

MALTA BOAT CLUB MINUTES

2010

Officers

President: Michael Brown

Vice President: Fred Duling

Secretary: Kip Wetzel

Treasurer: Matthew Arria

Captain: Philip Marcella

Malta Boat Club Newsletter

January 2010 - Celebrating Malta's 150th Anniversary



Malta B.C. | #9 Boathouse Row | Philadelphia, PA | 19130

Volume 1, MMX

Club Officers

President:

Mike Brown

Vice President:

Fred Duling

Senior Delegate:

Paul Schugsta

Treasurer:

Matt Arria

Secretary:

Kip Wetzel

Captain:

Phil Marcella

First Lieutenants:

Sam Cunningham, John Hayburn

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You Say "Tomato." I Say "Happy New Year"



There seems to be another great debate on radio and television today: as we start the second decade of the 21st century will you be one to say "twenty ten" or "two thousand ten?" Similarly at Malta, will you be in the camp of saying "150th Anniversary" or "Sesquicentennial?"

Lo, to the debates that swirl around such weighty questions and important topics as these, I say to all Maltans and their families:

Happy New Year!

I was fortunate enough to join sixteen of my fellow members on the early morning of January first to celebrate the New Year. After a week of rain, sleet, snow, and forty mile per hour winds, we were met with warming sun bursts, a light breeze, and perfect water for our first club row of 2010. The beautiful conditions and the great outing were fitting for Malta as we celebrated the long and storied tradition of rowing excellence that started in 1860.

Following the row, we gathered on the dock for a champagne toast to recognize all oarsmen who had ever rowed for the blue and white of Malta. Doug Wright, who traveled over 100 miles round trip from Maryland to participate in the New Year's Day row, made an astute observation about the beautiful day:

"This wasn't luck... this was providence."

I hope that the duration of Malta's 150th anniversary is graced by this same fate and divine intervention. I look forward to continued gatherings with each of you in 2010 and the celebrations that will continue throughout this momentous year.

Kip Wetzel, Malta Secretary

Did you know?

Dr. Benjamin Spock, the renowned baby doctor, was an Olympic rower in 1924 and won a gold medal in the eight. Gregory Peck rowed at the University of California in 1937.

By The Numbers

1/5th

The amount of a football field that an 8+ shell would cover with its approximate length of 60 feet.

Captain's Corner - Embrace the Pogie



Although frozen water can constrain athletes from getting in boats, don't let colder temperatures keep you from exercising outside over the winter. Getting out of indoor "gym" routines can be a great way to refresh your mind and reinvigorate your workouts.

Find time each week to layer up on clothing, put on a wool hat, and head outside. Running, calisthenics, and cross-country skiing are all examples of excellent outdoor training. If water conditions are safe, and acceptable for your rowing level, put on your pogies and even get a few miles on the water. Your pogies may be professional, manufactured hand warmers, an old pair of socks, or even a pair of "mental pogies" that help you row a few miles. Regardless: motivate, bundle up, and don your pogies throughout the winter.

Phil Marcella, Malta Captain

First Day and First Row of Malta's 150th Year

January 1st marked the start of 2010 and Malta Boat Club's 150th year. Seventeen Malta members gathered on the morning of January 1st to find a break in the weather and windless, glass-like water. Maltans proudly rowed two quads, a single, and the octopede to the turn at Falls Bridges and reconvened on the dock for a champagne toast to all past and current Malta members. It was a wonderful event and a perfect way to kick off this noteworthy year.



Pictured (Left to Right): Kip Wetzel, Fred Duling, Brian Roman, Tony Mattson, Rick Stehlik, Tom French, Chuck Patterson, Sam Cunningham, Tim Bennett, Phil Marcella, Brian McDonald, Paul Gordon, Greg Sciolla, Jeff Cutler, Doug Wright, Ted Trocky, Mike Brown

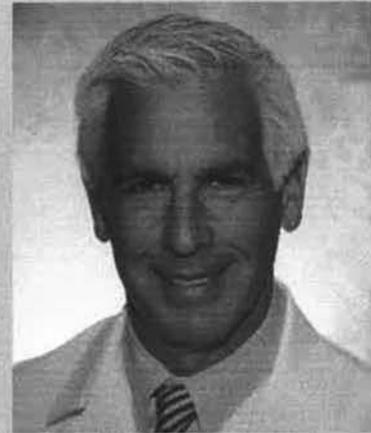
Not Pictured: Nicole Cunningham - a special thanks to Nicole for coxing on this winter day

Malta Member Profile - Neil S. Marymor

Home Town / Currently Living In: Newtown Square, PA

Joined Malta (Years as Member): 1972 (38 years)

Rowing Experience: As a Philadelphia native and traveling the West River Drive for years with my Dad to our business, I have always been attracted to the Schuylkill and rowing. Since joining Malta in the 70's I have enjoyed the Schuylkill both in and out of the boat (yes you can flip a gig while not even rowing). That was after my first solo row to the Falls Bridge. After College and a hiatus in '80's, I returned To Malta about 1995 and continue to row for my own enjoyment and have entered a few races. Also, I have become a referee as I feel that is important to give back to the rowing community and help the regatta programs stay afloat and running. The rowing experience has afforded me the opportunity to meet a great number of interesting, talented, and dedicated individuals who will always include rowing in their lives.



Greatest Rowing Accomplishment: Finishing HOS in less than 20 minutes.

Greatest Accomplishment Outside of Rowing: Being blessed with a wonderful wife and three children.

Fondest Memory of Malta: Growing up in Philadelphia, I always wanted to be a part of boathouse row. While at La Salle College, Jack Edling sponsored me at Malta. After a trial in the gig rowing back and forth to the dock while on a tether line, I was sold. I remember the interview process with all of the members around the big table and I was pleased that I was accepted into the club.

Finish This Sentence: "I define rowing as _____"

I define rowing as a time out to reflect, challenge and move forward.

Two Truths and A Lie: Can you guess which one of the below three statements from Neil is **NOT** true? Please look to next month's newsletter when it will be revealed which of the below three statement is **NOT** true.

1. I have a coach.
2. Never thought a day of cutting high school and drinking with the boys would be found out by my parents.
3. After a night of being ill, I started my own IV to rehydrate.

Last Month's "Truths & Lies" about Andrew Madden

Last month one of Malta's promising young rowers, Andrew Madden, was profiled in the Malta Newsletter. Below is the revealing truth about Andrew's "Two Truths and a Lie":

1. I once weighed two hundred pounds. (**TRUE**)
2. John Hayburn and I were once asked to fill in for Michael Hutchence and Tim Fariss from INXS during a performance of their song, "Never Tear Us Apart." (**FALSE**)
3. I love sweating. (**TRUE**)



2010 Dues and Assessment Reminder

In early February, please look for annual dues and assessment notices from Malta Treasurer Matt Arria. Membership assessment and 2010 dues are payable upon receipt of the Treasurer's notice and should be sent to:

Malta Treasurer: Matt Arria
 4350 E. San Miguel Avenue
 Phoenix, AZ 85018

As a reminder, any expenses that are incurred on behalf of the club must be pre-approved by the appropriate committee chairman. If personal monies are used, an original receipt must be submitted to the committee chair who will forward to the Malta Treasurer for reimbursement. Expense receipts cannot be used to offset membership dues or the annual assessment.

"Hoteling" of Lockers in McTague Room

With construction starting in early February, all lockers should now be cleared out on the third floor. During this construction period, two rows of lockers in the McTague Locker Room have been made available for members' use. Please follow proper "hoteling" guidelines as all members will share this common locker space over the next months:

- Bring athletic, hygiene, and clothing items to the club each day
- Do not leave any personal items in a locker or in the McTague Room overnight
- If you use a lock, please do so only during your time exercising or using club facilities; do not leave locks on shared lockers overnight.

Thank you for your cooperation and attention to these guidelines as this will help everyone enjoy the club during these short-term construction efforts. ...

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Mike Brown Selected for 2010 Illman Award

Congratulations to Malta President Mike Brown who will be the 2010 recipient of the George Morton Illman Award. The Illman award is bestowed annually to a member of the Schuylkill Navy in recognition of their significant contributions to the sport of rowing.

Mike was commended for his 10+ year term as the Malta Boat Club President and for serving as Malta's Chairman of the Board of Trustees. Additionally, Mike was recognized as the founder and head coach of the Merion Mercy Academy Crew, a young yet highly competitive, well respected, scholastic rowing program. Mike also continues to be a very successful competitor - he is the only Malta rower in the 150 year history of the club to achieve National Championships at the Junior, Senior, Elite and Masters level.

The formal presentation of the Dr. George Morton Illman Award is planned for later in 2010.

2009 Schuylkill Navy 1K Awards - Malta Rowers Recognized

Noted below are the Malta members who rowed 1,000+ miles in 2009 and will receive Schuylkill Navy 1K Mileage Awards. Congratulations to Malta Rowers:

- Sam Cunningham: 2,200 miles
- Andrew Madden: 1,826 miles
- Rick Stehlik: 1,134 miles
- Jeff Cutler: 1,101 miles
- Joe Harris: 1,080 miles
- Peter Van Allen: 1,031 miles

Club Mileage Challenge: 150 Miles in 150 Days

As announced at the November and December meetings, the Malta 150th Committee is sponsoring a "150 Mile Challenge" this year. In honor of the club's sesquicentennial year, all Maltans have been challenged to row and log 150 water miles by the 150th day of the year; mileage on ergometers will not be counted towards this goal.

On the 150th day of 2010, May 29th, the club will recognize all members who meet this challenge. Boat miles are counted in any boat from a 1x to an 8x+ but must be noted in the club register on the 3rd floor. Good luck.

Meeting Change Notice - February Meeting Date Moved to 2/22

Please note that the February monthly meeting will not occur on the second Tuesday of the month as normally scheduled. To recognize the founding date of the club in 1860 and formally ring in the start of Malta's 150th year, the February meeting will be held on **Monday February 22, 2010**.

Please update your calendar and join your fellow Maltans on this significant meeting date.

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Malta Member Milestones - January 2010

Celebrating Birthdays:

- Philip Heifitz (January 15th)
- Dieter Metzger (January 3rd)

Celebrating Club Anniversaries:

- Philip Heifitz - 15 Years (January 1995)
- D. Charles Houder - 10 Years (January 1999)

Views of Malta: Sesquicentennial New Year's Day Club Row



Photo Courtesy of Brian Roman and Taken by Nicole Cunningham

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Membership Meeting Minutes: January 2010

Meeting Date:

- Tuesday January 12, 2009

Meeting Duration:

- Meeting Called to Order - 7:30 PM
- Meeting Closed - 9:40 PM

Attendees:

- Chris O'Brien, Jeff Cutler, Phil Marcella, Brian Roman, Paul Schugsta, Mike Brown, Stan Depman, Fred Duling, Dennis Scott, Kevin Weinstein, Bob Talecki, Brian McDonald, Rick Stehlik, Tim Bennett, Ted Trocky, Kip Wetzel

Approval of Minutes:

- Prior month's meeting minutes approved and submitted to record with no requested updates.

Treasurers Report:

- 2009 ended with a surplus revenue for the club and positive cash flow from operations.
- 2010 committee budgets have been requested from all committee heads by February 1, 2010. Please submit these to Mike Brown and Matt Arria by this date for review and approval.

Racing Committee Report:

• Race Update:

- No updates at this month's meeting

• Equipment Update:

- After a committee meeting in January, the Racing Committee is ready to make a formal recommendation to the club for boat purchases with a portion of the equipment cost being covered from the sale of older boats in the Malta fleet
- The Racing Committee is proposing that the club purchase the following boats with estimated costs noted in parentheses:
 - 1 light 2x (~\$10K)
 - 1 heavy 2x (~\$14K)
 - 1 mid-weight club 1x (included in price with heavy 2x)
 - 1 light 4x (~\$24K)
- The Racing Committee would like to turn over the *Duling* and the *Excelsior* to help fund the purchase of four boats. It is estimated that the sale of these two boats would bring in ~\$14K of revenue for the club.

January Membership Meeting Minutes (Continued)

Equipment Update (Cont'd):

- It is estimated that the sale of the *Duling* and *Excelsior* would cover the purchase two used boats (a heavy double and a club single) with a combination of the John Ship memorial gift and the trust to fund the other two boats.
 - The Racing Committee has received a good offer to purchase a heavy double from member Brian Roman and a midweight single from member Jeff Cutler
 - The Racing Committee is estimating \$34K will be required between the gift and the trust to cover the two new boat purchases
 - The Ship family has committed a \$25K gift of which \$10K is going towards boat purchases and would cover the cost of the new light single. The Racing Committee will submit a formal request to use trust funds to cover the residual cost of the purchase of a light quad.
- The Committee is considering the sale of *The Knights of Malta* quad and the purchase of a true heavy weight quad in 2011
- For the third floor locker room renovations, the Racing Committee will recommend that the club keep most weightlifting equipment, with the addition of some new exercise equipment (more weight trees, new bench, etc.)
- **Coach's and Captain's Update:**
 - No updates at this month's meeting

House Committee Report:

- The pass-through between the Mctague Locker Room is nearly complete and is expected to be finished by mid-January. This project is another example of Fred Duling's fine craftsmanship and commitment to the betterment of Malta's facilities.
- Third Floor Bathroom Renovations:
 - Materials are being delivered to the club with tile, plumbing, and bathroom fixtures arriving soon. The bathroom is expected to be the first project of 2010 with an estimated project duration of 2-3 weeks. At the completion, members will be able to use the shower facilities while other construction continues.
 - Please remember that all belongings are to be removed from personal lockers by 1/15/2010. Any leftover items will be removed and placed in temporary storage while construction continues
 - During construction, "hoteling" of lockers will be in place in the Mctague Locker Room. Please remember with this temporary locker arrangement: do not keep valuables in this shared space and do not leave locks on lockers overnight if you lock your belongings.

January Membership Meeting Minutes (Continued)

House Committee Report (Cont'd):

- A work party has been tentatively planned for 1/30/2010 to move weights to second floor and ergs to trophy room and remove other debris from the third floor.
 - Please look for a formal announcement from Rick Stehlik and the Malta Secretary with details about this work party.
 - Members inquired as to what work could be done without a formal work party. Recommendations were made to post a formal list in the third floor with a list of efforts, including: moving ergs, moving furniture out of front trophy room, move rubber mats down, etc.

- Third Floor Locker Room Construction:
 - The House Committee expects to have final pricing of all third floor work efforts in the next two weeks with Fred Duling Jr. serving as the construction manager for all third floor work.
 - An overview of these work efforts was presented at the club meeting, including:
 - Major repair work in portions of the wooden ceiling
 - Removal of an old steam pipe that is slowly descending and pulling part of the ceiling down with it
 - Refinish of wood on ceiling which is projected to be a very expensive and labor intensive effort due to the layers of old schalack that has been applied to this 100 year old wood
 - Rewiring of most of the athletic/locker room space
 - Repair of plaster above the lockers with the addition of a thin layer of sheetrock over the plaster
 - Sanding and refinishing of floors
 - Repair of broken windows
 - Construction of a new weight/equipment platform
 - With regards to the member lockers, the House Committee is evaluating a number of options for tackling this project, including: 1. Refinish and sand the current plywood facing; 2. Remove plywood facing and refinish the base door; 3. Get new doors for each locker; 4. Fully replace all of the lockers
 - A formal recommendation about locker "rehab" is expected in future weeks from the House Committee

January Membership Meeting Minutes (Continued)

Membership Committee Report:

- As of the January meeting Brian Roman will become the chairman of the Membership Committee. Congratulations Brian.
- Brian McDonald was proposed for senior active membership by the Membership Committee
 - Senior Active members attending January's meeting voted on this proposal and Brian was unanimously voted to senior active status. Congratulations Brian.
- The Membership Committee is requesting that the Treasurer note in dues notices that "Dues and Assessment for 2010 are due upon receipt"
- At year end, over 20 members had still not made payments of the \$350 assessment for 2009.
 - Final phone and in-person attempts will be made to contact these members prior to the February meeting.
 - The recommendation from the Membership Committee for the February meeting will be to suspend people who do not make arrangements with the Treasurer or Membership Committee.
- The Membership Committee will be focusing their efforts in 2010 on the development of outreach programs and acquisition of new members. Masters and Junior rowers are the member profiles that the Committee will target in their efforts.
- The Committee opened up the floor for recommendations of how to foster growth, increase awareness of Malta, and achieve these membership goals. Recommendations included:
 - Regularly scheduled club rows and club events like the 1/1 New Year's Day row; weekly and monthly club rows are desired across the current membership.
 - Conduct "open houses" for other clubs to attract other rowers who may be interested in leaving their current clubs
 - Reach out to local colleges, where Malta already has contacts/presence, and invite Juniors and Seniors to visit or row at the club. Attract potential graduates who may be staying in the Philadelphia area.
 - All members should wear similar/same uniforms even when practicing on the row to demonstrate club activity and unity
 - Start a learn to row program for people interested in getting into the sport of rowing

Schuylkill Navy Report:

- The Schuylkill Navy Banquet for 2010 will be Saturday March 6th
 - The SN is still looking for nominations for coach, team, athlete, and master athlete of the year

January Membership Meeting Minutes (Continued)

Schuylkill Navy Report (Cont'd):

- President Mike Brown submitted nominations for athletes and teams of the year, including:
 - Athlete of the Year: Shane Madden, 2009 US National Team, Lwt. 2X and winner of the SN Turkey Trot; Sam Cunningham, (US National Team, Lwt. 4x); Robert Duff and Michael Nucci (US U23 National Team, Lwt. 4x).
 - Masters Athletes of the Year: Malta entered only six oarsmen at USRowing's Master National Championship Regatta and came away with 19 medals (13 gold and 6 silver). As a team Malta finished 6th out of 95 clubs for the point trophy (1st amongst Schuylkill Navy clubs). Malta earned gold in the Club E 4X (Brown, Trocky, Stehlik and Duling); E Lwt. 4X (Brown, Duling, Trocky); E Lwt. 2X (Brown, Duling); C Lwt. 2X (Trocky, Cutler) and B Lwt. 2X (Cutler, Doyle). Silver medals were won by Brown/Trocky in the D Lwt. 2X; Brown/Trocky/Cutler in the D Lwt. 4X and Cutler/Doyle in the A Lwt.2X. I don't know if there was an efficiency trophy but Malta's six oarsmen earning 19 medals (13 gold and 6 silver) was pretty efficient. Also, with his victories Brown became the first oarsmen in Malta's 150 year history to win a National Championship at the junior, senior, elite and master levels. This group of six also won events at the Independence Day Regatta and Howard Smith Masters Regatta in Delaware.
 - Team of the Year: Malta's Cross Country Team
 - Coach of the Year: John Hayburn
- 1K Mileage Award recipients from Malta were submitted. Six athletes from Malta hit this milestone in 2010, including:

• Sam Cunningham: 2,200 miles	• Jeff Cutler: 1,101 miles
• Andrew Madden: 1,826 miles	• Joe Harris: 1,080 miles
• Rick Stehlik: 1,134 miles	• Peter Van Allen: 1,031 miles
- Schuylkill Navy Officer Elections:
 - Paul Schugsta read through the credentials and qualifications of both John Hogan and Marty Mirabel, the two nominees for SN Commodore
 - Discussions took place about the qualifications of both nominees for the Schuylkill Navy Commodore position. Senior active members voted on how Malta would have their Senior Delegate vote at the upcoming elections. Voting was recorded as:
 - 8 votes for Marty Mirabel ; 5 votes for John Hogan ; 2 abstentions
 - On behalf of Malta, Paul Schugsta will be voting for Marty Mirabel for Commodore and Fred Duling for Vice Commodore at the upcoming elections. All other Schuylkill Navy officers are running uncontested with single nominee for each position.

January Membership Meeting Minutes (Continued)

Illman Committee Report:

- The Illman Committee met formally to finalize potential nominees. At the January meeting they presented Malta President Mike Brown to the membership as the proposed nominee for the 2010 Illman Award.
- Paul Schugsta outlined Mike's numerous accomplishment and credentials, including:
 - Guiding Malta as President for more than a decade, initiating many positive improvements in the club.
 - Serving as Chairman of Malta's Board of Trustees and overseeing Malta's resources successfully through the recent economic downturn.
 - Founding and serving as head coach of the Merion Mercy Academy Crew.
 - Being the only Malta rower in the 150 year history of the club to achieve National Championships at the Junior, Senior, Elite and Masters level.
- Senior active members voted and Mike received unanimous votes to confirm Mike as this year's recipient for the Illman Award. Congratulations Mike.
- The goal for this years Illman ceremony will be to align with the 150th Committee to bring special recognition to this year's award for Malta Boat Club and to its recipient, Mike Brown.

150th Committee Report:

- A request was made of the Committee to formally reach out to caterers who have submitted their names and menus/resumes for consideration at this fall's Sesquicentennial Gala.
- The 150th Committee kicked off 2010 with a club row. Seventeen Malta Members gathered on the morning of 1/1 and rowed six miles in the wintry air. Concluding the row, members gathered on the dock and had a toast to current and past members, recognizing the importance that each member has played in the club's history. Attending members included:
 - Tim Bennett, Mike Brown, Sam Cunningham, Jeff Cutler, Fred Duling, Tom French, Paul Gordon, Phil Marcella, Tony Mattson, Brian McDonald, Chuck Patterson, Brian Roman, Greg Sciolla, Rick Stehlik, Ted Trocky, Kip Wetzel, and Doug Wright,
 - Nicole Cunningham, wife of member Sam Cunningham, also attended and coxed the octopede for this 1/1 row. Thank you Nicole.
- The 150th Committee has "150 Year" recognition sweatshirts for sale for \$20. These are 12 oz., heavyweight sweatshirts and are in both traditional crew and zip/hood styles. Many sizes still remain and please contact Brian Roman or Kip Wetzel if you are interested in purchasing one. The Committee will bring these to future month's meetings as well.

Old Business:

- No updates at this month's meeting

January Membership Meeting Minutes (Continued)

New Business:

- Although the club is continually trying to remove unneeded clutter and debris, please do not throw away any boxes or items marked "save" for the 150th celebrations. Recently, a box of was discarded that contained mementos planned for use in a sesquicentennial celebration.
- Noteworthy actions and communications for next month:
 - No votes are scheduled for the subsequent month's meeting
 - The February meeting will be held on Monday 2/22, not the standard second Tuesday of the month.

Concluding the January club meeting, attending members had a champagne toast to Mike Brown on his confirmation as the 2010 recipient of the Illman Award.

January 2010 meeting minutes respectfully submitted.

Kip Wetzel, *Malta Secretary*

Financial Summary: January-December 2009

Profit & Loss YTD Comparison: Year End 2009

	<u>Dec 09</u>	<u>Jan - Dec 09</u>
Ordinary Income/Expense		
Income		
Member Dues	0.00	33,638.00
Rack Fees	0.00	3,025.00
Rent		
Father Judge	0.00	6,000.00
Shipleigh School	0.00	10,000.00
Rent - Other	0.00	200.00
Total Rent	0.00	16,200.00
Member Assessments	0.00	20,060.00
Total Income	0.00	72,923.00

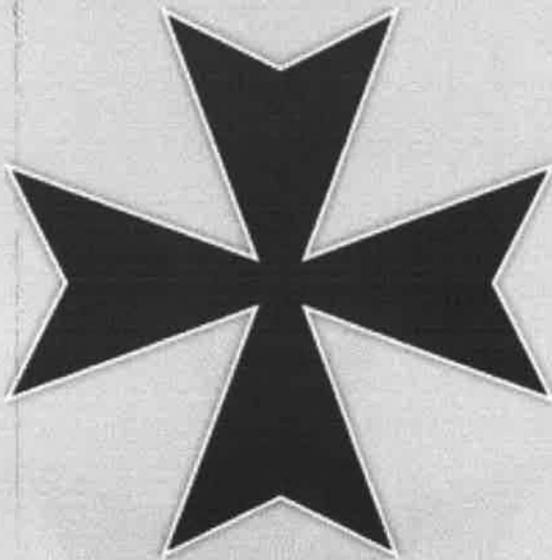
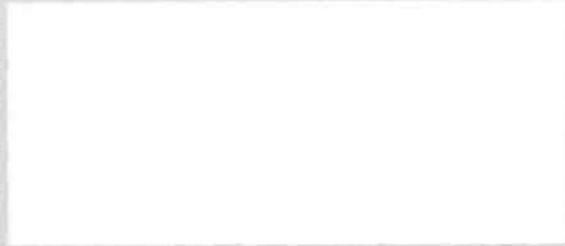
Financial Summary: January-December 2009 (Continued)

Expense		
Advertising	0.00	100.00
Bank Service Charges	0.00	15.00
Dues	0.00	950.00
Taxes		
Business	1,400.00	1,400.00
Total Taxes	1,400.00	1,400.00
Insurance		
Liability	0.00	1,821.00
Bond Insurance	0.00	1,013.00
House	0.00	4,674.00
Total Insurance	0.00	7,508.00
Treasurer/Secretary		
Safe Deposit Box	0.00	77.00
Professional Fees	550.00	550.00
Postage and Delivery	0.00	123.48
Total Treasurer/Secretary	550.00	750.48
Illman Award Event	0.00	2,489.97
Racing Team		
Equipment	0.00	1,100.00
Worlds Travel	0.00	3,965.00
Supplies	49.13	243.45
Boat Insurance	0.00	2,480.40
Boat Repairs	0.00	237.80
Coaching	0.00	4,000.00
Entry Fees	450.00	3,568.48
Hotels	0.00	540.00
Travel	0.00	770.00
Total Racing Team	499.13	16,905.13
House		
Alarm Monitoring- Fire/Security	1,258.85	1,258.85
Supplies	3,038.66	6,311.18
Utilities		
Telephone	35.54	424.73
Electric	97.45	1,381.10
Gas	254.99	2,428.06
Water	46.71	654.20
Total Utilities	434.69	4,888.09
Building Repairs	0.00	3,151.46
House - Other	0.00	503.00
Total House	4,732.20	16,112.58
Total Expense	7,181.33	46,231.16
Net Ordinary Income	-7,181.33	26,691.84
Net Income	-7,181.33	26,691.84

✠ Celebrating 150 ✠

#9 Boathouse Row
Philadelphia, PA 19130

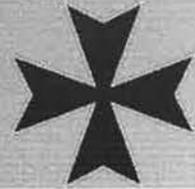
Celebrating 150 Years of
Rowing Excellence



www.MaltaBoatClub.com

Malta Boat Club Newsletter

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- Malta Charter

A Memorable Winter, an Unforgettable February



The Philadelphia region was taken by storm this winter... literally. After an early storm hit in December, many area residents believed that the "token snowfall" was taken care of for the season. Little did we know what February had in store.

February's back-to-back Nor'easters left over 40 inches of snow in the Delaware Valley. The record setting precipitation, and resulting clean up, was all encompassing - it occupied people's time, energy, and even day-to-day conversations. It was different for me...

Although I shoveled multiple feet of snow from my driveway and was forced to slog to work in a salty, frozen slush, Malta's official anniversary date occupied much more of my energy over the month. The impact of the past 150 years kept me awake at night, distracted me at work, and left me continually yearning to know more about the club that we all love.

On Monday February 22, Malta celebrated its sesquicentennial anniversary. The 150th Committee put together a wonderful event on this official anniversary date of the Malta Boat Club of Philadelphia. I would like to personally thank Brian McDonald, Fred Duling, Tim Bennett, Chris O'Brien, and Brian Roman of the 150th Committee for all of their hard work getting ready for the evening's event. However, I would also like to thank each past and present member of the club - allowing us to conduct this celebratory event afforded each of us an opportunity to learn more about the club: the history of the building that we currently occupy, the visionary charter members that founded the club, and Malta's storied racing history.

This was the Committee's second formal event of our 150th year. It is going to take a lot of work, but we look forward to many more events in 2010 to make this an unforgettable anniversary year for each member of Malta. Thank you and Happy Anniversary.

Kip Wetzel, Malta Secretary

By the Numbers

325,824

Number of miles that would have been rowed if a single member rowed the six mile "loop" to Falls Bridges every day between Malta's inception and the 2/22/2010 150th anniversary date.

They Said It

"It's a great art, rowing. It's the finest art there is. It's a symphony of motion. And when you're rowing well why it's nearing perfection- And when you reach perfection You're touching the divine. It touches the you of you's which is your soul."

-George Pocock

Malta Oarsmen and Coaches Announced as SN

In early February, the Schuylkill Navy announced that Malta would receive multiple accolades at the annual Schuylkill Navy Banquet. Congratulations to Malta rowers Mike Brown, Jeff Cutler, Ted Trocky, Rick Stehlik, Greg Doyle, and Fred Duling who are being recognized as Masters Athletes of the Year. Phil Roche, Malta member and Father Judge Coach, will also be honored as the 2009 Coach of the Year.

Additionally, the Schuylkill Navy will honor four Malta Boat Club oarsmen that were selected to the 2009 U.S. National Team, at the Annual Awards Banquet in March. These rowers include: Shane Madden, Sam Cunningham, Bob Duff, and Michael Nucci. Members interested in attending this year's banquet on March 7th can go to www.boathouserow.org.

Congratulations to all Maltans who are being acknowledged at this year's awards banquet.

Maltans Gather to Celebrate 150 Year Anniversary

On Monday February 22nd, Maltans from around the Delaware Valley gathered at #9 Boathouse Row to reflect on 150 years of Malta rowing and club history.

Following the February club meeting, Malta's 150th Committee lead attending members through a number of historical highlights from Malta's history, including: a reflection on racing and club highlights from Malta's history; insight into the lives of a number of founding, charter club members; and a reading of the Malta's Charter of Incorporation. A copy of the charter can be found at the end of the newsletter.

The event was capped off with a reflective and compassionate toast from 50 year member Fred Duling. The evening concluded with the singing of "Happy Birthday" to Malta Boat Club by twenty eight proud Malta oarsmen.

This was the second club-wide event in two months and the 150th Committee expects to continue with year long celebrations over the duration of 2010. Please look for notices of future events in the newsletter and from the club Secretary.

Please see the member photo on page six of the February newsletter.

Malta Member Profile - Matt Arria

Home Town / Currently Living In: Syracuse, NY/Phoenix, AZ

Joined Malta (Years as Member): April 2000 (10 years)

Rowing Experience: I started rowing as sophomore in college at Villanova University and spent a summer at Vesper BC (my apologies) before joining Malta B.C. in the spring of 2000.

Greatest Rowing Accomplishment: Rowing with Phil Marcella

Greatest Accomplishment Outside of Rowing: Being a father

Fondest Memory of Malta: Watching Marc Millard tear down the ceiling in the future Hanna/Brannon Room serving as the impetus for a much needed renovation.

Finish This Sentence: "If I were the Commodore of the Schuykill Navy, I would _____"

If I were the Commodore of the Schuykill Navy, I would resign.



Two Truths and A Lie: Can you guess which one of the below three statements from Matt is **NOT** true? Please look to next month's newsletter when it will be revealed which of the below three statement is **NOT** true.

1. In the last year I've gone snowboarding as often as I've rowed.
2. I know all the lyrics to the Benny Mardones 1980 hit song "Into the Night"
3. I dressed as a transvestite cyclist for the Vesper Halloween party.

Last Month's "Truths & Lies" about Neil Marymor

Last month Dr. Neil Marymor, was profiled in the Malta Newsletter. Below is the revealing truth about Neil's "Two Truths and a Lie"



1. I have a coach. (FALSE)
2. Never thought a day of cutting high school and drinking with the boys would be found out by my parents. (TRUE)
3. After a night of being ill, I started my own IV to rehydrate. (TRUE)

2010 Dues and Assessment Reminder

In early February, annual dues and assessment notices were sent from Malta Treasurer Matt Arria. Membership assessment and 2010 dues are payable upon receipt of the Treasurer's notice and should be sent to:

Malta Treasurer: Matt Arria
4350 E. San Miguel Avenue
Phoenix, AZ 85018

January Third Floor Clean Up a Success

Many thanks to Father Judge rowers and Malta members who participated in the club's January 30th work party. Over twenty individuals helped to clear out the "dorm room" crawl space and remove the weight platform. This work was instrumental in preparing the space for the renovation work that started in February. The House Committee sends its gratitude to:

Malta Participants:

- Mike Brown
- Fred Duling
- Ted Trocky
- Chuck Patterson
- Tony Webber
- Tony Mattson
- Paul Schugsta
- Sam Cunningham
- Rick Stehlik
- Phil Roche



Father Judge Participants:

- Tim Beck
- Anthony Ferraro
- Joe Damis
- Brian Reifsnyder
- Tim DeNofa
- Ricky Halimis
- Greg Huff
- Colin Smith
- Mike Toner
- Matt Keown
- Nick Capriotte
- Tom Robbins
- Jay Roberts

150 Mile Challenge Update: Duling and Brown Hit the Mark

President Mike Brown and Vice-President Fred Duling already achieved the 150 mile goal. Both hit the club challenge distance of 150 miles before the club's 2/22 anniversary date. This was a monumental achievement considering this winter's freezing temperatures and record setting snowfall.

In honor of the club's sesquicentennial year, all Maltans have been challenged to row and log 150 water miles by the 150th day of the year. Mileage on ergometers will not be counted towards this goal and all mileage must be noted in the club register on the 3rd floor. Good luck.

Views of Malta: Boathouses Blue in Honor of Malta's 150th

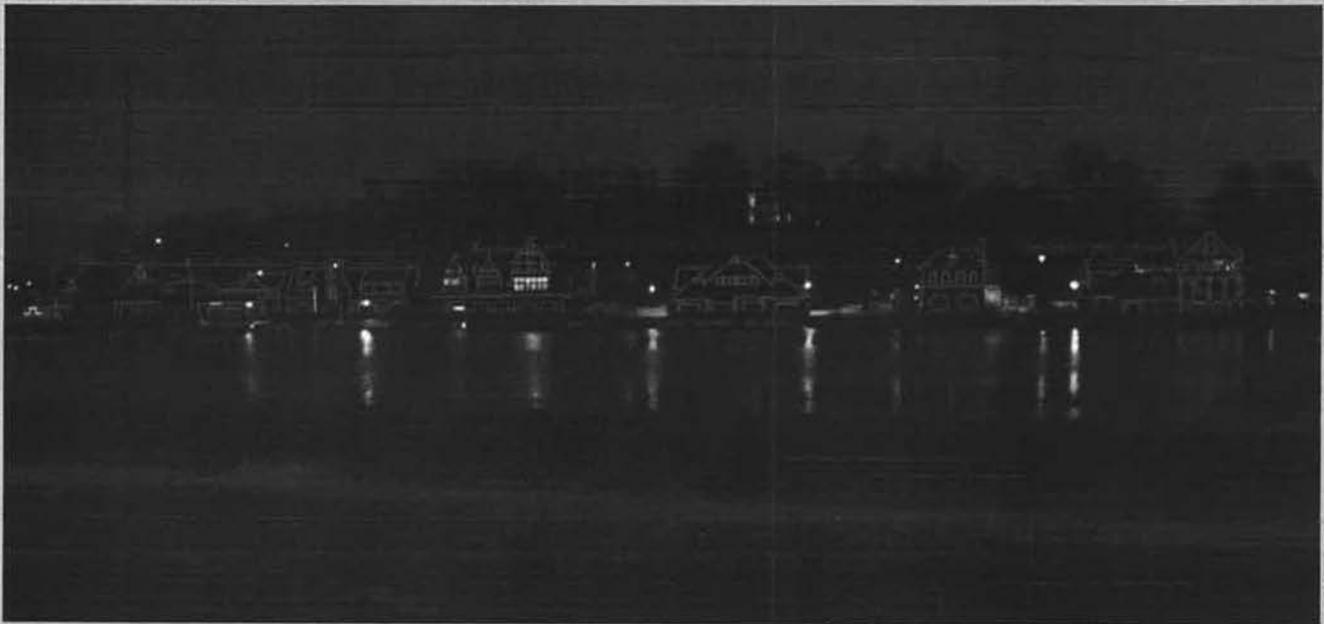


Photo Courtesy of Brian McDonald

Malta Member Milestones - January 2010

Celebrating Birthdays:

- Jeff Cutler (February 23rd)
- Tony Mattson (February 22nd)
- Tim Scally (February 14th)

Celebrating Club Anniversaries:

- Tim Bennett - 13 Years (February 1997)
- Dennis Egan - 10 Years (February 2000)

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Views of Malta: Sesquicentennial Anniversary Gathering



Pictured (Left to Right): BACK ROW - Joseph Majdan, Chuck Patterson, Joe Sweeny, Neil Marymor, Tony Mattson, Kevin Weinstein, Mike Brown, Chris O'Brien, Lee Weinstein, Jared Carter, Phil Marcella, Ian Harding, Aaron Martin, Ian Hemphill, Ken Shaw, Tim Bennett, Paul Schugsta, Bob Talecki, Thomas Mickler

FRONT ROW - Kip Wetzel, Brian McDonald, Stan Depman, Fred Duling, Rick Stehlik, Tony Webber, Ted Trocky, Greg, Doyle, Jeff Cutler

Membership Meeting Minutes: February 2010

Meeting Date:

- Monday February 22, 2009

Meeting Duration:

- Meeting Called to Order - 7:30 PM
- Meeting Closed - 9:30 PM

Attendees: Brian McDonald, Stan Depman, Fred Duling, Rick Stehlik, Tony Webber, Ted Trocky, Greg, Doyle, Jeff Cutler, Joseph Majdan, Chuck Patterson, Joe Sweeny, Neil Marymor, Tony Mattson, Kevin Weinstein, Mike Brown, Chris O'Brien, Lee Weinstein, Jared Carter, Phil Marcella, Ian Hemphill Aaron Martin, Ian Harding, Ken Shaw, Tim Bennett, Paul Schugsta, Bob Talecki, Thomas Mickler, Kip Wetzel

3248

February Membership Meeting Minutes (Continued)

Approval of Minutes:

- January **minutes** submitted with hard copies made available to members attending meeting
- Prior month's meeting minutes approved and submitted to record with no requested updates.

Treasurers Report:

- January report submitted with hard copies made available to members attending meeting
 - Club cash flow positive after first month of the year; dues/assessment notices went out in February so income expected to increase significantly in subsequent two months
- 2010 budgets were distributed by President Mike Brown at the February meeting. Each committee chair was made available to speak to their respective budget requests
 - The revenue sources and expenditures for 2010 are scheduled and expected to end the year at zero balance.
 - The floor was opened for discussion around the sources/uses for the 2010 budget and a single question was raised about the planned uses of the 150th Committee budget.
 - The budget was brought to a vote and the 2010 budget was approved with unanimous votes in favor to approve.

Racing Committee Report:

- No updates at this month's meeting

House Committee Report:

- Third floor bathroom renovations continue with rapid progress and with the expectation that this space will be available for use in early spring
- Third Floor locker room renovations continue in tandem:
 - Electrical work is now mostly completed throughout the space
 - Initial sanding has started with other floor repairs being made to bring out the beauty of the original flooring that still is in use on the third floor
 - Sheet rocking team is expected to start on February 23rd
 - The octopede was brought down to determine how this boat can be incorporated into the club design and it will likely hang from the ceiling with appropriate lighting changes being made to accommodate this change to the space
 - The 4" steam pipe was removed to stop the continued pulling down of the ceiling
 - An emergency repair was also required to repair the joist that had pulled the stairs away from the main flooring

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February Membership Meeting Minutes (Continued)

House Committee Report (Cont'd):

- One of the locker doors was removed to test the ability to finish the original door face after the plywood was removed and a sample was presented to attending members
 - Rick Stehlik's test on the locker refinishing shows the real beauty of the original doors and the opportunity to bring out original locker appearance
 - The House Committee's proposal is to not use locks on these lockers but, rather, installing small lock boxes in the lockers to allow people to lock up personal effects
- Plan is to keep the third floor open, no weight platform, weights, or ergs, until the 150th party in November. Considerations are also being made to possibly use the McTague for weight equipment in a more permanent fashion
- A work party is planned for Saturday 2/27 at 9AM to help with the locker door renovation and final club clean up. The Secretary will send an announcement following the February meeting.

Membership Committee Report:

- Aaron Martin, a former oarsman at Malta, asked to be reinstated in a member. Aaron would likely as a recreational rower due to his commitments at medical school.
- After interviewing Aaron, the Membership Committee recommended that Aaron be reinstated as a senior member

A vote was taken and Aaron was unanimously approved as a new member of the club. Congratulations and welcome (again) Aaron.

Schuylkill Navy Report:

- Sunday March 7th is the rescheduled time for the SN banquet.
 - Phil Roche will be honored as the 2009 Coach of the Year.
 - Malta rowers Mike Brown, Jeff Cutler, Ted Trocky, Rick Stehlik, Greg Doyle, and Fred Duling will be recognized as Masters Athletes of the Year.
 - Shane Madden, Sam Cunningham, Bob Duff, and Michael Nucci will be recognized as oarsmen on the United States National team.
- The Schuylkill Navy is out of money as reported in last month's delegates meeting. As a result, an Audit Committee has been founded to establish better financial principals and management. An annual budget as one of the main goals for the Audit Committee in 2010, a request that Malta has been making to the Schuylkill Navy for a number of years

February Membership Meeting Minutes (Continued)

Illman Committee Report:

- The date for this year's banquet has been selected as Saturday June 19, 2010 where Mike Brown will be recognized as this year's recipient.

150th Committee Report:

- Any specific clothing requests should be sent to Brian Roman or Kip Wetzel if there is a particular item that members would like to have adorned with the Malta or 150th logo.
- The Committee conducted a celebratory anniversary event at the conclusion of the standard meeting format; the summary of this is outlined in the "New Business" section of the minutes.

Old Business:

- A very gracious thank you was given at the meeting to the Father Judge rowers who helped at the February work party. Names of these rowers are noted on Page 4 of the newsletter.
 - Paul Schugsta sent a letter to the Headmaster of Fr. Judge representing the character and maturity of the boys who row for Father Judge and thanking them for their help at the club
- A question raised about the side yards for installing a shelter, pavers and racks for this space.
 - President Mike Brown indicated that this is to be a part of the 2011 capital expenditure budget and would be addressed in a future meeting by the House Committee.

New Business:

- Tony Webber announced that he has contacts at a Florence, Italy boat club and inquired as to the club's interest to set up a relationship with Malta; it was noted that Florence is actually a sister city to Philadelphia.
 - Mike Brown recommended that this proposal be championed by a member who can make a formal proposal and asked that Tony be the lead on this effort

150th Anniversary Event:

- February 22nd marked the formal date for Malta Boat Club's 150th anniversary. The 150th Committee led the club through a few that recognized the significance of this date, the history of Malta and its members, and the importance of the future of the club. Highlights included:
 - Fred Duling provided a historical reference of the last 150 years of Malta Boat Club, the physical space that the club occupies, and the importance of this date for Malta and the United States of America.

February Membership Meeting Minutes (Continued)

150th Anniversary Event (Cont'd):

- Kip Wetzel introduced the club's Charter of Incorporation which was followed by a formal reading of the Charter to members by the 150th Committee (Tim Bennett, Fred Duling, Brian McDonald, Kip Wetzel; Chris O'Brien and Brian Roman were unable to attend). A copy of the charter can be found on page 12 of this month's newsletter.
- Tim Bennett provided insight into to founders and charter members of the club in 1860. Tim's research uncovered myriad of insight on a number of prominent Philadelphians who established the club in 1860. These details will be included in a formal document to be delivered to the club later in 2010.
- Tim Bennett announced the commencement of a time capsule that will include comments and mementos from all Malta club members. The time capsule was started on 2/22 and will be dedicated at the club gala on 11/6. The expectation is that the time capsule will be sealed for 50 years and be opened at the 200 year anniversary.
- Fed Duling created an original stained glass window which is in honor of the families of Malta - those families that founded or stewarded the club and who share the affiliation with Malta across many generations. This beautiful window will adorn the club and is the first commemorative piece as a part of the 150th celebrations
- Kip Wetzel concluded the meeting and all attending members of the club gathered for a group photo that can be found on page 6 of this month's newsletter.

Concluding the February meeting, 50 year member Fred Duling lead attending members in a champagne toast to the sesquicentennial club anniversary. Following the event and toast, club members sang a rousing rendition of "Happy Birthday" and socialized for the duration of the evening.

February 2010 meeting minutes respectfully submitted.

Kip Wetzel, *Malta Secretary*

Financial Summary: January 2020

Profit & Loss YTD Comparison: January 2020

	<u>Jan 10</u>
Ordinary Income/Expense	
Income	
Member Dues	850.00
Member Assessments	<u>2,025.00</u>
Total Income	2,875.00
Expense	
Bank Service Charges	10.00
Insurance	
Bond Insurance	<u>1,013.00</u>
Total Insurance	1,013.00
House	
Supplies	750.00
Utilities	
Electric	139.73
Water	<u>56.24</u>
Total Utilities	195.97
Building Repairs	<u>51.90</u>
Total House	<u>997.87</u>
Total Expense	<u>2,020.87</u>
Net Ordinary Income	<u>854.13</u>
Net Income	<u>854.13</u>

Malta Boat Club's Charter of Incorporation

As a part of the 2/22/2010 festivities that recognized the sesquicentennial anniversary of Malta Boat Club, the 150th Committee read aloud the clubs Charter of Incorporation. This beautifully scribed document hangs above the fireplace in the club's eastern trophy room and a copy has been included below for members who were not in attendance at the February club meeting.

