

Minutes from UISC Members Meeting on Wednesday, 4/9/08 in room 341, the Purdue Room, of the IMU.

The meeting was called to order at 7:40 pm by Commodore Patrick Kresch. There were 16 members attending.

- I. The minutes for the previous Members Meeting on 4/2/08 will be approved at the next meeting.
- II. Officer Reports:
 - A. Warren Darling, Faculty Advisor on behalf of John Huntley, Deputy Membership Guy:
 - i. Our latest new member has been officially registered. On-line data will be updated on 5/1/08.
 - ii. Bill McKirgan and John met Tuesday, reviewed the on-line membership lists, the on-line Sign-up, and the on-line renew/Update pages. All three will be revised, made compatible with the paper sign-up forms, and the FileMakerPro9 database. The renewal letter to lapsed members will be ready to circulate with instructions on how to renew.
 - iii. An email to 12 current, active members for more membership deputies produced three returns from Adrienne Frederick, Bill McKirgan, and Nikki Blodgett. John will meet with all deputies soon to lay out plans for summer.
 - iv. Pat Kresch, Amy Rohlfing, Warren Darling, and John all possess personal, mobile membership sign-up kits. At least one of these people needs to be at each membership meeting. More deputies will soon be equipped to cover open houses, information meetings, etc.
 - v. All officers at the last executive meeting were shown where sign-up forms are stored.
 - vi. John will be gone from 5/10/08 until mid-September. The membership preparations should cover club needs until his return. Contact John if there are other gaps to be covered.
 - B. Pat Kresch, Commodore:
 - i. Thanks to everyone this past weekend and previous weekends who helped to get boats ready. Special thanks to harbor master, Rich, for organizing everything.
 - C. Adrienne Frederick, Vice Commodore and Scuttlebutt Editor,
 - i. Adrienne will start working on the Scuttlebutt after 4/16/08. Officers, please send Adrienne a short blurb about yourself and goals for office as soon as possible.
 - D. Tom and Nikki Blodgett, Safety Officers:

- i. Contacted Rob DuBay and Wayne Fett about getting an AED for the boathouse/social center. They were concerned about access, security, and maintenance and said no at this point.
 - ii. Tom and Nikki are hoping to continue to pursue the possibility of getting an AED. It was suggested that we start a continuous fund to purchase our own AED or lock the AED in the social center and give all groups that use the social center a key to the AED. All officers are also trained in CPR and CPR training now contains information about using AEDs.
- E. Matt Marquardt, Treasurer:
 - i. Gave financial report. Contact Matt for more information.
- F. Amy Rohlfing, Sailing Team Co-Captain:
 - i. The team will be traveling to Chicago this weekend to compete in Co-ed qualifiers hosted by University of Minnesota at Columbia Yacht Club.
- G. Rich Adkins, Harbor Master:
 - i. Trailer registrations are due around this time. Someone should check the IMU mailbox for the renewal slips.

III. Old Business:

- A. It is a legal issue for the University of Illinois Sailing Team to sell their boats. Team members are contacting the university to see if they are able to sell us the boats directly or if they need to sell the boats through an auction.
 - i. Moved (Hart/Palmberg) to untable to motion from the previous member's meeting to offer up to \$4000 for two FJs pending a financial report and listing of two more FJs on the for sale list. The motion to untable to motion passed.
 - ii. We will need to spend at least \$200 on trailer registrations and we have already approved Rogge to spend \$1000.
 - iii. Motion to offer up to \$4000 for two FJs pending a financial report and listing of two more FJs on the for sale list passed unanimously.

IV. New Business:

- A. None

V. Announcements:

- A. Lockers at the boathouse are still available. If you would like to retain your current locker assignment or are interested in a locker, contact Tom Hart. It is \$5 to rent a locker for the year.
- B. New line has arrived for FJ main and jib sheets. New main sheets have been put on all FJs that are out.

- C. Sunday, April 27th was set as the official date for the Day at Lake MacBride for the winners of the Greek Can Drive. Amy Rohlfiing will send out an email looking for volunteers soon.
- D. The two boat rule is still in effect.
- E. Albatross Nominations:
 - i. Warren Darling nominated Ben Miller-Todd for capsizing his laser in a less than impressive amount of wind.
 - ii. Tom Hart nominated Adrienne Frederick for testing how long it takes for hypothermia to set-in in 45° water. Tom and another member took out the pontoon boat to make sure everything was working properly and they found Adrienne towing her laser sideways from the middle of the lake towards the cove. As the pontoon boat drove by, she then attempted to grab on. Eventually she was able to get on the pontoon boat and drag the laser sideways back into the cove.
 - iii. Adrienne won the coveted award for the week.

Meeting adjourned at 8:15 pm.

Submitted by Amy Rohlfiing, secretary.

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