still ice on Lake MacBride the Wednesday before Hawkeye Invitational, the regatta will be cancelled.
- E. There are extra berths available for the regatta, but we will only have up to 12 boats on the water, so all boats will have new sails.
- F. Albatross Nominations:
  - i. Pat Kresch nominated Adrienne Frederick for asking an ice fisherman how thick the ice was in a very suggestive manner.
  - ii. Erik Palmberg nominated Bill Budelier for thinking of things in terms of their monetary value.
  - iii. Bill won the coveted award for the week by applause.

Meeting adjourned at 8:24 pm.

Submitted by Amy Rohlfing, secretary.

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