Charter of the Malta Boat Club of Philadelphia PA

Whereas, we the undersigned citizens of the Commonwealth of Pennsylvania residing in the City of Philadelphia have associated ourselves together for the promotion of amateur oarsmanship and the pursuit of athletic sports under the provisions of an ACT OF THE GENERAL ASSEMBLY of the Commonwealth of Pennsylvania entitled "AN ACT to provide for the Incorporation and Regulation of certain Corporations" approved the twenty ninth day of April, Anno Domini 1874 and the several supplements thereto, DO DECLARE the following to be the objects, articles, and conditions of our association and agreeably to which we wish to be incorporated.

FIRST – The name of the said Corporation shall be THE MALTA BOAT CLUB OF PHILADELPHIA.

SECOND – The purpose of the said Corporation is for instruction and improvements and enjoyment of the ART OF ROWING AND OTHER ATHLETIC SPORTS.

THIRD – The objects and business of the said Corporation are to be performed and transacted in the City of Philadelphia.

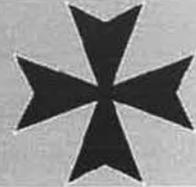
FORTH – The said Corporation is to have PERPETUAL SUCCESSION

FIFTH – The names and residences of the Officers who have been chosen for the first years are as follows. PRESIDENT, Charles T. Illman, 2423 Farimount Avenue, VICE-PRESIDENT, Abraham C. Rockhill, 2127 Brandywine St., Secretary William H. Lees, 2518 Hare St., TREASURER, Samuel H. Illman, Ambler PA, CAPTAIN, Haviland Wright, 531 North 22nd St., VICE-CAPTAINS, Thomas H. Downing 1603 Oxford St., Barry P. Caldwell, Rosemont, PA.

SIXTH – The By-Laws of the said Corporation shall be deemed and taken to be its law, subordinate to the aforesaid Statute (under which the Corporation is formed) this Charter the Constitution and Laws of the Commonwealth of Pennsylvania and the Constitution of the United States. IN TESTIMONY WHEREOF WE HAVE HEREUNTO SUBSCRIBED OUR NAMES.

Malta Boat Club Newsletter

February 2010 - Celebrating Malta's 150th Anniversary



Malta B.C. | #9 Boathouse Row | Philadelphia, PA | 19130

Volume 3, MMX

Club Officers

President:

Mike Brown

Vice President:

Fred Duling

Senior Delegate:

Paul Schugsta

Treasurer:

Matt Arria

Secretary:

Kip Wetzel

Captain:

Phil Marcella

First Lieutenants:

Sam Cunningham, John Hayburn

Newsletter Highlights

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- Dad Vail RSVP

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- Dad Vail Invitation
- March Milestones

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- Member Profile

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- Member Truths
- Views of Malta

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- March Minutes

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- 2010 Financials

Spring Arrives on the Schuylkill

The pen may be mightier than the sword, but a picture is also worth a thousand words... I will forego my introductory words this month and leave you with a spring scene from the glorious Schuylkill.



Photo Courtesy of Bernice, 2010

Kip Wetzel, Malta Secretary

Got Medal? Represent Malta's Anniversary at Vails

On Saturday May 8th, Malta will be conducting its third club-wide event of 2010 in recognition of its sesquicentennial anniversary. The 150th Committee is coordinating with Dad Vail Organizers to do "row by" during the break of the Dad Vail regatta finals. Malta would like to assemble its full fleet of boats on the water on **May 8, 2010** for this noteworthy row. All oarsmen are asked to gather at the club at **10:00 AM** to obtain uniforms and launch boats. Malta will be recognized at the finish line grandstand with an announcement of the club's anniversary over the P.A. system.

The club would also like to know if you participated in the Vails. Please send an email to Chris O'Brien (obrienc@philau.edu) noting the years, boats and medals received so that this can be included in the announcement during this event.

By the Numbers

5:36.6 /

1:24.1

The total time and average 500 meter splits, respectively, for Rob Waddell's world record 2K Meter ergometer set in 2007

They Said It

"No member of a crew is praised for the rugged individuality of his rowing"

-Ralph Wald Emerson

Calling All Oarsmen - A Message from Mike Brown

Gentlemen-

In recognition of our 150th anniversary, The 2010 Dad Vail Regatta Committee has invited Malta to present its Fleet during the lunch time break in their Saturday schedule. Our Sesquicentennial Committee has graciously accepted the invitation to "Row By" and requests all members gather at the Club by 10 am on Saturday the 8th of May.



This is a tremendous opportunity for Malta to display the finest sculling shells on the Row as well as to recognize those Malta oarsmen who have won/participated in past Vail's. With our current inventory we could boat over 80 oarsmen. Not to worry if it's been a while since you last pulled an oar or that you'll have to squeeze into the old shirts/trunks; as you know it's like riding a bike and the commemorative uniforms will not be uni-suits. With less than 100 members in the club and many still away at college during the Vail's we'll need everyone to get in a boat to truly make this a success – so let's make this happen!

Kip Wetzel and Chris O'Brien have agreed to oversee the Row-By and would appreciate an RSVP by April 24th; they can be contacted at kip_wetzel@comcast.com or 215-356-0240 by April 24th.

Your favorable participation is earnestly requested.

Best,

Mike

Malta Member Milestones - March 2010

Celebrating Birthdays:

- Joe Cendrowski (March 8th)
- Fran Sutter (March 13th)
- Paul Schugsta (March 14th)

Celebrating Club Anniversaries:

- John Eisenbrey - 4 Years (March 2006)

Malta Member Profile - Brian McDonald

Home Town / Currently Living In: Lansdale, PA / Havertown, PA

Joined Malta (Years as Member): 2006 (4 years)

Rowing Experience: 4 years sweep at Villanova, still learning sculling.

Greatest Rowing Accomplishment: Silver in the Light 8 at Dad Vails

Greatest Accomplishment Outside of Rowing: My 2 Children, Conor age 3, Maeve age 1.



Fondest Memory of Malta:

In my relatively short time as a member I am glad to be apart of a historic club which takes great pride in the rich history and tradition.

Finish This Sentence:

"Since joining Malta, I am now more _____"

"Since joining Malta, I am now more involved and I'm glad to be getting back on the river and contributing to the growth of the club"

Two Truths and A Lie: Can you guess which one of the below three statements from Brian is **NOT** true? Please look to next month's newsletter when it will be revealed which of the below three statement is **NOT** true.



1. Shot a hole in one on the 9 hole at Merion Golf Club's East Course
2. Hiked the grand canyon in 1 day with Phil Marcella and Matt Arria
3. Once was on a TV show because I could hang 8 spoons from my face.

Last Month's "Truths & Lies" about Matt Arria

Last month, club Treasurer Matt Arria was profiled in the Malta Newsletter. Below is the revealing truth about Matt's "Two Truths and a Lie"

1. In the last year I've gone snowboarding as often as I've rowed. (TRUE)
2. I know all the lyrics to the Benny Mardones 1980 hit song "Into the Night" (FALSE)
3. I dressed as a transvestite cyclist for the Vesper Halloween party. (TRUE)



Views of Malta: Maltans Recognized at 2009 S.N. Awards Banquet



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Membership Meeting Minutes: March 2010

Meeting Date:

- Tuesday March 9, 2009

Meeting Duration:

- Meeting Called to Order - 7:30 PM
- Meeting Closed - 8:25 PM

Attendees: Tim Bennett, Brian McDonald, Neil Marymor, Rick Stehlik, Tony Webber, Fred Duling, Stan Depman, Kevin Weinstein, Paul Schugsta, Mike Brown.

Approval of Minutes:

- February newsletter and minutes previously submitted to members with hard copies made available at the club meeting.
- An update was made to the February minutes, properly noting Joe Harris as an attending member at the February club meeting. His name was improperly recorded in the original minutes that were distributed.
- An inquiry was made by Rick Stehlik regarding the \$1570 noted under House Supplies in the January Treasurer's Report
 - **The Secretary will follow up with the Treasurer and relay this information to Rick**
- Prior month's meeting minutes approved and submitted to record with the above noted updates made.

Treasurers Report:

- February report submitted to members with hard copies made available at the club meeting.
 - The club is cash flow positive after the first two months of the year

Racing Committee Report:

- John Hayburn is recovering from recent hernia surgery but is expected to make a quick recovery and be fully supporting his responsibilities as Malta Coach. The club wishes John a speedy recovery
- Sam Cunningham achieved a personal record in the 2k and 6K distances
- Bob Duff pulled a 6:21 at Crash B for a personal record at the 2k distance

March Membership Meeting Minutes (Continued)

House Committee Report:

- Construction on the 3rd floor is progressing very well and according to the planned schedule
 - 2 coats of finish have been applied to the refinished floor
 - Light fixtures have been installed
 - It is expected that there will be a formal ceremony to raise and dedicate the octopede that is expected to be hung from the ceiling on the third floor.
 - Next steps are to continue with the sanding process with a final sanding and finish. Additionally, painting of the inside of lockers will commence in mid March.
- There was a great member turnout for the locker door removal work party in early March. The Membership Committee sends a gracious tank you to everyone who participated
- A suggestion was made by Fred Duling to allow members to "buy" a locker. In which their name plate would be applied to the locker.
 - The House and 150th committee will discuss following the March meeting

Membership Committee Report:

- Charles Murray, a former Father Judge rower and member of Undine since 1978, requested membership at Malta
 - The Membership Committee met with Charles and has recommended that he be approved as a member of Malta
- A vote was taken by attending senior active members and Charles was approved. He will row in probationary status as a new member and the club warmly welcomes Charles as a Malta oarsman.

Schuylkill Navy Report:

- There was a great turnout at the annual Schuylkill Navy Awards Banquet where multiple Maltons were honored. Please see images and names of those recognized n the February and March newsletters.
- The first Manny Flick will be on March 14th. Please plan your on water rowing accordingly and remember the increased challenges around driving and parking when races are underway.
- Vesper has requested to move their dock out again but both Malta and the Schuylkill Navy are apposed to this proposed move.

Illman Committee Report:

- Even planning is still underway for the June event and the Committee is looking to create a memento to give away to past recipients of the award on the club's sesquicentennial year.

March Membership Meeting Minutes (Continued)

150th Committee Report:

- Tony Webber did a review of some design ideas that he has put together for new Malta memorabilia. Tony will be meeting with the 150th Committee to see how these proposals might be included in clothing or memorabilia for this year.
- Brian Roman spoke at length with David from Koriander catering and told him our intentions and will follow-up after our committee meets again to plan out the festivities in more detail. Additionally, Chefs Market returned Brian's call and he will be in contact with them soon. Brian is also evaluating two caterers that he works with frequently who I would also like to ask for a bid.
- Tim Bennett met with President Mike Brown to better understand some of the broader club requests for the duration of the year, including many specific and helpful recommendations for planning the November gala. This feedback will be reviewed in detail at the Committee's next meeting in mid-March
- Kip Wetzel spoke with Paul Schugsta in late February to align the 150th and Illman Committees to ensure that the June Illman ceremony will appropriately recognize the significance of the club's 150th year for this year's award and recipient.
- Kip Wetzel met with Captain Phil Marcella of the racing team and put together initial designs for unisuits and henleys that will be used for racing this year. The club uniform will be available for summer and fall racing seasons.
- After a great recommendation from Ken Shaw, the committee is going to speak with the Dad Vail Regatta about a commemorative row for the club to recognize/celebrate the sesquicentennial anniversary. Details to be worked out but will likely take place on the regatta lunch break over one of the three days of racing
 - Ken Shaw, who initially proposed the Dad Vail event, inquired if the club wanted to do a "row by" at the Stotesburry regatta as well.

Old Business:

- No old business items were reviewed at this month's meeting

New Business:

- No old business items were reviewed at this month's meeting

February 2010 meeting minutes respectfully submitted.

Kip Wetzel, *Malta Secretary*

Club Financial Summary: February 2020

Profit & Loss YTD Comparison

	<u>Feb 10</u>	<u>Jan - Feb 10</u>
Ordinary Income/Expense		
Income		
Member Dues	8,534.00	9,384.00
Rack Fees	1,000.00	1,000.00
Member Assessments	4,900.00	6,925.00
Total Income	<u>14,434.00</u>	<u>17,309.00</u>
Expense		
Bank Service Charges	12.45	22.45
Dues	800.00	800.00
Taxes		
Business	55.24	55.24
Total Taxes	<u>55.24</u>	<u>55.24</u>
Insurance		
Liability	2,146.00	2,146.00
Bond Insurance	0.00	1,013.00
House	4,678.00	4,678.00
Total Insurance	<u>6,824.00</u>	<u>7,837.00</u>
Treasurer/Secretary		
Postage and Delivery	44.00	44.00
Total Treasurer/Secretary	<u>44.00</u>	<u>44.00</u>
Racing Team		
Worlds Travel	680.00	680.00
Boat Insurance	2,480.40	2,480.40
Entry Fees	-95.00	-95.00
Total Racing Team	<u>3,065.40</u>	<u>3,065.40</u>
House		
Supplies	820.00	1,570.00
Utilities		
Telephone	35.54	35.54
Electric	175.25	314.98
Gas	1,065.10	1,065.10
Water	0.00	56.24
Total Utilities	<u>1,275.89</u>	<u>1,471.86</u>
Building Repairs	0.00	51.90
Total House	<u>2,095.89</u>	<u>3,093.76</u>
Total Expense	<u>12,896.98</u>	<u>14,917.85</u>
Net Ordinary Income	<u>1,537.02</u>	<u>2,391.15</u>
Net Income	<u><u>1,537.02</u></u>	<u><u>2,391.15</u></u>

Note: \$1,065 for Gas Expense includes two months.

Malta Boat Club Newsletter

April 2010 - Celebrating Malta's 150th Anniversary



Malta B.C. | #9 Boathouse Row | Philadelphia, PA | 19130

Volume 4, MMX

Club Officers

President:

Mike Brown

Vice President:

Fred Duling

Senior Delegate:

Paul Schugsta

Treasurer:

Matt Arria

Secretary:

Kip Wetzel

Captain:

Phil Marcella

First Lieutenants:

Sam Cunningham, John Hayburn

Newsletter Highlights

Page 1

- Secretary's Welcome
- Work Party Thanks

Page 2

- Dad Vail Invitation
- Uniform Arrival
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Personal Inspiration and Rowing Motivation



Last fall I received a generous gift of a heart rate monitor after standing by as best man at a friend's wedding. I upgraded this unit to a high end GPS/heart rate watch with more bells and whistles than a professional marathon runner would ever need. After two kids in two years I have had little opportunity to get on the water and, in my mind, this was going to be the motivation

needed to increase my exercising and boat mileage. How wrong I was...

I have, in fact, logged more water miles by this April than I have in the last two years combined; I have found a new energy from being on the water that I have not felt in years. However, it wasn't a piece of high-end technology that inspired me but an old friend: Brian McDonald. Coming to the club weekly with Brian has reminded me how important rowing is as a foundation of my life. Rowing has formed me as an athlete, professional, friend, husband and father and helps to keep me sane in a sometimes insane world. I thank Brian for giving me this renewed inspiration and love for the unique sport that unites all of us as at Malta.

I hope that each of you, in our club's 150th anniversary, can find inspiration to get to the club. May you find your own motivation and I look forward to sharing time on the water with each of you over this noteworthy year.

Kip Wetzel, Malta Secretary

April Meeting Becomes All Hands Work Party

The April club meeting was modified into a make-shift work party, focusing energy and attention on detailed finishing work, construction debris removal, and general clean up of the third floor. The House Committee has done an incredible job refinishing the locker doors and has restored the original beauty to this space. Thank you to all members who participated in the work party and the help provided on the third floor .



By the Numbers

33%

The annual increase in revenue of the U.S. rowing market from 2004 to 2008, growing from \$398 to \$691 million.

(source *The*

They Said It

"Being in shape was not my goal. My body was a tool to test the capabilities of my will."

Stephen Kiesling
from *The Shell Game*

Represent Malta's 150th Anniversary on May 8th

As a reminder, Malta will be formally presenting its fleet during the finals of the Dad Vail regatta on **May 8th**. This will be the Malta's third event of 2010 in recognition of its 150th anniversary.

Malta would like to assemble its full fleet of boats on the water for this noteworthy row so all oarsmen are encouraged to attend. Members will gather at Malta at **10:00 AM** and will be recognized at the finish line grandstand as the club conducts this historic "row by."

If you have not done so already, please RSVP to club secretary Kip Wetzel (kip_wetzel@comcast.com) so that boat assignments and logistics can be finalized. We look forward to seeing you on May 8th.

2010 "Non-Uni" Uniforms Arrive - Get Yours Now

This year's uniforms, for oarsmen who prefer not to don a unisuit, have arrived! The commemorative embroidery, seen at right, will adorn a royal "Malta blue" Henley shirt made from breathable, wicking fabric. Shirts were ordered with simple and classic design; they will be made available for rowers who are participating at the May 8th Dad Vail event. These Henley shirts will also be available at the May club meeting for oarsmen who are unable to attend the May 8th fleet presentation at the Dad Vail regatta.



Malta Member Milestones - April 2010

Celebrating Birthdays:

- Tim Bennett (April 9th)
- Sam Cunningham (April 25th)

Celebrating Club Anniversaries:

- Lee Weinstein - 26 Years (April 1984)
- Matt Arria - 10 Years (April 2000)
- Tim Scally - 5 Years (April 2005)
- Sam Cunningham - 3 Years (April 2007)

Malta Member Profile - Lee Weinstein



Home Town / Currently Living In: Blue Bell, PA

Joined Malta (Years as Member): Joined originally in 1969 for a few years , left and came back again in the 1980's. So, 41 years since my first rowing experience at Malta.

Rowing Experience: Rowed sweep for La Salle high school out of Malta , then singles, doubles and quads afterwards, non-competitively for the most part.

Greatest Rowing Accomplishment: Rowing with my Dad and two brothers, together as a family in a quad.

Greatest Accomplishment Outside of Rowing: Raising two great kids who are dedicated to serving our country. One is an E-5 US Army and the other a Cadet MS 111 at Syracuse University US Army ROTC who will be commissioned 2nd Lieutenant in May of 2011.

Fondest Memory of Malta: There are so many. Perhaps seeing John Cardinal Krol racing our club. His presence seems to really stand out in my mind

Finish This Sentence:

"The closest thing I've seen to a miracle is _____"

"The closest thing I've seen to a miracle is the 2nd floor work room transformed into the present meeting /social room."

Two Truths and A Lie: Can you guess which one of the below three statements from Lee is **NOT** true? Please look to next month's newsletter when it will be revealed which of the below three statement is **NOT** true.

1. Fred does actually leave the club at times.
2. Worry looks around. Sorry looks back. Faith looks up.
3. The front of the club leans because John Dever sat in the same corner for every club meeting.



Last Month's "Truths & Lies" about Brian McDonald

Last month, Malta's newest Senior Active member Brian McDonald was profiled in the Malta Newsletter. Below is the revealing truth about Brian's "Two Truths and a Lie"

1. Shot a hole in one on the 9 hole at Merion Golf Club's East Course (FALSE)
2. Hiked the grand canyon in 1 day with Phil Marcella and Matt Arria (TRUE)
3. Once was on a TV show because I could hang 8 spoons from my face. (TRUE)



150 Mile Update: Seven Maltans Pass Challenge Milestone

Congratulations to the five additional oarsmen who have passed 150 boat miles this year. In recognition of the club's sesquicentennial anniversary, members have been challenged to row 150 miles by May 29th, the 150th day of our 150th year. The seven rowers who have hit this mark include:

- Tom French
- Andrew Madden
- Joe Harris
- Sam Cunningham
- Jeff Cutler
- Mike Brown**
- Fred Duling**

*** Achieved 150 mile mark before the 2/22 "Founders Date"*

Membership Meeting Minutes: April 2010

Meeting Date:

- Tuesday April 13, 2010

Meeting Summary:

- President Mike Brown proposed that the regular monthly club meeting be used for an "all hands" work party to address construction efforts on the third floor locker room. The April 2010 meeting was not called to order and Malta members tackled house projects to facilitate with third floor rehabilitation work.
- Members attending the April club meeting are thanked for the commitment of their time and energy to helping the House Committee with painting, finishing work, and clean up.

Membership Meeting Minutes: April 2010

Approval of Prior Months Minutes:

- A request was made by Malta's Senior Delegate, Paul Schugsta, to change language in the March newsletter around Vesper's request to move their dock as noted. This requested change was made
- Additional, minor spelling and tense changes were made to the March 2010 Newsletter.
- March newsletter and minutes were previously submitted to members via electronic mail; hard copies were brought to the meeting but not distributed due to the "work party" nature of the March meeting.
- Prior month's meeting minutes are expected to be approved and submitted to record with the above noted updates at the May 2010 meeting.

Treasurers Report:

- March report submitted to members with hard copies made available at the club meeting.
 - The club is cash flow positive after the first three months of the year
- Prior month's Treasurer's Report is expected to be approved and submitted to record at the May 2010 meeting.

April 2010 meeting summary respectfully submitted.

Club Financial Summary: March 2010

Profit & Loss YTD Comparison

	Mar 10	Jan - Mar 10	Memo
Ordinary Income/Expense			
Income			
Member Dues	8,947.50	18,331.50	
Rack Fees	1,150.00	2,150.00	
Rent			
Father Judge	6,000.00	6,000.00	
Shipley School	10,000.00	10,000.00	
Total Rent	16,000.00	16,000.00	
Member Assessments	6,550.00	13,475.00	
Total Income	32,647.50	49,956.50	

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Club Financial Summary (Cont'd): March 2010

Profit & Loss YTD Comparison

Expense	Mar 10	Jan - Mar 10	Memo
150th Anniversary Celebration	114.30	114.30	
Advertising	1,000.00	1,000.00	SN Dinner
Bank Service Charges	0.00	22.45	
Dues	0.00	800.00	
Taxes			
Business	1,661.00	1,716.24	
Total Taxes	1,661.00	1,716.24	
Insurance			
Liability	0.00	2,146.00	
Bond Insurance	0.00	1,013.00	
House	0.00	4,678.00	
Total Insurance	0.00	7,837.00	
Treasurer/Secretary			
Professional Fees	575.00	575.00	Tax Prep - 2010
Postage and Delivery	0.00	44.00	
Treasurer/Secretary - Other	17.60	17.60	
Total Treasurer/Secretary	592.60	636.60	
Illman Award Event	57.77	57.77	
Racing Team			
Worlds Travel	-680.00	0.00	Sam Cunningham Reimburse
Supplies	34.43	34.43	
Boat Insurance	0.00	2,480.40	
Entry Fees	0.00	-95.00	
Total Racing Team	-645.57	2,419.83	
House			
Supplies	0.00	1,570.00	
Utilities			
Telephone	71.08	106.62	
Electric	213.59	528.57	
Gas	317.16	1,382.26	
Water	102.95	159.19	
Total Utilities	704.78	2,176.64	
Building Repairs	370.00	421.90	
Total House	1,074.78	4,168.54	
Total Expense	3,854.88	18,772.73	
Net Ordinary Income	28,792.62	31,183.77	
Net Income	28,792.62	31,183.77	
2010 House Improvements - To Date Capitalized		57,597	

Malta Boat Club Newsletter

May 2010 - Celebrating Malta's 150th Anniversary



Malta B.C. | #9 Boathouse Row | Philadelphia, PA | 19130

Volume 5, MMX

Club Officers

President:

Mike Brown

Vice President:

Fred Duling

Senior Delegate:

Paul Schugsta

Treasurer:

Matt Arria

Secretary:

Kip Wetzel

Captain:

Phil Marcella

First Lieutenants:

Sam Cunningham, John Hayburn

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A Name With a Face. The Face of a Club.



In my line of work I participate in conference calls and exchange emails with individuals from the United States and abroad, often only knowing a person by their written or spoken word. When an opportunity arises to meet face-to-face, it is typically a pleasant and refreshing experience as it helps to solidify our relationship.

The "human element" of seeing someone in person: extending a hand shake, learning a personality, hearing a meaningful story, reading body language, associating a face with a name - these all provide a more permanent and solid connection with an individual or team of people.

As Malta Secretary and 150th Committee Chair, I have been afforded many opportunities this year to meet members with whom I previously did not have a relationship. The duties associated with the 150th Committee and Malta Secretary have brought me closer to many of you. My efforts in these roles have given me the pleasure of getting to know more members in the past ten months than I have in the prior ten years as a Malton.

This "human element" holds true not only for me personally but also for the whole of Malta Boat Club during this sesquicentennial year.

This month, the club conducted a "row by" at the Dad Vail Regatta, presenting its fleet to the greater rowing community. The regatta-wide announcement and public acknowledgement of Malta and our sesquicentennial year demonstrates the significance that people associate with our anniversary.

The thirty proud men who donned Malta uniforms and pulled an oar on behalf of the club represented the past, present, and future of Malta in front of thousands of spectators. Much like associating a name with a face, Malta's fleet presentation associated athletes with our club. At this noteworthy event, we became the face of Malta.

Kip Wetzel, *Malta Secretary*

Did You Know?

The first rowing club in the U.S. was the Detroit Boat Club, founded in 1839.

(Source *US Rowing*)

They Said It

"Don't Tase me Paul!"

Malta rower Joe "Doc" Majdan calling out to Paul Schugsta during Malta's 2010 fleet presentation at the Dad Vails (referencing recent headline news of Philadelphia police officers using a taser gun on a fan who ran on the field)

Dad Vail Regatta Recognizes Malta's 150th

Thirty Malta rowers assembled on May 8th to present the club's fleet during the 72nd annual Dad Vail Regatta. This commemorative row brought a broader awareness of Malta's sesquicentennial anniversary to the rowing community. The event received praise from regatta officials, coaches, rowers, and spectators who observed Malta's fleet presentation.

Approximately 50% of Malta's active oarsmen gathered for this row filling eight shells and two "escort" launches. The announcement that was read during the fleet presentation can be found on page five of this month's newsletter.



Pictured (L-R): Brian McDonald, Gabrielle Barrila, Stan Depman, Joe Majdan, Kevin Weinstein, Mike Brown, Brandon Eck, Rick Stehlik, Greg Doyle, Lee Weinstein, Jeff Cutler, Dan Eck, Ian Hemphill, Ted Trocky, Bob Talecki, Charlie Houder, Fred Duling, Greg Sciolla, Chuck Patterson, Joe Callahan, Joe Cendrowski, Mike Russom Fr. George Thiers, Dennis Russom Tony Weber, Joe Harris, Hugh McGuire, Kip Wetzal, Ian Harding, Chris Roberts

Not Pictured: Ken Shaw and Paul Schugsta

RSVP to 2010 Illman Award Banquet

Invitations to this year's Illman Banquet were sent out by the Illman Committee in early May. You are invited to celebrate with this year's recipient, Malta President Mike Brown, on June 19th. Please RSVP to Paul Schugsta (paulschugsta@aol.com) with both regrets and planned attendance.

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Malta Member Profile: Phil Marcella



Home Town / Currently Living In: Carlisle, PA/Philadelphia (Roxborough)

Joined Malta (Years as Member): 1999 (10+ years)

Rowing Experience:

- Villanova Freshman 8+ 4th at Vails
- Villanova light 8+ 6th, 3rd and 2nd Vails (rowed w/ Malta members Matt Arria, Kip Wetzal, Brian McDonald, and Chris O'Brien)

Greatest Rowing Accomplishment: Elite Light Mens 2x National Championship in 2001. Rowed with Matt Arria. We had a length on the field after 2 strokes and kept walking the entire race. Matt and I had a conversation during the race on whether we should take a power 10 or not (we did, but only one 10 with no sprint). We won relaxed and easily. I have two fond memories of that race: First- I had chills on the way up because it felt really good and second, Fred Sr. congratulating us after we won. People talk about being in "the zone"... Matt and I were there. I should have retired after that row.

Greatest Accomplishment Outside of Rowing: Impregnating my wife (we are due on June 24th).

Fondest Memory of Malta: There are so many... nothing like drinking a beer and talking with generations of rowers after a workout on the water after work. Nothing like Malta.

Finish This Sentence: "I've always wanted to _____ while rowing a boat."

"I've always wanted to **beat Fred Duling Sr.** while rowing a boat."

Two Truths and A Lie: Can you guess which one of the below three statements from Phil is **NOT** true? Please look to next month's newsletter when it will be revealed which of the below three statement is **NOT** true.

1. I am the son of two PhD's and the least educated in my family.
2. I won the "Best in State Grape Jelly" in high school at the 1991 Pennsylvania Farm Show
3. I was once kicked out of a soccer league for scoring too many goals.



3271

Last Month's "Truths & Lies" about Lee Weinstein

Last month, Lee Weinstein was profiled in the Malta Newsletter. Below is the revealing truth about Lee's "Two Truths and a Lie."

1. Fred does actually leave the club at times. (TRUE)
2. Worry looks around. Sorry looks back. Faith looks up. (TRUE)
3. The front of the club leans because John Dever sat in the same corner for every club meeting. (FALSE)



New Sesquicentennial Clothing Now Available

In time for warmer spring months, the club has new clothing items available. In addition to the club Henley's noted in the April newsletter, new hats and golf shirts are now available. Both are in royal "Malta Blue" and are embroidered with the same commemorative logo for the 150th anniversary (Malta cross with traditional oars; years 1860-2010).

With the exception of medium Henleys, all sizes of shirts are still available. If you are interested in holding shirts or hats, please contact the club secretary (secretary@maltaboatclub.com).



Malta Member Milestones - May 2010

Celebrating Birthdays:

- Kip Wetzel (May 4th)

Celebrating Club Anniversaries:

- Paul Schugsta - 47 Years (1963)
- Dan Eck - 36 Years (1974)
- Joseph Majdan - 26 Years (1984)
- Jared Carter - 7 Years (2003)
- Peter Van Allen - 4 Years (2006)
- James Brown - 2 Years (2008)

Malta Press Announcement from Dad Vail Fleet Presentation

Below is the text of the announcement that was read by long-time booth announcer Ed Clark, at this year's Dad Vails. This was delivered as Malta processed down the river as a part of its sesqui-centennial celebrations during the 2010 regatta.

Ladies and gentlemen: We would like to direct your attention up river to the fleet of boats that are proceeding at this very moment towards the finish line grand stand.

The Dad Vail Regatta is very pleased to welcome oarsmen from the Malta Boat Club of Philadelphia. These proud rowers from the Malta Boat Club are presenting some of the boats in their fleet in recognition of the 150th anniversary of their founding in 1860. The organizers of the 72nd Dad Vail Regatta are very proud to welcome Malta to today's event and to congratulate them on their 150th anniversary.

In the 1850's, rowing began attracting the interest of many Philadelphians as the sport's popularity grew in the United States. The Malta Barge Club was founded on February 22, 1860 as one of the first Philadelphia organizations dedicated to advancing the sport of rowing.

In its early days, Malta occupied a house on Smith's Island in the Delaware River. It soon changed its name to Malta Boat Club and moved to the Schuylkill River and Boathouse Row. Malta's handsome clubhouse, that stands as the tallest structure on historic Boathouse Row, was built in the late 1860s and the club has used it continuously since that date.

Since its first six-man barge race in 1865, Malta has enjoyed tremendous success at every level of national competition and has been well represented on US National Teams at the international racing level.

Although participating in regattas worldwide, the Dad Vails remain a very memorable and special place for Malta rowers. More than half of the current Malta oarsmen have competed at the Dad Vail Regatta and have been doing so continuously since 1961. Malta rowers have earned dozens of Dad Vail medals across a range of lightweight and heavyweight classifications.

Malta is proud to have their fleet escorted down the river today by two of its most venerated members, Paul Schugsta and Ken Shaw. Ken and Paul have been fixtures at the Dad Vail Regatta for decades, contributing over 80 years of combined service as officials here at this regatta. Both Paul and Ken are recipients of the John A. Seitz award, given for their contributions to the Dad Vails and their commitment to the sport of rowing.

Malta Boat Club would like to thank the organizers of the Dad Vail Regatta for allowing their oarsmen this opportunity to include this noteworthy row to its 150th anniversary year.

Please join me in congratulating the Malta Boat Club on its historic 150th anniversary.

Congratulations to "Top Doc" and Malta Oarsman Fran Sutter

Malta's very own Fran Sutter was named as a Philly "Top Doc" and featured in an article about doctors who maintain healthy lifestyles. Accompanying his interview is a great picture (seen at right) in which Dr. Fran proudly displays his Malta oars and racing kit.



Highlights, and some little known facts, from Dr. Sutter's interview include:

- In the Olympic trials in 1976
- Self proclaimed vice is peanut butter
- Supports healthy lifestyle with energy supplement that his brother developed
- Condone smoking... sort of

Dr. Sutter's full spread can be seen in this month's Philadelphia Magazine or online at:

http://www.phillymag.com/home/display/physicians_healing_themselves/

Final Days to Complete Malta's 150 Mile Challenge

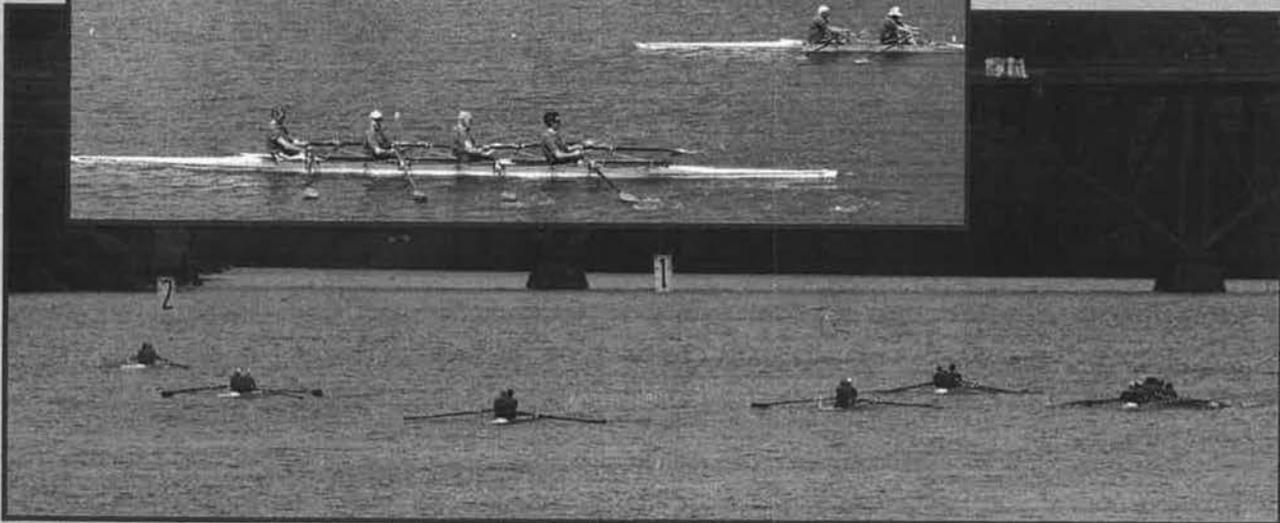
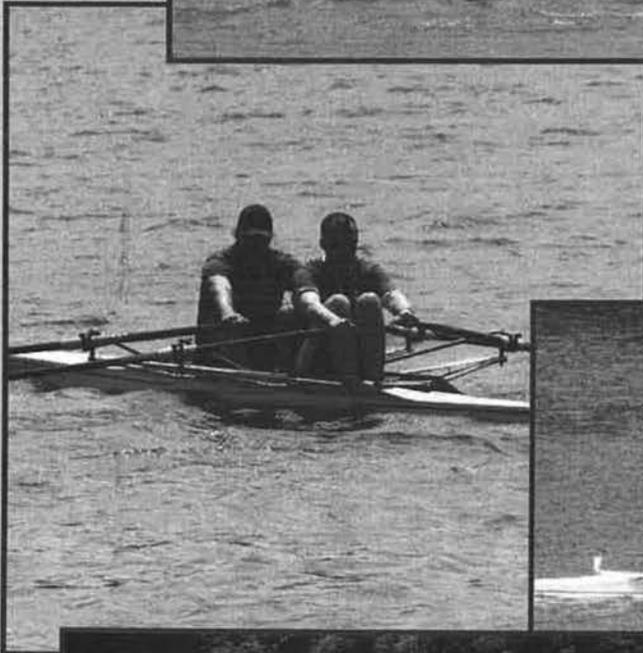
Congratulations to the three additional oarsmen who passed 150 boat miles as of the May club meeting. In recognition of the club's sesquicentennial anniversary, members have been challenged to row 150 miles by May 29th, the 150th day of Malta's 150th year. The ten rowers who have hit this mark include:

- Fran Sutter
- Chuck Patterson
- Brian McDonald
- Tom French
- Andrew Madden
- Joe Harris
- Sam Cunningham
- Jeff Cutler
- Mike Brown**
- Fred Duling**

*** Achieved 150 mile mark before the 2/22 "Founders Date"*

3274

Views of Malta: 2010 Dad Vails - Presentation of Malta's Fleet



Membership Meeting Minutes: May 2010

Meeting Date:

- Tuesday May 11, 2010

Meeting Duration:

- Meeting Called to Order - 7:30 PM
- Meeting Closed - 9:30 PM

Attendees:

- Mike Brown, Paul Schugsta, Stan Depman, Ted Trocky, Chris O'Brien, Jeff Cutler, Kevin Weinstein, Rick Stehlik, Tim Bennett, Brian Roman, Brian McDonald, Fred Duling, Tom Mickler, Kip Wetzel

Approval of Minutes:

- April minutes submitted with hard copies made available to members attending meeting
- March and April's meeting minutes approved and submitted to record with updates requested by Paul Schugsta.

Treasurers Report:

- April report submitted with hard copies made available to members attending meeting
 - The club is cash flow positive year-to-date
 - There are still a number of members who are past due on 2009 and 2010 assessments and dues. The club is estimated to be \$22K behind budget due to these funds not being received. The Membership Committee will bring a formal proposal for each member that still owes monies at the June club meeting

Racing Committee:

- Equipment Update:
 - Fred spoke with Captain Phil Marcella about the acquisition of the new equipment that was originally proposed at the February club meeting.
 - Racing Committee is asking the membership to approve the proposed changes to the Malta fleet so that they can move forward with the purchase of these new boats (used double, used single; new double, new quad)

Membership Meeting Minutes: May 2010 (Con'td)

Racing Committee (Cont'd):

- The trust is being asked to underwrite the purchase of the new equipment as the sale of older club boats will only cover the cost of the used double and used single
- The Racing Committee brought forth a motion to solicit the trust for the purchase a new quad and a new double for the Racing Team
 - The motion was seconded and further discussion continued about the proposed equipment changes for 2010
 - The purchase the used double and used single was contingent on the sale of older equipment, and the trust would not contribute any monies for the purchase of the used boats being proposed by the Racing Committee
 - A request was made for more detail on new boat costs and planned delivery dates
 - A vote was taken and this motion was unanimously approved by attending Senior Active members
- A question was raised about summer rowing programs and if these rowers will use club blades. Fred Duling indicated that he would follow up with the Captain to ensure that sufficient club equipment was available for the planned elite and junior rowers who would be rowing for Malta this summer.
- A question was raised about a learn to row program at Malta due to increased inquiries about learning to scull and joining the club. The Racing Committee indicated that a learn to row program is not in the works for summer 2010 but Fred will follow up with the Racing Committee to assess the feasibility of this.
- **Race Results:**

April 18th 5th Manny Flick

Malvern Prep:

Boys JV 2x Final 3rd 5:35

Boys Varsity 4x 1st 4:43

Boys Novice 4x 1st 5:46

Boys Jv 1x 2nd 6:13

Boys lwt 2x 1st 5:27

Boys Varsity 2x 1st 5:08, 5:13

3277

Membership Meeting Minutes: May 2010

Racing Committee (Cont'd):

Father Judge:

Boys JV8 6th 4:50

Boys Freshman 4 3rd 6:28

Boys Lwt 4 2nd 5:17

April 25th Cooper Cup

Malvern Prep:

Boys Varsity 4x 2nd 7:21

Boys lwt 2x 1st, 4th 7:49, 8:05

April 25th Catholic league Champs

Father Judge:

Boys Freshman 4 3rd 5:35

Boys Jv 8 3rd 4:40

Boys lwt 4 3rd 5:03

May 2nd City Champs

Malvern Prep:

Novice Gig 3rd 6:58

Boys Freshman 2x 1st 6:38

Boys JV 1x 4th 6:18

Boys JV 2x 2nd 5:23

Boys Lwt 2x 1st, 3rd 5:17, 5:29

Boys Varsity 2x 1st 5:25

Boys Varsity 4x 1st 5:07

3278

Membership Meeting Minutes: May 2010

Racing Committee (Cont'd):

Father Judge:

Boys Freshman 4 7th 5:47

Boys JV 4 6th 5:20

Boys Varsity 4 10th 5:24

Dr. White Regatta May 9th

Malvern Prep:

Boys Freshman 2x 1st 5:27

Father Judge:

Freshman 4 3rd 5:54

• Upcoming Races (May/June/July):

- May 14th - 15th Stotesbury
- June 12th – SNR
- June 26th – Catch the Cooper (masters on the Cooper River)
- July 2-4 – IDR
- July 17th – Philly Youth Regatta
- July 25th – Diamond States Masters (in DE)
- July 31st - Quaker City Masters

House Committee

- After a few months of work, the House Committee is reporting that they are nearly complete with the third floor renovations
 - The lockers are now operational with the refinished locker doors being hung.
 - The new lighting has been installed to account for the Octopede that will hang from the ceiling

Membership Meeting Minutes: May 2010

House Committee (Cont'd):

- The House Committee recognized a few members for their commitment to the renovations on the third floor. Ted Trocky, Mike Brown, Jeff Cutler, Fred Duling, Chuck Patterson, and Rick Stehlik volunteered hundreds of combined hours of work that went towards the renovations of this space. The current state of the third floor would not have been possible without the tireless efforts of these dedicated individuals
 - The House Committee also extended a gracious thank you to everyone who volunteered time and energy working on the third floor.
- The name of the Octopede is planned to be "The Malta" which will be hand painted with inclusion of the dates of 1860-2010
 - Fred and Chuck are making great progress on the finishing of the Octopede. The original beauty is coming through as the wood of the boat and the metal riggers are being refinished. The boat was dated to as early as 1901 based on a date stamps that were found on the oarlock of the rigger.
- Final steps are to do touch up painting, detailed finishing work, and a final sanding of the floor. The House Committee is also considering the acquisition of brass numbers for the outside of locker doors and possibly refinishing the benches that sit outside of lockers (strip paint and wire brush legs; refinish with new lacquer and pads on the legs).
 - Brian Roman stated that he would donate a new stereo for use as the locker room has been pre-wired for a stereo
- The current thinking is that ergs will go back up stairs and weights may go into the McTague room to keep the beauty and "openness" of the third floor
- A request was made by the club Secretary to formally document locker assignments for tracking that will support the Secretary and Treasurer.
 - It was agreed that no lockers, even those that were previously in use, can be used until the House Committee formally to assign and documents lockers for each member.
- It was reported that the overall third floor project is being completed on time and under budget.
- A question was raised about lock boxes for lockers. The feedback was that most houses do not use locks on Boathouse Row but the House Committee would continue to explore options for people who feel that this is a necessary security step.

Membership Meeting Minutes: May 2010

House Committee (Cont'd):

- Prior to the Illman, the House Committee and Membership Committee will be coordinating one or two cleaning work parties to get the club ready for this year's event
 - After the Illman Banquet, next steps will be to rip out the corridor/barrier on the stairs and then think about how to tackle the alternate entrance at the front of the club
- There is some significant drop/sag in the third floor. Having traced this down to the boat bay, the House Committee noticed that there is some significant settling in the foundation which seems to be the cause. They will continue to assess this and look at bringing in a structural engineer to make a recommendation on how best to handle this issue.
- A recommendation was made to think about naming/dedicating the third floor as the club moves back into this space.
 - Ted Trocky volunteered to champion this effort and requested that the Secretary send an email to members to submit recommendation for naming of the third floor.
 - Ted will collect the recommendations and the club will review these to be considered for naming of this space.

Membership Committee:

- Craig Slater was proposed for membership at the May club meeting
 - Craig had been speaking with Brian Roman over email after making contact over the Malta website. Craig and his high school aged son currently row out of a club in New Jersey. Craig will be working in the city more often and stated that he and his son Tim (who will be introduced at the next club meeting) would like to join "a real club" and row out of Philadelphia. Brian Roman will be Craig's sponsor.
 - After speaking as a club, Senior Active members voted and Craig was unanimously approved for conditional membership at Malta.
 - Congratulations and welcome to Malta Craig!
- The Membership Committee will bring recommendation at June meeting for how to handle members who are delinquent on dues and assessment payments.
- Tony Weber and Kip Wetzel encouraged that the club start more regular and frequent club rows, going out in the Octopede and other boats. Tony will be the champion for instituting this monthly club row and will reach out through the club Secretary to gauge interest and collect feedback from members who are interested in participating.

Membership Meeting Minutes: May 2010 (Cont'd)

Senior Delegate:

- The Schuylkill Navy Treasurer made final report on the SN Banquet. This event brought in \$4K for the Schuylkill Navy
- There has been a significant interest in instituting a learn to row programs across the member clubs of Boathouse Row which remains a hot topic of discussion at Schuylkill Navy meetings
- The Schuylkill Navy continues preparations for its four main regattas of the summer: Stotesbury, SN Regatta, Independence Day, and the Philadelphia Youth Regatta
 - The Schuylkill Navy is looking for clubs to loan launches for purposes of officiating these regattas
 - The river will be closed in the third weekend of May for the Stotesbury Regatta
- Officials of the Schuylkill Navy have requested that UPENN move their dock back as a matter of safety. After conversations with administrators at the university's athletic department, UPENN said that they wouldn't move their dock back.
 - At the Schuylkill Navy meeting Vesper indicated that they will work with the organization to help with this situation
 - A follow up request from the club President is that Malta will write a letter to UPENN noting Malta's concern about safety on the row
- Bridge-to-Bridge work progresses and will require little incremental input from the Schuylkill Navy
- Archives from the #4 boathouse were turned over to the Independent Sea Museum who may place some of these items on display
- Fan Sutter was recognized in the Philadelphia Magazine as a top doctor in the region. Congratulations Dr. Fran on this noteworthy achievement.

150th Committee:

- Most recent sesquicentennial event conducted by the 150th Committee was a formal presentation of the Malta fleet at the 72nd Annual Dad Vail Regatta
 - There were 30 Maltans wearing classic Henley uniforms who were on the water for the event and assembled eight boats
 - Additionally, Ken Shaw and Paul Schugsta accompanied the fleet in two launches during

Membership Meeting Minutes: May 2010 (Cont'd)

150th Committee (Cont'd):

- A formal announcement was read aloud to all attendees on river, reviewing the club's history and commemorating Malta's 150th anniversary
- It was a great turnout with a small gathering afterwards where members shared in food and beverages
- To commemorate the event, the committee plans to fame one of the 150th bow markers that was signed by all attending members
- The 150th Committee would like to thank everyone who was able to participate
- Racing uniforms were ordered by the committee after coordinating the design with the club's Coach and Captain
 - This year's uniform will be a royal blue unisuit and accompanying JL long sleeve
 - For people who do not want to wear unisuits, the uniform's for this year will be the royal blue Henley
 - A question was raised at the meeting about ordering a tank/short combination and Kip Wetzel will be sending out ordering information to club members on how to order separate clothing from vendor JL
- Malta confirmed the PECO Crown Light dates for 2010 which will be 6/12, 8/22, and 11/6. The building will present a message that will recognize Malta's sesquicentennial year.
- Support was provided to the Illman Committee with the 150th logo being delivered for stationary and envelopes as well as consultation and input on a gift for past recipients of the Illman award on our 150th year.
- The third edition of the Malta Hand Book has been started with an outline having been drafted for the commemorative book.
 - A group of members are starting tactical work to gather information and assemble the book including Tony Mattson, Rick Stehlik, Greg Doyle, Fred Duling, and Kip Wetzel
 - This group has started assembling text/copy from old publications to be included throughout this year's commemorative manual
- Kip Wetzel and Phil Marcella had initial conversations with SN Commodore John Hogan for a planned 150 Mile Challenge.
 - The Commodore has asked that Malta formally present this idea for a club challenge race at the next Schuylkill Navy meeting

Membership Meeting Minutes: May 2010 (Cont'd)

150th Committee (Cont'd):

- The 150th Committee did a summary of year-to-date events and commemorative items and outlined the plan for the eight month duration of 2010, including:
 - 1/1 - Kick off row
 - January - 3rd Floor renovations commence; 150 mile challenge commences
 - 2/22 - Founders Date Celebration
 - February - CIRA Centre displays Malta Cross and Boathouse Row lighted blue during the club's anniversary "founding week"
 - March - Hung commemorative banners on both river and Kelly Dr. sides of building announcing club's 150th anniversary
 - 5/8—Dad Vail Row By
 - June - 150 mile challenge awards to be granted at club row
 - August - Cocktails on the River; gathering to recognize Malta's admission to the Schuylkill Navy
 - September - 150 Mile inter-club challenge between all clubs on Boathouse Row
 - November – Sesquicentennial Gala
 - December – New Years Eve sesquicentennial anniversary closing row
- An update was provided on the 150 Mile Challenge that will conclude on May 29, 2010
 - The committee will organize a row for all individuals that hit 150 mile mark and certificates will be provided for those who meet this goal
 - Based on this initial intra-club challenge, starting in 2011 the club will start the Founders Day challenge that will encourage members to row the number of miles equal to our clubs years of existence by the 22nd of February, the date that Malta was founded in 1860 (e.g.- 2011 = 151 miles)
- Brian Roman and Tim Bennett have continued interviewing vendors for catering, all of whom have extensive experience and strong reputations for high-quality food
 - Vendors that are in the final review process include Korriander, Chefs Market, and Feast Your Eyes
 - Each caterer has provided two scenarios of seated vs. stations and the costs associated with each model

Membership Meeting Minutes: May 2010 (Cont'd)

150th Committee (Cont'd):

- At the conclusion of the gala planning summary, the committee opened up the floor for input and suggestions on a number of items that will solidify planning for the November gala

Old Business:

- The new Malta website has received over 30 contacts in two months
 - Two emails have been received from clothing vendors who are interested in using Malta for photo shoot (Lands End; Bodek and Rhodes).
 - The hope of the Membership Committee is that the club can convert much of this interest into members who will participate in Malta's summer racing program

New Business:

- Lands End completed the first day of a two day photo shoot that will bring in new and significant revenue boost for the club. Having contacted Malta through the website, the club will receive \$3500 (\$1500/day for the shoot; \$250/day for supervision).
 - Malta's name and names on trophies/boats would not be used in the catalogue
- The Hannah Award/Scholarship is available again for 2010. Peter is a student who has been helping out Sam with the St. Francis rowing program. Mike Brown requested that the club consider Peter for the Hannah family scholarship.

May 2010 meeting summary respectfully submitted.

Kip Wetzel, *Malta Secretary*

Club Financial Summary: April 2010

Profit & Loss YTD Comparison

	Apr 10	Jan - Apr 10
Ordinary Income/Expense		
Income		
Member Dues	3,470.00	21,801.50
Rack Fees	300.00	2,450.00
Rent		
Father Judge	0.00	6,000.00
Shipley School	0.00	10,000.00
Total Rent	0.00	16,000.00
Member Assessments	2,450.00	15,925.00
Total Income	6,220.00	56,176.50

Club Financial Summary (Cont'd): April 2010

Profit & Loss YTD Comparison

	Apr 10	Jan - Apr 10
Expense		
150th Anniversary Celebration	0.00	114.30
Advertising	0.00	1,000.00
Subscriptions & Dues	350.00	350.00
Bank Service Charges	0.00	22.45
Dues	0.00	800.00
Taxes		
Business	0.00	1,716.24
Total Taxes	0.00	1,716.24
Insurance		
Liability	0.00	2,146.00
Bond Insurance	0.00	1,013.00
House	0.00	4,678.00
Total Insurance	0.00	7,837.00
Treasurer/Secretary		
Professional Fees	0.00	575.00
Postage and Delivery	0.00	44.00
Treasurer/Secretary - Other	0.00	17.60
Total Treasurer/Secretary	0.00	636.60
Illman Award Event	918.00	975.77
Racing Team		
Worlds Travel	0.00	0.00
Supplies	0.00	34.43
Boat Insurance	0.00	2,480.40
Entry Fees	0.00	-95.00
Total Racing Team	0.00	2,419.83
House		
Supplies	392.44	1,962.44
Utilities		
Telephone	35.54	142.16
Electric	167.58	696.15
Gas	98.72	1,480.98
Water	75.32	234.51
Total Utilities	377.16	2,553.80
Building Repairs	0.00	421.90
Total House	769.60	4,938.14
Total Expense	2,037.60	20,810.33
Net Ordinary Income	4,182.40	35,366.17
Net Income	4,182.40	35,366.17
2010 House Improvements - To Date		57,597
Capitalized		

Malta Boat Club Newsletter

June 2010 - Celebrating Malta's 150th Anniversary



Malta B.C. | #9 Boathouse Row | Philadelphia, PA | 19130

Volume 6, MMX

Club Officers

President:

Mike Brown

Vice President:

Fred Duling

Senior Delegate:

Paul Schugsta

Treasurer:

Matt Arria

Secretary:

Kip Wetzel

Captain:

Phil Marcella

First Lieutenants:

Sam Cunningham, John Hayburn

Newsletter Highlights

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- Work Party Thanks

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- June Milestones
- Member Profile

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- 150 Mule Challenge
- Environmental Tips
- PECO Crown Lights

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- Illman Award 2010

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- 2010 Financials

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- Final Dues Notice

Accepting Our Environmental Responsibility



On April 20th of this year, disaster struck America's Gulf Region when an offshore oil rig exploded. The initial and tragic news of the loss of human life was followed by reports of a ruptured underwater pipeline that was spilling millions of gallons of oil into the Gulf.

For over two months now, private and government agencies have been trying unsuccessfully to close up the leak that is the cause of this disaster. The negative impact to wildlife and natural ecosystems from this catastrophe will never be fully resolved; we will feel the impact of this devastating accident for generations to come.

Throughout this summer, it is expected that the oil spill will travel through underwater currents and begin making landfall along the Eastern Seaboard. Even if this oil wasn't landing in our back yard on the New Jersey coastline, we, as rowers, should all take issue with the negative impact that this oil is having on the waters of the Gulf of Mexico, the Atlantic Ocean, and to thousands of miles of marshes and inland waterways. Without safe water, rowers have nothing.

Without the Schuylkill, Malta would not exist in its current capacity. This natural waterway resides outside of our club and provides us with immediate access to rowing in the Philadelphia area. Although there is a rocky past when it comes to man's pollution and effluence of the Schuylkill, it is currently being preserved in ways that benefit everyone in the rowing community and the greater Pennsylvania region. We depend on this beautiful and bountiful resource for the sport that unites all of us.

I try to refrain from politically sensitive topics in monthly newsletters, but I hope that we all keep our greater environment in mind when on the Schuylkill and enjoying Malta. The travesty in the Gulf should make everyone reflect on their place on the earth and the role that they play in helping to preserve our natural environment.

Kip Wetzel, Malta Secretary

Did You Know?

Philadelphia's Schuylkill Navy was the United States first amateur sporting organization founded in 1858.

They Said It

"NEVER ROW"

Motto of Balliol College of Oxford

(The motto is a warning to those considering trying the sport, and an exhortation to those currently pursuing rowing. Unless you are prepared to be hooked for life, and are willing to cross that line and commit yourself completely to the pursuit of going fast and winning races, then: Never Row.)

Remembering George Braceland



Malta oarsman George Braceland passed away on June 10, 2010 at the age of 96. The membership of Malta extends their thoughts and prayers to the Braceland family. From his obituary, Malta was noted as an important part of Mr. Braceland's life:

In the 1970s he started rowing and joined Malta Boat Club. His daughter Diane rowed for the U.S. in the Montreal Olympics, the first Olympics with women's rowing events. It was probably her influence that peaked his interest in rowing. In 2004, George was the Indoor Rowing heavyweight champion for age 90, a record he held the record for 3 consecutive years, and rowed in the Golden Eight octuple shell at the Navy Day Regatta.

Mr. Braceland's insightful and inspiring obituary can be read at: <http://www.delconewsnetwork.com/articles/2010/06/16/obituaries/doc4c1697cf8a2a9192522955.txt>

Malta Member Milestones - June 2010

Celebrating Birthdays:

- Will Cochrane (June 13th)
- Doug Wright (June 16th)

Celebrating Club Anniversaries:

- Will Cochrane - 53 Years (1957)
- Stan Depman - 40 Years (1970)
- Fran Sutter - 37 Years (1973)
- Tony Mattson - 32 Years (1978)
- Tony Weber - 25 Years (1985)
- Doug Wright - 19 Years (1991)
- Neil Marymor - 15 Years (1995)
- Dieter Metzger - 11 Years (1999)
- Bob Duff - 3 Years (2007)
- Shawn Stephenson - 10 Years (2000)
- Chris Klarich - 1 Year (2009)
- Chris Roberts - 1 Year (2009)

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Malta Member Profile - Tom French

Home Town / Currently Living In: Ann Arbor Michigan, now live in Devon, PA

Joined Malta (Years as Member): Joined in 1987 (23 years)

Rowing Experience: Rick Stehlik taught me to row a single in 1987. Several Malta members including Tony Mattson, Fred Duling, Mike Brown and Greg Sciola have tried to help since then.

Greatest Rowing Accomplishment: I talked to Greg Sciola recently and we know we won the Independence Day Regatta 40+ Masters Double once, but we can't remember what year.



Greatest Accomplishment Outside of Rowing: Both of my sons are happily married and have started families of their own.

Fondest Memory of Malta: Given my answer to the "Greatest Rowing Accomplishment" question, my memory is obviously a bit vague, but my fondest memories are of the days when I rowed in the mornings. I always felt that the shared experience of rowing with everyone from recreational rowers to past and future Elite athletes was unique to rowing and particularly to Malta. I'm amazed and grateful that a "hobby" that I started relatively late in life (age 43) could become such a big part of my life.

Finish This Sentence: "If I could work in the rowing industry to make my livelihood, I would _____"

If I could work in the rowing industry to make my livelihood, I would coach as I am particularly interested in training techniques.

Two Truths and A Lie: Can you guess which one of the below three statements from Tom is **NOT** true? Please look to next month's newsletter when it will be revealed which of the below three statements is **NOT** true.

1. I'm in the Wisconsin Hockey Hall of Fame.
2. I once went on a training diet consisting entirely of milk, protein powder, eggs, honey, and rare beef.
3. I have actually been to Malta, the island, several times, and during one visit was attacked by a guard dog while leaving the barracks of the Royal Navy Nurses.

Last Month's "Truths & Lies" about Phil Marcella

Last month, Phil Marcella was profiled in the Malta Newsletter. Below is the revealing truth about Phil's "Two Truths and a Lie."



1. I am the son of two PHD's and the least educated in my family. (TRUE)
2. I won the "Best in State Grape Jelly" in high school at the 1991 Pennsylvania Farm Show (FALSE)
3. I was once kicked out of a soccer league for scoring too many goals. (TRUE)

Malta Highlighted on Schuylkill Navy Web Site in 2010... Again

For the second time in 2010, Malta Boat Club was profiled on the home page of the Schuylkill Navy website for one of its sesquicentennial anniversary events. A club photo taken from the Malta dock and the press announcement read during the Dad Vail fleet presentation were included in the promotion of this commemorative club event. The full feature can be found on <http://boathouserow.org/reg10/maltaatvails.html>

Congratulations to 150 Mile Challenge Award Recipients

Congratulations to the three additional oarsmen who passed 150 boat miles as of the May club meeting. In recognition of the club's sesquicentennial anniversary, the below members rowed 150 miles by May 29th, the 150th day of Malta's 150th year. The 14 rowers who hit this mark include:

- Mike Brown**
- Sam Cunningham
- Jeff Cutler
- Fred Duling**
- Tom French
- Joe Harris
- Ian Hemphill
- Andrew Madden
- Brian McDonald
- Chuck Patterson
- Rick Stehlik
- Fran Sutter
- Ted Trocky
- Peter Van Allen



Certificate of Achievement sample for 150 Mile Challenge

** Achieved 150 mile mark before the 2/22 "Founders Date"

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Environmental Tips Around Malta Boat Club

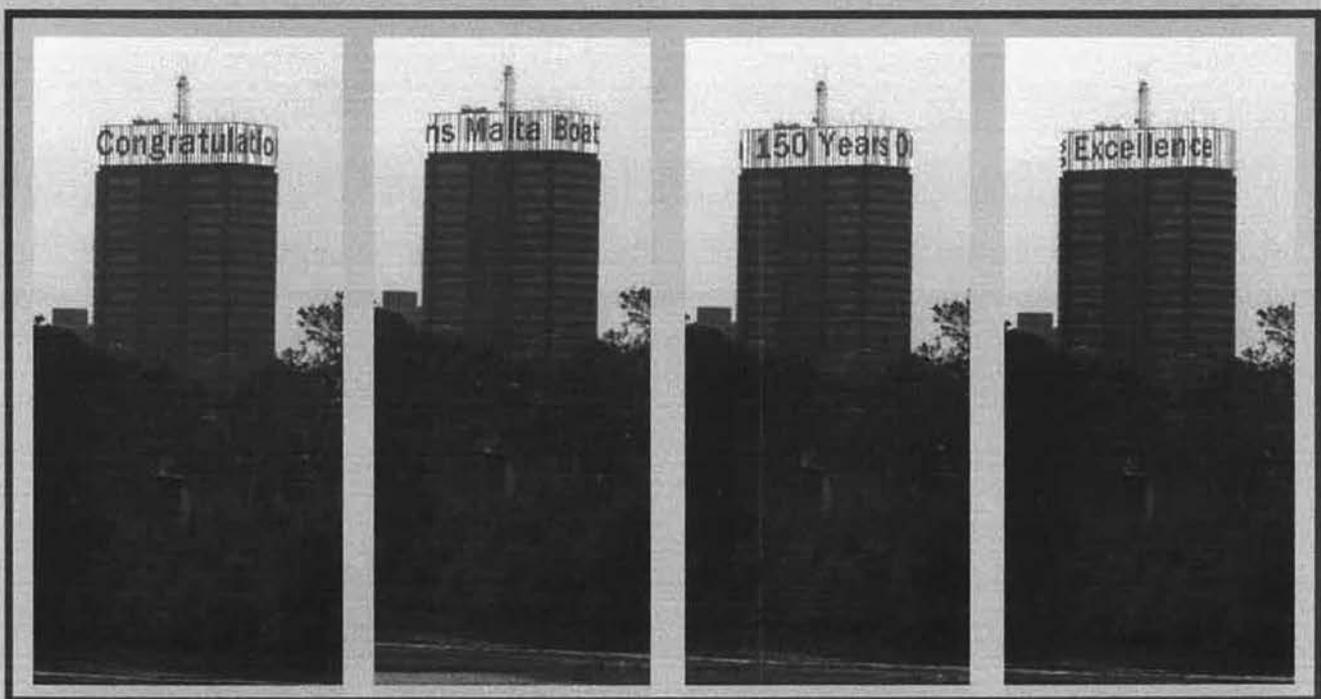
Following this month's newsletter welcome theme, below are some recommendations for how each Malta member can make a difference while rowing or using Malta's facilities:

- Decrease your shower by 1-2 minutes each day
- Don't let the water run while shaving; fill the basin or turn the water on/off to clean your razor
- Purchase a reusable water bottle for rowing
- Use a beer mug instead of a plastic "Solo" cup when enjoying a refreshment from the keg
- Consider wearing uni's or rowing kits more than once before washing them
- Run, walk, or ride a bike to the club for additional exercise and a decrease in both fuel consumption and vehicle emissions
- Carpool to the club with members who live close by and are on the same workout schedule

PECO Crown Lights Recognize Malta's Sesquicentennial

The PECO Crown Lights, a well known Philadelphia landmark, will acknowledge Malta's sesquicentennial anniversary throughout 2010. **Saturday June 12th** was the first display of a celebratory message to the people of Philadelphia. The Malta sesquicentennial messaging was displayed in Malta's blue and white colors and read "Congratulations Malta Boat Club on 150 Years of Rowing Excellence."

The 150th Committee has coordinated with PECO that this message will be displayed on the subsequent dates of August 22nd and November 6th of 2010. We hope you enjoy the show.



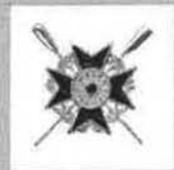
2010 Illman Award Banquet for Maltese Mike Brown



On Saturday June 19th, Malta President Mike Brown was recognized as the Illman Award winner for 2010. Mike was joined by fellow Maltans as well as many family and friends who celebrated his numerous contributions to the sport of rowing. It was extremely fitting that Mike was recognized in 2010 as Malta celebrates its 150th anniversary.

Prior recipients of the Illman Award were asked to gather at this year's event and were recognized for their past achievements with a commemorative, sesquicentennial lapel pin.

The handsome Illman Award lapel pin was designed by member Tony Weber and his family and inscribed with the years "1860-2010" in recognition of this year's Award Banquet during Malta's 150th anniversary year.



Following the banquet, 1994 award winner Dave McCormick wrote a heartfelt note to Illman Chairman Paul Schugsta expressing his appreciation of Malta and the Illman Award:

Paul-

Thanks so much for the nice gift at last night's Illman Award. Please pass my appreciation on to the committee and the rest of Malta Boat Club. Winning the award for 1994 was one of the great honors and distinctions of my life. The award has sat on my mantle piece the past 15 years as a constant reminder, now I have a beautiful pin to remind me all the time.

Thanks and best regards,

Dave

Congratulations again to Mike Brown and to all of the prior recipients who were present at the 2010 Malta Award Banquet.

Many thanks also go to this year's Illman Committee for coordinating and running another fantastic event.



Membership Meeting Minutes: June 2010

Meeting Date:

- Tuesday June 8, 2010

Meeting Duration:

- Meeting Called to Order - 7:40 PM
- Meeting Closed - 9:50 PM

Attendees:

- Rick Stehlik, Ted Trocky, Brandon Eck, Tony Mattson, Craig Slater, Fred Duling, Greg Doyle, Jeff Cutler, Tom Cooper, John Hayburn, Dennis Scott, Bob Talecki, Brian Roman, Tony Weber, Tim Bennett, Fr. George Thiers, Paul Schugsta, Mike Brown, Chris O'Brien, Jared Carter, Phil Marcella, Joe Paradine, Kip Wetzel

Recap of 2010 St. Francis Mentoring Program:

- Father George Thiers gave a summary of the Malta outreach program that supports 7th and 8th grade boys from St. Francis of Xavier School
- Fr. George started by giving his thanks to Sam Cunningham, Tim Malloy, Peter Lively and to Malta for their generosity and support in the sixth year of this program
 - Father noted particularly the amount of incredible patience that was demonstrated from coaches who worked with this years "lively" bunch of students
- It was a very diverse group in 2010 with three students from international origins (Europe and Africa)
 - At the end of the program, these international students were observed to fit in better with their classmates which was attributed to the Malta "learn to row" initiative
- At the end of the program, the St. Francis Principal and teachers noted that the participating students went from being boys to more responsible young men. Specifically, it was observed that these young men were able to take correction and feedback a lot better than before the program. Real, observed growth was noted in the students maturity.
- A general inquiry was made if this program should continue or if any changes should be made. The club agreed that the program is in good shape and should continue into the next year.
- Fred Duling noted that, although the club keeps this program fairly quiet, there are many clubs along the row that admire the way in which Malta runs this program.

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Membership Meeting Minutes: June 2010 (Cont'd)

Approval of Minutes:

- May minutes submitted with hard copies made available to members attending meeting
- Prior month's meeting minutes approved and submitted to record with no updates

Treasurers Report:

- At the July Meeting, there will be a mid-year report for the clubs revenue and expense to-date
- There is approximately \$22K owed in past due assessment and annual dues. However, through May, the club remains in a very strong cash position

Racing Committee Update:

• Race Report:

- **Captain Phil Marcella mentioned to the club that, although racing season has not started for elite and senior Malta members, it is noteworthy to talk about the accomplishments of Father Judge and Malvern Prep that have affiliation with Malta**

- **Stotesbury Regatta:**

- **Father Judge**

- Boys Junior 4- 15th 5:36, semi 6th 5:46
- Boys Senior 4- 21st 5:28

- **Malvern Prep**

- Boys Senior 4x – 1st 4:49
- Boys Junior 2x – 6th 5:38
- Boys Lwt 2x- 1st 5:19
- Boys Junior 4x- 1st 4:51

- **Upcoming Races:**

- June 12th – SNR
- June 26th – Catch the Cooper (masters on the Cooper River)
- July 2-4 – IDR
- July 17th – Philly Youth Regatta
- July 25th – Diamond States Masters (in DE)

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Membership Meeting Minutes: June 2010 (Cont'd)

Racing Committee Update (Cont'd):

- **Cross-club race proposal for 150th Anniversary:**
 - Captain Phil Marcella and Kip Wetzel opened the floor for questions and feedback around a proposed September race that would commemorate Malta's 150th anniversary.
 - Schuylkill Navy Commodore John Hogan is very interested in having this inter-club challenge race; Phil and Kip will take the feedback provided by members and present the proposed race format to other clubs at the June Schuylkill Navy meeting.
 - Initial goal is to gauge interest from other clubs to see if this race can/would be feasible in the early fall timeframe.
- **Equipment Report:**
 - The Excelsior price may be lowered due to inability to get interested parties to purchase the boat
 - The Duling has had a few interested parties but the boat still remains unsold

House Committee:

- The Committee provided an update that work is nearly complete with third floor:
 - Final coat of urethane went onto the floor on Monday the 7th
 - Outstanding work is very minor and clean up will be the last effort required before members can move back in.
 - A round of applause was given by the club to The House Committee and the volunteers that made the renovation work a reality
 - No exercise equipment, with the exception of ergs, will reside in the third floor until after the November banquet
 - The Club President personally acknowledged how much work Rick Stehlik and Fred Duling put forth and for their undying commitment to the quality of the beautifully renovated room
- With regards to the reoccupation of this space and having members move into lockers, the House Committee has asked that the Secretary send out an "application form" for people to request the locker into which they want to move

Membership Meeting Minutes: June 2010 (Cont'd)

House Committee (Cont'd):

- Major clean up is needed to prep for the Illman Award Banquet. The Committee's plan is to have this club-wide clean up on the Saturday of the Illman Banquet
 - A request was made of the Secretary to send out an email notice for a club clean up on the morning of the 19th of June
 - Rules should be followed so as to preserve the third floor beauty including how items will be stored in, on top of, or around personal lockers. The House Committee is asking people to use their best judgment when using the space and their personal lockers
- Next steps in the larger house renovations include finishing up the kitchen and refinishing the main stairwell to the third floor
- A request was made to change the front-door code. The club agreed on the code and members will have to contact club officers or the membership committee to get the new club.

Membership Committee:

- Two new members were brought forth for probationary membership:
 - Sean Traver who is being sponsored by John Hayburn
 - Sean went to St. Joseph's Prep and will be a sophomore at the University of Pennsylvania rowing under John Hayburn
 - Sean would like to continue to train over the summer to help with his move up to the varsity level at PENN
 - A vote was taken and Sean was approved unanimously by senior voting members in attendance at the June meeting. Congratulations to Sean and welcome to Malta.
 - Tom Cooper who is being sponsored by Greg Doyle
 - Tom grew up in Germantown and now lives in Downingtown
 - He met Greg through an online outreach and established a relationship with him over rowing fundamentals
 - Greg assisted him with basics and Tom is looking to join a club to continue to hone his skills
 - A vote was taken and Sean was approved unanimously by senior voting members in attendance at the June meeting. Congratulations to Sean and welcome to Malta.

Membership Meeting Minutes: June 2010 (Cont'd)

Membership Committee (Cont'd):

- A number of club members have not contacted the Membership Committee regarding outstanding dues and assessments for 2009 and 2010
 - It is the recommendation of the Membership Committee to suspend all members who have not attempted to communicate with the club and for outstanding dues/assessment monies owed to for membership at Malta
 - According to the club by-laws, the Committee will post past-due members in the locker room and at the end of this month's newsletter to publically notify these members of the change in their status. This list of members can be found on page 15 of the June 2010 newsletter.
 - Members will have a two month period to dispute this or make arrangements and any member who is still in suspended status will be reviewed in the August club meeting.

Senior Delegate Update:

- The last Schuylkill Navy meeting of the summer is will be in June
- A Schuylkill Navy committee is looking to put on a "learn to row" program aligned with USRA in August with the goal of promoting and pushing exposure to the awareness of the sport of rowing.
 - Philadelphia is one of three charter cities that US Rowing is starting this program.
 - Malta and other clubs have been requested to provide ten persons for the morning of August 21st from 9-12 to support registration, erg education, and rowing classes

Illman Committee Update:

- To date a good response has been made for the banquet RSVPs
- The Illman Committee has broken down responsibilities for execution of the party and all is going according to plan.
- Paul Schugsta showed a sample of the commemorative pin that will be given to all prior award recipients that acknowledges their achievement on Malta's sesquicentennial anniversary year.
- Thanks were given to Tony Weber for the help with the design of the lapel pin that will be given to all past members

Membership Meeting Minutes: June 2010

150th Committee Update:

- A new JL Store was opened at <http://www.ilracing.com/page.MaltaBC.html> and will remain open until 6/20 for members to order a wide variety of 150th commemorative clothing
- A reminder was provided that the club's first of three PECO Crown Light dates will be later this month on Sunday June 22nd. Look to the skies
- A meeting was conducted for the planning of the 3rd edition of the Malta Hand Book
 - Similar to club "work parties" there will be archive review and categorization events to sort through a large number of records, photos, trophies, etc.
 - All members are encouraged to help with these events to facilitate the archiving of the large backlog of items that are important to Malta's history
- 150 Mile Challenge club row will be on 6/13 and the entire Malta membership is encouraged to come to this row
 - At this event, Malta will recognize recipients of 150 Mile Award
- Gala Update: Brian
 - Brian Roman and Tim Bennet continued interviewing potential vendors for catering the November event including Korriander, Chefs Market and Feast Your Eyes

A question was raised about bathroom facilities for the larger number of guests that are expected and Mike Brown will reach out to Vesper to see about the use of their club bathrooms.

Old Business:

- Ted Trocky received twenty four member responses for proposed naming of the third floor locker room
 - Third floor naming recommendations from the House Committee will come forth in a future month
- Rick Stehlik proposed that the final unnamed trophy room on the second floor to be William "Willie" Cochrane Sr. based on his numerous contributions to the club
 - Ted read through the numerous contributions that Will Cochrane made to Malta Boat Club

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Membership Meeting Minutes: June 2010

Old Business (Cont'd):

- Rick Stehlik made a motion to name the western most trophy room the William J. Cochrane memorial room and the senior active members attending the May meeting unanimously voted and approved this.
- Mike Brown will be reaching out to William Cochrane Jr. and the Cochrane family to relay this news.

New Business:

- Kip Wetzel uncovered a number of traditions that used to be a part of Malta's annual traditions while researching the 2010 Malta Hand Book.
 - Kip will be working with Fred Duling to champion the revival of the Athlete of the Year Award, the Mileage Award, and the Spirit of Malta Award.
- Tony Weber brought forth a new pin design that is similar to the Illman design and he will make these available for sale to members
 - Please contact Tony if you are interested in purchasing one of these beautiful pins

June 2010 meeting minutes respectfully submitted.

Kip Wetzel, *Malta Secretary*

Club Financial Summary: May 2010

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Shipley School	0.00	10,000.00
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Total Rent	3,500.00	19,500.00
Member Assessments	3,050.00	18,975.00
Total Income	11,200.00	67,376.50

3298

Club Financial Summary (Cont'd): May 2010

Profit & Loss YTD Comparison

Expense		
150th Anniversary		
Supplies	583.00	583.00
Festivities	0.00	114.30
Clothing	952.25	2,951.90
Total 150th Anniversary	1,535.25	3,649.20
Advertising	0.00	1,000.00
Subscriptions & Dues	0.00	350.00
Bank Service Charges	0.00	22.45
Dues	0.00	800.00
Taxes		
Business	0.00	1,716.24
Total Taxes	0.00	1,716.24
Insurance		
Liability	0.00	2,146.00
Bond Insurance	0.00	1,013.00
House	0.00	4,678.00
Total Insurance	0.00	7,837.00
Treasurer/Secretary		
Professional Fees	0.00	575.00
Postage and Delivery	0.00	44.00
Treasurer/Secretary - Other	0.00	17.60
Total Treasurer/Secretary	0.00	636.60
Illman Award Event	1,668.14	2,643.91
Racing Team		
Clothing	0.00	1,140.00
Worlds Travel	0.00	0.00
Supplies	0.00	34.43
Boat Insurance	0.00	2,480.40
Entry Fees	0.00	-95.00
Total Racing Team	0.00	3,559.83
House		
Supplies	0.00	1,962.44
Utilities		
Telephone	-90.33	51.83
Electric	119.84	815.99
Gas	77.70	1,558.68
Water	65.78	300.29
Total Utilities	172.99	2,726.79
Building Repairs	0.00	421.90
Total House	172.99	5,111.13
Total Expense	3,376.38	27,326.36
Net Ordinary Income	7,823.62	40,050.14
Net Income	7,823.62	40,050.14

3306

Membership Committee Notice - 2010 Past Due Members

The below members have been suspended from Malta under the By-Laws; **Article IV section 4** - which states; **"Any member ninety (90) days in arrears for dues shall be liable for suspension."** The membership committee has made the recommendation to suspend all members 90 days in arrears of dues to the club. Which means that these members listed below have lost their member privileges (use of club and access, rowing from the club, locker usage, boat access, etc.) **until their membership dues has been paid or a payment plan has been established with the Treasurer and/or Membership Committee.**

These suspended members names will be posted on the front door of the club, in the locker rooms and again in the meeting minutes of the July meeting. These members must have their dues situation rectified by one of the remedies stated above before the August membership meeting, at which time these members will be recommended for formal expulsion from the club.

Malta Boat Club-2010 Outstanding Dues & Assessment

Outstanding Monies	Member Name	
\$850	MICHAEL	BRENDZA
\$400	JAMES	BROWN
\$220	JACK	BUCKLEY
\$220	AUSTIN	BURY
\$475	CHRISTOPHER	BUSHEK
\$350	JOHN J.	DEVER
\$220	PAT	DONOHUE
\$400	BILL	DOUGHTY
\$725	SHAWN	DUFF
\$275	ARTHUR C.	EDGINTON
\$233	CHRISTOPHER	KLARICH
\$475	LUBOMYR	KONRAD
\$500	EDWARD T.	LENTZ
\$725	SHANE	MADDEN
\$950	NEIL S.	MARYMOR
\$400	DAVID	MOLHERN
\$375	MICHAEL	NUCCI
\$220	ANDREW	PAISLEY
\$220	DEREK	PORTER
\$475	ADAM	SUHY
\$500	JOHN R.	THOMAS

To be removed from this list please contact Brian Roman (roman@admark360.com) or 215-514-0999) or Matt Arria (arriamj@aol.com) to set up a payment plan.

In addition, there are several members on payment plans. To these members; Please budget accordingly so to have the debt to the club "paid in full" on or before December 1, 2010.

Malta Census - Please Respond to Receive Locker Assignments

An email was sent by Rick Stehlik in June requesting details about active Malta members. Please take a moment to reply to Rick's email so that we can update Malta's club records. We are asking that all members provide input before locker assignments are made in the newly renovated 3rd floor. This information will help in the planning of 2010 activities and also in how we support the membership in years to come. Thank you for your help in supporting this effort. IF YOU HAVE ALREADY REPLIED TO RICK'S EMAIL, PLEASE DO NOT RESUBMIT THIS INFORMATION.

If you prefer to use US Postal Mail, please print out this page of the newsletter and fill out the fields. You can send hand written profile information to:

Malta Boat Club Secretary - C/O Kip Wetzel
 703 Beechwood Drive
 Havertown, PA 19083

Malta 2010 Census Questions:

Personal Information

First Name: _____

Last Name: _____

Spouse's Name: _____

Home Phone: _____

Mobile Phone: _____

Home Address: _____

email Address: _____

Birthday: _____

Shirt Size: _____

Pant Waist Size: _____

Club Information:

Month and Year of Joining Malta (as best known or recollected): _____

Number, name, and type of personal boats stored at Malta: _____

Rack Location (if known): _____

Prior Locker number : _____

New/Requested Locker number (if different): _____

Malta Boat Club Newsletter

July 2010 - Celebrating Malta's 150th Anniversary



Malta B.C. | #9 Boathouse Row | Philadelphia, PA | 19130

Volume 7, MMX

Club Officers

President:

Mike Brown

Vice President:

Fred Duling

Senior Delegate:

Paul Schugsta

Treasurer:

Matt Arria

Secretary:

Kip Wetzel

Captain:

Phil Marcella

First Lieutenants:

Sam Cunningham, John Hayburn

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- PECO Crown Lights
- Member Profile

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- Save The Date
- Beyond the Walls of #9

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- Final Dues Notice

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- Info/Locker Form

The Obligations of Independence

July is typically the month when most Americans reflect on our country's 200+ year history and the many freedoms that come with being a citizen of the United States. The rights and freedoms afforded to Americans are a model for many people and countries around the world - we consider ourselves lucky to have the opportunities to receive an education, pursue our dreams, and act on our beliefs. However, what many Americans forget is that with these rights and freedoms come many duties and responsibilities to support National, State, and local institutions that make this country great.



As a young man and Boy Scout, one of my requirements to obtain the rank of Eagle was receiving the Citizenship in the Nation merit badge. The first requirement of this badge reads:

"Explain what citizenship in the nation means and what it takes to be a good citizen of this country. Discuss the rights, duties, and obligations of a responsible and active American citizen."

When I recently thought about this requirement, I recognized the parallels of this foundation of American citizenship and membership at Malta Boat club. As Maltans, we are afforded many freedoms as a part of our membership, including the freedom to: pursue athletic greatness, achieve harmony with a boat and a body of water, enjoy the facilities associated with our historic building, and share life experiences with likeminded people.

Similarly, we should all recognize the responsibilities that come with these freedoms at Malta and how lucky we are to remain as an independently operating organization. The next time you are asked to support a club cleaning, participate in a work party, prepare the club for a party or event, or volunteer for a Committee, please reflect on your role as a Maltan and the responsibilities and obligations that come with membership at this incredible club.

Kip Wetzel, Malta Secretary

Did You Know?

The actual smallest sovereign entity in the world is the Sovereign Military Order of Malta (S.M.O.M). It is located in the city of Rome , Italy and has an area of two tennis courts. As of 2001, it has a population of 80 -- 20 less people than the Vatican . S.M.O.M. is a sovereign entity under international law, just as the Vatican is.

They Said It

"Pull thy oar, all hands, pull thy oar, till thou be stiff and red and sore..."

- Dr. Sydney Dangel

Malta Member Milestones - July 2010

Celebrating Birthdays:

- John Cohn (July 2nd)
- Chris Klarich (July 24th)

Club Work Party Uncovers Malta Treasures

On July 18th, members assembled for Malta's first "archiving work party." At this event many records, photos, artifacts, and memorabilia were uncovered that represent various periods during Malta's history. Many thanks go out to:

- Chuck Patterson
- Tom Cooper
- Tony Weber
- Tim Bennett
- Joe Paradine
- Rick Stehlik
- Kip Wetzel



Malta members from the 150th Anniversary, Membership, and House Committees will continue to further categorize and classify these materials, many of which will be included in the 2010 edition of the Malta Handbook. We look forward to seeing you at the next archiving party.

PECO Delivers Second Sesquicentennial Message



Don't forget that Malta's second of three displays on the PECO Crown Lights will be on August 22nd. The Philadelphia landmark will recognize Malta's anniversary with a message noting the club's 150 years of rowing excellence. If you missed the last display, you can watch a video or see images online courtesy of Brian McDonald:

- <http://www.row2k.com/video/view.cfm?vid=9912>
- <http://maltaboatclub.com/gallery/>

Enjoy the show!

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Malta Member Profile - Tony Weber

Home Town / Currently Living In: Maysville, KY / Philadelphia, PA

Joined Malta (Years as Member): Joined in 1984 (26 years)

Rowing Experience: I did not start rowing until 1983 in Baltimore after graduating from the University of Kentucky. I was determined to learn to row after watching crews on the Arno while studying in Italy as an undergrad.

Greatest Rowing Accomplishment: When you row the "Masters Elite Overweight Quad" with Paul Schugsta, every row is the best row of the day.

Greatest Accomplishment Outside of Rowing: Tow exceptional children and a wife that has not left me... yet.

Fondest Memory of Malta: Sitting around the fireplace with Fred drinking bourbon

Finish This Sentence: "If I could work in the rowing industry to make my livelihood, I would _____"

If I could work in the rowing industry to make my livelihood, I would be living in Florence working for Filippi on a revolutionary Hydrofoil hull design.

Two Truths and A Lie: Can you guess which one of the below three statements from Tony is **NOT** true? Please look to next month's newsletter when it will be revealed which of the below three statement is **NOT** true.



1. I am a registered architect in the Republic of Ireland and have had the opportunity to work on three continents and one island.
2. I worked on a design of the off office suite of the second most powerful politician in Australia, the Parliamentary Leader of the Opposition.
3. I accidentally got locked in the Vatican Museum after hours.



Beyond the Walls of #9 - Phil Marcella Welcomes First Son



Congratulations to Captain Phil Marcella and his wife Deana on the birth of their first son. Dominic Francesco Marcella was born on June 29th, 2010 and everyone in the Marcella family is doing well. We look forward to seeing Dominic follow in his father's footsteps by becoming a man of Malta and by having the best catch/backsplash to ever grace the Schuylkill River.

Last Month's "Truths & Lies" about Tom French

Last month, Tom French was profiled in the Malta Newsletter. Below is the revealing truth about Tom's "Two Truths and a Lie."

1. I'm in the Wisconsin Hockey Hall of Fame. (TRUE)
2. I once went on a training diet consisting entirely of milk, protein powder, eggs, honey, and rare beef. (FALSE)
3. I have actually been to Malta, the island, several times, and during one visit was attacked by a guard dog while leaving the barracks of the Royal Navy Nurses. (TRUE)



Sunset on the River: Mark Your Calendar for 8/6

The Sesquicentennial Committee sent invitations in early July to all members for the next 150th Anniversary event. Please join fellow Maltans on Friday August 6th at 7:00 PM for a Sunset on the River. Cocktails and hors d'oeuvres will be served for an evening of socializing.

If you have not RSVP'd yet, please email MaltaBCRSVP@gmail.com and let Chris O'Brien know if you will be bringing a guest to the event.

Beyond the Walls of #9 - Joe Paradine Burns Rubber

This past spring, Joe & Barbara Paradine returned from Boston where Joe competed in the 3-day National Masters Indoor Track & Field Championships. Joe took 4th place in the 70-74 age Pole vault at these National Championships.

In Reading, at the Middle Atlantic Masters, Joe won the high jump and pole vault in the 70-80 group; he also received a bronze medal in the 55 meter dash at this event. Joe also won silver and gold medals in the high jump and pole vault, respectively, at the Eastern States Masters Meet. Congratulations Joe on your numerous track achievements in 2010.



Beyond the Walls of #9 - New Feature of Malta Newsletter

This month, the Malta Secretary is introducing a new feature in the monthly newsletter called "Beyond the Walls of #9" in which highlights from members' lives will be noted. If you would like to share a noteworthy item: a graduation, a birth, a new job or promotion at work, membership to a professional society - please contact Kip Wetzel with details about your achievement.

Don't be bashful. Please send your story and photos to secretary@maltaboatclub.com for inclusion in a future newsletter.

Membership Meeting Minutes: July 2010

****The Club Secretary would like to thank Brian McDonald for recording minutes at the July meeting while he was out of town for a family wedding.****

Meeting Date: Tuesday July 13, 2010

Meeting Duration:

- Meeting Called to Order - 7:45 PM
- Meeting Closed - 8:35 PM

Attendees: Mike Brown, Fred Duling, Rick Stehlik, Brian McDonald, Sam Cunningham, Ted Trocky, Paul Schugsta, Jeff Cutler, Dennis Scott, Kevin Weinstein, Bob Talecki, Grant Calder (New Old Member Application)

Approval of Minutes:

- June minutes submitted with hard copies made available to members attending meeting
- Prior month's meeting minutes approved and submitted to record with no updates

Treasurers Report:

- June report submitted with hard copies made available to members attending meeting
- Through July, the club remains in a very strong cash position
- Mike Brown expressed his sincere gratitude for the acknowledgement of this year's Illman Award. Mike was grateful to the membership and thanked everyone for a beautiful event.

Racing Committee Update:

• **Race Report:**

- Summary of the Independence Day Regatta:
 - Jeff Cutler had 3 wins including the Open Lightweight Dash.
 - Sam Cunningham won in the Quad
 - Malvern won in the Junior Octopede

House Committee:

- Locker assignments have been made to all individuals who have filled out the locker/personal information form and submitted this to Rick Stehlik.
 - Only one locker will be issued to each member on 3rd floor or 2nd floor. If you want locker on 2nd floor you must request it from the House Committee for approval.

3307

Membership Meeting Minutes: July 2010 (Cont'd)

House Committee (Cont'd):

- Locker/Personal information forms can be found at the end of this month's newsletter and can be submitted to Rick Stehlik at the club.
- With regard to the overall expense of the 1H 2010 renovations, the House Committee is waiting for receipts from Fred Duling
 - The budgeted was \$105K, and the effort is on track to hit \$104K

Membership Committee:

- Grant Calder is a former member of Malta who is requesting to rejoin the club
 - After speaking as a club, Senior Active members voted and Grant was unanimously approved for conditional membership at Malta.
 - Congratulations and welcome back to Malta Grant!

Senior Delegate Update:

- The major topic that is being discussed among members of the Schuylkill Navy is the City's push to increase access to rowing and paddling.
- When Schuylkill Navy meeting recommence in the fall, Paul Schugsta will continue to track this topic on behalf of Malta.

Illman Committee Update:

- Ruth Robinhold, wife of past winner William Robinhold and who accepted his Illman lapel pin on behalf of her husband, thanked the club for their acknowledgement of her late husband's contributions to rowing.
- Fred Duling, who was unable to attend this year's banquet, was presented with his Sesquicentennial lapel pin for being a past Illman winner.

150th Committee Update:

- The PECO Crown Light showed the message of "Congratulations Malta Boat Club on 150 Years of Rowing Excellence." on Sunday June 22nd.
- The 150 Mile Challenge club row was on 6/13 and a quad and two doubles went out for this event.
 - At the event, recognition certificates were provided to the fourteen members who successfully met the club-wide goal
- The JL store was a great success with strong participation from members with over 23 people purchasing eighty items
 - Members who ordered clothing from the JL Store will receive their clothing from Kip Wetzel who will be receiving all orders. Clothing is expected to ship on July 16th with delivery by approximately July 23rd

Membership Meeting Minutes: July 2010 (Cont'd)

- Save the date reminders were provided again:
 - Friday 8/6 – Sunset Cocktails on the River
 - Saturday 11/6 – 150th Gala
- Gala Update:
 - The caterer for the event will be Koriander after doing final interviews and tastings with the other candidates.
 - A decision on music will be made before the August meeting as Brian Roman needs to follow-up with Tony Mattson on live band options.

Old Business:

- No old business was reviewed at this month's meeting

New Business:

- There will be a Trustee meeting July 28th 7:30, with Racing Committee equipment ask to be addressed at this session
- The House Committee has stated that the club will no longer support the payment for kegged beer in the keg-o-rator
- The dock and slip are in need of repair so please look for an all-hands work party that will be scheduled by the House Committee in the upcoming weeks.

June 2010 meeting minutes respectfully submitted.

Kip Wetzel, *Malta Secretary*

Club Financial Summary: June 2010

Profit & Loss YTD Comparison

	Jun 10	Jan - Jun 10
Ordinary Income/Expense		
Income		
Member Dues	2,075.00	28,076.50
Rack Fees	300.00	3,200.00
Rent		
Father Judge	0.00	6,000.00
Shipley School	0.00	10,000.00
Rent - Other	0.00	3,500.00
Total Rent	0.00	19,500.00
Member Assessments	1,500.00	20,475.00
Total Income	3,875.00	71,251.50

3309

Club Financial Summary (Cont'd): June 2010

Profit & Loss YTD Comparison

Expense			
150th Anniversary			
Supplies	0.00	583.00	
Fest/Viffes	92.78	207.08	
Clothing	0.00	2,951.90	
Total 150th Anniversary	92.78	3,741.98	
Advertising	0.00	1,000.00	
Subscriptions & Dues	0.00	350.00	
Bank Service Charges	0.00	22.45	
Dues	0.00	800.00	
Taxes			
Business	-20.00	1,696.24	
Total Taxes	-20.00	1,696.24	
Insurance			
Liability	0.00	2,146.00	
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House	0.00	4,678.00	
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Treasurer/Secretary			
Safe Deposit Box	116.00	116.00	
Professional Fees	0.00	575.00	
Office Supplies	57.20	57.20	
Postage and Delivery	105.80	149.80	
Treasurer/Secretary - Other	0.00	17.60	
Total Treasurer/Secretary	279.00	915.60	
Illman Award Event	42.40	2,686.31	
Racing Team			
Clothing	0.00	1,140.00	
Worlds Travel	0.00	0.00	
Supplies	65.93	100.36	
Boat Insurance	0.00	2,480.40	
Entry Fees	955.00	860.00	
Total Racing Team	1,020.93	4,580.76	
House			
Supplies	650.21	2,612.65	
Utilities			
Telephone	46.73	224.43	
Electric	120.71	936.70	
Gas	55.25	1,613.93	
Water	56.24	356.53	
Total Utilities	278.93	3,131.59	
Building Repairs	0.00	421.90	
Total House	929.14	6,166.14	
Total Expense	2,344.25	29,796.48	
Net Ordinary Income	1,530.75	41,455.02	
Other Income/Expense			
Other Income			
Divident Income-Trust	129.12	254.99	
Total Other Income	129.12	254.99	
Net Other Income	129.12	254.99	
Net Income	1,659.87	41,710.01	
2010 House Improvements - To Date Capitalized		69840.00	

Membership Committee - FINAL 2010 PAST DUE NOTICE

The below members have been suspended from Malta under the By-Laws; **Article IV section 4** - which states; **"Any member ninety (90) days in arrears for dues shall be liable for suspension."** The membership committee has made the recommendation to suspend all members 90 days in arrears of dues to the club. Which means that these members listed below have lost their member privileges (use of club and access, rowing from the club, locker usage, boat access, etc.) **until their membership dues has been paid or a payment plan has been established with the Treasurer and/or Membership Committee.**

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Malta Boat Club-2010 Outstanding Dues & Assessment

Outstanding Monies	Member Name	
\$850	MICHAEL	BRENDZA
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\$350	JOHN J.	DEVER
\$220	PAT	DONOHUE
\$400	BILL	DOUGHTY
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311

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If you prefer to use US Postal Mail, please print out this page of the newsletter and fill out the fields. You can send hand written profile information to:

Malta Boat Club Secretary - C/O Kip Wetzel
 703 Beechwood Drive
 Havertown, PA 19083

Malta 2010 Census Questions:

Personal Information

First Name: _____

Last Name: _____

Spouse's Name: _____

Home Phone: _____

Mobile Phone: _____

Home Address: _____

email Address: _____

Birthday: _____

Shirt Size: _____

Pant Waist Size: _____

Club Information:

Month and Year of Joining Malta (as best known or recollected): _____

Number, name, and type of personal boats stored at Malta: _____

Rack Location (if known): _____

Prior Locker number : _____

New/Requested Locker number (if different): _____

3312

Malta Boat Club Newsletter

August 2010 - Celebrating Malta's 150th Anniversary



Malta B.C. | #9 Boathouse Row | Philadelphia, PA | 19130

Volume 8, MMX

Club Officers

President:

Mike Brown

Vice President:

Fred Duling

Senior Delegate:

Paul Schugsta

Treasurer:

Matt Arria

Secretary:

Kip Wetzel

Captain:

Phil Marcella

First Lieutenants:

Sam Cunningham, John Hayburn

Newsletter Highlights

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- Member Profile

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- Truth/Lie Reveal
- Views of Malta

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- June Minutes

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- 2010 Financials

Individuals Gather... One Club Celebrates



Earlier this month I joined fellow Club members in another sesquicentennial celebration at Malta's "Sunset on the River" event. As I stood alongside many generations of Maltans, I was struck again by the true impact of being a member of this great institution. As Maltans, many of us don the uniform and Club colors, training or racing as individuals. We are a Club comprised of individuals. Each

of us uses the club facilities in different ways: some only for a row and a shower, others for regular monthly gatherings to discuss Club matters, and still others that have made Malta a central part their daily life.

However, Malta is much more than the individuals of which this Club is comprised.

At the August event, I observed George Hines, Malta's longest-standing member, speaking with Tom Cooper who joined Malta in the spring of 2010. I watched Brandon Eck asking Fred Duling Jr. for advice on a good start for his first crew race; both Brandon and Fred are son's of current members and are second and third generation Malta members, respectively. As Phil Marcella introduced his newborn son, Dominic, to Ken Shaw I saw three generations of rowers who will call the Schuylkill river their home course.

In looking across the over sixty attendees, I saw generations of Malta members and their families. I noted how much individual differences faded when our similarities as proud, compassionate, giving members shone through. In stepping back from the smiles, hugs, stories and laughs that flowed freely that night, I reflected on how much being a Maltan means to me individually, and noticed how much it also meant to the larger group.

It was a wonderful evening and was evidence of the broader role that Malta plays for each of us as individuals and, maybe more importantly, as a collective membership.

Kip Wetzel, Malta Secretary

They Said It

"In rowing as in life, there are competitors and there are racers. The competitor works hard and rows to his limit. The racer does not think of limits, only the race."

Jim Dietz, Rowing Coach, USCGA

Did You Know?

In 1901, the Hewitt brothers, George W. and William D., designed the significant additions to the existing building at #9 making Malta the tallest club on Boathouse Row. The Hewitt brothers also designed the Bellevue-Stratford Hotel, the Bourse Building, and the Wissahickon Inn around the Philadelphia area.

Malta Member Milestones - August 2010

Celebrating Birthdays:

- Dennis Scott (August 7th)
- Shawn Stephenson (August 10th)
- Jim Brown (August 19th)
- Joe Majdan (August 21st)
- Dan Eck (August 22nd)
- Greg Liscio (August 25th)

Membership Anniversaries:

- Phil Marcella - August '99 (11 Years)
- Kip Wetzel - August '99 (9 Years with two year absence)

Racing Team Gets Victory at Canadian Henley

Tyler Nase and John O'Mara brought back hardware from St. Catherine's in 2010 giving Malta its first Canadian Henley victory in five years.

Tyler and John put together an amazing second 1000 meters as a part of their race plan and got a victory in the Under 23 Double. Congratulations also go to Coach John Hayburn, a former Canadian Henley Champion himself, who has done a great job all summer with the entire Malta Racing Team.

Masters Have Another Strong Nationals in 2010

Congratulations to Malta's Masters Racing Team who had another successful showing at the U.S.R.A. Masters National Championships on the Cooper River in 2010.

Malta earned six medals in six events with only seven oarsmen racing. Malta brought home two gold, two silver, and two bronze medals over the two day event. Congratulations to Jeff Cutler, Ted Trocky, Chuck Patterson, Rick Stehlik, Brandon Eck, Dan Eck, and Chris O'Brien on their 2010 successes and good luck as you head to the Masters World Championships in Canada in a few weeks.



Malta Member Profile - Jim Bagnell



Member Name: Jim Bagnell (aka Bags)

Home Town / Currently Living In: Philadelphia area

Joined Malta (Years as Member): joined in 1987 (minus a 2-year hiatus) so 21 yrs. as a member

Rowing Experience: Started rowing at LaSalle University in 1983. Raced competitively for Malta for only a few years then got into Dragon Boats where I had the privilege of representing Philadelphia and the United

States in Hong Kong, Australia, Thailand & Canada.

Greatest Rowing Accomplishment: Well, I don't know about "accomplishment", but a fond memory was Dad Vail's, 1987. I was sitting in class and a teammate came barging in. Apparently, our race schedule changed and we had to get to the river asap, or miss our race. We got down to the boathouse in record time jumping into the boat wearing whatever school clothes we had on at the time. (overly-bright, 80's style polo shirts, button-downs, plaid and khaki shorts) We rowed full-pressure from the dock, but it wasn't looking good. We could hear our race about to begin. Luckily, our coxswain skillfully cut across the course delaying the start while getting yelled out by officials "LaSalle, you are on the the race course! LaSalle get off the race course, NOW!" We made it to the starting line although we were completely out of breath. We spun the boat around, the race began and you know the rest of the story..."DFL" as they say. But, we were definitely the best dressed crew out there!

Greatest Accomplishment Outside of Rowing: I just feel lucky to "do what I love and love what I do", pursuing my passions in life. I know, that's so "Match.com", but it's true!

Fondest Memory of Malta: Being the house tenant for 5 yrs., loved every minute of it except for my car getting smashed and broken into 5X within a 2-week period. It must of been a full moon, or something! I recall during my many 'vigilante justice' days chasing the dreaded "Rodney" (one of Boathouse Row's infamous burglars) in my car one evening. After passing a couple of Fairmount park statues at 35 MPH I realized I had "turfed" up the grass enough. I almost had him too...until he literally dove into the woods while hurling racial slurs at me! About a week later he stole my wallet and bought \$400 worth of sneakers at Foot Locker. Paybacks are a bitch, huh?

Malta Member Profile (Cont'd) - Jim Bagnell

Finish This Sentence:

"The sport of rowing has made me _____"

"The sport of rowing has made me: appreciate the "ultimate team sport" and the genuine camaraderie that comes with it. I'm still friends with many of the guys I began rowing with over 27 years ago. Rowing has been the foundation of so many countless friendships. I'm fortunate to have discovered such a great sport."

Two Truths and A Lie: Can you guess which one of the below three statements from Jim is **NOT** true? Please look to next month's newsletter when it will be revealed which of the below three statement is **NOT** true.

1. Love the motto "Strangers are just friends I haven't met yet."
2. I won a Celebrity Look-a-like contest on the Regis and Kelli Show.
3. Without any prior experience I decided I wanted to be an actor. Within one month I shot an A&E/Biography TV commercial in New York with Alec Baldwin, Susan Sarandon and Sigourney Weaver. Fake it till ya' make it right?

150th Celebration: Sunset on the River

On August 6th, approximately thirty Malta members gathered, bringing spouses and guests to share in Malta's year-long sesquicentennial celebrations. Spanning many generations of membership, Maltons enjoyed cocktails and hors d'oeuvres on the beautiful summer evening. Although slated to last a few hours, many members stayed well into the evening sharing experiences and tall tales from the Club's long and storied history.

Many thanks to the 150th Committee and, in particular, Chris O'Brien and Kip Wetzel for putting together this fun and memorable summer event.

Last Month's "Truths & Lies" about Tony Weber

Last month, Tony Weber was profiled in the Malta Newsletter. Below is the revealing truth about his "Two Truths and a Lie."

1. I am a registered architect in the Republic of Ireland and have had the opportunity to work on three continents and one island. (**TRUE**)
2. I worked on a design of the off office suite of the second most powerful politician in Australia, the Parliamentary Leader of the Opposition. (**TRUE**)
3. I accidentally got locked in the Vatican Museum after hours. (**FALSE**)



Membership Meeting Minutes: August 2010

Meeting Date: Tuesday August 10, 2010

Meeting Duration:

- Meeting Called to Order - 7:35 PM
- Meeting Closed - 8:30 PM

Attendees:

- Mike Brown, Rick Stehlik, Sam Cunningham, Paul Schugsta, Jeff Cutler, Kevin Weinstein, Bob Talecki, Brandon Eck, John O'Mara, Tyler Nase, John Hayburn, Tim Bennett, Brian Roman, Kip Wetzel

Approval of Minutes:

- July minutes submitted with hard copies made available to members attending meeting
- Prior month's meeting minutes approved and submitted to record with no updates

Treasurers Report:

- July report submitted with hard copies made available to members attending meeting
- Through July, the club remains in a very strong cash position

Racing Committee Update:

- **Race Report:**
 - Royal Canadian Henley Regatta:
 - For the first time in over five years, Malta had a victory at the Royal Canadian Henley Regatta at St. Catherine's.
 - Tyler Nase and John O'Mara, both new members to the Club, won the Under 23 double with the guidance and coaching of John Hayburn.
 - Malta additionally entered a number of races reaching various levels of quarter, semi, and final rounds of competition.
 - Congratulations John and Tyler on this noteworthy achievement.

Membership Meeting Minutes: August 2010

- Rookie Regatta:
 - Brandon Eck won in the single at the 2010 Penn A.C. Rookie Regatta. This was Brandon's first rowing race of his career and resulted in his first victory.
 - Congratulations Brandon and may you achieve this finishing place in all future races.
- Summer Racing Summary as of July Meeting
 - Average finish for the summer racing season is 2.3rd place with Malta competing in 33 races:

• 1st in 13 races	• 4th in 1 race
• 2nd in 11 races	• 5th in 1 race
• 3rd in 3 races	• 6th in 4 races

• Upcoming Races:

- U.S.R.A. Masters Nationals are this weekend at the Cooper River in New Jersey
 - Chuck Patterson and Chris O'Brien will serve as substitutes for Fred Duling at the National Championships after his recent back injury.
- Masters Worlds will be held in three weeks with the hope that Fred Duling will return to racing for this event.
 - Malta will be entering a number of races at this year's event and the Club wishes them luck at the international level.

• Equipment Update:

- There was no equipment update at this month's meeting.

House Committee:

- Fred Duling's construction team has started on the removal/renovation on the stairwell walls between the second and third floors
 - This same team will also begin working on the alternate entrance which will complete the scope of work for 2010 and the renovations prior to the November Gala.
- The Dad Vail Committee graciously donated lumber to Malta which is being used to replace boards on the Club's dock and slip.
 - Malta would like to thank the Dad Vail Committee for this generous contribution

Membership Meeting Minutes: August 2010 (Cont'd)

Membership Committee:

- New Member Applications
 - Two new members were proposed for membership at the August meeting: Tyler Nase and John O'Mara; both proposed at the July meeting but unable to attend in person
 - Tyler Nase
 - Attended LaSalle High School and now attends Princeton where he just finished his Freshman year
 - Tyler grew up around Phoenixville and rowed four years as a heavyweight in high school. Now he is rowing as a lightweight and enjoying his time at Malta. Tyler expects that he will major in Politics.
 - John O'Mara
 - Attended St. Joes High School and is entering his Sophomore year at Columbia.
 - John grew up in Bucks County and will likely major in English at Columbia. He is looking forward to continuing his rowing at Malta and achieving the success that he had this summer racing.
 - Tyler and John were unanimously approved by voting Senior Active members present at the August Club meeting.
- Dues and Assessment update
 - Based on the non-payment of dues over 180 days in the year 2010, the Membership Committee is recommending that the following individuals have their membership revoked from the club:
 - Douglas Alcorn
 - Michael Brendza
 - Jack Buckley
 - Austin Burrey
 - Chris Bushek
 - Thomas Corchrane
 - Pat Donahue
 - Bill Doughty
 - Shawn Duff
 - Aiman Fidel
 - Christopher Klarich
 - Lubomyr Konrad
 - Dieter Metzger
 - David Mulhern
 - Derek Porter
 - Adam Suhey

Membership Meeting Minutes: August 2010 (Cont'd)

Membership Committee (Cont'd):

- With the hope of understanding their plans to continue with the Club, Ed Lentz, Tim Scally, and John Thomas will have their membership retained for another month based

Senior Delegate:

- There are no Schuylkill Navy meetings over the months of July and August
- Saturday August 21st will be the Philadelphia "Learn to Row/Paddle" event in which Mike Brown and Jeff Cutler, Georges Thiers, Tony Webber, and Tom Cooper have volunteered for this event.
- In the July 20th Inquirer, the Aberdeen Dad Vail Regatta put in a full page ad that thanked a number of individuals and clubs in which Malta Boat Club was acknowledged.

150th Committee:

- After months of discussion at Club meetings and in subsequent conversations with individual members, there is a sentiment that the individual price to attend the November gala must be reduced.
- Earlier in August, the 150th Committee met with the Trust and discussed the feedback received by Club members, the proposed events/activities at the gala, and various pricing models for the night of the gala. Additionally, the Trust and 150th Committee reviewed alternate funding options that could help offset the individual costs needed for this party.
- There was significant discussion at the August meeting from attending members about the pros/cons of various pricing scenarios (stations vs. served dinner; top shelf bar vs. well/beer/wine; DJ vs. live band).
- The 150th Committee, as represented by Kip Wetzel, put forth a motion that the Trust be requested for funds that would cover 50% of the cost of the November Gala
 - The motion was seconded by Brian Roman and another round of dialogue occurred about the expectations to have individuals contribute, not just the Trust.
 - At the conclusion of this discussion on the floor, a vote was taken and received 11 votes in favor and 0 votes against from attending Senior Active Members. The motion to request the Trust for 50% of the funding for the November gala passed with over 2/3rds of votes in favor.

Old Business:

- A question was raised around when the Club will formally dedicate the room trophy room in honor of William Cochrane Sr. and when the John Ship memorial will take place.

Membership Meeting Minutes: August 2010 (Cont'd)

New Business:

- On Friday PJ Mallard was born, son of former member Marc Millard. Congratulations Marc.
- Due to the shared honor, the Schuylkill Navy Masters of the Year award needs to go to University Boat Club
- Fred Duling Sr. underwent back surgery for a blown disc in his back. He has since returned home and is recovering.
 - Fred is anxious to get back into form and return to rowing. Get well soon Fred.

August 2010 meeting minutes respectfully submitted.

Kip Wetzel, *Malta Secretary*

Club Financial Summary: July 2010

Profit & Loss YTD Comparison

	Jul 10	Jan - Jul 10
Ordinary Income/Expense		
Income		
Member Dues	0.00	28,076.50
Rack Fees	0.00	3,200.00
Rent		
Father Judge	0.00	6,000.00
ShIPLEY School	0.00	10,000.00
Rent - Other	0.00	3,500.00
Total Rent	0.00	19,500.00
Member Assessments	0.00	20,475.00
Total Income	0.00	71,251.50
Expense		
150th Anniversary		
Supplies	0.00	583.00
Festivities	0.00	207.08
Clothing	0.00	2,951.90
Total 150th Anniversary	0.00	3,741.98
Advertising	0.00	1,000.00
Subscriptions & Dues	0.00	350.00
Bank Service Charges	0.00	22.45
Dues	0.00	800.00
Taxes		
Business	0.00	1,696.24
Total Taxes	0.00	1,696.24

Club Financial Summary (Cont'd): July 2010

Profit & Loss YTD Comparison

Insurance			
	Liability	0.00	2,146.00
	Bond Insurance	0.00	1,013.00
	House	0.00	4,678.00
	Total Insurance	0.00	7,837.00
Treasurer/Secretary			
	Safe Deposit Box	0.00	116.00
	Professional Fees	0.00	575.00
	Office Supplies	0.00	57.20
	Postage and Delivery	0.00	149.80
	Treasurer/Secretary - Other	0.00	17.60
	Total Treasurer/Secretary	0.00	915.60
	Illman Award Event	1,659.88	4,346.19
Racing Team			
	Clothing	0.00	1,140.00
	Worlds Travel	0.00	0.00
	Supplies	553.37	653.73
	Boat Insurance	0.00	2,480.40
	Coaching	2,000.00	2,000.00
	Entry Fees	1,260.84	2,120.84
	Hotels	255.00	255.00
	Travel	450.00	450.00
	Total Racing Team	4,519.21	9,099.97
House			
	Supplies	0.00	2,612.65
	Utilities		
	Telephone	38.53	262.96
	Electric	117.71	1,054.41
	Gas	48.14	1,662.07
	Water	68.83	425.36
	Total Utilities	273.21	3,404.80
	Building Repairs	115.32	537.22
	Total House	388.53	6,554.67
	Total Expense	6,567.62	36,364.10
	Net Ordinary Income	-6,567.62	34,887.40
Other Income/Expense			
	Other Income		
	Divident Income-Trust	0.00	254.99
	Total Other Income	0.00	254.99
	Net Other Income	0.00	254.99
	Net Income	-6,567.62	35,142.39

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Malta Boat Club Newsletter

September 2010 - Celebrating Malta's 150th Anniversary



Malta B.C. | #9 Boathouse Row | Philadelphia, PA | 19130

Volume 9, MMX

Club Officers

President:

Mike Brown

Vice President:

Fred Duling

Senior Delegate:

Paul Schugsta

Treasurer:

Matt Arria

Secretary:

Kip Wetzel

Captain:

Phil Marcella

First Lieutenants:

Sam Cunningham, John Hayburn

Newsletter Highlights

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- Truth/Lie Reveal
- Views of Malta

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- June Minutes

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- 2010 Financials

Great Showing for Malta Masters at 2010 Worlds

Malta's Masters Racing Team continued its 2010 successes at the sprint distance as it ventured north to St. Catherines for the Masters World Championships.

Unfortunately, the team was unable to compete in all of its scheduled races due to very high winds and extremely challenging conditions. However, Jeff Cutler, Ted Trocky, Chuck Patterson, and Rick Stehlik earned multiple first and second place medals and represented Malta well at this world-level event. Congratulations to the Masters team for their incredible accomplishments during the 2010 racing season.

August Correction: Harris Earns National Victories

Following up on the August newsletter story about Malta's achievements at the 2010 Masters National Championships, Joe Harris was mistakenly, and unfortunately, left out of Malta's noted victories.

Joe rowed in the Mixed 4X with rowers from Vesper and Lower Merion B.CV. and won their race with a time of 6:11. Additionally, Joe earned a second gold medal in the Men's Hwt J 1X. Congratulations Joe. You continue to inspire the club with your accomplishments at the competitive masters level of racing.



Last Call for Photos, Race History, and Tall Tales

Throughout the year, requests have been made for memories from the Club's 150 year history. The 150th Committee is making a final request for all Malta members to send photos, mementos, accomplishments, and stories that represent experiences and accomplishments at Malta. These items will be considered for inclusion in the Malta Hand Book.

Scavenge your offices. Rummage through your files. Dig deep into your memories. All materials should be sent to Kip Wetzel at secretary@maltaboatclub.com by **11/9/2010**, the date of the November Club Meeting.

They Said It

"Only the guy who isn't rowing has time to rock the boat.."

-Jean-Paul Sartre

Did You Know?

FISA, the "Fédération Internationale des Sociétés d'Avion" in French (or the English equivalent *International Federation of Rowing Associations*) was founded by representatives from France, Switzerland, Belgium, Adriatica (now a part of Italy) and Italy in Turin on 25 June 1892.^[19] It is the oldest international sports federation in the Olympic movement.

Malta Member Milestones - September 2010

Celebrating Birthdays:

- Fred Duling (September 5th)
- Aaron Martin (September 8th)
- Craig Slater (September 12th)
- Brian McDonald (September 18th)
- Sean Travers (September 23rd)

Membership Anniversaries:

- Hugh Macguire - 1967
- Mike Brown - 1972
- Fran Sutter -1973
- Ed Lentz - 1977
- Stephen Vivarina –1980
- Tom French - 1987
- Georges Thiers - 1992
- Greg Doyle - 1994

Last Month's "Truths & Lies" about Jim Bagnell

Last month, Jim Bagnell was profiled in the Malta Newsletter. Below is the revealing truth about his "Two Truths and a Lie."

1. Love the motto "Strangers are just friends I haven't met yet." (TRUE)
2. I won a Celebrity Look-a-like contest on the Regis and Kelli Show. (FALSE)
3. Without any prior experience I decided I wanted to be an actor. Within one month I shot an A&E/Biography TV commercial in New York with Alec Baldwin, Susan Sarandon and Sigourney Weaver. (TRUE)



Reviving the Keg-O-Rator: Calling All Thirsty Parties

A small group of members is trying to revive the cold refreshment of a glass of beer after a row. Anyone interested in putting together a plan and funding beer for the keg, please contact Lee Weinstein (lwf999@aol.com).

Membership Meeting Minutes: September 2010

Meeting Date: Tuesday September 14, 2010

Meeting Duration:

- Meeting Called to Order - 8:00 PM
- Meeting Closed - 9:25 PM

Attendees:

- Mike Brown, Sam Cunningham, Brian McDonald, Jeff Cutler, Kevin Weinstein, Bob Talecki, Brandon Eck, Lee Weinstein, Phil Marcella, Fred Duling, Ted Trocky, Brian Roman, Kip Wetzel, Chuck Patterson, Alex Traubert

Approval of Minutes:

- August minutes submitted with hard copies made available to members attending meeting
- Prior month's meeting minutes approved and submitted to record with no updates

Treasurers Report:

- August report submitted with hard copies made available to members attending meeting
- Through August, the club remains in a very strong cash position

Racing Committee Update:

- **Race Report:**
 - Since the August meeting, Malta had an incredible showing at both the Maters National and World Championships.
 - Jeff Cutler expressed his thanks to Chris O'Brien and Chuck Patterson for stepping up to fill in for Fred after his injury. They supported masters boats at both Nationals and Worlds.

Membership Meeting Minutes: September 2010 (Cont'd)

Racing Committee Update (Cont'd):

Masters National Championships (8/13/2010)

Boat Type	Weight Class	Class	Overall Place	Bow/1	2	3	4
1x	Open	J	1	Joe Harris			
4+	open	I	1	Joe Harris			
4x	Lightweight	C	2	Greg Doyle	Jeff Cutler	Chris O'Brien	Ted Trocky
2x	Lightweight	B	3	Greg Doyle	Jeff Cutler		
2x	Open		3	Brandon Eck	Dan Eck		
2x	Lightweight	C	1	Jeff Cutler	Ted Trocky		
1x	Lightweight	C	1	Jeff Cutler			
4x	Open	E	2	Chuck Patterson	Rick Stehlik	Jeff Cutler	Ted Trocky

Masters World Championships (9/2-9/5/2010)

Boat Type	Weight Class	Class	Overall Place	Bow/1	2	3	4
4x	open	E	1	Rick Stehlik	*Kris Benarciz	*Theresa Savard	Ted Trocky
2x	open	E	2	Rick Stehlik	*Kris Benarciz		
2x	Open	D	1	Ted Trocky	*Theresa Savard		
4x	open	D	4	Rick Stehlik	Chuck Patterson	Jeff Cutler	Ted Trocky
1x	open	C	1	Jeff Cutler			
2x	open	C	1	Jeff Cutler			
2x	open	E	1	Rick Stehlik	Ted Trocky		

• Equipment Update:

- Excelsior Quad – The Committee is still focused on selling the quad but the market for this type of boat is very tough in the current economy.
- Duling Double – Pricing of this boat started at \$3K but was dropped to \$2K. There are still no takers on purchasing this boat. Next step is to consider dropping price or continue looking for purchasers at the \$2K price. Opting for the latter so that a decent revenue is recognized from the sale of this boat

Membership Meeting Minutes: September 2010 (Cont'd)

- Racing Committee is still recommending to purchase Jeff Cutler's Single and Brian Roman's Double for a \$10.5K combined price tag. Additionally, they would like to remove the previously set contingency of selling the Excelsior and Duling in order to purchase these two boats.
- A motion came from the Racing Committee to petition the trust to borrow \$10.5K to purchase these boats. The Committee will pay back as much of this loan money from the sale of the Excelsior and Duling; any residual of what is not made back from the sale will be built into the 2011 Racing Committee budget.
 - Senior active members attending the September meeting voted and ten out of ten members voted in favor of this motion.
- President Mike Brown thanked Jeff Cutler and Brian Roman for their patience as the Club figures out the purchase for these boats.
- President Mike Brown reminded the Committee that a portion of the John Ship memorial funds are still available. John Ship's family provided the gift of \$25K; \$15K would go towards house renovations and \$10K would go towards the purchase of a boat.
- The Racing Committee will evaluate the needs of the Racing Team and casual Club rowers and will make a final, formal recommendation to the Club at the next meeting.
- The Racing Committee sees that there are a number of safety and aesthetic concerns with the current side yard that houses the Father Judge equipment.
 - The Committee evaluated the overall needs for this space and prioritized the overall project in work that could be completed in segments. The highest-to-lowest importance of these improvements have been reported as:
 1. Slip to dock
 2. New racks
 3. Underlayment for racks
 4. Roof over racks
 5. Changing gate access to improve boat and bike access to side yard
 - The Committee would like to spend \$1K to bring in an architect to evaluate the space and make a formal recommendation to do this work in 2010. This money will come out of the Committee's current budget.
 - The key to the racks and proposed configuration is that it is a modular system that can be reconfigured to accommodate any changes to the boat storage needs of membership.

Membership Meeting Minutes: September 2010 (Cont'd)

Racing Committee (Cont'd):

- The Committee feels that the blend of singles and large boats could both support an outside club who may want to rent the space and also serve the need of individual members who may want to store their boat at a club.
- The 150th Committee Chairman asked if the Racing Committee would like to have 150th uniforms for the 2010 Turkey Trot. Committee Chairs from 150th and Racing Committees will pull together budget for this and Racing Committee will order this.

House Committee:

- The main stair well has been opened up and the front entrance has been overhauled with significant painting and lighting improvements. Both projects are down to final detail work that will wrap up 2010 house improvement projects.
- With the house looking as good as it currently does, members are being asked to be very cognizant of cleaning up after any formal or informal events at the club.
 - Members are asked to always clean up including: washing of glass wear, wiping up of bathrooms and kitchen, moving furniture back to where it belongs, etc.
 - Additionally, all members are asked to not use the ladies bathroom – this is for women guests only.
- If you are still interested in being a sponsoring party for the fireplace renovation, please contact Fred Duling who will be collecting funds and putting up a plaque for members who contributed to this overhaul project.
- The overall house improvement projects for 2010 came in right at budget of \$105K.

Membership Committee:

- New Member Applications
 - Alex Traubert has been racing with John Hayburn and the racing team in 2010. Alex is being formally introduced at the September meeting and is sponsored by John Hayburn. Alex moved to Philadelphia a few months ago, graduating from University of Rochester. He works up in Conshohocken as a chemical engineer.
 - Senior Active members at the September meeting voted and Alex was unanimously approved for probationary membership. Congratulations and welcome to Malta Alex!
- All members must be paid in full for all assessment and dues by 12/1/2010

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Membership Meeting Minutes: September 2010 (Cont'd)

Senior Delegate:

- No Update at the September meeting and Schuylkill Navy meetings will resume on September 20, 2010
- Per Fred Duling, the Army Corps of Engineers is evaluating the current silt situation around Boathouse Row and a dredging proposal is being put in front of the US House and US Senate.
- If anyone has any connections with the US Government, please contact John Hogan about a concise effort to get this potential project approved to benefit the houses on Boathouse Row.

150th Committee:

- The PECO building recognized Malta's sesquicentennial anniversary on 8/22 for the second time this year
- The next display of the Club's 150th message will be on the night of the gala, 11/6
- Formal gala invitations will be in the mail next week to provide the generally accepted "six week rule" for delivery of invitations.
- The 150th Committee is making a last call for delivery of photos or other materials that will be considered for inclusion in the 150th anniversary printing of the Malta Handbook. All materials must be received by 11/1/2010.
- The Malta JL Store will be open for winter weather gear until midnight on Sunday September 19th.
- The 150th Committee requested that the Racing Committee consider formal Turkey Trot uniforms that recognize the 150th anniversary for the club. The 150th "seal" was sent to the Captain and Coach to be used on a shirt or jersey that all participants will wear during the race.

Old Business:

- No old business reviewed at this month's meeting.

New Business:

- William Cochrane Sr. room dedication must occur before the November gala, likely a Saturday afternoon reception on 10/16 or Friday evening reception on 10/15
- A call for nominations has been formally submitted at the September meeting and nominations will be collected at the October club meeting

Membership Meeting Minutes: September 2010 (Cont'd)

- Nominations will now be held at the November meeting due to the month's delay in providing notice of elections.
- The Schuylkill Navy's support from the ConKerr cancer research group, including Malta's hanging of children's pillow cases from its exterior, has received great feedback from the community.
- More can be learned about the ConKerr group by going to <http://www.conkerrcancer.org/>
- Kevin Weinstein observed many raccoons roaming in front of the boathouse and also between University. Please be aware of these wild animals as they can be aggressive and can transmit rabies, among other serious diseases.

September 2010 meeting minutes respectfully submitted.

Club Financial Summary: August 2010

Profit & Loss YTD Comparison

	Aug 10	Jan - Aug 10
Ordinary Income/Expense		
Income		
Member Dues	3,150.00	31,226.50
Rack Fees	100.00	3,300.00
Rent		
Father Judge	0.00	6,000.00
Shipley School	0.00	10,000.00
Rent - Other	0.00	3,500.00
Total Rent	0.00	19,500.00
Member Assessments	2,150.00	22,625.00
Total Income	5,400.00	76,651.50
Expense		
150th Anniversary		
Supplies	0.00	583.00
Festivities	0.00	207.08
Clothing	0.00	2,670.90
Total 150th Anniversary	0.00	3,460.98
Advertising	0.00	1,000.00
Subscriptions & Dues	0.00	350.00
Bank Service Charges	10.00	32.45
Dues	0.00	800.00
Taxes		
Business	0.00	1,696.24
Total Taxes	0.00	1,696.24

Club Financial Summary (Cont'd): August 2010

Profit & Loss YTD Comparison

Insurance			
Liability	0.00	2,146.00	
Bond Insurance	0.00	1,013.00	
House	0.00	4,678.00	
Total Insurance	0.00	7,837.00	
Treasurer/Secretary			
Safe Deposit Box	0.00	116.00	
Professional Fees	0.00	575.00	
Office Supplies	0.00	57.20	
Postage and Delivery	0.00	149.80	
Treasurer/Secretary - Other	0.00	17.60	
Total Treasurer/Secretary	0.00	915.60	
Illman Award Event	346.77	4,692.96	
Racing Team			
Clothing	0.00	1,421.00	
Worlds Travel	0.00	0.00	
Supplies	0.00	653.73	
Boat Insurance	0.00	2,480.40	
Boat Repairs	48.98	48.98	
Coaching	2,000.00	4,000.00	
Entry Fees	570.00	2,690.84	
Hotels	411.06	666.06	
Travel	650.00	1,100.00	
Total Racing Team	3,680.04	13,061.01	
House			
Alarm Monitoring- Fire/Security	695.70	695.70	
Supplies	1,052.43	3,665.08	
Utilities			
Telephone	38.48	301.44	
Electric	100.99	1,155.40	
Gas	43.61	1,705.68	
Water	56.07	481.43	
Total Utilities	239.15	3,643.95	
Building Repairs	1,928.80	2,466.02	
Total House	3,916.08	10,470.75	
Total Expense	7,952.89	44,316.99	
Net Ordinary Income	-2,552.89	32,334.51	
Other Income/Expense			
Other Income			
Divident Income-Trust	0.00	254.99	
Total Other Income	0.00	254.99	
Net Other Income	0.00	254.99	
Net Income	-2,552.89	32,589.50	
House Renovations - 2010		74,865	
Capitalized			

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Malta Boat Club Newsletter

October 2010 - Celebrating Malta's 150th Anniversary



Malta B.C. | #9 Boathouse Row | Philadelphia, PA | 19130

Volume 10, MMX

Club Officers

President:

Mike Brown

Vice President:

Fred Duling

Senior Delegate:

Paul Schugsta

Treasurer:

Matt Arria

Secretary:

Kip Wetzel

Captain:

Phil Marcella

First Lieutenants:

Sam Cunningham, John Hayburn

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Join Fellow Club Members to Celebrate 150 Years



Please join your fellow members at Malta's Sesquicentennial Gala to celebrate Malta's milestone anniversary. All members and their guests are requested to attend at Malta's Boathouse on **Saturday November 6, 2010 at 5:30 PM**. This will truly be an evening to remember with gourmet food, recognition of celebrated members, and live music playing into the night.

Please send all RSVP's and questions to Brian Roman (215-235-3270 or BRIAN@ADMARKNETWORK.COM) We look forward to seeing you there.

They Said It

"You cannot row a boat in two directions at the same time."

-Anonymous

Did You Know?

Australian, Henry Pearce, won the gold medal in the single-sculls rowing competition at the 1928 Amsterdam Olympics.

He was so superior to his competition that he actually stopped to let a line of ducks pass in front of his boat and still won the race easily.

-Floyd Connor, from "The Olympics' Most Wanted"

Malta Member Milestones - August 2010

Celebrating Birthdays:

- Bob Duff (October 9th)
- Brian Roman (October 10th)
- Steve Vivarina (October 13th)
- Lee Weinstein (October 17th)
- Georges Thiers (October 20th)
- Neil Marymor (October 23rd)
- Chris Roberts (October 25th)
- Matt Arria (October 27th)
- Dennis Egan (October 29th)

Membership Anniversaries:

- Brian McDonald - October '06 (4 Years)
- Ken Shaw Jr. - October '08 (2 Years)

Be a Part of Malta's Published History

Malta's Sesquicentennial Committee is currently assembling the 2010 edition of the Malta Hand Book in honor of the Club's sesquicentennial anniversary. The Committee has requested materials throughout the year but now is your final chance to be a part of this special project!

Malta would like to include photos and stories from current members that highlight the last 150 years. If you have any mementos, awards, or photos, that you would like to have included in this book,



please contact Kip Wetzel (215.356.0240 or secretary@maltaboatclub.com). All materials must be received by 12/1/2010 and will be reviewed for consideration in this publication.

The Sesquicentennial Committee looks forward to hearing from you and thank you in advance for your help.

Malta Member Profile - Tom Mickler, Jr.

Member Name: Thomas Albert Mickler, Jr.

Home Town / Currently Living In: Wynnewood, PA

Joined Malta (Years as Member): 2001

Rowing Experience: I grew up in Fairfax County Virginia and my high school did not have crew as a sport. My father was a member of the Old Dominion Boat Club in Alexandria, Virginia and he suggested that I row in the summer. So each year of high school, I rowed summer crew for Old Dominion on the Potomac River. I rowed a four, three seat. I remember rowing in a couple summer regattas on the Schuylkill, too. My coach was a man named Dee Campbell. He was an outstanding coach and I remember him well to this day. At the time I was rowing he coached men's crew at the Alexandria high schools (there were two). He went on to coach women's crew at T.C. Williams High School. He was quite successful and the Stotesbury Regatta Women's Junior Eight Trophy is named after him.

After this high school experience, I didn't get into a boat again until Fred Duling took me out in the Fred Duling double. There was a gap in rowing of just a few years between these two time points.

Greatest Rowing Accomplishment: Well, I don't know if it is an accomplishment in the usual way the word accomplishment is used in the question. But the very greatest moments on the water for me was when I rowed side by side, each of us in a single, with my son on the Schuylkill. I never forgot the thrill of rowing from my brief career as a rower in high school. When my son was looking for a spring sport, I recommended rowing. He went on to be pretty good at it; far far better than I ever was. On so many summer days, it was a great feeling to have him row beside me.

Greatest Accomplishment Outside of Rowing: Hmm. I've worked pretty hard in my career as a physician but I don't think of anything I've done as an accomplishment exactly. However, I do teach medical students and residents at University of Pennsylvania and I take pride in my teaching. I am old enough that I now play the role of the cantankerous old physician who insists on skill and ability instead of a reliance on technology to care for patients. Although I haven't taken a poll, I think fifty percent of the residents can't wait to get away from me and fifty percent will remember me forever as someone who really taught them something. At least I hope it's fifty-fifty.

Fondest Memory of Malta: My very fondest memory is of the annual Christmas party. I still laugh at the joke Mike Brown tells about an Irishman who is having a beer and reminisces over his two brothers who have departed for America. If anyone hasn't heard this, you've got to hear Mike tell it this coming Christmas party. A close second is sitting on the upper deck on a warm summer evening having a beer after a row and talking with Fred. The common thread here is good fellowship.



Malta Member Profile - Tom Mickler, Jr. (Cont'd)

Finish This Sentence:

"I think that _____ would really benefit from the sport of rowing because _____."

I think that Barak Obama would benefit from rowing. He seems to have the physic for it. Further, I'm tired of seeing our leaders occasionally paying homage to exercise by jogging. Let's see someone do something truly athletic that requires strength, stamina and skill.



Two Truths and A Lie: Can you guess which one of the below three statements from Tom is **NOT** true? Please look to next month's newsletter when it will be revealed which of the below three statement is **NOT** true.

1. I once fought a boxing match at the Blue Horizon (an iconic Philadelphia locus for those not familiar with boxing).
2. I spent the first 12 years of my life in Italy.
3. I have logged more hours with Paul Shugsta and Neil Marymor on the Merion Mercy launch refereeing races than I have in my single.

Membership Meeting Minutes: October 2010

Meeting Date: Tuesday October 12, 2010

Meeting Duration:

- Meeting Called to Order - 8:15 PM
- Meeting Closed - 8:55 PM

Attendees:

- Brian McDonald, Paul Schugsta, Tom French, Fred Duling, Tom Cooper, Ted Trocky, Bob Talecki, Tony Weber, Chuck Patterson, Kevin Weinstein, Lee Weinstein, Tony Mattson, Rick , Stehlik, Mike Brown, Tim Bennett, Neil Marymor, Jeff Cutler, Brandon Eck, Stan Depman, Tom Mickler, Jr., Fred Duling , Jr., Kip Wetzel

Membership Meeting Minutes: October 2010 (Cont'd)

Thank you to all members who attended the October meeting and assisted with the "top-to-bottom" clean up of the Club. After the extensive construction efforts, this cleaning was a major help in preparing for the Cochrane Room Dedication and the Sesquicentennial Gala.

Approval of Minutes:

- September minutes submitted with hard copies made available to members attending meeting
- Prior month's meeting minutes approved and submitted to record with no updates

Treasurers Report:

- An updated Treasurer's report was sent just prior to the October meeting and therefore was not reviewed. A summary of September and October financials will be completed at the November 2010 Club Meeting

Racing Committee Update:

- **Race Report:**

World's Trials

Men's Light Pair Final 1st Mike Nucci

Men's Light 1x Final 3rd Shane Madden

Men's Light 8+ 1st Bob Duff

Hutchinson Cup

Men's Masters 1x Final C 1st Jeff Cutler 17:38

Men's Masters 2x Final (D-E) 2nd Chuck Patterson, Jeff Cutler 17:44

Mixed Masters 2x Final (D-G) 1st Ted Trocky, Teresa Savard 18:25

Father/Daughter Final 1st S. Duling, Fred Duling Sr. 19:34

Mens Masters 1x Stake Race 1st Jeff Cutler 4:58

Mixed Masters 2x Stake Race 4th Ted Trocky, Teresa Savard 4:03

King's Head

Men's Veteran 1x (70+) 4th Joe Harris 24:47

Membership Meeting Minutes: October 2010 (Cont'd)

Racing Committee (Cont'd):

• Equipment Update:

- The Racing Committee is recommending that the residual \$10K from the Ship Memorial Fund be used to purchase the single and double from Jeff Cutler and Brian Roman, respectively.
 - The Roman double will be cleaned and renamed for the John Ship dedication
- The Racing Committee recommends being careful for any boat that launches off of the Malta dock. The water levels extremely low, measuring less than 4 inches, after the major September storm that brought water levels into the boat bays and deposited additional silt at the dock.
- The shoes in the Stehlik are ripped and will need to repair. The Committee asks that members avoid using this boat until new stretchers are installed.
- Fall racing season is heating up. If you want to row a boat for the HOS or other fall regatta, please notify the captain of the race and event. Boat requests will be reviewed and will usually be handled on a first come first serve basis.

House Committee:

- Fred Duling's team is finishing up the stairwell with the addition of a banister and final painting work.
- The emphasis for next month will be to fine tune the club in preparation for the 11/6 gala
- Please mark your calendars that there will be a major clean up that will require a lot of help from all members on the weekend of October 23rd/24th as there are not a lot of members heading to the Head of the Charles.
 - Additionally, there will be a final clean up on 11/5, the day before the gala
 - Please look for messages from the Club Secretary on these events.

Membership Committee:

- One new member was proposed for membership at the October meeting.
 - Keith MacLean is a contractor and former rugby player who is being sponsored by Tom French who is also teaching him to row
 - Kevin Weinstein, Brian McDonald, Tim Bennett, and Kip Wetzel met with Keith before the meeting

Membership Meeting Minutes: October 2010 (Cont'd)

Membership Committee (Cont'd):

- Senior members attending the October meeting voted and Keith was approved unanimously for probationary membership. Congratulations Keith and welcome to Malta!
- A question was brought up on how to apply the assessment to Keith based on his joining in the second year of the three year assessment period. Kip Wetzel will send the meeting minutes to President and Membership Committee so that this can be addressed appropriately.
- A point was also brought up about possible increases in club inception fee in future years and President Mike Brown asked the Membership Committee to make a recommendation on this in the near future.
- A reminder was made that those individuals on a dues/assessment payment plan with the Membership Committee and Treasurer need to be paid in FULL by December 1st, 2010.

Senior Delegate:

- The Schuylkill Navy has gone from a zero cash balance at the beginning of 2010 and is now at ~\$24K cash flow positive through October 2010.
- A proposal was made to increase membership dues from the participating members of the Schuylkill Navy (which is approximately \$400 annually). The Senior Delegate will ask for a full month before the Schuylkill Navy votes on this so that this can be reviewed with Malta members and a club stance on the proposal can be defined.
- The Philadelphia Maritime Museum has offered to archive documentation of the Schuylkill Navy and will be giving a tour of their facilities to the Schuylkill Navy Officers to see how this would fit into their collection.
- The Schuylkill Navy is asking for nominations for 2010 awards. Please send nominations to Paul Schugsta for any Malta athlete or coach that you would like to have be considered for one of the annual award categories
- Dredging is still being pursued with some response from Senator Grady's office and the Army Corps of Engineers.
 - Many attendees at the meeting expressed concern that one more serious storm would remove all water for launching boats off of the Malta dock.

Membership Meeting Minutes: October 2010 (Cont'd)

150th Committee:

- To-date, responses have been poor for Gala RSVP's with only 8 of 85 members having responded, for a total of 15 total attendees.
 - A significant amount of resources, money and time have been committed to the gala already and if attendance is significantly lower than expected, the Committee will evaluate what changes may need to occur to remain in the targeted budget
 - Please reply so that the Committee can finalize catering and other logistics; please also reach out to your fellow members and encourage everyone to attend so that this will be a truly noteworthy anniversary celebration
- Volunteers will be needed to greet and usher guests at the 11/6 event. Please look for a follow up email for 30 minute shifts at the beginning of the evening only.
- The Committee asked if Mike Brown would still be able to support cocktail hour music with his connections to musicians and also with the assistance of bartenders.

Old Business:

- The William Cochrane Sr. Room Dedication will be this Friday, November 15th at 6:30 PM. Please dress appropriately to this important event

New Business:

- Nominations for the 2011 officers and committees were announced in the September Club newsletter. Voting for these positions will take place at the November Club meeting on 11/9/2010.
- Attending members nominated the following individuals for officer positions and committees:

Officers:

- **President:** Mike Brown
- **Vice President:** Fred Duling
- **Senior Delegate:** Paul Schugsta
- **Secretary:** Kip Wetzel
- **Treasurer:** Matt Arria
- **Captain:** Sam Cunningham, Fred Duling , and Phil Marcella
- **First Lieutenant:** Chuck Patterson, Jeff Cutler, Sam Cunningham, and Ted Trocky

Membership Meeting Minutes: October 2010 (Cont'd)

Committees:

- **Membership Committee:** Kevin Weinstein, Chris O'Brien, Brian Roman, Neil Marymor, Ted Trocky, Brian McDonald, and Stan Depman
- **Racing Committee:** Sam Cunningham, Stan Deptman, Jeff Cutler, Fred Duling, Ted Trocky, Chuck Patterson. And Rick Stehlik
- **House Committee:** Rick Stehlik, Fred Duling, Tony Mattson, Tony Webber, Neil Marymor, Chuck Patterson, Ted Trocky, Jeff Cutler, Tom Mickler Jr., and Brian McDonald

October 2010 meeting minutes respectfully submitted.

Kip Wetzel, *Malta Secretary*

Club Financial Summary: September 2010

Profit & Loss YTD Comparison

	Sep 10	Jan - Sep 10
Ordinary Income/Expense		
Income		
Member Dues	150.00	31,376.50
Rack Fees	0.00	3,300.00
Rent		
Father Judge	0.00	6,000.00
Shipleigh School	0.00	10,000.00
Rent - Other	0.00	3,500.00
Total Rent	0.00	19,500.00
Member Assessments	350.00	22,975.00
Total Income	500.00	77,151.50
Expense		
150th Anniversary		
Supplies	0.00	583.00
Festivities	291.76	498.84
Clothing	2,070.04	4,740.94
Total 150th Anniversary	2,361.80	5,822.78
Advertising	0.00	1,000.00
Subscriptions & Dues	0.00	350.00
Bank Service Charges	0.00	32.45
Dues	0.00	800.00
Taxes		
Business	0.00	1,696.24
Total Taxes	0.00	1,696.24
Insurance		
Liability	0.00	2,146.00
Bond Insurance	0.00	1,013.00
House	0.00	4,678.00
Total Insurance	0.00	7,837.00

Club Financial Summary: September 2010 (Cont'd)

Profit & Loss YTD Comparison

	Treasurer/Secretary		
	Safe Deposit Box	0.00	116.00
	Professional Fees	0.00	575.00
	Office Supplies	0.00	57.20
	Postage and Delivery	0.00	149.80
	Treasurer/Secretary - Other	0.00	17.60
	Total Treasurer/Secretary	0.00	915.60
	Illman Award Event	202.34	4,895.30
	Racing Team		
	Clothing	0.00	1,421.00
	Equipment	513.86	513.86
	Worlds Travel	0.00	0.00
	Supplies	0.00	653.73
	Boat Insurance	0.00	2,480.40
	Boat Repairs	0.00	48.98
	Coaching	0.00	4,000.00
	Entry Fees	25.00	2,715.84
	Hotels	0.00	666.06
	Travel	0.00	1,100.00
	Total Racing Team	538.86	13,599.87
	House		
	Alarm Monitoring- Fire/Security	0.00	695.70
	Supplies	0.00	3,665.08
	Utilities		
	Telephone	38.48	339.92
	Electric	112.86	1,268.26
	Gas	53.01	1,758.69
	Water	61.18	542.61
	Total Utilities	265.53	3,909.48
	Building Repairs	0.00	2,466.02
	Total House	265.53	10,736.28
	Total Expense	3,368.53	47,685.52
	Net Ordinary Income	-2,868.53	29,465.98
	Other Income/Expense		
	Other Income		
	Divident Income-Trust	0.00	254.99
	Total Other Income	0.00	254.99
	Net Other Income	0.00	254.99
	Net Income	-2,868.53	29,720.97

Malta Boat Club Newsletter

December 2010 - Celebrating Malta's 150th Anniversary



Malta B.C. | #9 Boathouse Row | Philadelphia, PA | 19130

Volume 12, MMX

Club Officers

President:

Mike Brown

Vice President:

Fred Duling

Senior Delegate:

Paul Schugsta

Treasurer:

Matt Arria

Secretary:

Kip Wetzel

Captain:

Phil Marcella

First Lieutenants:

Jeff Cutler

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November Meeting Minutes - Please Read

The meeting minutes recorded at the November 2010 Club meeting, as well as the newsletter that had been composed to accompany these minutes, cannot be sent. These materials were lost when the Club Secretary lost his laptop on a recent business trip. Although the Secretary will recover prior '09 and '10 meeting minutes, since they were sent through electronic mail, there will be a one month gap in Club records.

Additionally, the digital records and photographs collected for the 2010 sesquicentennial anniversary book and the approximately 40 pages of writing that had been composed were also lost with this laptop. The Club Secretary will be working on a plan on how the Club should proceed with this publication after the events that recently occurred.

150th Year: Last Day, Last Row... Attempted

Malta members gathered on December 31st for a final sesquicentennial event to say goodbye to 2010. Coupled with the New Years Day row on 1/1/2010, this Club row was to serve as the "end cap" of an incredible anniversary year for Malta.

Unfortunately, the river gods were unmoved and the Schuylkill river remained frozen after a long cold spell in the Philadelphia area. Members still congregated and spent a few hours looking at the contents of the 2010 time capsule as well as toasting Fred Duling and the past, present, and future of Malta Boat Club.

Malta Member Milestones - December 2010

Celebrating Birthdays:

- George Hines (December 8th)
- Greg Doyle (December 29th)

Celebrating Club Anniversaries:

- Greg Liscio - 4 Years (December 2006)
- John Cohn - 1 Years (December 2009)

Membership Meeting Minutes: December 2010

Meeting Date:

- Tuesday December 14, 2010

Meeting Duration:

- Meeting Called to Order - 7:30 PM
- Meeting Closed - 9:15 PM

Attendees:

- Kevin Weinstein, Bob Talecki, Sam Cunningham, Andrew Majdan, Mike Nucci, Chuck Patterson, Brandon Eck, Lee Weinstein, Tony Mattson, Mike Brown, Tony Webber, Paul Schugsta, Jeff Cutler, Phil Marcella, Chris O'Brien, Neil Marymor, Rick Stehlik, Stan Depman, Joeseeph Majdan, Kip Wetzel
- After calling the meeting to order, Club President Mike Brown put a motion on the floor to forego all standard meeting items so that the broader membership could discuss the recent, tragic events that occurred at the Club with Fred Duling.
 - A second was received and this motion passed.
- The following is a summary of the known or presumed details of Fred's accident and the dialogue, questions, and recommendations that were exchanged by the Club members that were in attendance at the December 2010 meeting.
- Brandon Eck arrived at 3:05 PM and found Fred Duling in a pool of blood at the foot of the entry way staircase.
 - Brandon immediately called 911 and was shortly joined by John Hayburn and Mike Brown who kept Fred stable and tried to bring up his core body temperature. All stayed by Fred's side until an ambulance arrived.
- As members, it is the Club's duty to respect Fred and the Duling family and not speculate on what happened to Fred, nor spread rumors. We should defer to the wishes of the Dulings during this challenging time as Fred
- If Fred does not gain his full facilities back after rehabilitating from this injury, the members of Malta need to address what to do the Club facilities to support Fred and his return to the Club.

Membership Meeting Minutes: December 2010 (Cont'd)

- There will likely be a significant financial requirement to support the medical bills and other enhancements that will be required for the Dulings to modify their homes, transportation, and matters/facilities used in everyday life.
- The Duling Family would like to establish a Trust so that any funds raised would be managed by a neutral group; a member of the family would likely serve as a Trustee.
- It is the opinion of the Club President that no external, third party funds should be used to enhance the Club's facilities and only Malta funds should be used on the Club.
- There was an incredible outpouring of support from rowers from the Philadelphia and broader rowing communities.
 - Both Rick Stehlik and Paul Schugsta made reference to numerous individual rowers and rowing clubs/institutions who personally contacted them with condolences about Fred's accident.
- The Duling Family has opened a Facebook page which will be added to the Malta webpage and Malta Facebook Page so that people can get up-to-date information on Fred's recovery.
- Mike Brown quoted Dr. Joe Majdan by stating "Do not be remembered by the number of diseases that you see but by the souls that you touch." and wanted members to keep a positive spirit about Fred as he touched so many lives in the rowing community.
- Following this initial summary, the floor was opened and members discussed the potential cause and impact of Fred's tragic accident.
- Coming directly from Jefferson Hospital, member Dr. Joe Majdan then provided a more detailed medical summary of Fred's accident.
 - When Fred was taken to Jefferson Hospital he had a core temperature of 84 degrees
 - Fred's heart beat was low as was his blood pressure and the medical term used in the initial diagnosis of Fred was "Spinal shock"
 - The trauma team did an MRI and found no internal bleeding in the belly, chest, or brain which was an incredible sign. A secondary scan was done on Fred's spinal column where they looked at the bones in the spine. They found several changes to the first and second vertebrae. Also in the sixth vertebra two fractures were found which impinged on the spinal cord but it was found to not be severed.

Membership Meeting Minutes: December 2010 (Cont'd)

- Initially, the hospital staff stabilized Fred's blood pressure so that he had improved blood flow and improved oxygen throughout his body. They also put him on steroids to help decrease swelling in his spine
 - Additionally, they gave Fred a breathing tube and increased his body temperature so that he would not shiver and further damage his spine.
- Fred also has fractures of both orbits which are the eye sockets where the eyes sit. Fred also had a nasal fracture, all of these facial injuries will be addressed in a surgery that will be completed soon.
- The trauma team subsequently conducted several surgeries to relieve pressure to the front and back of the spine.
 - Fred has been given a feeding tube so that appropriate nutrition and caloric intake can occur by Fred's body.
- It may be a 7-10 week before anyone can determine the level of physical impact and full extent of Fred's injury.
- More than anything at this point, Fred's family and the Malta family need to provide a lot of emotional and mental support.
- Then entire membership of Malta Boat Club sends Fred and the entire Duling family their love, prayers, and support. Malta will stand behind Fred over the weeks, months, and years to come as Fred has done for the Club for over 51 years.

Financial Summary: November 2010

Profit & Loss YTD Comparison: November 2010

	Nov 10	Jan - Nov 10
Ordinary Income/Expense		
Income		
Member Dues	0.00	33,026.50
Rack Fees	0.00	3,500.00
Rent		
Father Judge	0.00	6,000.00
Shipleigh School	0.00	10,000.00
Rent - Other	0.00	3,750.00
Total Rent	0.00	19,750.00
Member Assessments	350.00	24,375.00
Total Income	350.00	80,651.50
Expense		
150th Anniversary		
Gala Tickets	-6,175.00	-6,025.00
Supplies	0.00	2,210.75
Festivities	8,456.68	11,817.68
Clothing	0.00	4,620.94
Total 150th Anniversary	2,281.68	12,624.37
Advertising	0.00	1,000.00
Subscriptions & Dues	0.00	350.00
Bank Service Charges	0.00	32.45
Dues	0.00	800.00
Taxes		
Business	0.00	1,696.24
Total Taxes	0.00	1,696.24
Insurance		
Liability	0.00	2,146.00
Bond Insurance	0.00	1,013.00
House	0.00	4,678.00
Total Insurance	0.00	7,837.00
Treasurer/Secretary		
Safe Deposit Box	0.00	116.00
Professional Fees	0.00	575.00
Office Supplies	360.00	417.20
Postage and Delivery	19.42	220.11
Treasurer/Secretary - Other	0.00	17.60
Total Treasurer/Secretary	379.42	1,345.91

Financial Summary: November 2010 (Cont'd)

Profit & Loss YTD Comparison: November 2010

Illman Award Event	0.00	4,895.30
Racing Team		
Clothing	900.00	2,356.50
Equipment	0.00	513.86
Worlds Travel	0.00	0.00
Supplies	0.00	653.73
Pictures	0.00	324.88
Boat Insurance	0.00	2,480.40
Boat Repairs	275.00	323.98
Coaching	0.00	4,000.00
Entry Fees	982.00	3,817.84
Hotels	0.00	666.06
Travel	0.00	1,100.00
Total Racing Team	2,157.00	16,237.25
House		
Alarm Monitoring- Fire/Security	372.00	1,067.70
Supplies	147.09	3,812.17
Utilities		
Telephone	38.48	416.88
Electric	119.30	1,510.47
Gas	131.80	1,957.64
Water	66.30	670.09
Total Utilities	355.88	4,555.08
Alarm	207.75	207.75
Building Repairs	1,890.00	4,356.02
Total House	2,972.72	13,998.72
Total Expense	7,790.82	60,817.24
Net Ordinary Income	-7,440.82	19,834.26
Other Income/Expense		
Other Income		
Divident Income-Operating	257.88	257.88
Divident Income-Trust	0.00	254.99
Total Other Income	257.88	512.87
Net Other Income	257.88	512.87
Net Income	-7,182.94	20,347.13

MALTA BOAT CLUB MINUTES

2011

Officers

President: Michael Brown

Vice President: Fred Duling

Secretary: Kip Wetzel

Treasurer: Matthew Arria

Captain: Philip Marcella

Malta Boat Club Newsletter

January 2011



Malta B.C. | #9 Boathouse Row | Philadelphia, PA | 19130

Volume 1, MMXI

Club Officers

President:

- Mike Brown

Vice President:

- Fred Duling

Senior Delegate:

- Paul Schugsta

Treasurer:

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Secretary:

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A Level Playing Field: The 2011 Big Freeze



In January of last year, the Sesquicentennial Committee announced its "150 miles in 150 days" challenge. After an incredible club row on January 1st, a number of Maltans took to the water regularly, braving the cold weather and nasty conditions of the early winter. Over a dozen Malta members accepted the challenge and met this goal in 2010, with Mike Brown and Fred Duling hitting the mark

before the Club's "Founders Day" on February 22nd.

It is a good thing that this challenge occurred last year.

Since mid-November 2010, the mid-Atlantic has been seized by a terrible cold. For almost two months, the Schuylkill river above the Fairmount Dam has been frozen, keeping all Clubs off the water. As of January 31st, the river remains frozen helping Malta oarsmen achieve a grand total of zero water miles in 2011.

So for any member who yearns to get more water time and row as many miles as elite rowers like Mike Nucci and Sam Cunningham or the decorated Masters rowers like Jeff Cutler and Ted Trocky... consider yourself luck. In January 2011, you have logged as many miles on the Schuylkill as these fine rowers. May we all maintain this status once the ice thaws.

Happy New Year to all Malta members and their families.

Kip Wetzel, Malta Secretary

Fred Duling - Tracking Progress and Recovery

After Fred Duling's tragic accident, the rowing community and Malta Boat Club have rallied to support Fred and the entire Duling Family. Fred continues to make incredible progress and the Dulings are planning a number of fundraising events throughout early 2011.

For the most current news on Fred and how you can help, please visit <http://www.pullforfred.com/> and <http://pullforfred.wordpress.com/>.

Did you know?

FISA (Fédération Internationale des Sociétés d'Avion) was founded by representatives from France, Switzerland, Belgium, Adriatica (now a part of Italy) and Italy in Turin on 25 June 1892

They Said It

"To follow the drops sliding from a lifting oar, Head up, while the rower breathes, and the small boat drifts quietly shoreward..."

- Theodore Roethke

Malta Member Milestones - January 2011

Celebrating Birthdays:

- Chris O'Brien (January 7th)
- Grant Calder (January 12th)
- Philip Heifitz (January 15th)
- Michael Katin (January 18th)
- Alex Traubert (January 28th)
- Justin Steigerwalt (January 28th)

Celebrating Club Anniversaries:

- Fred Duling - 51 Years (January 1960)
- Greg Sciolla - 41 Years (January 1970)
- Dennis Russom - 26 Years (January 1985)
- Tony Weber - 26 Years (January 1985)
- Jim Bagnell - 24 Years (January 1987)
- Fred Duling - 24 Years (January 1987)
- Doug Wright - 21 Years (January 1990)
- Philip Heifitz - 16 Years (January 1995)
- D. Charles Houder - 11 Years (January 1999)
- Ian Hemphill - 8 Years (January 2003)
- Joe Callahan - 5 Years (January 2006)

2011 Dues and Assessment Reminder

In early January, annual dues and assessment notices were sent from Malta Treasurer Matt Arria. Membership assessment and 2010 dues are payable upon receipt of the Treasurer's notice and should be sent to:

Malta Treasurer: Matt Arria
4350 E. San Miguel Avenue
Phoenix, AZ 85018

As a reminder, any expenses that are incurred on behalf of the club must be pre-approved by the appropriate committee chairman. If personal monies are used, an original receipt must be submitted to the committee chair who will forward to the Malta Treasurer for reimbursement.

• • • 3351

Save The Date: John Ship Memorial Dedication on March 6th

The Jonathan A. Ship boat dedication and stained glass window unveiling will be Saturday, March 26th at 11am. Please mark this important event on your calendars as John was a successful oarsman and a cherished member of Malta. His friends and family have made a generous donation to the Club in his memory and it would be a great tribute to John's legacy if all Malta members attended.

Event details will be provided at the February Club meeting.

2010 Schuylkill Navy 1K Awards - Malta Rowers Recognized

Noted below are the Malta members who rowed 1,000+ miles in 2010 and will receive Schuylkill Navy 1K Mileage Awards. Congratulations to Malta Rowers:

- Jeff Cutler--1,397
- Andrew Madden--1,281
- Sam Cunningham--1,236
- Joe Harris--1,186
- Rick Stehlik--1,037

January 2010 Meeting Canceled

Due to severe weather, the January Club meeting was canceled. As a result, there are no meeting minutes on record for the first meeting of 2011.

An electronic copy of the December Newsletter was distributed in early January to all members and hard copies will be provided at the February 2011 Club meeting.

Views of Malta: PECO Crown Light Composite

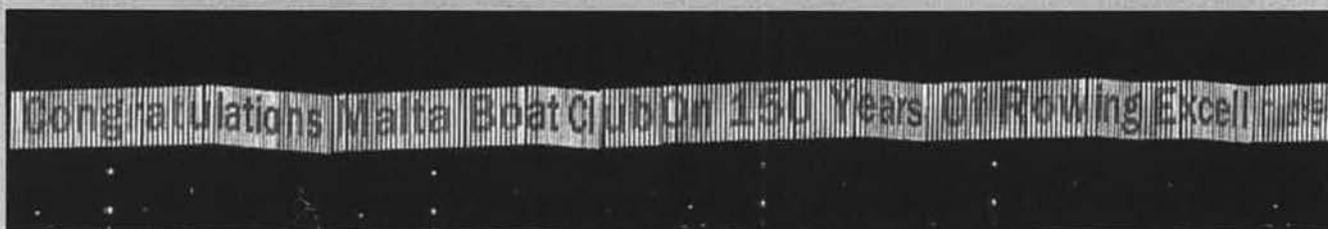


Photo Courtesy of Rich Walker

• - 3352

Financial Summary: January-December 2010

Profit & Loss YTD Comparison: Year End 2010

	<u>Jan - Dec 10</u>
Ordinary Income/Expense	
Income	
Member Dues	33,026.50
Rack Fees	3,500.00
Organization Dues	
Father Judge	6,000.00
Shipley School	10,000.00
Organization Dues - Other	<u>3,750.00</u>
Total Organization Dues	19,750.00
Member Assessments	<u>24,575.00</u>
Total Income	80,851.50
Expense	
150th Anniversary	
Gala Tickets	-7,180.00
Supplies	3,184.79
Festivities	21,831.17
Clothing	<u>4,620.94</u>
Total 150th Anniversary	22,456.90
Advertising	1,000.00
Subscriptions & Dues	350.00
Bank Service Charges	57.85
Dues	800.00
Taxes	
Business	<u>1,696.24</u>
Total Taxes	1,696.24
Insurance	
Liability	2,146.00
Bond Insurance	1,013.00
House	<u>4,678.00</u>
Total Insurance	7,837.00
Treasurer/Secretary	
Safe Deposit Box	116.00
Professional Fees	575.00
Office Supplies	417.20
Postage and Delivery	<u>325.71</u>
Total Treasurer/Secretary	1,433.91

Financial Summary: January-December 2010 (Continued)

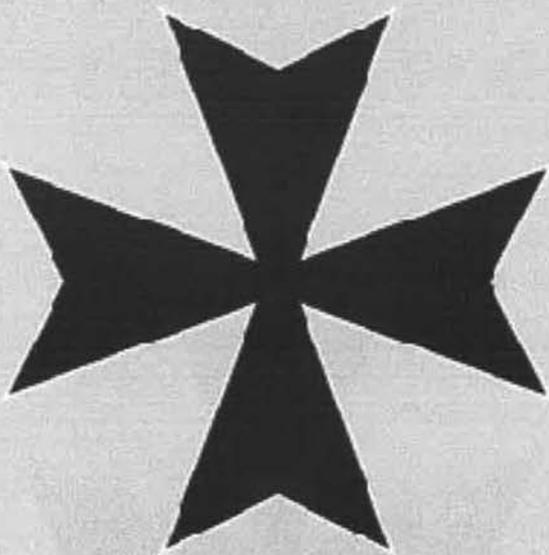
Profit & Loss YTD Comparison: Year End 2010

Illman Award Event	4,895.30
Racing Team	
Clothing	2,356.50
Equipment	513.86
Worlds Travel	0.00
Supplies	653.73
Pictures	324.88
Boat Insurance	2,480.40
Boat Repairs	323.98
Coaching	7,250.00
Entry Fees	3,817.84
Hotels	666.06
Travel	1,100.00
Total Racing Team	<u>19,487.25</u>
House	
Alarm Monitoring- Fire/ Security	1,067.70
Supplies	3,982.87
Utilities	
Telephone	455.36
Electric	1,622.26
Gas	2,262.40
Water	710.81
Total Utilities	<u>5,050.83</u>
Building Repairs	4,356.02
Total House	<u>14,457.42</u>
Total Expense	<u>74,471.87</u>
Net Ordinary Income	6,379.63
Other Income/Expense	
Other Income	
Divident Income-Operating	257.88
Divident Income-Trust	254.99
Total Other Income	<u>512.87</u>
Net Other Income	<u>512.87</u>
Net Income	<u>6,892.50</u>

✠ Celebrating 150 ✠

#9 Boathouse Row
Philadelphia, PA 19130

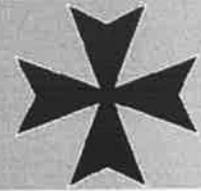
Celebrating 150 Years of
Rowing Excellence



www.MaltaBoatClub.com

Malta Boat Club Newsletter

February 2011



Malta B.C. | #9 Boathouse Row | Philadelphia, PA | 19130

Volume 2, MMXI

Club Officers

President:

- Mike Brown

Vice President:

- Fred Duling

Senior Delegate:

- Paul Schugsta

Treasurer:

- Matt Arria

Secretary:

- Kip Wetzel

Captain:

- Phil Marcella

First Lieutenants:

- Jeff Cutler

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- Views of Malta

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- 2010 Financials

Malta Member Milestones - February 2011

Celebrating Birthdays:

- Joe Cendrowski (February 9th)
- Jeff Cutler (February 23rd)
- Tony Mattson (February 22nd)
- Tim Scally (February 14th)
- Tom Cooper (February 28th)

Celebrating Club Anniversaries:

- Tim Bennett - 14 Years (February 1997)
- Dennis Egan - 11 Years (February 2000)
- Chris O'Brien - 8 Years (February 2003)
- Aaron Martin - 1 Year (February 2010)

2011 Dues and Assessment Reminder

Membership assessment and 2011 dues must be paid in full by March and should be sent to:

Malta Treasurer: Matt Arria
4350 E. San Miguel Avenue
Phoenix, AZ 85018

As a reminder, any expenses that are incurred on behalf of the club must be pre-approved by the appropriate committee chairman.

Upcoming Events: Save The Date in March & April

Please mark your calendars for the following important events at Malta:

- 3/12 - Fundraiser for Fred Duling sponsored by the Duling Family
- 3/26 - Jonathan Ship window/boat dedication and luncheon
- 4/2 - "Pull for Fred" erg-a-thon in which Malta will be used for a post-pull dinner

Pull For Fred: 3/12 Fundraiser and Benefit for Fred Duling

Please join us for an evening benefiting
Fred H. Duling

Saturday, March 12, 2011
6⁰⁰~11⁰⁰ post meridiem

Dancing and Silent Auction at 8⁰⁰

\$250 ~ Novice
\$350 ~ Junior

Tickets available via Regatta Central:

<http://tinyurl.com/pullforfredbenefit>



• All registrations
Junior level and above include
2 benefit tickets •

Malta Boat Club

No. 9 Boathouse Row

Wine and Light Dinner Fare Served

\$500 ~ Intermediate
\$1000 ~ Elite

Tickets available by Mail:

Fred H Duling Rehabilitation Fund
85 Devon Rd. Paoli, Pa 19301

Please make checks payable to:
"Fred H Duling Rehabilitation Fund"

www.pullforfred.com

Membership Meeting Minutes: February 2011

Meeting Date:

- Tuesday February 8, 2011

Meeting Duration:

- Meeting Called to Order - 7:30 PM
- Meeting Closed - 9:15 PM

Approval of Minutes:

- January newsletter and minutes previously submitted to members with hard copies made available at the club meeting.
- Prior month's meeting minutes approved and submitted to record with no requested updates.

Membership Meeting Minutes: February 2011 (Cont'd)

Treasurers Report:

- The January treasurer report was submitted to members with hard copies made available at the club meeting.
- Due to the cancellation of the January Club meeting, the 2010 budget review could not take place so this was presented and reviewed in February
- President Mike Brown commended the Committee's and Officers for running the 2010 year in a cash flow positive position.
- For 2011, the proposed budget was listed at \$92K. It should be noted that \$15K of the John Ship \$25K gift will be recognized in 2011 by the Treasurer.
- A motion was passed to review the 2011 budget. After review and dialogue, Senior Active members voted and passed the 2011 budget unanimously
- Due to personal constraints, the 150th Committee will do a final readout of their 2010 efforts and budget at the March Club meeting.

Captains Report:

Race Report:

- Jeff Cutler will be the Schuylkill Navy Masters Athlete of the Year. Unfortunately Jeff has a prescheduled event so he will not be able to attend his own recognition ceremony at this year's Schuylkill Navy Banquet.
 - Additionally, Malta will have four 1K Mileage Award Recipients at this year's Schuylkill Navy Banquet as previously noted in the January newsletter.
- Malta Rowing Program Focus:
 - The Racing Committee met to make its annual report on the focus of the Club's racing program which will remain on Elite racing and National Championships but also attempt to get more focus on expanding the coaching of Masters rowers.
 - The Committee is looking to introduce Jeff Cutler as coach who has expressed interest in coaching various levels of members at the Club.
 - Masters members will receive coaching in addition to Junior and Elite oarsmen rowing out of Malta this year.
 - John Hayburn is working hard to recruit members to the Club with a focus on the elite program and will work on a transition plan with Jeff Cutler.

Membership Meeting Minutes: February 2011 (Cont'd)

• Equipment Update:

- Brian Roman's heavyweight double has been purchased by the club and will be cleaned and renamed in memory of Jonathan Ship in late March.

• Facilities Update:

- For the side yard, a ramp is needed to go from the racks in the side yard down to doc. Affixing this to the seawall will be a real challenge but Rick Stehlik has ideas that he will share with the Racing Committee.
- The Racing Committee will come back in the March meeting with a proposed cost for the various elements of the side yard rehabilitation project.

House Committee:

- The focus of House Committee efforts in 2011 will be the rehabilitation of the McTague locker room.
 - Key efforts will be to remove carpeting, putting in a finished floor, removing some of the lockers, patch/painting.
 - The Fred Symes "needle" single will likely be hung from the ceiling.
 - The McTague bathroom may not be included in this year's scope based on what other priority projects cost.
- In March, the Club will be in use every weekend and the House Committee will need a lot of help preparing the Club for various weekends' events. Events include:
 - 3/5 - Father Judge Fundraiser
 - 3/12 - Fundraiser for Fred Duling sponsored by the Duling Family Trust
 - 3/19 - Mike Brown private cocktail reception
 - 3/26 - Jonathan Ship window/boat dedication and luncheon
 - 4/2 - "Pull for Fred" ergathon in which Malta will be used for a dinner
 - Secretary Kip Wetzel will send out an invitation and manage the RSVPs for the Jonathan Ship event
- The Duling Family would like to attend the March club meeting to speak to the members about Fred's condition and plans for the future.
- Rick Stehlik visited Sara Duling's home, Fred's youngest daughter, to review the facilities where Fred will likely reside after he gets out of rehabilitation. The home is well suited to accommodate Fred's future needs.

Membership Meeting Minutes: February 2011 (Cont'd)

Membership:

- Members with delinquent dues from 2010 have all been contacted. The goal is to try to get all of this wrapped up prior to the March meeting.
- All 2011 dues/assessment are now due and can be paid to Treasurer Matt Arria or to a member of the Membership Committee
- No new members were proposed at this month's meeting

Senior Delegate:

- The Philadelphia Gold Cup Committee has been formed with the goal of having international caliber scullers compete at the 2011 Dad Vails. Three of the top four scullers from the 2010 Worlds have already committed to racing at this event.
- The Schuylkill Navy Banquet is on 3/5 and the Malta Club will be purchasing a table for the event.
 - Paul Schugsta will be managing the table for Malta and please contact him if you'd like to attend.
- Current office holders of the SN carried over for 2011 as there were no positions that had nominees that competed with the existing officers.
- The Stewards of the Schuylkill program may not take flight as originally proposed in late 2010. Adoption of the program and participation from Clubs has not been strong since its proposal.

Illman Committee:

- President Mike Brown proposed the following to be the 2011 Illman Committee, all of whom were approved by Senior Active members attending the February Club meeting:
 - Paul Schugsta
 - Neil Marymor
 - Ted Trocky
 - Jeff Cutler
 - Mike Nucci

Membership Meeting Minutes: February 2011 (Cont'd)

Old Business:

- An individual contacted Fred who's grandfather named Joseph Knowlan was a former member. Four individual medals were provided to Rick from the turn of the century that were passed around and viewed by members at the meeting.
- Kip will follow up with Brian Roman so that Rick can compare these medals to other old medals earned by Malta in the early 1900s.

New Business:

- Fred Duling has significant financial needs in this first year after his injury and will also require significant monies to cover personal and medical expenses in subsequent years.
- Dialogue started among members about how Malta should support Fred as a member of Malta separate from other fundraising efforts underway by the Duling Family or the Schuylkill Navy.
- The significant question posed is does Malta want to sponsor a particular item of need for Fred so that the Duling Family does not have to shoulder the full burden.
- After extensive dialogue, there was a conclusion that initial conversation was helpful in understanding what Malta might be able to contribute. The Club planned to continue the conversation at the March 2011 meeting.

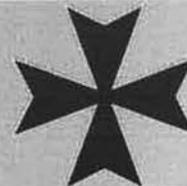
February 2011 meeting minutes respectfully submitted.

Kip Wetzel, *Malta Secretary*

Malta Financial Summary: January 2010

Profit & Loss YTD Comparison

	Jan 2011
Ordinary Income/Expense	
Income	
Member Dues	12,723.00
Rack Fees	1,550.00
Member Assessments	7,850.00
Jon Ship Gift	25,000.00
Total Income	47,123.00
Expense	
150th Anniversary	
Supplies	375.00
Festivities	118.26
Clothing	450.00
Total 150th Anniversary	943.26
Website	3,640.00
Dues	350.00
Insurance	
Liability	2,359.00
Bond Insurance	1,053.00
House	4,743.00
Total Insurance	8,155.00
Treasurer/Secretary	
Postage and Delivery	406.70
Total Treasurer/Secretary	406.70
Racing Team	
Boat Insurance	2,753.40
Total Racing Team	2,753.40
House	
Supplies	53.35
Utilities	
Telephone	38.48
Electric	104.52
Gas	665.37
Water	45.84
Total Utilities	854.21
Total House	907.56
Total Expense	17,155.92
Net Ordinary Income	29,967.08
Net Income	29,967.08



Club Officers

President:

- Mike Brown

Vice President:

- Fred Duling

Senior Delegate:

- Paul Schugsta

Treasurer:

- Matt Arria

Secretary:

- Kip Wetzel

Captain:

- Phil Marcella

First Lieutenants:

- Jeff Cutler

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I've Got that Malta Spirit Down in My _____



This month I am trying out a new format for the profiled member in our Club newsletter. This different "open answer" format was recommended by Tom Mickler who was a featured member in 2010. Tom had seen a similar structure in Gentlemen's Quarterly Magazine and I thought I would give it a whirl.

This organic format is meant to allow for more creativity and personal interpretation, rather than the more traditional and rigid Q&A approach. I am proud to have Chuck Patterson be the March member of the month and the first person to try this format. Chuck has become a great friend of mine over the past two years as he has gotten back into the fabric of the Club. Chuck is one of the more giving members that I have met and, after his contributions in 2010, he is much of the reason why the Club facilities are in such good condition. I have had the fortune of sharing some non-competitive water time with Chuck and am always inspired by his up-beat attitude and zest for life. Chuck is passionate, creative, giving, and will quite often be referred to as "Mr. Malta" after his recent accomplishments on the water.

Please let me know if you have any suggestions to improve the format of this profile section of the newsletter and please enjoy Chuck's responses.

Kip Wetzel, Malta Secretary

2011 Dues and Assessment Reminder

Membership assessment and 2011 dues were to have been paid in full by March 31, 2011 and should have been sent to:

Malta Treasurer: Matt Arria

4350 E. San Miguel Avenue

Phoenix, AZ 85018

As a reminder, any expenses that are incurred on behalf of the club must be pre-approved by the appropriate committee chairman.

Jeff Cutler: 2010 Schuylkill Navy Masters Athlete of the Year



Malta's very own Jeff Cutler was named at the Schuylkill Navy's Masters Athlete of the Year in 2010. Jeff had a banner year in which he earned victories at the local, national, and world levels. Jeff's quiet dominance was greatly admired in the Club and throughout Boat-house Row and he inspired many people to continually do their best on the water.

This is the second consecutive year in which Jeff was recognized by the Schuylkill Navy as he was a member of the 2009 Malta Masters Squad that was recognized as the Masters Team of the Year.

Congratulations to Jeff for this well deserved award.

Malta Member Milestones - March 2011

Celebrating Birthdays:

- Andrew Madden (March 4th)
- Jared Carter (March 7th)
- Joe Callahan (March 8th)
- Art Edgington (March 13th)
- Fran Sutter (March 13th)
- Paul Schugsta (March 14th)
- Fred Duling (March 19th)
- Joe Harris (March 22nd)
- Tom Cooper (February 28th)

Celebrating Club Anniversaries:

- John Dever - 31 Years (1970)
- Chuck Patterson - 28 Years (1973)
- Joe Cendrowski - 8 Years (2003)
- Brandon Eck - 1 Year (2010)

Malta Member Profile: Chuck Patterson

I currently live... in Newtown Square, PA.

I am ...a high school resource room teacher at Delaware County Christian School in Newtown Square. I work with students who are either diagnosed with learning disabilities or who have learning deficits of some kind.

I have been... teaching for 42 years and rowing for 42 years as well.

Malta... is the only thing in my life that has not changed dramatically over these past 40 years. It is a place of value and tradition, of friendships and brotherhood, of respect for the past and commitment to the future. It is the finest organization I have ever been a part of.

I have always wanted to... visit Ireland and perhaps row while there. I have Irish ancestry on my mother's side of the family and it would be interesting to trace some family history.

I will... continue teaching as long as I can and continue rowing as long as I am able.



Rowing is... a sport that unites people, that demands excellence, and that contributes to making many of us who we are as men and women.

I try... to do my best at whatever the undertaking may be, and be kind and considerate along the way. Many people have helped me in my life and I believe that I should do the same for others.

(I think) **You should...** always cherish what is important in your life and be thankful for what you have.



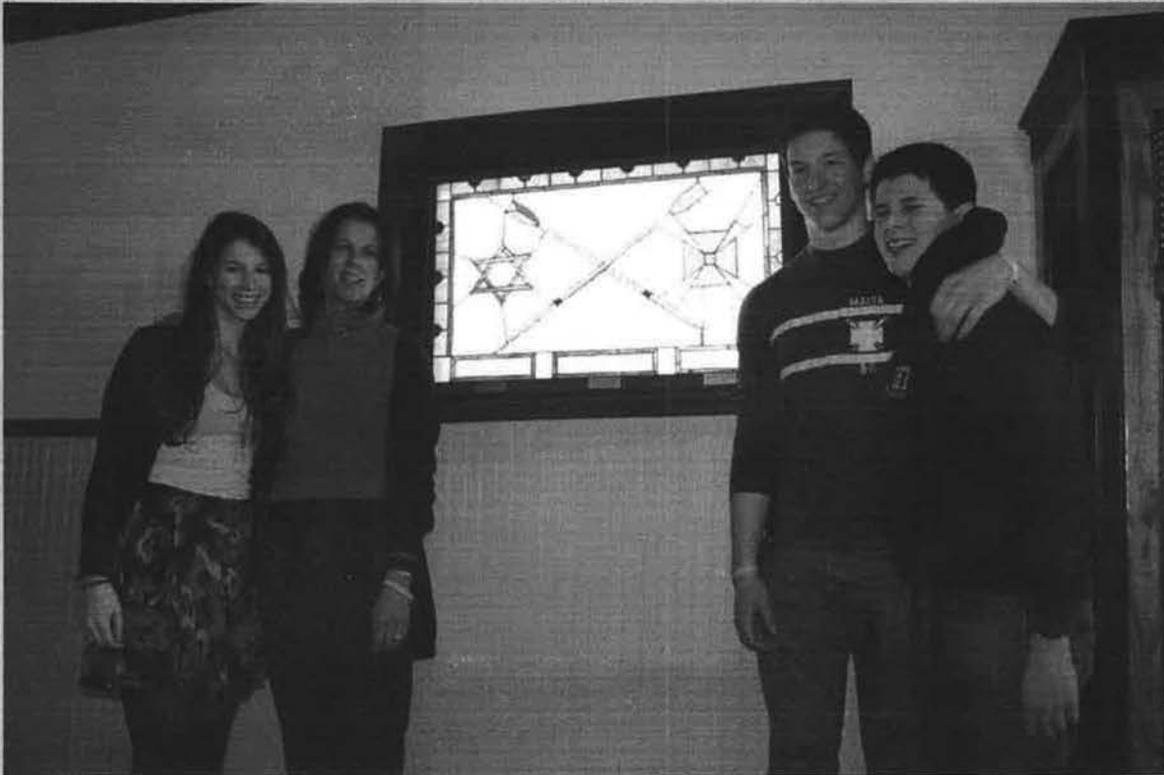
Malta Celebrates Jonathan A. Ship's Life

The frigid air that blew down the Schuylkill River on Saturday March 26th could not lessen the warmth and spirit felt by the members and guests of Malta Boat Club. Friends, family, and loved ones gathered at the storied #9 in late March to remember their husband, father, son, friend, and boat mate, Jonathan Ship. Jon, better known as "Shipo," was an accomplished oarsman for Malta in the 1970's and 80's, winning many local and national races as well as earning a gold medal at the Maccabiah games in 1987.



It was a beautiful event in which many heartfelt words were spoken about the presence that John had and the impact that he made on those around him. After a formal christening of the "Jonathan A. Ship" double, a stained glass window hand built by Fred Duling was dedicated in the refinished third floor locker room.

Malta Boat Club was honored to welcome the friends and family of Jonathan Ship who made this beautiful recognition of John's life at this truly memorable event.



Membership Meeting Minutes: March 2011

Meeting Date:

- Tuesday March 8, 2011

Meeting Duration:

- Meeting Called to Order - 7:30 PM
- Meeting Closed - 8:55 PM

Attendees:

- Mike Brown, Sam Cunningham, Tony Weber, Fr. Georges Thiers, Tom Mickler, Neil Marymor, Mike Nucci, Chuck Patterson, Ken Shaw, Charles Murray, Jeff Cutler, Rick Stehlik, Paul Schugsta, Tom Cooper, Tom French, Brandon Eck, Bob Talecki, Kevin Weinstein, Fred Dluing Jr., Kip Wetzel

Approval of Minutes:

- February newsletter and minutes previously submitted electronically to members with hard copies made available at the club meeting.
- Prior month's meeting minutes approved and submitted to record with no requested updates.

Treasurers Report:

- The February treasurer report was submitted with hard copies made available to members at the Club meeting.
- The February treasurer report was submitted to members with hard copies made available at the club meeting.

Racing Committee:

- **There was no Racing Committee update made at the March Club meeting**

House Committee

- The House Committee is estimating \$26K for renovations to the McTague locker room in 2011 with the largest cost coming from the vaulted ceiling which will hold the "needle" single.
 - Other major expenses include installation of wood flooring, refinishing of steps to the third floor, plaster renovations, and moving/altering of duct work.

Membership Meeting Minutes: March 2011 (Cont'd)

House Committee (Cont'd):

- Fred Duling Jr. can commence on the work after the locker room is cleaned out. The House Committee would like to get approval from the Club members to start this work.
- Charles Murray offered to have the Father Judge oarsmen do a clean up on Saturday morning to prepare for the Fred Duling fundraiser on 3/12.
 - Malta thanked Father Judge for their ongoing generosity and help with these types of cleanup efforts.

Membership Committee:

- There was no update from the Membership Committee and no new members were proposed for membership at the March Club meeting .

Senior Delegate

- The Schuylkill Navy banquet was a grand affair with Jeff Cutler being recognized as the Masters Athlete of the Year.
 - Ted Trocky accepted the award on Jeff's behalf as he had a prior engagement on the night of the banquet.
- A point of contact is needed for the 4/2 open house and erg-a-thon that will take place at Malta. Paul Schugsta requested that this individual be identified at the Club meeting so that he can notify the organizers of the 4/2 fundraiser.
- Jason Ruggeri is a student at Temple who is doing a Masters thesis on the psychology of rowers; Jason would like the assistance of Malta Boat Club. Jason would like Malta to send his professors a letter approving Jason to work with Malta and for its members to participate in a survey.
 - Secretary Kip Wetzel will do this and work with Jason to circulate the survey.
- There has been talk that the Schuylkill Navy is considering raising dues from participating Clubs on the row from the current \$400/year.
 - Paul Schugsta will keep members up-to-speed on this potential incremental cost.
- An update was provided that dredging will not take place in 2011 from the Army Corps of Engineers due to federal budget constraints.

Membership Meeting Minutes: March 2011 (Cont'd)

Illman Committee:

- The Committee has narrowed down candidates to a short list after meeting as a committee in March. The Committee expects to bring a final candidate at the April Club meeting.

Old Business:

- The Sesquicentennial Committee conducted a review of the financials from Malta's 150th anniversary and a summary of the year's events. A formal presentation was made which will be sent to all members with the March newsletter.

New Business:

- Fred Duling Jr. addressed the members attending the March meeting about his father's condition.
- Fred had another surgery in early March and will be at Lady of Lords in New Jersey until he is returned to Magee Rehabilitation Center. He will likely need one final surgery to relieve a bed sore around his lower spine (coccyx) that resulted from his being in bed for so long.
- A recent development for Fred is that his stomach muscles have started to contract/fire when certain exercises are performed. This provides Fred and the Duling family with hope that there are long-term opportunities for other improvements in his overall condition.
- There was a recommendation that Malta create a "visitation tree" so that members can provide as much attention to Fred and give more around-the-clock visitation with him over the weeks/months to come.
- It is expected that Fred may be in rehabilitation through July when he then might be discharged. The Duling Family is starting to evaluate Fred's needs once he leaves these medical facilities including transportation, wheel chairs, therapy, and other various in home modifications.
- For this weekend's benefit on 3/12, approximately 55 people have RSVP'd with another 15-20 people who will likely attend.
- There will be a silent auction that will also be accessible online for those members who cannot attend the event. A motion came from Kip Wetzel who recommended that Malta donate a gift for the silent auction. The gift would be a onetime exception by renting the Club facilities to the highest bidder. The motion received a second and was unanimously approved after supportive conversation around the proposal.

Membership Meeting Minutes: March 2011 (Cont'd)

New Business (Cont'd):

- It is to be noted that the gift is a rental , not a full party, and the purchaser of the event will be responsible for catering, bartending, clean up, etc. and Malta members will be present for security/safety/etc. The winning party will be subject to Rules of the Club.
- President Mike Brown made an appeal to all members to please consider attending the Duling Rehabilitation Fundraiser event on 3/12.

March 2011 meeting minutes respectfully submitted.

Kip Wetzel, *Malta Secretary*

Malta Financial Summary: February 2011

	<u>Feb 11</u>	<u>Jan - Feb 11</u>
Ordinary Income/Expense		
Income		
Member Dues	1,875.00	14,598.00
Rack Fees	100.00	1,650.00
Member Assessments	1,650.00	9,500.00
Jon Ship Gift	0.00	25,000.00
Total Income	<u>3,625.00</u>	<u>50,748.00</u>

Malta Financial Summary: February 2011 (Cont'd)

Expense

150th Anniversary

Supplies	0.00	375.00
Festivities	0.00	118.26
Clothing	0.00	450.00

Total 150th Anniversary	0.00	943.26
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Website	0.00	3,640.00
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Advertising	1,000.00	1,000.00
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Bank Service Charges	25.50	64.80
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Dues	0.00	350.00
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Insurance

Liability	0.00	2,359.00
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Bond Insurance	0.00	1,053.00
----------------	------	----------

House	0.00	4,743.00
-------	------	----------

Total Insurance	0.00	8,155.00
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Treasurer/Secretary

Postage and Delivery	0.00	406.70
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Total Treasurer/Secretary	0.00	406.70
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Racing Team

Worlds Travel	1,000.00	1,000.00
---------------	----------	----------

Boat Insurance	0.00	2,753.40
----------------	------	----------

Total Racing Team	1,000.00	3,753.40
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House

Supplies	0.00	53.35
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Utilities

Telephone	0.00	38.48
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Electric	112.51	217.03
----------	--------	--------

Gas	539.61	1,204.98
-----	--------	----------

Water	35.61	81.45
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Total Utilities	687.73	1,541.94
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Total House	687.73	1,595.29
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3371



Club Officers

President:

- Mike Brown

Vice President:

- Fred Duling

Senior Delegate:

- Paul Schugsta

Treasurer:

- Matt Arria

Secretary:

- Kip Wetzel

Captain:

- Phil Marcella

First Lieutenants:

- Jeff Cutler

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Malta Member Milestones - April 2011

Celebrating Birthdays:

- Tim Bennett (April 9th)
- William Fahey (April 10th)
- Kevin Weinstein (April 10th)
- Mike Brown (April 16th)
- Sam Cunningham (April 25th)

Celebrating Club Anniversaries:

- George Hines - 66 Years (April 1945)
- Dennis Scott - 31 Years (April 1980)
- Lee Weinstein - 27 Years (April 1984)
- Paul Gordon - 20 Years (April 1991)
- Matt Arria - 11 Years (April 2000)
- Tim Scally - 7 Years (April 2004)
- Sam Cunningham - 4 years (April 2007)

Beyond the Walls of #9: Joe Paradine's "Track Hat"

Malta's Joe Paradine completed a gold medal "hat trick" at the Middle Atlantics Masters Track & Field championships on March 27, 2011.

Joe competed at the University of Delaware in the 75 yrs+ in high jump, pole vault, and 55 meter dash, earning gold medals in all three event. This is the second year in a row that Joe had medaled in this event and continues to be a great competitor off the water.

Congratulations to Joe on this great accomplishment.



Bridge-to-Bridge Update: Capital Update from Parks Department

The below communication was received from Mark Focht from the Philadelphia Parks and Recreation Department regarding an update on capital funding for the "Bridge-to-Bridge" improvements on the Schuylkill race course. This is great news around the ongoing improvements to Malta's home course.

From Mark Focht - Parks and Recreation

Wanted to share some good news about future improvements to the regatta course.

*Last week we received notification of a \$250,000 grant from DCNR for phase II improvements from the Bridge-to-Bridge Master Plan. Combined with funding from Parks & Recreation and the Water Department, this **\$700,000** project will include sections of new curbing and inlets on Kelly Drive as well as rain gardens in the area between the curb and the paved recreation trail in the stretch between the Strawberry Mansion Bridge and the grandstand. The project, which will take about two years to design and build, is intended to capture and infiltrate stormwater to minimize future erosion adjacent to the course.*

*This new investment builds on the recent regatta course improvements, bringing the total capital investment in the course to over **\$2.465 million** in the last two years alone!*

\$400,000 Judges pavilion and grandstand renovations (2010)

\$550,000 Kelly Drive drainage improvements; Phase I (5 storm water management basins installed at the top of the slopes in East Park (2010/2011))

\$140,000 Replacement of the East Park Canoe House Dock (2011)

\$675,000 Design and documentation of restoration of the East Park Canoe House (2011/2012)

\$700,000 Kelly Drive drainage improvements, Phase II (described above, 2011/2012)

We are pleased that we can continue to make improvements to support rowing in Fairmount Park and the City of Philadelphia.

I'd appreciate if you would share this information with your colleagues on the Row and those associated with the regattas.

Thanks. Mark

Mark A. Focht, FASLA

First Deputy Commissioner

Parks & Facilities

Malta Member Profile: Mike Nucci

- **I live** an exciting life at home with my parents!
- **I am** currently rowing with the renowned Sam Cunningham in the L2x training for the Olympics.
- **I have** been trying to get a job for the last couple of months and finally have one!
- **Malta is** a place I call home. I spend a few hours a day here and hope to be a lifelong member.
- **I have always wanted to** take a plane to Europe and not come back for a year; I would travel from place to place and get a job for short periods of time in different countries to pay for it.
- **I will** work as hard as I can to go to London in 2012.
- **Rowing is** addictive and relaxing. Finishing a workout is the best feeling in the world because of the sense of accomplishment. While I find it relaxing in the moment, it is also incredibly stressful because I also want to be the best.
- **When I wake up** I absolutely cannot wait for my cup of coffee and drive down to the boat-house.
- **I try to** work harder than anyone else no matter the sacrifices I have to endure.
- **You should** have more fun.
- **Life is** getting harder everyday - I can't imagine making it to 30.



- **I hope** that one day I will move out of my parents house and finally grow up.
- **When I'm gone** I hope to be remembered as a good friend, family member, and great rower.

Membership Meeting Minutes: April 2011

Meeting Date:

- Tuesday April 12, 2011

Meeting Duration:

- Meeting Called to Order - 7:30 PM
- Meeting Closed - 9:15 PM

Attendees:

Mike Brown, Paul Schugsta, Will Cochrane Jr., Chuck Patterson, Tony Mattson, Tony Weber, Jeff Cutler, Brandon Eck, Rick Stehlik, Mike Nucci, Tim Bennett, Phil Marcella, Brian Roman, Kevin Weinstein, Bob Talecki, Lee Weinstein, Kip Wetzel

Approval of Minutes:

- March newsletter and minutes previously submitted to members with hard copies made available at the club meeting.
- Prior month's meeting minutes approved and submitted to record with no requested updates.

Treasurers Report:

- The treasurer report was submitted to members with hard copies made available at the club meeting.
- The Treasurers report through March was approved, showing the Club is in good financial standing through the first quarter of the year.

Racing Committee:

- **Race Report:**

March 20th, 2011 1st Flick

Boys Frosh 8+ 3rd Father Judge 5:14

Boys Ltwt 4+ 1st Father Judge 5:04

Boys Var 4+ 2nd Father Judge 5:10

Membership Meeting Minutes: April 2011 (Cont'd)

Racing Committee (Cont'd):

March 27th, 2011 2nd Flick

Boys JV 8+ 3rd Father Judge 5:18

Boys Lwt 4+ 2nd Father Judge 4:57 (lost to Egg Harbor)

Boys Var 4+ 2nd Father Judge 5:03 (lost to Bonner)

Boys Frosh 8+ 5th Father Judge 5:20

April 3rd, 2011 3rd Flick

Boys JV 8+ 5th Father Judge 5:11

Boys Lwt 4+ 1st Father Judge 5:17 (Fastest time- beat prep and bonner)

Boys Var 4+ 3rd Father Judge 5:15

Boys Frosh 8+ 4th Father Judge 4:41

April 10th, 2011 4th Flick

Boys JV 8+ 4th Father Judge 5:15

Boys Lwt 4+ 1st Father Judge 5:22 (Fastest time- beat same)

Boys Var 4+ 1st Father Judge 5:24

Boys Frosh 8+ 14th Father Judge 5:37

Upcoming Races (April & May):

April 17th – 5th Flick

April 30th – Catholic league Champs

May 1- Dr. White regatta

May 8- City champs

May 13&14 – Dad Vail

May 20&21- Stotes

June 18th- SNR (entries close June 9th)

Membership Meeting Minutes: April 2011 (Cont'd)

Racing Committee (Cont'd):

- **Equipment Update:**

- Shep worked over the Duling 2x, filling all cracks and re-taping the decks.
- Greg Doyle repaired 4 sets of Dreher sculling oars: new sleeves and collars, shaved to zero pitch, reset the adjustable handles.
- The Ship 2x- had its original seats put back into the boat.
- The Stehlik 2x had its Gunnel cracked on travel for training. This crack will be repaired with epoxy.
- The Mike Brown 1x has been taking on water. The vent hole will be sealed as well as 2 punctures in the deck will be repaired with epoxy. A fishing line will also be attached that allows the bow vent cover to hang from the boat.
- Reminders:
 - If you use the club boats please open the vent holes post use. If you hear water in the boat and/or find water in the boat- please towel out the deck.
 - Please check with captain prior to taking a club boat out of the house for racing or training.
- A question was brought up around the Club purchasing or obtaining a spinning bike. The club will defer to the Racing Committee if this should be obtained for general Club use.

- **Facilities Update:**

- There was no update on side yard or ramp/slip projects at the April Club meeting

House Committee:

- Club President Mike Brown recognized the House Committee for their coordination and support of the Club facilities after five straight weekends of use through March and early April.
- The McTague Locker Room construction continues and is ready to be painted. After removing the carpeting, the original flooring was much better than expected and will be used and refinished, rather than be replaced.
 - It is expected that the room will be completed in the next 3-4 weeks and the Committee will work with the Racing Committee for the final selection and placement of weight lifting equipment.

Membership Meeting Minutes: April 2011 (Cont'd)

House Committee (Cont'd):

- Following the construction work, a work party will be required in the boat bay after all of the vibrations that have shaken dirt from the second floor into the boat bay.
- A question was raised around the purchase of the television for the 3rd floor. Tony Mattson volunteered to purchase the TV and bracket for the House Committee.
- A question was raised about the launch that is sitting on the dock and the Club's plans to use it. Captain Phil Marcella will be investigating the health of the launch and report back to the Club.
- As a reminder, please attempt to clean the Club when you see work that needs to be done. General cleaning will preserve the beauty and overall facilities of the house.

Membership:

- Two prospective members were proposed at the April 2011 Club meeting:
 - Corey Brown
 - Corey is the son of Neil Brown and the nephew of Mike Brown.
 - Corey is rowing out of Fairmount and currently attends Haverford High School.
 - Corey is being sponsored by Mike
 - Steve Ramsay
 - Steve is rowing currently with Brandon Eck and training with Mike Nucci and Sam Cunningham.
 - He rowed for SJP and St. Joes University and currently works for the Secret Service
 - Steve is being sponsored by Mike Nucci
- Both Corey and Steve were proposed for membership and were unanimously approved by senior active members.
- Welcome to Malta Corey and Steve!
- Members who have not paid by the June meeting, 6/14/2011, will be dropped unless they contact Brian Roman or Matt Arria to get onto a payment plan.
- A question was raised around social events and the Membership Committee is planning on still having regular, seasonal events to keep the Club membership close.

Membership Meeting Minutes: April 2011 (Cont'd)

Senior Delegate:

- The Schuylkill Navy Stotesbury Committee will be renting docks from The Dad Vail Committee for the 2011 Stotes.
- The Schuylkill Navy is responsible for four regattas and they continue to need support of launch drivers who can work these regattas. The Schuylkill Navy is looking for two launches and two drivers for these regattas.
- The new Canoe Club dock is to be installed prior to June 18th in preparation for the Schuylkill Navy Regatta.

Illman Committee:

- The Committee met prior to the March Club meeting and discussed final candidates.
- At the April meeting, the Committee proposed Dave Knap to the Malta membership. Dave serves as a marshal and starting marshal who works many of the Schuylkill regattas. Dave is very humble and works behind the scenes and continually ensures that regattas run on time. Dave embodies the values of the Illman award and was proposed to the membership as the 2011 candidate for this award.
- The floor was opened up to dialogue and a vote was brought to the floor for Dave Knap's candidacy.
- Dave was unanimously approved by the voting members at the April Club meeting.

Old Business:

- A question was raised about other opportunities to gather monies directly from Malta for a contribution to Fred. There are two big items that remain which are a hospital bed and a van for traveling.
 - Will Cochrane made a movement to make a request to solicit the Trust for a monetary contribution to the Fred Duling Rehabilitation Fund for purchase of one of these two items. The movement received a second and the floor was opened to discussion the general attending membership.
 - The Trust will be solicited for \$50K for consideration to directly purchase an item for Fred on behalf of the Club.
- Tony Weber has done some analysis into options for giving Fred access to the Club. It is Tony's recommendation that an external lift be installed on the downriver side of the house that could get him to the exterior deck.

Membership Meeting Minutes: April 2011 (Cont'd)

New Business:

- If anyone knows where the picture of the 1976 National Championship Quad from the entry way, please contact Rick Stehlik.
- New Malta patches were handed out, and members who were not at the Club meeting can contact Brian Roman if you would like one.
- If anyone has information about contents removed from locker #61, please contact Bob Talkecki

April 2011 meeting minutes respectfully submitted.

Kip Wetzel, *Malta Secretary*

Malta Financial Summary: March 2011

Profit & Loss YTD Comparison

	<u>Mar 11</u>	<u>Jan - Mar 11</u>
Ordinary Income/Expense		
Income		
Member Dues	5,389.00	19,987.00
Rack Fees	100.00	1,750.00
Organization Dues		
Shipley School	10,000.00	10,000.00
Organization Dues - Other	6,000.00	6,000.00
Total Organization Dues	<u>16,000.00</u>	<u>16,000.00</u>
Member Assessments	3,625.00	13,125.00
Jon Ship Gift	0.00	25,000.00
Total Income	<u>25,114.00</u>	<u>75,862.00</u>
Expense		
Jon Ship Dedication	420.00	420.00
150th Anniversary		
Supplies	0.00	375.00
Festivities	0.00	118.26
Clothing	0.00	450.00
Total 150th Anniversary	<u>0.00</u>	<u>943.26</u>
Website	0.00	3,640.00
Advertising	0.00	1,000.00
Bank Service Charges	25.70	90.50
Dues	400.00	750.00
Taxes		
Business	2,067.00	2,067.00
Total Taxes	<u>2,067.00</u>	<u>2,067.00</u>

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Malta Financial Summary: March 2011 (Cont'd)

Insurance		
Liability	0.00	2,359.00
Bond Insurance	0.00	1,053.00
House	0.00	4,743.00
Total Insurance	0.00	8,155.00
Treasurer/Secretary		
Safe Deposit Box	96.00	96.00
Professional Fees	625.00	625.00
Postage and Delivery	0.00	406.70
Total Treasurer/Secretary	721.00	1,127.70
Racing Team		
Worlds Travel	0.00	1,000.00
Boat Insurance	0.00	2,753.40
Total Racing Team	0.00	3,753.40
House		
Supplies	0.00	53.35
Utilities		
Telephone	76.96	115.44
Electric	96.72	313.75
Gas	349.96	1,554.94
Water	56.07	137.52
Total Utilities	579.71	2,121.65
Total House	579.71	2,175.00
Total Expense	4,213.41	24,121.86
Net Ordinary Income	20,900.59	51,740.14
Net Income	20,900.59	51,740.14
2011 Capital Improvements - McTague Room		6400

Malta Boat Club Newsletter

May & June 2011



Malta B.C. | #9 Boathouse Row | Philadelphia, PA | 19130

Volume 5, MMXI

Club Officers

President:

- Mike Brown

Vice President:

- Fred Duling

Senior Delegate:

- Paul Schugsta

Treasurer:

- Matt Arria

Secretary:

- Kip Wetzel

Captain:

- Phil Marcella

First Lieutenants:

- Jeff Cutler

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Beyond the Walls of #9: Eck and Madden, Heroes

In early June, a tragic accident occurred on the Schuylkill involving a Philadelphia Police Officer. The Officer, Stephen Naughton, suffered a fatal heart attack and crashed his car into the river.



Brandon Eck, an active member of Malta's racing team, was riding his bicycle nearby as the accident occurred and quickly rushed into the river to attempt to save Officer Naughton. Brandon was the first person on the scene and sustained some injuries when trying to remove and revive Officer Naughton. It is presumed, tragically, that the officer died before hitting the river but Brandon's heroic and fearless efforts ultimately got Officer Naughton out of his vehicle and onto land.

Only a few days following this tragic accident, Andrew Madden, another accomplished member of Malta's racing team, also rushed to the aid of a family involved in an unfortunate traffic accident.



As Andrew was driving to pick up a boat for St. Mark's High School, he witnessed a severe car accident on Interstate 76. One vehicle involved in the accident came to rest on its roof and inside the car was a family of three. While the father was able to get out, his wife and daughter were still trapped inside. Upon finding the doors jammed Andrew quickly sprung into action with a car jack, broke the window, turned off the ignition, and safely extricated the mother and daughter who were still strapped in the car.

Please take a moment to thank Brandon and Andrew for their heroic deeds when you next see them at the Club. They embody the characteristics that define what it means to be a man of Malta and an active member of the Philadelphia rowing community.

2011 Illman Award Ceremony Recognizes Dave Nabb

June recognized the formal start of Malta's racing season and also the annual Illman Award Ceremony. This year, Malta proudly recognized Dave Nabb for his tireless and selfless efforts behind the scenes of myriad of Philadelphia area regattas. Below is a note from Mr. and Mrs. Nabb thanking the Club for their generosity.

Special thanks go to this year's Illman Committee for their hard work and attention to detail in coordinating another fine Illman event at the Malta Boat Club.



To: Paul Schugsta

From: Dave and Peggy Nabb

Paul,

I would like to thank you and all the members of Malta for thinking of me for the Illman award. I enjoy being on the river with everyone during regattas. Yourself and so many more of those who volunteer each week make my time on the river so enjoyable.

Peg and I along with my family would also like to thank you and the club for a very nice affair and all the kind words. We look forward to coming down each year from now on to be with past recipients and for all the new award winners to thank them for their service to the rowing community.

We hope your 4th of July celebrations are save and happy and all families enjoy the holiday weekend

David & Peggy

Malta Member Profile: Mike Nucci

- **I live** an exciting life at home with my parents!
- **I am** currently rowing with the renowned Sam Cunningham in the L2x training for the Olympics.
- **I have** been trying to get a job for the last couple of months and finally have one!
- **Malta is** a place I call home. I spend a few hours a day here and hope to be a lifelong member.
- **I have always wanted to** take a plane to Europe and not come back for a year; I would travel from place to place and get a job for short periods of time in different countries to pay for it.
- **I will** work as hard as I can to go to London in 2012.
- **Rowing is** addictive and relaxing. Finishing a workout is the best feeling in the world because of the sense of accomplishment. While I find it relaxing in the moment, it is also incredibly stressful because I also want to be the best.
- **When I wake up** I absolutely cannot wait for my cup of coffee and drive down to the boat-house.
- **I try to** work harder than anyone else no matter the sacrifices I have to endure.
- **You should** have more fun.
- **Life is** getting harder everyday - I can't imagine making it to 30.



- **I hope** that one day I will move out of my parents house and finally grow up.
- **When I'm gone** I hope to be remembered as a good friend, family member, and great rower.

Malta Member Milestones: May & June 2011

Celebrating May Birthdays:

- John O'Mara (May 1st)
- Kip Wetzel (May 4th)
- Hugh McGuire (May 5th)
- Ken Shaw Jr. (May 10th)
- Phil Marcella (May 20th)
- Ed Lentz (May 26th)
- Tom Mickler (May 26th)
- Brandon Eck (May 30th)

Celebrating June Club Anniversaries:

- Paul Schugsta - 48 Years (1963)
- Rick Stehlik - 44 Years (1967)
- Neil Marymor - 39 Years (1972)
- Mike Brown - 39 Years (1972)
- Dan Eck - 37 Years (1974)
- Tony Mattson - 33 Years (1978)
- Joseph Majdan - 27 Years (1984)
- William Fahy - 20 years (1991)
- Jared Carter - 8 Years (2003)
- Mike Nucci - 4 years (2007)
- James Brown - 3 Years (2008)
- Chris Roberts - 2 Years (2009)
- Craig Slater - 1 Year (2010)

Celebrating June Birthdays:

- Ian Hemphill (June 6th)
- William Cochrane (June 13th)
- Doug Wright (June 16th)
- Ed McKenna (June 19th)
- Ian Harding (June 19th)
- Chuck Patterson (June 28th)

Celebrating June Club Anniversaries:

- Art Edgington - 55 Years (1956)
- William Cochrane Jr - 54 Years (1957)
- Kevin Weinstein - 43 Years (1968)
- Stan Depman - 41 Years (1970)
- Ed McKenna - 19 Years (1992)
- Brian Roman - 19 Years (1992)
- Joe Harris - 17 Years (1994)
- Jeff Cutler - 14 Years (1997)
- John Hayburn - 13 years (1998)
- Shane Madden - 12 Years (1999)
- Shawn Stephenson - 11 Years (2000)
- Tom Mickler - 10 Years (2001)
- Justin Steigerwalt - 9 Years (2002)
- Bob Duff - 4 Years (2007)
- Jim Brown - 3 Years (2008)
- Ian Harding - 1 Year (2009)
- Tom Cooper - 1 Year (2010)
- Andrew Madden - 1 Year (2010)
- John O'Mara - 1 Year (2010)
- Alex Traubert - 1 Year (2010)
- Sean Travers - 1 Year (2010)
- David Insognia - 1 Year (2010)

Beyond the Walls of #9: Brown & Merion Mercy Win at Henley

Congratulations to Mike Brown on his most recent rowing accomplishment of coaching a crew to a gold medal at the historic Henley Regatta. In mid-June, after capturing gold at the 2011 scholastic nationals, the Merion Mercy crew became the first American crew to win the Groton Cup since 2003 at the Royal Henley Regatta.



You can read more about this noteworthy accomplishment at :[http://www.philly.com/philly/sports/high school/20110620 Merion Mercy junior four captures gold at Henley.html](http://www.philly.com/philly/sports/high_school/20110620_Merion_Mercy_junior_four_captures_gold_at_Henley.html)

Membership Meeting Minutes: May 2011

Meeting Date:

- Tuesday May 10, 2011

Meeting Duration:

- Meeting Called to Order - 7:30 PM
- Meeting Closed - 8:30 PM

Attendees:

Mike Nucci, Tom Mickler, Steve, Brandon, Tony Webber, Rick Stehlik, Kevin W, Bob Taleki, Paul Shugsta, Mike Brown, Chuck Patterson, Jeff Cutler, Paul Mattson, Stan Depman, Ted Trockey

Membership Meeting Minutes: May 2011 (Cont'd)

Approval of Minutes:

- April newsletter and minutes previously submitted to members with hard copies made available at the club meeting.
- Prior month's meeting minutes approved and submitted to record with no requested updates.

Treasurers Report:

- The treasurer report was submitted to members with hard copies made available at the club meeting.
- The Treasurers report through April was approved, showing the Club is in good financial standing.

Racing Committee:

• Captain's Report

- Mike Nucci walked through his recent NSR races for a first place win. Congratulations Mike.
- Please note that the river will be closed all day Friday and all day Saturday for the Stotesbury Regatta

• Equipment Report:

- The grey composite Van Dusen was damaged by LaSalle when it hit a docking boat.
 - This is being fixed by Tony Neczypor so please do not row this boat until it is water tight and ready.
 - As a reminder: Docking boats always have the right of way on the Schuylkill River.

Membership Meeting Minutes: May 2011 (Cont'd)

Racing Committee (Cont'd):

- **Race Report:**

- **April 17th, 2011 5th Flick Cancelled**
- **April 22nd, 2011 NSR1**
 - Heavy 2x – Mike Nucci, Sam Cunningham 1st 7:15
 - Light Mens 1x- Shane Madden 5th 8:20 – didn't make it out of the heats
- **April 30th, 2011 Catholic champs**
 - Boys JV 8+ 3rd Father Judge 4:33
 - Boys V8+ 3rd Father Judge 4:16
 - Boys Var 4+ 2nd Father Judge 4:44
 - Boys Var Lt 4+ 1st Father Judge 4:40
 - Boys Freshman 8+ 4th Father Judge No Time
- **May 1st, 2011 Dr. White Regatta**
 - Boys Freshman 8+ 5th Father Judge 5:25
- **May 8th, 2011 City Champs**
 - Boys JV 8+ 7th Heats- Father Judge 4:59
 - Boys Lwt 4+ 1st Father Judge 4:51 (won by 4 secs)
 - Boys Var 4+ 4th Father Judge 4:53
 - Boys Frosh 8+ 17th Heats- Father Judge 5:19
- **Upcoming Races (May & June):**
 - May 12th & 13 – NSR2
 - May 13&14 – Dad Vail
 - May 20&21- Stotes
 - June 2-4 – IRA (cooper river)
 - June 18th- SNR (entries close June 9th)
 - June 25th – Catch the Cooper (Masters- entries close June 20th)

Membership Meeting Minutes: May 2011 (Cont'd)

House Committee:

- Only touchups remain for new weight room and the House Committee will be hanging the "needle" this weekend.
- The project completed within budget.
- The House Committee encourages the Racing Committee to be selective with weights in this new space.
- As an FYI, the middle support of the dock collapsed so please be careful.

Membership Committee:

- Paul Mattson was reinstated as a senior active member of the Club
- No other updates from the Membership Committee

Senior Delegate:

- August 13th is the Schuylkill Navy learn to row day and Senior Delegate from Malta, Paul Schugsta, will follow up on Malta's responsibilities.
- St. Joseph's University has offered a dock to the SNR on June 18th in absense of functioning dock at the canoe club

Ilman Committee:

- The address labels and invitations have been ordered and the award is currently being engraved
- The Ilman Committee is still aiming for June 25th for the 2011 Award Ceremony.

Old Business:

- An inquiry was made as to who won the Club rental but attendees to the May meeting were unaware. Follow up offline was going to take place after the meeting
- Further discussion occurred with attending members around the trust gift for Fred. The trust will sponsor a gift up to \$50K and would prefer this to be towards one item.
 - President Mike Brown will approach the Duling Family on the gift ideas.

Membership Meeting Minutes: May 2011 (Cont'd)

Old Business (Cont'd):

- - Kevin W- wants to reinstate the meeting refreshments.

New Business:

- No new business was discussed at the May Club meeting.

May 2011 meeting minutes respectfully submitted.

Kip Wetzel, *Malta Secretary*

Membership Meeting Minutes: June 2011

The June monthly Club meeting was canceled for 2011.

No minutes were recorded due to this circumstance.

Malta Financial Summary: March 2011

Profit & Loss YTD Comparison

	Mar 11	Jan - Mar 11
Ordinary Income/Expense		
Income		
Member Dues	5,389.00	19,987.00
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Shipley School	10,000.00	10,000.00
Organization Dues - Other	6,000.00	6,000.00
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Bank Service Charges	25.70	90.50
Dues	400.00	750.00
Taxes		
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Malta Financial Summary: March 2011 (Cont'd)

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	House	0.00	4,743.00
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	Treasurer/Secretary		
	Safe Deposit Box	96.00	96.00
	Professional Fees	625.00	625.00
	Postage and Delivery	0.00	406.70
	Total Treasurer/Secretary	721.00	1,127.70
	Racing Team		
	Worlds Travel	0.00	1,000.00
	Boat Insurance	0.00	2,753.40
	Total Racing Team	0.00	3,753.40
	House		
	Supplies	0.00	53.35
	Utilities		
	Telephone	76.96	115.44
	Electric	96.72	313.75
	Gas	349.96	1,554.94
	Water	56.07	137.52
	Total Utilities	579.71	2,121.65
	Total House	579.71	2,175.00
	Total Expense	4,213.41	24,121.86
	Net Ordinary Income	20,900.59	51,740.14
	Net Income	20,900.59	51,740.14
	2011 Capital Improvements - McTague Room		6400

3332

Malta Financial Summary: April 2011

Profit & Loss YTD Comparison

	Apr 11	Jan - Apr 11
Ordinary Income/Expense		
Income		
Member Dues	2,075.00	20,987.00
Rack Fees	200.00	1,950.00
Organization Dues		
Father Judge	0.00	7,000.00
Shipley School	0.00	10,000.00
Total Organization Dues	0.00	17,000.00
Member Assessments	2,325.00	15,525.00
Jon Ship Gift	450.00	25,450.00
Total Income	5,050.00	80,912.00
Expense		
Jon Ship Dedication	0.00	420.00
150th Anniversary		
Supplies	0.00	375.00
Festivities	0.00	118.26
Clothing	0.00	450.00
Total 150th Anniversary	0.00	943.26
Website	0.00	3,640.00
Advertising	0.00	1,000.00
Bank Service Charges	25.35	115.85
Dues	0.00	750.00
Taxes		
Business	0.00	2,067.00
Total Taxes	0.00	2,067.00

Malta Financial Summary: April 2011 (Cont'd)

	Insurance		
	Liability	0.00	2,359.00
	Bond Insurance	0.00	1,053.00
	House	0.00	4,743.00
	Total Insurance	0.00	8,155.00
	Treasurer/Secretary		
	Safe Deposit Box	0.00	96.00
	Professional Fees	0.00	625.00
	Postage and Delivery	0.00	406.70
	Total Treasurer/Secretary	0.00	1,127.70
	Racing Team		
	Worlds Travel	0.00	1,000.00
	Pictures	32.35	32.35
	Boat Insurance	0.00	2,753.40
	Boat Repairs	485.00	485.00
	Entry Fees	65.00	65.00
	Total Racing Team	582.35	4,335.75
	House		
	Supplies	0.00	53.35
	Utilities		
	Telephone	0.00	115.44
	Electric	128.08	441.83
	Gas	293.39	1,848.33
	Water	0.00	137.52
	Total Utilities	421.47	2,543.12
	Building Repairs	1,460.00	1,460.00
	Total House	1,881.47	4,056.47
	Total Expense	2,489.17	26,611.03
	Net Ordinary Income	2,560.83	54,300.97
	Net Income	2,560.83	54,300.97
	2011 Renovations		522,960



Club Officers

President:

- Mike Brown

Vice President:

- Fred Duling

Senior Delegate:

- Paul Schugsta

Treasurer:

- Matt Arria

Secretary:

- Kip Wetzel

Captain:

- Phil Marcella

First Lieutenants:

- Jeff Cutler

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Beyond the Walls of #9: Slater Named to World's

Craig Slater, son of Malta member Craig Slater, recently qualified for the US Junior Worlds team. In August, Slater will compete for the United States at the Junior World Championships in England.



Congratulations to Craig and the Slater family on this great accomplishment. You can read more online at:

<http://eatontown.patch.com/articles/ranney-school-rower-craig-slater-qualifies-for-junior-world-championships>

Malta Member Milestones: July 2011

Celebrating July Birthdays:

- John Cohn (July 2nd)
- Mike Nucci (July 12th)

Celebrating July Club Anniversaries:

- Bob Talecki - 26 Years (1985)
- Grant Calder - 1 Year (2010)
- Tyler Nase - 1 year (2010)

Images of Malta: Fred Duling is Back...

At the Quaker City Masters Regatta in July, Fred Duling made a triumphant return to the Schuylkill, greeting rowers and attendees at the Schuylkill finish line. Welcome back Fred!



Fred Duling (R) joined by his close friend and former SN Commodore Clete Graham (L)

Malta Member Profile: Brian Roman

- **I live** in Glenside, PA in a great house that with my fathers, family and friends help refurbished from the roof down. Even Arria and Hayburn had a few swings of a sledge hammer. However after Hayburn was done he decided to drive my truck into Chief - something Chief nor I will ever forget. Living here is made even better because one of my best friends lives right next door, fellow member Tim Bennett.
- **I am** finally cleared to row since shoulder surgery in January. I am looking forward to getting back out on the water in the next few weeks. The last time I rowed was the January row of our 150th year celebration. It's been so long is it left over right or right over left?
- **Life is** great and I am truly fortunate. My family is healthy, I'm going to be a great uncle in September and I have everything I could need, even more. I am thankful my new business venture has been picking up speed. Starting a business in this economy was a difficult but I am happy that I did it. Life is good...
- **Malta is** my Club, I am extremely proud to a member. This Club, has brought me through some very tough moments in my life; from day to day pressures of work and life to fighting cancer, it's a place I can come and leave my problems on the dock or at the door. If not for Malta and rowing I would be a very different person.



- **Rowing** has always been a sport where I felt I belonged. I am a believer that things happen for a reason... I was introduced to rowing by my uncle who used to bring me to the races as a small kid. I forgot all about the sport through middle and high school. On the way down East River Drive to my first day at Drexel I saw the rowers, remembered the races and thought that would be fun to do some day. Moments later, walking through Drexel's campus I was surprised to see an Eight on slings in the middle of the campus square. As I walked past looking at the boat a short stout man with a limp and a very thick accent (Steve Orova if you remember him) yelled to me as he approached. I will never forget it, he says *"hey, big guy... (walking faster and closer), you luk very gud to me right now"* grabbed my arm to stop me, then with precision and

speed proceeded to give me an airport pat down (he may even have checked my teeth) and then said with a strange certainty *"yes, you'll do just fine, you're going to be a rower."* After a blur of questions and my signature I had just signed up for the rowing team. Later I learned that he did this to every guy over 5'11" that walked past, but for me that was it, I was bit and 25 years later I still love it. It was meant to be.

- **Every day** is a new opportunity to do something great.
- **I hope to** race in the HOSR this year.



Membership Meeting Minutes: July 2011

Meeting Date:

- Tuesday July 12, 2011

Meeting Duration:

- Meeting Called to Order - 7:30 PM
- Meeting Closed - 8:45 PM

Attendees:

- Mike Brown, Rick Stehlik, Stan depman, Tony Webber, Chris Keppler, Jeff Cutler, Kevin Weinstein, Bob Taleki, Brian Roman, Tim Bennett, fr. George, Paul Shugsta, Lee Weinstein, Chuck Patterson, Brandon Eck

Approval of Minutes:

- May/June newsletter and minutes previously submitted to members with hard copies made available at the club meeting.
- Prior month's meeting minutes approved and submitted to record with no requested updates.

Treasurers Report:

- The treasurer report was submitted to members with hard copies made available at the club meeting.
- The Treasurers report through June was approved, showing the Club is in good financial standing.

Racing Committee:

• Captain's Report

- Two items were requested of the Racing Committee during the July meeting:
 1. The Coach and Captain need to speak with other members who are racing this summer and fall about boat scheduling
 2. Modifications (ramp) and repairs need to be made to the dock with a recommendation from the committee

Membership Meeting Minutes: July 2011 (Cont'd)

Racing Committee (Cont'd):

- The rudder for the Excelsior is still missing and please contact Phil Marcella if you know anything about this.
- The engine has been taken off blue v-hull as it is no longer operational. The engine will be temporarily taken off of one of Mike Brown's coaching launches so that the blue launch can be used this summer.
- **Equipment Report:**
 - The Stehlik suffered minor damages upon transport to u23 trials and will be repaired as soon as possible.
- **Recent Race Results:**

June 18th, 2011 SNR

Mens lwt masters 1x Jeff Cutler 4:02, 2nd

Mens lwt 1x – Shane Madden 7:38, 2nd

Mens int. lwt 1x- Brandon Eck 7:49.57 1st

Mens Master 2x- John Hayburn/college 3:24, 2nd

Mens Master 2x- Jeff Cutler, Rick Stehlik 3:26, 2nd

Mens int. 2x- Brandon Eck, Steve Ramsey 6:52, 2nd

Mixed Masters 4x- Jeff Cutler, Rick Stehlik/ Wilmington 3:29, 2nd

June 25th, 2011 Catch the Cooper

Mens Masters 1x – Jeff Cutler 3:41, 1st – 2nd fastest time of the day

Mens Masters 2x – Ted Trocky, Jeff Cutler 3:20, 1st - Fastest 2x time

Mixed Masters 2x- Ted Trocky, Teresa Savard 3:47, 1st- 47 sec win

Membership Meeting Minutes: July 2011 (Cont'd)

Racing Committee (Cont'd):

July 1-3rd, 2011 IDR

Team points: Malta 84 (6th). Undine 7th- 83.5 (Masters do not count in calc)

Mixed Masters 2x- Jeff Cutler/ Wilmington 4:08, 6th

Mixed Masters 2x- Ted Trocky, Teresa Savard 3:31, 2nd

Mixed Masters 2x- Rick Stehlik/Wilmington- 3:56, 1st

Mens Intermediate lwt 4x- A.Chan, S.Stewart, M.Gannon, C.Roberts)- 6:31, 4th (3 secs off Vespers u23 4x)

Mens light 1x Dash – Jeff Cutler- 1:57, 2nd

Mens Int lwt 1x – Brandon Eck 7:48 1st, Steve Ramsey 8:23 6th (both won respective heats)

Mens Masters 1x- Phil Heifetz 4:06, 4th

Mens Masters Light 1x- Jeff Cutler 3:48, 1st

Mens Int Lwt 2x- Brandon Eck, Steve Ramsey 7:33, 2nd and Chris Roberts, Sean Stewart 7:44, 4th

Mens Masters 2x- Ted Trocky, Jeff Cutler 3:37, 1st Fastest time of day

Mens Masters 2x- Rick Stehlik, Chuck Patterson 3:44, 1st

Mens Light 4x Final – Jacob Cushnie, John O'mara, Matt McManus (NO TIME) 1st

Mens 8x Final – S.Travers, S.Aft, M.Gannon, C.Roberts, S.Stewart, J.O'Mara, J.Cushnie, A.Chan NO TIME 1st

Mens Masters 4x – Chuck Patterson, Ted Trocky, Jeff Cutler, Rick Stehlik 3:32 1st (Bill Belden in 3rd place boat)

• Upcoming Races (May & June):

- July 13th - 17th – Club nationals IN
- July 16th – Philly Youth regatta
- July 30th – Quaker City Masters Regatta (July 25th entry deadline)
- July 31st- Aug 7th – Canadian Henley (July 22nd entry deadline)
- Aug 1st – Aug 6th Senior team trials (July 27th entry deadline)
- August 11th – August 14th – Masters National Champs OKC

Membership Meeting Minutes: July 2011 (Cont'd)

House Committee:

- The Mctague room renovations came in at a final cost of \$25K
- The room came out beautifully and wraps up another incredible round of renovations to the Club. Malta was able to use this new space during 2011 Illman party, the first time in recent Club history
- The last major project to be done is to update the tile in the middle bathroom
- Potential next projects include fixing windows on the 3rd floor and repairing the gutters between Vesper and Malta

Membership Committee:

- Chris Keppler was introduced to the Club and was nominated for probationary membership. Chris has been rowing with Jeff Cutler for the past five months He is a spine surgey fellow at Jefferson Hospital and rowed at Duke University.
 - Senior Active members present at the July meeting voted and unanimously voted Chris into the Club. Welcome to Malta Chris!
- Paul Mattson was reinstated as a senior active member of the Club
- There are still eleven delinquent members who have not paid their 2011 dues and assessment. Everyone must be paid in full by Oct 31st.
 - If delinquent members have not set up a new payment plan with the Treasurer or Membership Committee as of next meeting they will be considered to have their membership dropped.
- After Memorial day there will be a regular "bring a new rower" Sunday row, as well as a "bring in new member" and members only parties later this year.

Senior Delegate:

- Mike Brown has been nominated for the 2011 Schuylkill Navy coach of the year based on his recent local, national, and international successes.
- The 2nd annual "learn to row" day will be Saturday August 13th. Malta was asked to provide guided tours of the boathouse and/or experienced rowers.
 - Chris Blackwell is running the program. Malta participated last year and will plan on participating in 2011.
- The Schuylkill Navy is requesting two launches and two drivers for each regatta. The Schuylkill Navy wants to assess all clubs \$550-600 to provide drivers for launches.
 - The Senior Active members of the Club voted against this assessment.

Membership Meeting Minutes: July 2011 (Cont'd)

Ilman Committee:

- After an incredible 2011 Ilman Awards Ceremon, a number of nice thank you notes were sent to the Club which will be forwarded to the Malta Secretary.
- A special thanks goes to Jeff Cutler, Ted Trocky, Neil Marymor, Rick Stehlik, and Mike Nucci for their help in cleaning the Club facilities.

Old Business:

- Fred Duling took a recent tour around Boathouse Row in his wheel chair and was able to visit the outside of Malta. It was a meaningful to many Malta members as Fred was able to send off the racing team as it departed for club nationals.
 - Fred is hoping to enter into the Club soon with his family.
- The Malta Trust approved \$50K for the purchase a van for Fred Duling. An anonymous donor also made a generous \$10K gift and asked to join Malta in their gift.
 - With the Duling family having recently found a van for \$54K, this should serve as sufficient and generous gift from the Malta Boat Club.
 - With this expected cost of the van, this would translate to a \$45K contribution from the Club and \$10K from the anonymous donor.
 - The Senior Active members present approved the motion to gift up to \$50K to fund the van.
- Kevin Weinstein would like to reinstate the meeting refreshments and will be taking the lead on this for future meetings.

New Business:

- Father Georges Thiers gave the Club a summary of the 2011 St. Francis of Xavier rowing program. 2011 was another incredible year for the boys of St. Francis and Father George provide insight on some of the changes noted in the young men who rowed at Malta this spring
- 1/2 of the boys were on scholarship and 11 students total students were involved in the program
 - 3 boys from 8th grade
 - 8 boys from 7th grade
- None of the young men went down in their school grades and six saw an increase or significant increase in their marks.
- Many thanks to Sam Cunningham, Chris Roberts, Ian Harding, and Tim Malloy (non-member) for the dedication and support of this program.

Membership Meeting Minutes: July 2011 (Cont'd)

New Business (Cont'd):

- Based on the involvement noted by Father Georges, Mike Brown recommended to the Sam Hanna scholarship committee that Tim Malloy be considered as this year's recipient.

July 2011 meeting minutes respectfully submitted.

Kip Wetzel, *Malta Secretary*

Malta Financial Summary: June 2011

Profit & Loss YTD Comparison

	Jun 11	Jan - Jun 11
Ordinary Income/Expense		
Income		
Member Dues	275.00	26,787.00
Rack Fees	0.00	2,650.00
Organization Dues		
Father Judge	0.00	7,000.00
Shipley School	0.00	10,000.00
Total Organization Dues	0.00	17,000.00
Boat/Oar/Erg/Chair Sale	7,000.00	7,000.00
Member Assessments	0.00	18,325.00
Jon Ship Gift	0.00	25,450.00
Total Income	7,275.00	97,212.00
Expense		
Jon Ship Dedication	145.62	565.62
150th Anniversary		
Supplies	0.00	375.00
Festivities	0.00	118.26
Clothing	0.00	450.00
Total 150th Anniversary	0.00	943.26
Website	0.00	3,640.00
Advertising	0.00	1,000.00
Bank Service Charges	25.55	166.60
Dues	0.00	750.00
Taxes		
Business	0.00	2,067.00
Total Taxes	0.00	2,067.00
Interest Expense		
LOC - Haverford Trust	0.00	1,767.23
Total Interest Expense	0.00	1,767.23

Malta Financial Summary: June 2011 (Cont'd)

Insurance			
	Liability	0.00	2,359.00
	Bond Insurance	0.00	1,053.00
	House	0.00	4,743.00
	Total Insurance	0.00	8,155.00
Treasurer/Secretary			
	Safe Deposit Box	0.00	96.00
	Professional Fees	0.00	625.00
	Postage and Delivery	0.00	437.03
	Total Treasurer/Secretary	0.00	1,158.03
	Illman Award Event	1,015.75	1,751.00
Racing Team			
	Equipment Rental	1,400.00	1,400.00
	Worlds Travel	0.00	1,000.00
	Dock Repairs	61.43	61.43
	Supplies	55.82	55.82
	Pictures	200.13	232.48
	Boat Insurance	0.00	2,753.40
	Boat Repairs	40.00	525.00
	Entry Fees	975.00	1,170.00
	Total Racing Team	2,732.38	7,198.13
House			
	Supplies	0.00	213.71
Utilities			
	Telephone	76.96	230.88
	Electric	79.35	623.60
	Gas	67.85	2,002.95
	Water	71.41	336.41
	Total Utilities	295.57	3,193.84
	Alarm	453.00	453.00
	Building Repairs	0.00	1,680.00
	Total House	748.57	5,540.55
	Total Expense	4,667.88	34,722.42
	Net Ordinary Income	2,607.12	62,489.58
	Net Income	2,607.12	62,489.58



Club Officers

President:

- Mike Brown

Vice President:

- Fred Duling

Senior Delegate:

- Paul Schugsta

Treasurer:

- Matt Arria

Secretary:

- Kip Wetzel

Captain:

- Phil Marcella

First Lieutenants:

- Jeff Cutler

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Remembering Mark McManus

Mark McManus, father of Matt McManus, an oarsman who joined Malta from Malvern Prep, passed away on Wednesday August 31st at the age of 55. Mr. McManus was Mike Teti's roommate and attended St. Joseph's University.

Malta has made a donation on behalf of its members to St. Bernadette of Lourdes Parish. Mr. McManus' obituary can be read online at:

<http://www.legacy.com/obituaries/philly/obituary.aspx?n=mark-j-mcmanus&pid=153401848>

Malta keeps Matt and the entire McManus family in its thoughts and prayers.

Malta Member Milestones: August 2011

Celebrating August Birthdays

- Dennis Scott (August 7th)
- Shawn Stephenson (August 10th)
- James Brown (August 19th)
- Joseph Majdan (August 21st)
- Dan Eck (August 22nd)
- Greg Liscio (August 25th)
- Tyler Nase (August 30th)
- Phil Roche (August 30th)

Celebrating August Club Anniversaries:

- Ted Trocky (24 Years, August '87)
- Phil Marcella (12 Years, August '99)
- Kip Wetzel (10 Years, August '01)
- Michael Katin (2 Years, August '09)

Beyond the Walls of #9: A Thank You Letter From Fred Duling

Dear Mike and Fellow Malta Members,

Words could never express how much I appreciate the handicapped ramp van you so generously gave me. THANK YOU SO MUCH!!

The rowing community has always been among the things in life most dear to me. I think of them as an extension of my family. And during this very difficult time since my fall, the support from the rowing community, and Malta especially, has been just that-FAMILY. The outpouring of love and support has humbled me, blessed me, overwhelmed me and often brought me to tears as many of you have witnessed first hand. I have been touched more deeply than I had ever thought possible. The gift of the van, on top of everything else you have done, leaves me speechless (hard to believe I know).



I know that we tend to take everyday things for granted like hopping in the car to do errands or take the kids someplace, hailing a cab to go out to dinner or just taking Septa. When you can no longer do these things it becomes all too clear how important they are. The van opens doors for me that were previously closed. I can get out and visit family and friends, go to my doctor appointments, go down to a regatta, out to dinner or just go for a ride. As I get stronger I will be learning to drive with hand controls and the van is already adapted for that. I can get in my wheelchair, pull it into the drivers spot and begin living an even more independent life. Your gift has given me so much more than transportation. It has given me the opportunity for freedom and independence and some level of normalcy.

When I was in the hospital and met other patients and learned how they were injured-car and motorcycle accidents, shootings and muggings or even viruses-I realized I was lucky. If you have to have such an injury at least I was injured doing something I love (taking care of Malta) in a place I love-Malta Boat Club.

Throughout this time my life has changed dramatically, not just physically but mentally, emotionally and in my general outlook. I am blessed. I could be dead but I am alive. I should have no use of my arms or hands or fingers but I have all of that. I could be alone but I am surrounded by family and friends like you who are so wonderful. As much as I miss rowing I can now truly see that the friendships I have made over the years are far more important than the rowing.

Thanks again for everything,

Fred and Family

Images of Malta: Hurricane Irene Rocks Malta



Membership Meeting Minutes: August 2011

Meeting Date:

- Tuesday August 9th, 2011

Meeting Duration:

- Meeting Called to Order - 7:30 PM
- Meeting Closed - 8:10 PM

Attendees:

- Rick Stehlik, Tony Weber, Shane Madden, Sam Cunningham, Kevin Weinstein, Phil Marcella, Mike Brown, Kip Wetzel, Brandon Eck, Fred Duling Jr., Al Chan, Stephan Abt, Bob Talecki, John Hayburn, Lee Weinstein

Membership Meeting Minutes: August 2011 (Cont'd)

Approval of Minutes:

- July newsletter and minutes previously submitted digitally to members with hard copies made available at the Club meeting.
- Prior month's meeting minutes approved and submitted to record with no requested updates.

Treasurers Report:

- The treasurer report was submitted to members at the Club meeting.
- The Treasurers report through July was approved, showing the Club is in good financial standing through the year.

House Committee Report:

- With the major renovation work completed, minor work continues throughout the house including a repair to the gutter near the front entryway of the Club.
- A number of issues occurred with a movie crew who was filming at Vesper and was trying to affix items to Malta and to access space at the Club. The House Committee stayed on top of this to ensure that no damage was made to Malta facilities.
- Mike Brown requested to fix the windows on the 3rd floor outside of the standard House Committee process and will work with the Committee to determine next steps
- The dock needs some minor repairs that need to be addressed before fall racing season.

Membership Committee Report:

- Two new members were proposed for probationary membership at the July meeting
 - Alan Chan
 - Alan is a rising junior at Penn who raced for Malta this summer. Alan is from Columbus, OH and is eager to formalize his membership
 - Stephan Abt
 - Stephen is a Junior at U. Cincinnati working in Philadelphia for Dow Chemical. He raced all Summer and hopes to return to Dow for full-time employment after graduation.
- John Hayburn will be the sponsor for both Alan and Stephan

Membership Meeting Minutes: August 2011 (Cont'd)

Membership Committee Report (Cont'd):

- The Membership Committee recommended that both Alan and Stephan be considered for full time racing membership status.
 - Senior Active Members in attendance unanimously voted in both Alan and Stephan.
 - Congratulations to Alan and Stephan and welcome to Malta!
- Fred Duling Jr. is requesting that his brother-in-law Sandor be considered for membership at the September Club meeting.

Racing Committee Report:

- Captains Report
 - Members at the August Club meeting congratulated Sam Cunningham and Shane Madden on their win in the Malta light 4x to represent the United States at the World Championships
 - Sam and Shane recalled the details of the victory for the attendees of the Club meeting.
 - The first race at Worlds will be August 29th and the Italians will be the main competition at the 2011 Championships.
 - The members of the Malta wish Sam and Shane well at the championships this year.
 - The Racing Committee will make a recommendation for funding and sponsorship for Shane and Sam after receiving personal letters of request from each rower
 - Brandon Eck and John Hayburn won a national championship in the Senior Lwt. 2x. Congratulations to Brandon and John.
 - Brandon Eck and Steve Ramsay will be at the PanAm trials next week.
 - The Masters team is on their way to Oklahoma City, OK for 2011 Masters Nationals.
- Equipment Report:
 - The fin has been fixed on the Stehlik by none other than Rick Stehlik himself

Membership Meeting Minutes: August 2011 (Cont'd)

- **Race Results:**

Club Nationals- July 13th-17th

Men's Point trophy- Malta 7th 41.25 (Penn AC won 289 pts, Vesper 6th 48pts, Undine 17th 20 pts)

Men's Intermediate 4x- A.Chan, S.Stewart, M.Gannon, C. Roberts 6th 6:36

Mens Intermediate lwt 2x - Chris Roberts, Sean Stewart- 6th 7:13

Mens Senior 2x- John O'Mara, Brandon Eck- 3rd 7:03, Sean Travers, Andrew Madden- 7th 7:36

Mens senior 1x – Brandon Eck – 6th 8:01

Mens Intermediate Light 4x- C. Roberts, M. Gannon, S. Stewart, A. Chan- 2nd 6:36

Mens Senior Lwt 2x- J. O'Mara, B. Eck-1st 7:17 (won by 9 secs), Andrew Madden , Sean Travers- 3rd 7:28

Mens senior 4x Final- A. Madden, S. Travers, J. O'Mara, B. Eck- 4th 6:42

Quaker City Masters- July 30th

Mens D-H 1x- Tony Mattson – 1st 3:45

Mens Lwt A-H 1x- Jeff Cutler – 1st 3:44

Mixed A-C 2x – Jeff Cutler/Wilmington- 1st 3:36

Mixed A-H 4x- Jeff Cutler , Ted Trocky, Teresa Savard, Wilmington – 1st 3:23

Father son 2x- Paul and Tony Mattson – 2nd 3:34

Mens A-C4x – Ted Trocky, Jeff Cutler/ Wilmington – 1st 3:20

Mens D-H 2x - Rick Stehlik, Chuck Patterson- 1st 3:32

Mens A-C 2x- Ted Trocky, Jeff Cutler – 5th 4:13

Canadian Henley- Aug 2-7 (Finals Only)

Senior Light 4x Final – Jacob Cushnie, John O'mara, Sean Stewart, Chris Roberts, 5th 6:38

Senior Light Mens 1x Dash – Jacob Cushnie 1st 1:37

U23 Mens 4x- A.Chan, S.Stewart, M.Gannon, C.Roberts 5th 6:39

Did not make out of Semis/heats:

U23 Light 2xs, Senior Light 2x, U23 2x, U23 Light 1x

Membership Meeting Minutes: August 2011 (Cont'd)

Senior Worlds Trials- Aug 4th

Light 4x – Sam Cunningham and Shane Madden- 6:20 (5 sec win over Vesper 4x)

Composite Boat (Malta, Penn AC, GMS)

- Upcoming Races :
 - August 11th – August 14th – Masters National Champs OKC
 - Pan Am Trials- August 5th
 - Light Mens 2x- Brandon Eck, Steve Ramsey

Senior Delegate Report:

- There was no Schuylkill Navy meeting and no report
- Learn to row day is this Saturday, August 13th and Malta will host the 6 rigger canoe from the Club's boathouse from 8a-12p.
 - Please consider volunteering to help Mike Brown support this effort on 8/13.

Old Business:

- Tim Malloy will be recommended as the 2011 Hannah Family Scholarship recipient from the Club. Tony Weber will be contacting the Hannah family about this recommendation.
- There is a FISA youth coaches program in Princeton, NJ in October. There is a recommendation from the Schuylkill Navy to have Malta sponsor a desert for this event and the attendees who would come down to Philadelphia for this event.
- On Wednesday August 10th, there will be an individual who will be bidding on the Club as a follow up to the fundraiser for Malta's contribution for Pull For Fred. John Hayburn will be at the Club to greet this individual to walk him through the Club.
- Malta recently funded a van for Fred which was purchased and delivered to the Duling Family.
 - Fred Duling Jr. represented the Duling family at the Club meeting to express their complete gratitude for this generous gift.
- Over the past month, Fred has continued to fight some infections but his health has greatly improved recently. His therapy is progressing very well and has recently been able to self-transfer from his chair to his bed, a major accomplishment. At the encouragement of his various physical and occupational therapists, Fred is positive about his ongoing recovery and healing.
 - An inquiry was made about visiting "protocol" for Fred and Fred Jr. encouraged everyone to call and visit his father when possible.

Membership Meeting Minutes: August 2011 (Cont'd)

New Business:

- September 2011 will be the meeting for nominations for 2012 officers.
- Brandon Eck will be doing a clothing order for this fall. Please look for follow up from Brandon in the upcoming days on the option to purchase new Malta clothing.

August 2011 meeting minutes respectfully submitted.

Kip Wetzel, *Malta Secretary*

Malta Financial Summary: July 2011 (P&L, Year-To-Date Comp.)

	Aug 11	Jan - Aug 11
Ordinary Income/Expense		
Income		
Member Dues	3,200.00	31,674.00
Rack Fees	200.00	3,175.00
Organization Dues		
Father Judge	0.00	7,000.00
Shipley School	0.00	10,000.00
Total Organization Dues	0.00	17,000.00
Boat/Darf/Erg/Chair Sale	0.00	7,000.00
Member Assessments	850.00	20,825.00
Jon Ship Gift	0.00	25,450.00
Total Income	4,250.00	105,124.00
Expense		
Jon Ship Dedication	0.00	565.62
150th Anniversary		
Supplies	0.00	375.00
Festivities	0.00	118.26
Clothing	0.00	450.00
Total 150th Anniversary	0.00	943.26
Website	0.00	3,640.00
Advertising	0.00	1,000.00
Bank Service Charges	25.45	217.20
Dues	0.00	750.00
Taxes		
Business	0.00	2,067.00
Total Taxes	0.00	2,067.00
Interest Expense		
LOC - Haverford Trust	0.00	1,787.23
Total Interest Expense	0.00	1,787.23

Malta Financial Summary: July 2011 (Cont'd)

Insurance			
	Liability	0.00	2,359.00
	Bond Insurance	0.00	1,053.00
	House	0.00	4,743.00
	Total Insurance	0.00	8,155.00
Treasurer/Secretary			
	Safe Deposit Box	0.00	96.00
	Professional Fees	0.00	625.00
	Postage and Delivery	0.00	437.03
	Total Treasurer/Secretary	0.00	1,158.03
	Illman Award Event	0.00	2,673.72
Racing Team			
	Equipment Rental	0.00	1,400.00
	Worlds Travel	0.00	1,000.00
	Dock Repairs	0.00	81.43
	Supplies	0.00	55.82
	Pictures	0.00	232.48
	Boat Insurance	0.00	2,753.40
	Boat Repairs	1,026.55	2,827.20
	Coaching	4,000.00	4,000.00
	Entry Fees	55.00	3,429.09
	Hotels	992.02	992.02
	Travel	71.58	71.58
	Total Racing Team	6,145.15	16,823.02
House			
	Supplies	0.00	369.89
Utilities			
	Telephone	38.48	307.74
	Electric	106.99	825.65
	Gas	43.42	2,103.29
	Water	58.11	471.42
	Total Utilities	245.00	3,708.10
	Alarm	0.00	453.00
	Building Repairs	0.00	1,880.00
	Total House	245.00	6,210.99
	Total Expense	6,415.60	45,991.07
	Net Ordinary Income	-2,165.60	59,132.93
	Net Income	-2,165.60	59,132.93

3412

Malta Boat Club Newsletter

September 2011



Malta B.C. | #9 Boathouse Row | Philadelphia, PA | 19130

Volume 8, MMXI

Club Officers

President:

- Mike Brown

Vice President:

- Fred Duling

Senior Delegate:

- Paul Schugsta

Treasurer:

- Matt Arria

Secretary:

- Kip Wetzel

Captain:

- Phil Marcella

First Lieutenants:

- Jeff Cutler

Newsletter Highlights

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- Duling Birthday Bash
- Member Milestones

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- September 2011 Minutes

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- 2011 Financials

Beef n' Beer for Fred Duling; Malta Support Tripled

On Saturday September 17th, family, friends, and boat mates of Fred Duling gathered at Malta to celebrate Fred's birthday with some beef and beer. Due to the incredible generosity of two anonymous Club members who both made matching donations of \$1000, Malta members gave over \$3000 to the Fred H. Duling Rehabilitation Fund. Thank you to everyone who attended and donated to this great cause. It was a wonderful gathering.



Malta Member Milestones: September 2011

Celebrating September Birthdays

- Dennis Russom (September 4th)
- Fred Duling (September 5th)
- Rich Montgomery (September 15th)
- Brian McDonald (September 18th)
- Aaron Martin (September 8th)
- Craig Slater (September 12th)
- Sean Travers (September 23rd)

Celebrating September Club Anniversaries:

- Rich Montgomery (5 years, 2006)
- Greg Doyle (17 years, 1994)
- Georges Thiers (19 years, 1992)
- Tom French (24 years, 1987)
- Steve Vivarina (31 years, 1980)
- Ed Lentz (34 years, 1977)
- Fran Sutter (38 years, 1973)
- Mike Brown (39 years, 1972)
- Hugh McGuire (44 years, 1967)

Membership Meeting Minutes: September 2011

Meeting Date:

- Tuesday September 13, 2011

Meeting Duration:

- Meeting Called to Order - 7:30 PM
- Meeting Closed - 8:50 PM

Attendees:

- Brian McDonald, Tony Weber, Tim Malloy, Brandon Eck, Ted Trocky, Tim Scally, Kevin Weinstein, Jeff Cutler, Fred Duling, Warren Schlichting, Chuck Patterson, Paul Schugsta, Mike Brown, Georges Thiers, Tony Mattson, Stan Depman, Phil Marcella, Sandor Ferenczy, Kip Wetzel

Approval of Minutes:

- August newsletter and minutes previously submitted digitally to members with hard copies made available at the Club meeting.
- Prior month's meeting minutes approved and submitted to record with no requested updates.

Treasurers Report:

- The treasurer report was submitted to members at the Club meeting.
- The Treasurers report through August was approved, showing the Club is in good financial standing going into the fourth quarter of 2011.

House Committee Report:

- There are a number of affairs planned for the upcoming few weeks at the Club
- President Mike Brown thanked all of the members who helped in the clean up from Hurricane Irene
- A new slip is really needed after the excessive storm damage from the last few months. Conversations have occurred with various aluminum manufacturers as well as with Charles Murray around other options for new slips to the dock.
- Additional conversation occurred around options with docks, slips, and attachment options on the sea wall.
- A question was posed about the condition of the side yard and the options for racks and landscaping. The Racing Committee has this as a part of their per view and indicated that they wanted to get the ramp in first to determine the right boat access options from the side yard.
- There has been excessive goose feces on the Malta dock, as compared to other houses, and put up a rope barrier to try to defer the geese from landing on the dock.

Membership Meeting Minutes: September 2011 (Cont'd)

House Committee Report (Cont'd):

- A question was posed about the condition of the side yard and the options for racks and landscaping. The Racing Committee has this as a part of their per view and indicated that they wanted to get the ramp in first to determine the right boat access options from the side yard.
- There has been excessive goose feces on the Malta dock, as compared to other houses, and put up a rope barrier to try to defer the geese from landing on the dock.

Racing Committee Report:

- Captains Report
 - Captain Phil Marcella noted the multiple races won at the Master's National Championships by Malta oarsmen and 9th overall finish in the Men's points trophy.
 - Additionally Shane Madden and Sam Cunningham were recognized for their 5th place finish in the 4x at the World Championships
 - Attending members at the September meeting applauded all national champions and world champion athletes for their incredible accomplishments
- The Racing Committee asked both Sam and Shane to write letters to the Club to outline their needs and financial contributions
 - The Racing Committee put a motion on the floor to recommended the following contributions to both athletes based on their needs:
 - Sam - \$2000
 - Shane - \$1000
 - There was a second to the Racing Team motion to make the above contributions and dialogue from attending members occurred about the importance of funding elite level athletes and supporting Sam and Shane.
 - Senior Active Members voted unanimously to approve the above funds for Shane and Sam.
- Equipment Report:
 - Racing Committee put forth a motion to petition to the Club Trust for \$36K for a new quad and a new double.
 - There was a second to this motion and dialogue from attending members occurred about the need for new boats for the Club.
 - Senior Active Members voted unanimously to approve that this request be brought to the Trustees and President Mike Brown indicated that this will likely have an answer by the October meeting

Membership Meeting Minutes: September 2011 (Cont'd)

- **Race Results:**

August 11th – August 14th – Masters National Champs OKC

Event 24: Mixed E 4x

Entry A: Kris Bernarcik, Teresa Savard, Ted Trocky, Rick Stehlik – 1st 3:11

Event 40: Mens Ltwt B 1x

Entry A: Jeff Cutler – 2nd 3:23

Event 68: Mens Hwt. E 4x

Entry A: Rick Stehlik, Chuck Patterson, Jeff Cutler, Ted Trocky- 2nd 3:00

Event 84: Mens Ltwt B 2x

Entry A: Jeff Cutler, Ted Trocky- 2nd 3:10

Event 130: Mens Ltwt C 2x

Entry A: Ted Trocky, Jeff Cutler- Broken Oar DNF

Event 149: Mixed E 2x

Entry A: Kris Bernarcik, Rick Stehlik – 5th 3:38

Event 157: Mens Hwt. F 2x

Entry A: Chuck Patterson, Rick Stehlik 3rd – 3:13

Event 170: Mens Ltwt C 1x

Entry A: Jeff Cutler 1st- 3:14

Event 197: Mens Club E-J 4x

Entry A: Rick Stehlik, Chuck Patterson, Jeff Cutler, Ted Trocky- 1st 2:57

Pan Am Trials- August 5th

Light Mens 2x- Brandon Eck, Steve Ramsey– 4th

World Championships (Aug 28th to September 4th)

Light Mens 4x- Shane Madden, Sam Cunningham 5th- 6:09

Membership Meeting Minutes: September 2011 (Cont'd)

Membership Committee:

- Two new members were proposed for probationary membership at the July meeting
 - Warren Schlichting
 - Warren is a former SVP at Comcast and recently joined Dish Network to lead their advertising department.
 - Sponsored by Kip Wetzel
 - Sandor Ferenczy
 - Sandor is already well known around the Club as he has been instrumental in Fred's recovery. He is currently on the water with Fred Jr. and is Fred Duling's son-in-law.
 - Sponsored by Fred Duling
- The Membership Committee recommended that both Warren and Sandor be considered for senior probationary membership status.
 - Senior Active Members in attendance unanimously voted in both Sandor and Warren.
 - Congratulations to Warren and Sandor and welcome to Malta!
- Tim Malloy is this year to be the Hannah Family Scholarship for his commitment to the St. Francis Xavier rowing program and for his embodiment of Sam Hannah's virtues and values.
 - Tim rowed at Temple for four years and currently lives in East Falls.
 - Attending Club members applauded Tim for being the recipient of the 2011 Hannah Scholarship.

Senior Delegate Report:

- The Schuylkill Navy would like to add a new fee of \$550-600 to Schuylkill Navy Members annual dues to pay for launch drivers at Schuylkill Navy event.
 - There was significant discussion around the assessment of this fee and other options for how to get launch drivers and launches for Schuylkill Navy regattas.
 - Malta's stance is that this should be built into the cost of running a regatta and charged to regatta participants.
 - Malta members also indicated that they would accept a reasonable increase in annual dues, but not to cover launch drivers.

Membership Meeting Minutes: September 2011 (Cont'd)

Senior Delegate Report (Cont'd):

- The Miles of Smiles cancer research program on Sunday 9/18. Malta is proud to support this program again this year and Jeff Cutler will be at the Club to open the doors for the Miles of Smiles team to hang pillow cases from Malta Boat House.

Old Business:

- A clothing order was placed through JL and Brandon Eck may have extra clothing if missed the order window. Additionally, Brian Roman is ordering new polo shirts for members this year.
- The Club will also be purchasing jackets for new members joining Malta and you can contact Brandon Eck if you are an existing member and would also like to order one of these shells.

New Business:

- Tim Scally spoke to attending Club members about his involvement in the Marine Corps Law Enforcement Foundation in the Philadelphia Area. He outlined how this program helps families who have lost loved ones who were law enforcement officers and killed in the line of duty overseas.
 - Tim requested to use the Club on Friday night, October 14th from 6-11 PM
 - The House Committee agreed to do this for 2011 and will evaluate how the Club might sponsor this in future years
- For Fred's upcoming Birthday Party, there have been two \$1K match pledges from anonymous donors. Please try to attend Fred's celebration this upcoming weekend.

Membership Meeting Minutes: September 2011 (Cont'd)

New Business (Cont'd):

- **Nominations were opened for 2012 Officers and Committees**
- **Individuals nominated can be found below and voting will be held at the October Club Meeting**

Club Officers

President

Vice President

Senior Delegate

Treasurer

Secretary

Captain

First Lieutenant

Nominees

Mike Brown

Fred Duling

Paul Schugsta

Matt Arria

Sam Cunningham

Fred Duling Sr., Jeff Cutler,

Sam Cunningham

Ted Trocky, Jeff Cutler,

Chuck Patterson

Membership Committee Nominees:

Brian Roman, Kevin Weinstein, Chris O'Brien, Neil Marymor, Stan Depman, Brian McDonald, Chuck Patterson

House Committee Nominees:

Rick Stehlik, Fred Duling, Tony Weber, Tony Mattson,, Jeff Cutler, Chuck Patterson, Ted Trocky, Fr. Georges Thiers, Brian McDonald

Racing Committee Nominees:

John Hayburn, Ted Trocky, Sam Cunningham, Fred Duling, Jeff Cutler, Chuck Patterson, Phil Marcella

September 2011 meeting minutes respectfully submitted.

Kip Wetzel, *Malta Secretary*

Membership Meeting Minutes: August 2011

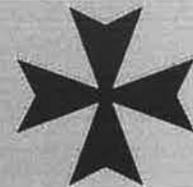
	Aug 11	Jan - Aug 11
Ordinary Income/Expense		
Income		
Member Dues	3,200.00	31,674.00
Rack Fees	200.00	3,175.00
Organization Dues		
Father Judge	0.00	7,000.00
Shipley School	0.00	10,000.00
Total Organization Dues	0.00	17,000.00
Boat/Oar/Erg/Chair Sale	0.00	7,000.00
Member Assessments	850.00	20,825.00
Jon Ship Gift	0.00	25,450.00
Total Income	4,250.00	105,124.00
Expense		
Jon Ship Dedication	0.00	565.62
150th Anniversary		
Supplies	0.00	375.00
Festivities	0.00	118.26
Clothing	0.00	450.00
Total 150th Anniversary	0.00	943.26
Website	0.00	3,640.00
Advertising	0.00	1,000.00
Bank Service Charges	25.45	217.20
Dues	0.00	750.00
Taxes		
Business	0.00	2,067.00
Total Taxes	0.00	2,067.00
Interest Expense		
LOC - Haverford Trust	0.00	1,787.23
Total Interest Expense	0.00	1,787.23
Insurance		
Liability	0.00	2,359.00
Bond Insurance	0.00	1,053.00
House	0.00	4,743.00
Total Insurance	0.00	8,155.00

Malta Financial Summary: August 2011 (Cont'd)

Treasurer/Secretary			
	Safe Deposit Box	0.00	96.00
	Professional Fees	0.00	625.00
	Postage and Delivery	0.00	437.03
	Total Treasurer/Secretary	0.00	1,158.03
	Illman Award Event	0.00	2,673.72
Racing Team			
	Equipment Rental	0.00	1,400.00
	Worlds Travel	0.00	1,000.00
	Dock Repairs	0.00	61.43
	Supplies	0.00	55.82
	Pictures	0.00	232.48
	Boat Insurance	0.00	2,753.40
	Boat Repairs	1,026.55	2,827.20
	Coaching	4,000.00	4,000.00
	Entry Fees	55.00	3,429.09
	Hotels	992.02	992.02
	Travel	71.58	71.58
	Total Racing Team	6,145.15	16,823.02
House			
	Supplies	0.00	369.89
	Utilities		
	Telephone	38.48	307.74
	Electric	106.99	825.65
	Gas	43.42	2,103.29
	Water	56.11	471.42
	Total Utilities	245.00	3,708.10
	Alarm	0.00	453.00
	Building Repairs	0.00	1,680.00
	Total House	245.00	6,210.99
	Total Expense	6,415.60	45,991.07
	Net Ordinary Income	-2,165.60	59,132.93
	Net Income	-2,165.60	59,132.93

Malta Boat Club Newsletter

October 2011



Malta B.C. | #9 Boathouse Row | Philadelphia, PA | 19130

Volume 9, MMXI

Club Officers

President:

- Mike Brown

Vice President:

- Fred Duling

Senior Delegate:

- Paul Schugsta

Treasurer:

- Matt Arria

Secretary:

- Kip Wetzel

Captain:

- Phil Marcella

First Lieutenants:

- Jeff Cutler

Newsletter Highlights

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- Member Milestones

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- September 2011 Minutes

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- 2011 Financials

Malta Member Milestones: October 2011

Celebrating October Birthdays

- John Dever (October 1st)
- Joe Paradine (October 3rd)
- Robert Duff (October 9th)
- Brian Roman (October 10th)
- Shane Madden (October 12th)
- Stephen Vivarina (October 13th)
- Paul Gordon (October 16th)
- Lee Weinstein (October 17th)
- Georges Thiers (October 20th)
- Neil Marymor (October 23rd)
- Chris Roberts (October 25th)
- Matt Arria (October 27th)
- Dennis Egen (October 29th)

Celebrating October Club Anniversaries:

- Brian McDonald (5 years, 2006)
- Thomas Mickler (5 years, 2006)
- Ken Shaw (3 years, 2008)

Membership Meeting Minutes: October 2011

Meeting Date: Tuesday September 13, 2011

Meeting Duration:

- Meeting Called to Order - 7:30 PM
- Meeting Closed - 8:50 PM

Membership Meeting Minutes: October 2011 (Cont'd)

Attendees:

- Mike Brown, Paul Schugsta, Chuck Patterson, Warren Schlichting, Jeff Cutler, Rick Stehlik, Brian McDonald, Tim, Kevin Weinstein, Ted Trocky, Fred Duling, Tim Bennett, Brian Roman, Bob Talecki, Stan Depman, Phil Marcella, Kip Wetzel, Sam Cunningham, Brandon Eck, Shane Madden, Tom Mickler, Tony Weber, Fred Duling Jr.

Approval of Minutes:

- September newsletter and minutes previously submitted digitally to members with hard copies made available at the Club meeting.
- Prior month's meeting minutes approved and submitted to record with no requested updates.

Treasurers Report:

- The costs associated with the McTague Room renovations (~\$26K) were not reflected on the September financial report.
 - These costs will be discussed with the Treasurer and be updated in the October financial report. This will be discussed when the Treasurer is in town for the Head of the Schuylkill Regatta
- The Treasurers report through September was not approved and will be updated for the October 2011 meeting.

Racing Committee Report:

- Rick Stehlik will be looking at the Fred Duling to see if he can repair the boat so that the Club doesn't incur any cost for repair
- If you are rowing at the HoSR, please contact Captain Phil Marcella. There are likely sufficient doubles for this head race but there may be some constraint on the use of quads. All Club boats must be approved by the Captain before racing.
- Before you row, please try to grab the old oar that is on the dock and push out some of the silt from the dock. If all oarsmen do this, the silt level will remain at a level that will support larger boats launching from our dock

House Committee Report:

- The House Committee is evaluating various ramp/slip options for the dock and how Malta will affix this to the sea wall
 - Rick will be meeting with Undine to evaluate their ramp and how this design might be leveraged for Malta

Membership Meeting Minutes: October 2011 (Cont'd)

House Committee Report (Cont'd):

- University has petitioned to move out their dock with the Schuylkill Navy and Malta needs to consider if we want to petition to move out our dock at the next Schuylkill Navy Regatta
- The FISA World Youth Conference will be using Malta to host desert for attending conference members as a part of a progressive dinner and Rick Stehlik will be the Club delegate at this event.
- Rick Stehlik read through all known locker assignments. If you are using a locker and have not registered this with the House Committee, please contact Rick Stehlik
- A suggestion was made to put name plates on lockers to define locker assignments for the long-term
- The front door code will be changed at the November Club meeting
 - If you are not present at the November meeting please email or call any officer of club or member of the Membership Committee

Membership Committee:

- There were no membership applications at the October Club Meeting
- A motion was put on the floor by Brian Roman to remove members who have not paid their 2010 or 2011 dues and/or assessment
 - The motion received a second and the Committee reviewed a list of individuals who were proposed for dropping from membership at Malta, including:
 - D. Charles Houders
 - David Insognia
 - Michael Katin
 - John Cohen – (The Membership Committee is asking to have John submit a written request to resign in good standing)
 - Alex Traubert– (The Membership Committee is asking to have Alex submit a written request to resign in good standing)
 - The above individuals were voted on by Senior Active Members and will be removed from the Malta membership as of the October meeting.
 - All members noted above can request to be reinstated at any time in the future

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Membership Meeting Minutes: October 2011 (Cont'd)

Senior Delegate Report:

- The Schuylkill Navy delegates will be meeting on Monday, October 17th
- Fred Duling will be honored at a luncheon on October 19th as an "All Timer" by the *Brewery Town, Fairmount, Cathedral & Schuylkill Navy Sports Association*. For his accomplishments on the water, Fred will be honored alongside three fellow athletes as the 2011 "All Timers."
 - A recommendation was made to have Malta buy a table at this event; Paul Schugsta will follow up on this after investigating options for ticket purchase
- The Schuylkill Navy's recommendation to add an assessment to all Club members to pay for launch drivers was not well received by all Clubs of the Schuylkill Navy. It has been recommended that these regattas increase regatta fees to accommodate for the payment of launch drivers.
- A new book, "It Has Nothing to Do with Age," features 86 year old Jack Shaw, a prior Illman Award recipient. Mr. Shaw is featured in this new book which can now be purchased at large bookstores and online retailers.

Old Business:

- The Malta Trust did not meet to discuss the equipment financing request from the Racing Committee that was submitted at the September meeting
- There are some residual clothing items from the JL clothing order. Please contact Brandon Eck if you are interested in purchasing any of these items.

New Business:

- A reminder was made that the 2011 Spirit of Malta and Athlete of the Year candidates should be made at the November Club Meeting
- Using the nominations made at the September Club meeting, Senior Active Members voted for 2012 Club Officers and Committees. Congratulations to the below individuals who were selected to represent Malta in 2012:

Club Officers

President	Mike Brown
Vice President	Fred Duling
Senior Delegate	Paul Schugsta
Treasurer	Matt Arria
Secretary	Sam Cunningham
Captain	Jeff Cutler
First Lieutenant	Chuck Patterson

Membership Meeting Minutes: October 2011 (Cont'd)

New Business (Cont'd):

Club Committees

House

Rick Stehlik
Fred Duling
Tony Weber
Tony Mattson
Chuck Patterson

Membership

Brian Roman
Kevin Weinstein
Chris O'Brien
Stan Depman
Chuck Patterson

Racing

John Hayburn
Ted Trocky
Sam Cunningham
Phil Marcella

October 2011 meeting minutes respectfully submitted.

Kip Wetzel, *Malta Secretary*

Malta Financial Summary: September 2011

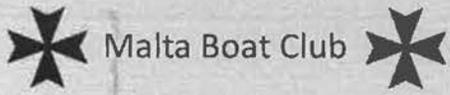
	<u>Sep 11</u>	<u>Jan - Sep 11</u>
Ordinary Income/Expense		
Income		
Member Dues	837.50	32,511.50
Rack Fees	0.00	3,175.00
Organization Dues		
Father Judge	0.00	7,000.00
Shipleigh School	0.00	10,000.00
Total Organization Dues	<u>0.00</u>	<u>17,000.00</u>
Boat/Oar/Erg/Chair Sale	0.00	7,000.00
Member Assessments	175.00	21,000.00
Jon Ship Gift	0.00	25,450.00
Total Income	<u>1,012.50</u>	<u>106,136.50</u>
Expense		
Jon Ship Dedication	0.00	565.62
150th Anniversary		
Supplies	0.00	375.00
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Clothing	0.00	450.00
Total 150th Anniversary	<u>0.00</u>	<u>943.26</u>
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Advertising	50.00	1,050.00
Bank Service Charges	25.15	242.35
Dues	0.00	750.00
Taxes		
Business	0.00	2,067.00
Total Taxes	<u>0.00</u>	<u>2,067.00</u>
Interest Expense		
LOC - Haverford Trust	0.00	1,787.23
Total Interest Expense	<u>0.00</u>	<u>1,787.23</u>
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Liability	0.00	2,359.00
Bond Insurance	0.00	1,053.00
House	0.00	4,743.00
Total Insurance	<u>0.00</u>	<u>8,155.00</u>

3427

Malta Financial Summary: September 2011 (Cont'd)

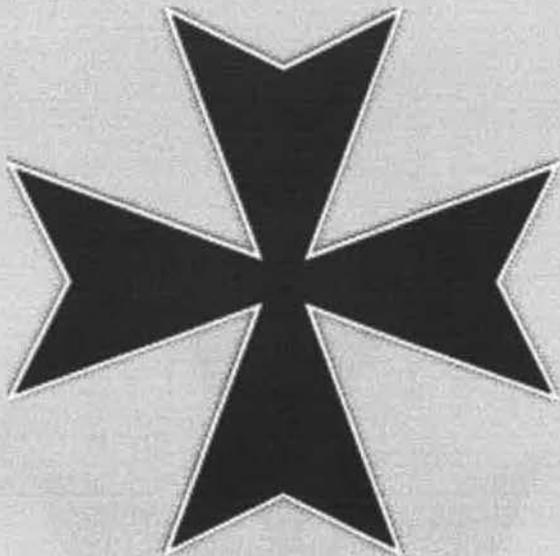
Treasurer/Secretary		
Safe Deposit Box	0.00	96.00
Professional Fees	0.00	625.00
Postage and Delivery	0.00	437.03
Total Treasurer/Secretary	0.00	1,158.03
Illman Award Event	0.00	2,673.72
Racing Team		
Equipment Rental	0.00	1,400.00
Worlds Travel	3,000.00	4,000.00
Dock Repairs	124.12	185.55
Supplies	0.00	55.82
Pictures	10.07	242.55
Boat Insurance	0.00	2,753.40
Boat Repairs	1,427.29	4,254.49
Coaching	0.00	4,000.00
Entry Fees	0.00	3,429.09
Hotels	0.00	992.02
Travel	690.00	761.58
Total Racing Team	5,251.48	22,074.50
House		
Supplies	296.17	666.06
Utilities		
Telephone	38.48	346.22
Electric	90.15	915.80
Gas	53.37	2,156.66
Water	50.60	522.02
Total Utilities	232.60	3,940.70
Alarm	173.24	626.24
Building Repairs	503.82	2,183.82
Total House	1,205.83	7,416.82
Total Expense	6,532.46	52,523.53
Net Ordinary Income	-5,519.96	53,612.97
Net Income	-5,519.96	53,612.97

3428

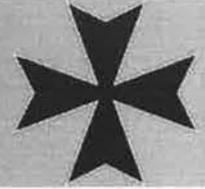


Malta Boat Club

#9 Boathouse Row
Philadelphia, PA 19130



www.MaltaBoatClub.com



Club Officers

President:

- Mike Brown

Vice President:

- Fred Duling

Senior Delegate:

- Paul Schugsta

Treasurer:

- Matt Arria

Secretary:

- Sam Cunningham

Captain:

- Jeff Cutler

First Lieutenants:

- Chuck Paterson

Membership Meeting Minutes : November 2011

Meeting Date:

- Tuesday November 8th, 2011

Meeting Duration:

- Meeting Called to Order - 7:37 PM
- Meeting Closed - 8:28 PM

Attendees:

- Rick Stehlik, Tony Weber, Shane Madden, Sam Cunningham, Kevin Weinstein, Phil Marcella, Mike Brown, Kip Wetzel, Brandon Eck, Fred Duling Jr., Al Chan, Stephan Abt, Bob Talecki, John Hayburn, Lee Weinstein

Approval of Minutes:

- November newsletter and minutes previously submitted digitally to members with hard copies made available at the Club meeting.
- Prior month's meeting minutes approved and submitted to record with no requested updates.

December meeting, Malta Holiday Party

Treasurer's Report:

- The treasurer report was submitted to members at the Club meeting.
- The Treasurers report through October was approved, showing the Club is in good financial standing through the year.

Membership Meeting Minutes: November 2011 (Cont'd)

Racing Committee Report:

- Captains Report
 - Schuylkill Navy Turkey Trot
 - Shane Madden 1st (10th Consecutive Win)
 - Ted Trocky 6th overall 1st masters man
 - Tyler Nase 7th
 - Sam Cunningham 9th
 - John Hayburn 14th
 - Tim Malloy 18th 1st Novice Man
 - Fred Dulling 141st (52nd Consecutive Year) Congratulations
 - Fall Speed Order
 - Sam Cunningham 6th Lwt 1x
 - Shane Madden 8th Lwt 1x
 - Brandon Eck 12th Lwt 1x
 - Tyler Nase 4th Lwt 2-
 - West Coast Speed Order
 - Bob Duff 9th

House Committee Report:

- FISA Coaching Conference: Dinner was at Vesper and they came over to Malta for dessert. Rick gave them a tour.
- Marine Corp. Fundraiser: The honorees were all very impressed and were greatly appreciative.
- There was an emphasis on cleaning up after parties/gatherings. The cleanliness of the club following recent social gatherings was discussed. The general membership has been advised that the cleaning of the club following future events will be the responsibility of the hosting member.
- Keep doors closed: There was an emphasis on keeping the door from the foyer to the bay closed during the winter months. It was also recommended that the base of this door be fixed with something to close the gap.
- We got a TV. A new TV was recently purchased for the club and installed along the shower room wall of the locker room. Thanks to Brian McDonald for and Fred Jr. for installing.
- Thanks to Tony Matson there is a new and improved goose line.
- Spinner: Two new high quality Spin bikes were recently donated to the club. They have already gotten much use

3430

Membership Meeting Minutes: November 2011 (Cont'd)

- Future projects were talked about side yard, New Ramp, current dock upkeep. There was talk of possibly consulting the dock construction company that is doing Universities new dock. Changing the pass code on the front door.

Senior Delegate Report:

- Luncheon for the Fairmount All Timers Athletic Association honored Fred Duling.
- Talk of a Captain's Meeting which would cover all the clubs participating in lights on bow and stern including coaching launches
- Nominations for Schuylkill Navy Progressive dinner. Nomination for Mike Brown as Coach of the Year
- University was approved and will push their dock out even with Malta's.
 - Please consider volunteering to help Mike Brown support this effort on 8/13.

Old Business:

- The trust did not meet for the November meeting but has agreed to meet for the December meeting and will address racing team request for equipment and the trust's health.

New Business:

- Shane Madden has some extra Malta Gear at a discount.

Malta Financial Summary: November 2011 (P&L, Year-To-Date)

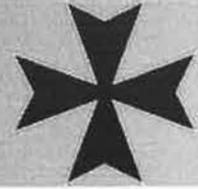
	<u>Nov 11</u>	<u>Jan - Nov 11</u>
Ordinary Income/Expense		
Income		
Member Dues	600.00	33,311.50
Rack Fees	0.00	3,175.00
Organization Dues		
Father Judge	0.00	7,000.00
Shipley School	<u>0.00</u>	<u>10,000.00</u>
Total Organization Dues	0.00	17,000.00
Boat/Oar/Erg/Chair Sale	0.00	7,000.00
Member Assessments	925.00	21,925.00
Miscellaneous Donations	90.00	90.00
Jon Ship Gift	<u>0.00</u>	<u>25,450.00</u>
Total Income	1,615.00	107,951.50
Expense		
Jon Ship Dedication	0.00	565.62
150th Anniversary		
Supplies	0.00	375.00
Festivities	0.00	118.26
Clothing	<u>0.00</u>	<u>450.00</u>
Total 150th Anniversary	0.00	943.26
Website	0.00	3,640.00
Advertising	0.00	1,050.00
Bank Service Charges	0.00	242.35
Dues	0.00	750.00
Taxes		
Business	<u>-36.49</u>	<u>2,030.51</u>
Total Taxes	-36.49	2,030.51
Interest Expense		
LOC - Haverford Trust	<u>0.00</u>	<u>1,787.23</u>
Total Interest Expense	0.00	1,787.23

3432

Malta Financial Summary: November 2011 (Cont'd)

	Bond Insurance	0.00	1,053.00	
	House	0.00	4,743.00	
	Total Insurance	0.00	8,155.00	
Re-	Treasurer/Secretary			Membership Committee report:
	Safe Deposit Box	0.00	96.00	• No new members no members dropped.
	Professional Fees	0.00	625.00	
	Postage and Delivery	32.50	469.53	
	Total Treasurer/Secretary	32.50	1,190.53	
	Illman Award Event	0.00	2,673.72	
	Racing Team			
	Equipment Rental	0.00	1,400.00	
	Clothing	0.00	1,092.91	
	Worlds Travel	0.00	4,000.00	
	Dock Repairs	0.00	185.55	
	Supplies	0.00	55.82	
	Pictures	0.00	242.55	
	Boat Insurance	0.00	2,753.40	
	Boat Repairs	0.00	4,254.49	
	Coaching	0.00	4,000.00	
	Entry Fees	0.00	3,429.09	
	Hotels	0.00	992.02	
	Travel	0.00	761.58	
	Total Racing Team	0.00	23,167.41	
	House			
	Supplies	294.87	960.93	
	Utilities			
	Telephone	38.48	423.18	
	Electric	109.07	1,126.66	
	Gas	175.54	2,391.02	
	Water	56.11	634.24	
	Total Utilities	379.20	4,575.10	
	Alarm	0.00	626.24	
	Building Repairs	215.10	2,398.92	
	Total House	889.17	8,561.19	
	Total Expense	885.18	54,756.82	
	Net Ordinary Income	729.82	53,194.68	
	Other Income/Expense			
	Other Income			
	Divident Income-Trust	410.20	410.20	
	Total Other Income	410.20	410.20	
	Net Other Income	410.20	410.20	
	Net Income	1,140.02	53,604.88	
	McTague Room Improvements		25,162.54	
	Fred H. Duling Van		48,239.85	
	HTC LOC Balance		33,239.85	

3433



Club Officers

President:

- Mike Brown

Vice President:

- Fred Duling

Senior Delegate:

- Paul Schugsta

Treasurer:

- Matt Arria

Secretary:

- Sam Cunningham

Captain:

- Jeff Cutler

First Lieutenants:

- Chuck Paterson

Membership Meeting Minutes : December 2011

Meeting Date:

- Tuesday December 13th, 2011

Meeting Duration:

- Meeting Called to Order - 7:30 PM
- Meeting Closed - 7:45 PM

Attendees:

Jeff Cutler, Chuck Patterson, Sam Cunningham, Tony Mattson, Bob Telecki, Jeff Cutler, Mike Brown, Shane Madden, Tim Malloy, Andrew Madden, Bryan McDonald, Phil Marcella, Paul Schugsta.

Approval of Minutes:

- December newsletter and minutes previously submitted digitally to members with hard copies made available at the Club meeting.
- Prior month's meeting minutes approved and submitted to record with requested updates made.

December meeting, Malta Holiday Party

Treasurer's Report:

- The treasurer's report was submitted to members at the Club meeting.
- The Treasurer's report through November was approved, showing the Club is in good financial standing through the year.

Membership Meeting Minutes: December 2011 (Cont'd)

Racing Committee Report:

- Captains Report

Nothing to report other than Turkey Trot Point Trophy was won along Shane Madden picked up his 10th win.

House Committee Report:

- We got a 60" TV for the third floor along with a long range antenna. There is also an I-pod hook up to the TV.
- Keep doors closed: There was an emphasis on keeping the door from the foyer to the bay closed during the winter months. It was also recommended that the base of this door be fixed with something to close the gap.
- Delaware Men's Crew is to have a party at the club the last week of February

Membership Committee Report:

- One new member joined the club. Hugh Brock, sponsored by Fred Jr. Dulling. He is a novice who has been learning the sport on the erg.

Membership Meeting Minutes: December 2011 (Cont'd)

Senior Delegate Report:

- Dredging was talked about. There is nothing new on this front.
- Nominations for Schuylkill Navy Dinner. Nomination for Mike Brown as Coach of the Year and Shane Madden for athlete of the year.
- University was approved and will push their dock out even with Malta's. Custom Float Services was looked into for new dock. University decided to go with construction from Paul Horvat from Vesper. This concerns us because it eliminates the opportunity of piggy backing onto the work from Custom Float Services.

Illman Committee

- Shane Madden, Jeff Cutler, Paul Shugsta, Ted Trocky, Niel Marymore

Old Business:

- No old Business

New Business:

- The trust did not meet for the December meeting but has agreed to meet for the January meeting and will address racing team request for equipment and the trust's health.

Malta Financial Summary: December 2011 (P&L, Year-To-Date)

	<u>Jan - Dec 11</u>
Ordinary Income/Expense	
Income	
Member Dues	32,363.50
Rack Fees	3,175.00
Organization Dues	
Father Judge	7,000.00
Shipley School	10,000.00
Total Organization Dues	<u>17,000.00</u>
Boat/Oar/Erg/Chair Sale	7,000.00
Member Assessments	21,925.00
Miscellaneous Donations	90.00
Jon Ship Gift	<u>25,450.00</u>
Total Income	<u>107,003.50</u>
Expense	
Jon Ship Dedication	565.62
150th Anniversary	
Supplies	375.00
Festivities	118.26
Clothing	<u>450.00</u>
Total 150th Anniversary	943.26
Website	3,640.00
Advertising	1,050.00
Bank Service Charges	302.35
Dues	750.00
Taxes	
Business	<u>2,030.51</u>
Total Taxes	2,030.51
Interest Expense	
LOC - Haverford Trust	<u>1,787.23</u>
Total Interest Expense	1,787.23
Insurance	
Liability	2,359.00
Bond Insurance	1,053.00
House	<u>4,743.00</u>
Total Insurance	8,155.00
Treasurer/Secretary	
Safe Deposit Box	96.00
Professional Fees	625.00
Postage and Delivery	<u>469.53</u>
Total Treasurer/Secretary	1,190.53
Illman Award Event	2,673.72

Malta Financial Summary: December 2011 (Cont'd)

Racing Team		
Equipment Rental		1,400.00
Clothing		1,062.91
Worlds Travel		4,000.00
Dock Repairs		185.55
Supplies		55.82
Pictures		242.55
Boat Insurance		2,753.40
Boat Repairs		4,358.49
Coaching		4,000.00
Entry Fees		3,919.09
Hotels		992.02
Travel		761.58
Total Racing Team		<u>23,731.41</u>
House		
Supplies		1,912.91
Utilities		
Telephone		461.66
Electric		1,229.50
Gas		2,627.47
Water		679.35
Total Utilities		<u>4,997.98</u>
Alarm		1,227.74
Building Repairs		2,454.79
Total House		<u>10,593.42</u>
Total Expense		<u>57,413.05</u>
Net Ordinary Income		49,590.45
Other Income/Expense		
Other Income		
Divident Income-Trust		605.45
Total Other Income		<u>605.45</u>
Net Other Income		<u>605.45</u>
Net Income		<u>50,195.90</u>
Duling Van		48240
2011 House Renovations		25163

3457

MALTA BOAT CLUB MINUTES

2012

Officers

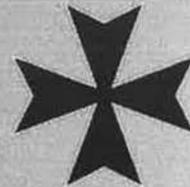
President: Michael Brown

Vice President: Fred Duling

Secretary: Samuel Cunningham

Treasurer: Matthew Arria

Captain: Jeff Cutler



Club Officers

President:

- Mike Brown

Vice President:

- Fred Duling

Senior Delegate:

- Paul Schugsta

Treasurer:

- Matt Arria

Secretary:

- Sam Cunningham

Captain:

- Jeff Cutler

First Lieutenants:

- Chuck Patterson

Membership Meeting Minutes : January 2012

Meeting Date:

- Tuesday January 9th, 2012

Meeting Duration:

- Meeting Called to Order - 7:35 PM
- Meeting Closed - 8:30 PM

Attendees:

Kevin Weinstein, Stan Depman, Bob Telckie, Phil Marcella, Brian McDonald, Chuck Patterson, Mike Brown, Kip Wetzel, Jeffrey Cutler, Fred Dulling Jr., Hugh, Tony, Rick Stelick, Sam Cunningham, Shane Madden.

Approval of Minutes:

- December newsletter and minutes previously submitted digitally to members with hard copies made available at the Club meeting.
- Prior month's meeting minutes approved and submitted to record with requested updates made.

Treasurer's Report:

- The treasurer's report was submitted to members at the Club meeting.
- The Treasurer's report for year of 2011 was reviewed and approved subtract error of \$25,163 duplicate charge. With \$46,000 in overage carrying over from 2011 to 2012. Approval was made.

Membership Meeting Minutes: January 2012 (Cont'd)

Racing Committee Report:

- Captains Report

Mike Brown is Coach of the Year Schulkyll Navy Day

Ted Trocky and Theresa are masters athletes of the year.

There was talk about the accident between Malta Coaching Launch and University Quad; Kevin Weinstein will follow up with this.

House Committee Report:

- Ramp for side yard was discussed. A goal of putting it in before the spring racing season was made
- Stereo speakers were put in on the third floor. Please keep the volume at a reasonable level.
- Blue V hull launch has a potential buyer. We would like to keep the haul and put a motor on the boat.
- Delaware University Alumni party in February needs follow up for their donation. Not all of the donation amount was collected.

Membership Committee Report:

- Nothing to report from membership committee.

Membership Meeting Minutes: January 2012 (Cont'd)

Senior Delegate Report:

- Schuylkill Navy Dinner. February 25th.
- University was approved and will push their dock out even with Malta's. Custom Float Services was looked into for new dock. University decided to go with construction from Paul Horvat from Vesper. This concerns us because it eliminates the opportunity of piggybacking onto the work from Custom Float Services.

Illman Committee

- Shane Madden, Jeff Cutler, Paul Shugsta, Ted Trocky, Neil Marymore. We should have recipient of this award by February meeting.

Old Business:

- Where is the Turkey Trot Point Trophy? Chuck Patterson is on this investigation
- Combination to the front door was spoke about for changing for February.
- There are still T-Shirts available for \$30. See Shane Madden.

New Business:

- Fairmount rower died Saturday, January 7th 2012. Motion to send \$100 approved.

3441

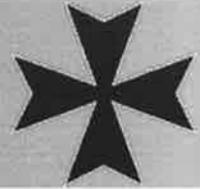
Malta Financial Summary: January 2012

	<u>Jan 12</u>
Ordinary Income/Expense	
Income	
Member Dues	13,273.00
Rack Fees	1,300.00
Member Assessments	<u>300.00</u>
Total Income	14,873.00
Expense	
Website	320.00
Contributions	100.00
Bank Service Charges	26.40
Dues	350.00
Insurance	
Liability	3,073.00
Bond Insurance	<u>1,053.00</u>
Total Insurance	4,126.00
Treasurer/Secretary	
Postage and Delivery	<u>44.00</u>
Total Treasurer/Secretary	44.00
Racing Team	
Clothing	<u>-140.00</u>
Total Racing Team	-140.00
House	
Supplies	234.34
Utilities	
Telephone	38.48
Electric	131.10
Gas	696.25
Water	<u>50.60</u>
Total Utilities	<u>916.43</u>
Total House	<u>1,150.77</u>
Total Expense	<u>5,977.17</u>
Net Ordinary Income	<u>8,895.83</u>
Net Income	<u>8,895.83</u>

3442

Malta Financial Summary: January 2012 (Cont'd)

3443



Club Officers

President:

- Mike Brown

Vice President:

- Fred Duling

Senior Delegate:

- Paul Schugsta

Treasurer:

- Matt Arria

Secretary:

- Sam Cunningham

Captain:

- Jeff Cutler

First Lieutenants:

- Chuck Patterson

Membership Meeting Minutes : February 2012

Meeting Date:

- Tuesday January 9th, 2012

Meeting Duration:

- Meeting Called to Order - 7:30 PM
- Meeting Closed - 8:30 PM

Attendees:

Kevin Weinstein, Stan Depman, Bob Telckie, Phil Marcella, Brian McDonald, Chuck Patterson, Mike Brown, Kip Wetzel, Jeffrey Cutler, Fred Dulling Jr., Hugh, Tony, Rick Stelick, Sam Cunningham, Shane Madden.

Approval of Minutes:

- December newsletter and minutes previously submitted digitally to members with hard copies made available at the Club meeting.
- Prior month's meeting minutes approved and submitted to record with requested updates made.

Treasurer's Report:

- The treasurer's report was submitted to members at the Club meeting.
- The Treasurer's report for year of 2011 was reviewed and approved subtract error of \$25,163 duplicate charge. With \$46,000 in overage carrying over from 2011 to 2012. Approval was made.

Membership Meeting Minutes: February 2012 (Cont'd)

Racing Committee Report:

Captain Report

Ted Trocky wins Mainline slide 6:45 time

Emphasis was put on reporting damage to equipment. Please feel comfortable with letting John Hayburn, Jeff Cutler, or someone from the racing committee know

Jeff has new oar locks, tracks, seat parts. These are now in the boats.

There is a 2009 Lwt 2x Filippi for sale \$11,500 we agreed to purchase. It is now in house.

The University BC accident with Malta coaching launch is moving forward but slowly. No one is hounding us for money as of yet.

The v-hull is staying here. We are going to have Mr. Stotesbury take a look at the Honda engine

House Committee Report:

- Ramp for side yard was discussed. A goal of putting it in before the spring racing season was made, and work has broken ground for this project
- Stereo speakers were put in on the third floor. Please keep the volume at a reasonable level.
- Blue V hull launch has a potential buyer. We would like to keep the hull and put a motor on the boat.
- Side yard plans were drawn; ramp will have to be 15 feet long. We could get 4 racks in the side yard. Estimate is \$3,000 in materials and an April timeline.

Membership Committee Report:

Membership:

Paul Dale prospective Malta member new to sculling a former Bonner rower was approved on probationary period.

Membership Meeting Minutes: February 2012 (Cont'd)

Senior Delegate Report:

- Schuylkill Navy Dinner. February 25th.
- University was approved for their dock and it was constructed and built.
- Lights on the bow and stern: Proposal was made to police the situation with fines or other measures.

Illman Committee

Shane Madden, Jeff Cutler, Paul Shugsta, Ted Trocky, Neil Marymore. We should have recipient of this award by February meeting.

Dennis Smith nominated: 15 year involved in rowing. President of Holy Spirit crew's parents association. Head honcho for Mid Atlantic region referees. Increased the number of referees. Julian Wolf award 2005 recipient. VP South Jersey Rowing association. Chief referee for Stotesbury Cup.

Old Business:

- Combination to the front door was spoke about for changing for February.
- Delaware University Alumni party in February. All of the donation amount was collected.
- Fred Qualified for the Christopher Reeve's Foundation Money for his Therapy
- Ted and Theresa are getting married at the club this summer.

New Business:

Fr. George Thiers was at Lankenau Hospital for heart valve replacement surgery, along with a by-pass. He has been discharged and is recovering at the oratory.

Trust has met with financial advisor. The trust is healthy.

Malta Financial Summary: February 2012

	<u>Feb 12</u>	<u>Jan - Feb 12</u>
Ordinary Income/Expense		
Income		
Member Dues	5,342.00	18,615.00
Rack Fees	500.00	1,800.00
Member Assessments	0.00	300.00
Total Income	<u>5,842.00</u>	<u>20,715.00</u>
Expense		
Website	0.00	320.00
Advertising	2,000.00	2,000.00
Contributions	0.00	100.00
Bank Service Charges	25.65	52.05
Dues	400.00	750.00
Insurance		
Liability	0.00	3,073.00
Bond Insurance	0.00	1,053.00
House	4,743.00	4,743.00
Total Insurance	<u>4,743.00</u>	<u>8,869.00</u>
Treasurer/Secretary		
Postage and Delivery	0.00	44.00
Total Treasurer/Secretary	<u>0.00</u>	<u>44.00</u>
Racing Team		
Clothing	-30.00	-170.00
Boat Insurance	2,746.80	2,746.80
Boat Repairs	250.00	250.00
Total Racing Team	<u>2,966.80</u>	<u>2,826.80</u>
House		
Cleanings	200.00	200.00
Supplies	672.01	906.35
Utilities		
Telephone	38.48	76.96
Electric	130.16	261.26
Gas	569.79	1,266.04
Water	56.11	106.71
Total Utilities	<u>794.54</u>	<u>1,710.97</u>
Building Repairs	245.00	245.00
Total House	<u>1,911.55</u>	<u>3,062.32</u>
Total Expense	<u>12,047.00</u>	<u>18,024.17</u>
Net Ordinary Income	<u>-6,205.00</u>	<u>2,690.83</u>
Net Income	<u>-6,205.00</u>	<u>2,690.83</u>
Boat Purchase - Fillppi 2x		11500

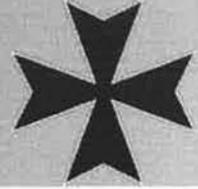
3447

Malta Financial Summary: February 2012 (Cont'd)

3448

Malta Boat Club Newsletter

May 2012



Malta B.C. | #9 Boathouse Row | Philadelphia, PA | 19130

Club Officers

President:

- Mike Brown

Vice President:

- Fred Duling

Senior Delegate:

- Paul Schugsta

Treasurer:

- Matt Arria

Secretary:

- Sam Cunningham

Captain:

- Jeff Cutler

First Lieutenants:

- Chuck Patterson

Membership Meeting Minutes : March 2012

Meeting Date:

- Tuesday May 8, 2012

Meeting Duration:

- Meeting Called to Order - 7:35 PM
- Meeting Closed - 8:15 PM

Attendees:

Bob Telckie, Brian McDonald, Mike Brown, Jeffrey Cutler, Paul Schugsta, Rick Stelick, Sam Cunningham, Shane Madden, Kevin Weinstein Sponsor

Treasurer's Report:

- The treasurer's report was submitted to members at the Club meeting. Treasurer's report approved

3449

Membership Meeting Minutes: May 2012 (Cont'd)

Racing Committee Report:

Captain Report:

Philly U. was very grateful to use the club for boat storage over Dad Vail Weekend.

Sam Cunningham and Shane Madden, Raced at the Olympic trials. They placed 6th overall.

House Committee Report:

- Brackets are in the ground for the new dock and are being fitted.
- Dock is priced at \$8k.
- Ken Shaw has priced racks for the side yard for \$9k.
- Lockers will be reviewed and organized for the new Summer rowers (please check with someone from House Committee on getting a locker)

Membership Committee Report:

Membership:

- Sargent Shiver, Kevin Weinstein is his sponsor
- Ben O'Brien; He helped with the St. Francis learn to row kids this spring. Ben also learned to row himself through the program. Fr. George Thiers is his sponsor
- Thomas Powers; Villanova Business Graduate. Kevin Weinstein is his sponsor.
- All New members were agreed upon for a 1 year probationary period on approval of these minutes in the June Meeting.

Membership Meeting Minutes: May 2012 (Cont'd)

Senior Delegate Report:

- Chris Blackwall proposed another learn to row day in the summer open to the public.
- Light Situation was addressed again nothing much said not much in terms of enforcing anything.
- There was a talk about \$120 penalty per day for clubs that do not provide a launch for SN regattas.

Illman Committee

Shane Madden, Jeff Cutler, Paul Shugsta, Ted Trocky, Neil Marymore.

Dennis Smith recipient of the Illman Award on Saturday June 9, 2012

Old Business:

- Fred was in a car accident with his wife, all are okay with a few injuries, Fred had to do some time at Hanneman and later Magee Rehab. He has since been discharged

New Business:

- Fred has more of his cookbooks for sale.
- Fr. George Theirs thanked the club and the coaches for the use of the club and time commitment for the St. Francis Learn To Row program.
- An advertisement was taken in the Stotesbury program for the St. Francis Kids program and The Illman Award recipient, Denis Smith

Malta Financial Summary: May 2012

	<u>May 12</u>	<u>Jan - May 12</u>
Ordinary Income/Expense		
Income		
Member Dues	2,250.00	29,552.00
Rack Fees	300.00	2,900.00
Organization Dues		
Father Judge	0.00	7,000.00
Shipley School	<u>0.00</u>	<u>10,000.00</u>
Total Organization Dues	0.00	17,000.00
Member Assessments	<u>0.00</u>	<u>475.00</u>
Total Income	2,550.00	49,927.00
Expense		
Boat Dedication	349.60	849.60
150th Anniversary		
Clothing	<u>-150.00</u>	<u>-180.00</u>
Total 150th Anniversary	-150.00	-180.00
Website	0.00	320.00
Advertising	0.00	2,350.00
Contributions	0.00	100.00
Bank Service Charges	25.40	128.45
Dues	0.00	750.00
Insurance		
Liability	0.00	3,073.00
Bond Insurance	0.00	1,053.00
House	<u>0.00</u>	<u>4,743.00</u>
Total Insurance	0.00	8,869.00

3452

Malta Financial Summary: May 2012 (Cont'd)

Treasurer/Secretary		
Safe Deposit Box	0.00	96.00
Professional Fees	0.00	650.00
Postage and Delivery	<u>0.00</u>	<u>44.00</u>
Total Treasurer/Secretary	0.00	790.00
Illman Award Event	0.00	724.34
Racing Team		
Clothing	0.00	-470.00
Dock Repairs	2,844.77	2,844.77
Supplies	0.00	164.08
Boat Insurance	0.00	2,746.80
Boat Repairs	<u>0.00</u>	<u>750.00</u>
Total Racing Team	2,844.77	6,035.65
House		
Cleanings	200.00	600.00
Supplies	213.61	1,907.17
Utilities		
Telephone	119.96	273.88
Electric	96.07	612.20
Gas	0.00	1,684.04
Water	<u>0.00</u>	<u>229.93</u>
Total Utilities	216.03	2,800.05
Building Repairs	<u>0.00</u>	<u>245.00</u>
Total House	<u>629.64</u>	<u>5,552.22</u>
Total Expense	<u>3,699.41</u>	<u>26,289.26</u>
Net Ordinary Income	<u>-1,149.41</u>	<u>23,637.74</u>
Net Income	<u>-1,149.41</u>	<u>23,637.74</u>

Malta Newsletter June 2012

MINUTES

JUNE 12, 2012

7:30

PRESIDENT	Mike Brown
VICE PRESIDENT	Fred Duling
SENIOR DELIGATE	Paul Schugsta
TREASURER	Matt Arria
SECRETARY	Sam Cunningham
CAPTAIN	Jeff Cutler
FIRST LIEUTENANT	Chuck Patterson
ATTENDEES	Hugh Brock, Jeff Cutler, Fr. George Thiers, Rick Stelhik, Tony Matson, Tony Webber, John Hayburn, Shane Madden, Sean Duff, Chris Roberts, Ian Harding, Brian McDonald, Fred Dulling, Chuck Patterson

Agenda topics

TREASURER'S REPORT

MATT ARRIA

DISCUSSION	The Treasurer's Report was submitted to Membership		
CONCLUSIONS	Treasure's Report approved		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

RACE COMMITTEE

JEFF CUTLER

DISCUSSION	John Hayburn's group will be racing at the U-23 trials in the Men's Lwt 4x event. This boat consists of John O'Mara, Roger Stone, Dylan Gould, and John Redos. U-23 worlds is Traki, Lithuania A Sykes quad was rented for the summer.		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

HOUSE COMMITTEE REPORT

RICK STELHIK, TONY MATTSON, CHUCK PATTERSON, TONY WEBBER, FRED DULING

DISCUSSION	Ramp for both side yard and Vesper bay was discussed on fitting brackets and proper mounting. Red will be fitting ramp and cutting concrete for the dock mounting bracket		
CONCLUSIONS	Dock will be repaired		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Dock Completion	Rick Stelhik	Summer Time	

MEMBERSHIP COMMITTEE REPORT

DISCUSSION	New Members were introduced: Scott Myslinski, Josh Satell Emmet Ogiony, Alex Smith, Matt Lisle, Dylan Gould, John Redos, Conor Ryan, Chris Rogers, Jackson Walker, Mike Piaroli, Roger Stone, Dave Smith		
All new members were sponsored by Coach John Hayburn. All new members are a part of the summer racing team			
Sean Duff returned as a member Sponsored by Coach John Hayburn			
CONCLUSIONS	All new members were approved.		

ILLMAN COMMITTEE

DISCUSSION	The Illman went off well. Good times were shared by all even through the hot summer day		
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SENIOR DELEGATE REPROT

PAUL SCHUGSTA

DISCUSSION	Our Senior Delegate was not present at the meeting but membership was informed that tax for not providing a launch for S. Navy Regattas was not put into place.		
There was also talk of a Rowing Hall of Fame by the grandstands. Not much information was proposed about who would be included in this other than the athletes would be Philadelphia rowers who accomplished Olympic and World Championship success.			
CONCLUSIONS	General membership was left with questions for who was paying for the Hall of Fame and what criteria people would be inducted.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

OLD BUSINESS

DISCUSSION	St. Francis Learn to Row recap. Fr. George Theirs expressed his gratitude for the club and explained the program had a positive effect on the kids. There was a suggestion of creating a scholarship for a student athlete.		
Fred Duling and wife are doing much better since car accident. Insurance covered the cost of the van that was totaled.			

NEW BUSINESS

DISCUSSION	There was talk of putting in a bar raised by Fred Duling Jr. This is a topic that has been brought up in previous meetings.
	Towel Service was suggested by Fred Duling Jr. The suggestion was brought up so that the club would have clean dry towels from showering.
CONCLUSIONS	Fred would look into the cost of the towel service and possibly building a bar.

	<u>Jun 12</u>	<u>Jan - Jun 12</u>
Ordinary Income/Expense		
Income		
Member Dues	2,975.00	32,677.00
Rack Fees	100.00	3,000.00
Organization Dues		
Father Judge	0.00	7,000.00
Shipley School	0.00	10,000.00
Organization Dues - Other	<u>150.00</u>	<u>150.00</u>
Total Organization Dues	150.00	17,150.00
Member Assessments	<u>0.00</u>	<u>475.00</u>
Total Income	3,225.00	53,302.00
Expense		
Boat Dedication	0.00	849.60
150th Anniversary		
Clothing	<u>0.00</u>	<u>-30.00</u>
Total 150th Anniversary	0.00	-30.00
Website	0.00	320.00
Advertising	0.00	2,350.00
Contributions	0.00	100.00
Bank Service Charges	25.35	153.80
Dues	0.00	750.00
Insurance		
Liability	0.00	3,073.00
Bond Insurance	0.00	1,053.00
House	<u>0.00</u>	<u>4,743.00</u>
Total Insurance	0.00	8,869.00
Treasurer/Secretary		
Safe Deposit Box	0.00	96.00
Professional Fees	0.00	650.00
Postage and Delivery	<u>0.00</u>	<u>44.00</u>
Total Treasurer/Secretary	0.00	790.00

Illman Award Event	1,038.52	1,762.86
Racing Team		
Clothing	1,974.00	1,504.00
Dock Repairs	0.00	2,844.77
Supplies	0.00	164.08
Boat Insurance	0.00	2,746.80
Boat Repairs	0.00	750.00
Entry Fees	<u>100.00</u>	<u>100.00</u>
Total Racing Team	<u>2,074.00</u>	<u>8,109.65</u>
House		
Cleanings	250.00	850.00
Supplies	161.80	2,068.97
Utilities		
Telephone	58.05	331.93
Electric	117.49	729.69
Gas	148.71	1,832.75
Water	<u>161.70</u>	<u>391.63</u>
Total Utilities	485.95	3,286.00
Building Repairs	<u>0.00</u>	<u>245.00</u>
Total House	<u>897.75</u>	<u>6,449.97</u>
Total Expense	<u>4,035.62</u>	<u>30,474.88</u>
Net Ordinary Income	<u>-810.62</u>	<u>22,827.12</u>
	<u>-810.62</u>	<u>22,827.12</u>

Malta Newsletter July 2012

MINUTES

JULY , 2012

7:43

PRESIDENT	Mike Brown
VICE PRESIDENT	Fred Duling
SENIOR DELIGATE	Paul Schugsta
TREASURER	Matt Arria
SECRETARY	Sam Cunningham
CAPTAIN	Jeff Cutler
FIRST LIEUTENANT	Chuck Patterson
ATTENDEES	Hugh Brock, Jeff Cutler, Rick Stelhik, Tony Matson, Tony Webber, Shane Madden, Brian McDonald, Chuck Patterson, Sam Cunningham, Paul Schugsta, Mike Brown, Bob Talecki, Bob Duff, Dave Smith

Agenda topics

TREASURER'S REPORT

MATT ARRIA

DISCUSSION	The Treasurer's Report was submitted to Membership		
CONCLUSIONS	Treasurer's Report approved		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

RACE COMMITTEE

JEFF CUTLER

DISCUSSION	New TR (Total Rower) machine is in house, John Hayburn's Lwt U-23 Quad was in Lithuania for the U-23 World Championships,		
	Senior Lwt 4x won Elite Nationals, Independence Day Regatta, and World Trials.		
	John Hayburn requested \$2,500 to cover expenses for the U-23 worlds		
	Brandon Eck Requested an Interest free loan from the club of \$6,000 in order to purchase a boat to train in for the coming years.		
CONCLUSIONS	John Hayburn's Request was accepted.		
	Brandon Eck's request was granted and he has an agreement with the club to pay the amount back to the club within two years. If there be a default on the loan then Malta would have sole ownership.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Draft an Official Document for the Loan to Brandon Eck	Mike Brown		

HOUSE COMMITTEE REPORT

RICK STELHIK, TONY MATTSON, CHUCK PATTERSON, TONY WEBBER, FRED DULING

DISCUSSION	Locker situation was spearheaded by Chuck Patterson. The goal was to find out what lockers were free, and who would want to free up their locker in order to make more available. This project resulted in freeing up 7 new lockers.		
	Brackets are to be installed and lumber delivered for ramp. Costs were predicted for \$3,000 for the Fr. Judge ramp and \$5,000 for the Boat House ramps.		
CONCLUSIONS	Since July meeting the Boat house ramps have been completed		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Boathouse ramps have been completed	Rick Stelhik, Jeff Cutler, Chuck Patterson	Complete	
Fr. Judge Ramp	Rick Stelhik, Jeff Cutler, Chuck Patterson		

MEMBERSHIP COMMITTEE REPORT

DISCUSSION	No new members		
CONCLUSIONS	All new members from previous meeting were approved.		

SENIOR DELEGATE REPROT

PAUL SCHUGSTA

DISCUSSION	Chris Blackwall of University BC is heading the Learn to row day on August 11, 2012 from 9-12PM.		
	Lights on boats was talked about		
	Wall of Fame US Rowing wants to charge the clubs per their members \$10. Paul Horvat of Vesper wanted the S. Navy to donate \$5,000 towards senior national team members to offset the costs for the athletes		
CONCLUSIONS	No one had much objection for the Learn to row day		
	Lights on the boat will be a more serious issue in the fall with the shorter days. As of right now, it is not a hot topic.		
	The US Rowing surcharge for non members of US Rowing and members of clubs was not received well.		
	Paul Horvat's Proposal, though we would have benefitted exclusively, because of our trial winning LM4x, it would have been of poor taste to vote in favor of the proposition since it was during the Trials Competition and of short notice. Other concerns were for: "Does S. Navy have the \$5,000? Can they still donate regardless of a vote?"		
	Wall of Fame was introduced and spoken about again. There are loose criteria for being included. The S. Navy did not take a vote on this topic.		

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Paul Horvat \$5,000 donation Proposition. "Not in Favor"	Paul Schugsta	

OLD BUSINESS

DISCUSSION	No Old Business

NEW BUSINESS

DISCUSSION	Joe Tucker August 5 th is the 25 th anniversary of his passing. His daughter has expressed an interest in doing a memorial row here in Philadelphia. Program planned for Saturday August 4, 2012
CONCLUSIONS	Joe Tucker event is to be held.

	<u>Jul 12</u>	<u>Jan - Jul 12</u>
Ordinary Income/Expense		
Income		
Member Dues	7,113.00	39,790.00
Rack Fees	100.00	3,100.00
Organization Dues		
Father Judge	0.00	7,000.00
ShIPLEY School	0.00	10,000.00
Organization Dues - Other	<u>0.00</u>	<u>150.00</u>
Total Organization Dues	0.00	17,150.00
Member Assessments	<u>0.00</u>	<u>475.00</u>
Total Income	7,213.00	60,515.00
Expense		
Boat Dedication	0.00	849.60
150th Anniversary		
Clothing	<u>0.00</u>	<u>-30.00</u>
Total 150th Anniversary	0.00	-30.00
Website	0.00	320.00
Advertising	0.00	2,350.00
Contributions	0.00	100.00
Bank Service Charges	25.35	179.15
Dues	0.00	750.00
Insurance		
Liability	0.00	3,073.00
Bond Insurance	0.00	1,053.00

House	<u>0.00</u>	<u>4,743.00</u>
Total Insurance	0.00	8,869.00
Treasurer/Secretary		
Safe Deposit Box	0.00	96.00
Professional Fees	0.00	650.00
Postage and Delivery	<u>0.00</u>	<u>44.00</u>
Total Treasurer/Secretary	0.00	790.00
Illman Award Event	0.00	1,762.86
Racing Team		
Equipment Rental	2,066.60	2,066.60
Clothing	2,035.00	-531.00
Equipment	3,124.60	3,124.60
Worlds Travel	2,499.70	2,499.70
Dock Repairs	0.00	2,844.77
Supplies	113.53	277.61
Boat Insurance	0.00	2,746.80
Boat Repairs	0.00	750.00
Entry Fees	2,440.00	2,540.00
Travel	<u>360.00</u>	<u>360.00</u>
Total Racing Team	8,569.43	16,679.08
House		
Cleanings	0.00	850.00
Supplies	60.50	2,129.47
Utilities		
Telephone	48.10	380.03
Electric	122.89	852.58
Gas	50.10	1,882.85
Water	<u>92.15</u>	<u>483.78</u>
Total Utilities	313.24	3,599.24
Building Repairs	<u>0.00</u>	<u>245.00</u>
Total House	373.74	6,823.71

August 14, 2012 7:44

Attended:

Rick Stehlik, Jeff Cutler, Paul Schugsta, Mike Brown, Ted Trocky, Chuck Patterson, Brandon Eck, Stan Depman, Kevin Weinstein, Lee Weinstein, Bob Talecki, Fred Duling Sr. John Hayburn (as secretary)

Captain's Report

Racing Committee thanks to Rick for the ramp. Thanks also to several of the summer kids that contributed.

Also, thanks to Brandon, Hugh, Jeff and Hayburn for helping out with the Joe Tucker Memorial.

Masters' Results

Quaker States

Wins in 2xs. 4x took 2nd, Jeff won in the 1x

Masters' Nationals

Win in the G 2x, C double took silver. E 4x final was canceled. Lwt C 1x first. Total of two victories.

Racing team report

Mixed results-while most boats did not make the finals the athletes definitely improved and raced their best races by the time they got to Henley. This was a very young and inexperienced summer group and hopefully with another year of seasoning they will be able to make bigger strides with sculling.

Fundraise for the Malta Senior Quad to the World Championships. shortfall of amount raised or up to 5k of the actual cost.

First -Mike, Second-Depman. Passed unanimously.

House Committee

Ramp-Thanks to Jeff, Chuck, Ted, Brandon and the summer kids that helped.

Saturday Fred will redeck the small dock. New Ramp for the Judge kids will be built soon.

Locker situation resolved. All lockers are now documented.
Upstairs-Rick is looking into replacing the windows. Definitely looking to have an answer before the next meeting.

Membership

No new members this month.
Unknown about delinquent

SN Delegates

No meetings over the summer
Mike Brown represented the club for the learn to row event. Played with out-rigger canoes.
Gave tours of the club.

Old Business

Tucker memorial row. Family was much moved. Paul Schugsta was a stellar man who tried valiantly to save Joe in the boat when this happened.
Paul was again the Chief Ref for the Bayada Regatta.
Boat Loan agreement with Brandon finalized.

New Business

Paul is stepping down from the Ilman committee. Looking for a recommendation for new member for the Sept meeting.
Nominations are dues at the September meeting as the voting takes place in the October meeting.

Meeting adjourned at 8:10.

	<u>Aug 12</u>	<u>Jan - Aug 12</u>
Ordinary Income/Expense		
Income		
Member Dues	1,300.00	41,090.00
Rack Fees	140.00	3,240.00
Organization Dues		
Father Judge	0.00	7,000.00
Shipley School	0.00	10,000.00
Organization Dues - Other	<u>0.00</u>	<u>150.00</u>
Total Organization Dues	0.00	17,150.00
Member Assessments	<u>0.00</u>	<u>475.00</u>
Total Income	1,440.00	61,955.00
Expense		
Boat Dedication	0.00	849.60
150th Anniversary		
Clothing	<u>0.00</u>	<u>-30.00</u>
Total 150th Anniversary	0.00	-30.00
Website	0.00	320.00
Advertising	0.00	2,350.00
Contributions	0.00	100.00
Bank Service Charges	0.00	179.15
Dues	0.00	750.00
Insurance		
Liability	0.00	3,073.00
Bond Insurance	0.00	1,053.00
House	<u>0.00</u>	<u>4,743.00</u>
Total Insurance	0.00	8,869.00
Treasurer/Secretary		
Safe Deposit Box	0.00	96.00
Professional Fees	0.00	650.00
Postage and Delivery	<u>0.00</u>	<u>44.00</u>
Total Treasurer/Secretary	0.00	790.00
Illman Award Event	0.00	1,762.86
Racing Team		
Equipment Rental	2,066.60	2,066.60
Clothing	0.00	-531.00
Equipment	1,404.21	4,528.81
Worlds Travel	0.00	2,499.70

Dock Repairs	3,268.56	6,113.33
Supplies	0.00	277.61
Boat Insurance	0.00	2,746.80
Boat Repairs	0.00	750.00
Coaching	4,000.00	4,000.00
Entry Fees	1,011.92	3,551.92
Hotels	552.16	552.16
Travel	<u>650.00</u>	<u>1,010.00</u>
Total Racing Team	12,953.45	27,565.93
House		
Cleanings	0.00	850.00
Supplies	0.00	2,129.47
Utilities		
Telephone	48.10	428.13
Electric	116.96	969.54
Gas	45.00	1,927.85
Water	<u>74.69</u>	<u>558.47</u>
Total Utilities	284.75	3,883.99
Building Repairs	<u>420.00</u>	<u>665.00</u>
Total House	<u>704.75</u>	<u>7,528.46</u>
Total Expense	<u>13,658.20</u>	<u>51,035.00</u>
Net Ordinary Income	12,218.20	10,920.00
Other Income/Expense		
Other Income		
Divident Income-Operating	<u>270.16</u>	<u>270.16</u>
Total Other Income	<u>270.16</u>	<u>270.16</u>
Net Other Income	<u>270.16</u>	<u>270.16</u>
Net Income	<u><u>11,948.04</u></u>	<u><u>11,190.16</u></u>

Malta Newsletter September 2012

MINUTES

SEPTEMBER 11 , 2012 7:43-8:21

PRESIDENT	Mike Brown
VICE PRESIDENT	Fred Duling
SENIOR DELIGATE	Paul Schugsta
TREASURER	Matt Arria
SECRETARY	Sam Cunningham
CAPTAIN	Jeff Cutler
FIRST LIEUTENANT	Chuck Patterson
ATTENDEES	Jeff Cutler, Tony Matson, John Hayburn, Chuck Patterson, Tony Webber, Paul Schugsta, Mike Brown, Kevin Weinstein, Shane Madden, Bob Talecki, Kevin Weinstein, Tim Bennett.

Agenda topics

TREASURER'S REPORT

MATT ARRIA

DISCUSSION	The Treasurer's Report was submitted to Membership		
CONCLUSIONS	Treasurer's Report approved		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Five members are delinquent on dues			

RACE COMMITTEE

JEFF CUTLER

DISCUSSION	Fred Duling 2x is back in commission.		
	Sam gave a recap of the Worlds Racing Experience.		
	Recommendation to donate the Launch to Arch Bishop Carroll.		
CONCLUSIONS	Donating the V hull was agreed by membership. We are still maintaining ownership of the Honda 25 HP engine. Talk was small about selling the engine.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Organizing Arch Bishop Carroll to get the V hull.	Jeff Cutler		

HOUSE COMMITTEE REPORT

RICK STELHIK, TONY MATTSON, CHUCK PATTERSON, TONY WEBBER, FRED DULING

DISCUSSION	Getting windows was discussed,	
	Phil Roach offered to remove the spare lumber from the side yard.	
	Side yard clean up was talked about.	
CONCLUSIONS	Dock Box in the side yard is used	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Boathouse ramps have been completed	Rick Stelhik, Jeff Cutler, Chuck Patterson	Complete
Fr. Judge Ramp	Rick Stelhik, Jeff Cutler, Chuck Patterson	

MEMBERSHIP COMMITTEE REPORT

DISCUSSION	No new members
CONCLUSIONS	5 members with outstanding dues

ILLMAN	The club is looking for a new chair for the Illman Committee. Paul Schugsta is stepping down from this roll.

SENIOR DELEGATE REPROT

PAUL SCHUGSTA

DISCUSSION	The Wall of Champions has more momentum. Vesper is spear heading this.	
CONCLUSIONS	The wall will probably happen	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
	Paul Schugsta	

OLD BUSINESS

DISCUSSION	No Old Business

NEW BUSINESS

DISCUSSION	Talk about moving some of the old wooden singles that have no riggers and some other boats that are abandoned.
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CONCLUSIONS	The members who own some of the unoccupied boats are going to be contacted.

Nominations

Officers

President: Mike Brown

Senior Delegate: Paul Schugsta

Treasurer: Matt Aria

Secretary: Sam Cunningham

Captain:

Jeff Cutler

Fred Dulling Sr.

First Lt.:

Chuck Patterson

Shane Madden

Committees

Racing:

Sam Cunningham, John Hayburn, Phil Marcela, Ted Trockey, Jeff Cutler, Shane Madden, Fred Dulling Jr. , Stan Depman,

House:

Rick Stehlik, Tony Matson, Fred Dulling Jr. , Ted Trockey, Tony Webber, Chuck Patterson

Membership:

Brian Roman, Chris Obrien, Kevin Weinstein, Brandon Eck, Shane Madden, Ted Trockey, Stan Depman, Tim Bennett.

	<u>Sep 12</u>	<u>Jan - Sep 12</u>
Ordinary Income/Expense		
Income		
Member Dues	250.00	41,340.00
Rack Fees	0.00	3,240.00
Organization Dues		
Father Judge	0.00	7,000.00
Shipley School	0.00	10,000.00
Organization Dues - Other	0.00	150.00
Total Organization Dues	0.00	17,150.00
Member Assessments	0.00	475.00
Total Income	250.00	62,205.00
Expense		
Boat Dedication	0.00	849.60
150th Anniversary		

Clothing	0.00	-30.00
Total 150th Anniversary	0.00	-30.00
Website	0.00	320.00
Advertising	0.00	2,350.00
Contributions	0.00	100.00
Bank Service Charges	50.25	229.40
Dues	0.00	750.00
Insurance		
Liability	0.00	3,073.00
Bond Insurance	0.00	1,053.00
House	0.00	4,743.00
Total Insurance	0.00	8,869.00
Treasurer/Secretary		
Safe Deposit Box	0.00	96.00
Professional Fees	0.00	650.00
Postage and Delivery	0.00	44.00
Total Treasurer/Secretary	0.00	790.00
Illman Award Event	896.34	2,659.20
Racing Team		
Equipment Rental	1,627.00	3,693.60
Clothing	0.00	-531.00
Equipment	0.00	4,528.81
Worlds Travel	0.00	2,499.70
Dock Repairs	0.00	6,113.33
Supplies	0.00	277.61
Boat Insurance	0.00	2,746.80
Boat Repairs	500.00	1,000.00
Coaching	0.00	4,000.00
Entry Fees	0.00	3,551.92
Hotels	0.00	552.16
Travel	192.00	1,202.00
Total Racing Team	2,319.00	29,634.93
House		
Cleanings	0.00	850.00
Supplies	441.52	2,570.99
Utilities		
Telephone	48.10	476.23
Electric	108.98	1,078.52
Gas	45.63	1,973.48
Water	63.70	622.17
Total Utilities	266.41	4,150.40

Building Repairs	<u>0.00</u>	<u>665.00</u>
Total House	<u>707.93</u>	<u>8,236.39</u>
Total Expense	<u>3,973.52</u>	<u>54,758.52</u>
Net Ordinary Income	3,723.52	7,446.48
Other Income/Expense		
Other Income		
Dividend Income-Operating	<u>0.00</u>	<u>270.16</u>
Total Other Income	<u>0.00</u>	<u>270.16</u>
Net Other Income	<u>0.00</u>	<u>270.16</u>
Net Income	<u><u>3,723.52</u></u>	<u><u>7,716.64</u></u>

Malta Newsletter October 2012

MINUTES

OCTOBER 09, 2012

7:43-8:21

PRESIDENT	Mike Brown
VICE PRESIDENT	Fred Duling Sr.
SENIOR DELIGATE	Paul Schugsta
TREASURER	Matt Arria
SECRETARY	Sam Cunningham
CAPTAIN	Jeff Cutler
FIRST LIEUTENANT	Chuck Patterson
ATTENDEES	Jeff Cutler, John Hayburn, Chuck Patterson, Tony Weber, Paul Schugsta, Mike Brown, Kevin Weinstein, Shane Madden, Kevin Weinstein, Phill Marcella, Rick Stehlick, Hugh Brock, Tim Malloy, Andrew Madden, Bob Duff, Dave Smith, Tom Mickler, Fr. George Thiers, Paul Schugsta, Phil Marcella, Fred Dulling Sr., Fred Dulling Jr.,

Agenda topics

TREASURER'S REPORT

MATT ARRIA

DISCUSSION	The Treasurer's Report was submitted to Membership		
CONCLUSIONS	Treasure's Report approved		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

RACE COMMITTEE

JEFF CUTLER

DISCUSSION	Kings Head Regatta 3 wins and one second. Jeff Cutler with two wins and Chuck came in second to some Olympian.		
CONCLUSIONS	Still working with Bill Gennero on picking up the Malta Blue V Hull launch		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Organizing ArchBishop Carroll H.S. to get the Malta V hull.	Jeff Cutler		

HOUSE COMMITTEE REPORT

RICK STELHIK, TONY MATTSON, CHUCK PATTERSON, TONY WEBBER, FRED DULING

DISCUSSION	Brackets for the Fr. Judge Ramp are in. Ramp should be in within the month of October.	
House is being used on October 19 th by the Marine Corps Honors Program		
A leaky roof, above the TR machine in the boat bay.		
CONCLUSIONS	Keeps the third floor looking clean. Keep your things in your Locker.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Boathouse ramps have been completed	Rick Stelhik, Jeff Cutler, Chuck Patterson	Complete
Fr. Judge Ramp	Rick Stelhik, Jeff Cutler, Chuck Patterson	October

MEMBERSHIP COMMITTEE REPORT

DISCUSSION	Non new membership	
CONCLUSIONS		

ILLMAN	The club is looking for a new chair for the Illman Committee. Paul Schugsta is stepping down from this roll.	
Ted Trocky will fill the Committee Chair Position.		

SENIOR DELEGATE REPORT

PAUL SCHUGSTA

DISCUSSION	Temple University discussed their new Boathouse.	
This year's S. Navy banquet will be a progressive dinner. We need to submit our awards nominees .		
The S. Navy wants to put money away in a Capital Expenditure account. The objective is better long and short term financial control of funds. The work of the new Treasurer has facilitated this objective.		
Chris Blackwall- learn to row program was a success.		
US Rowing universal Membership. For \$10 . Not well received by the general membership.		
Boat Lights, still an issue across the board. But Malta is compliant.		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

OLD BUSINESS

DISCUSSION	Clothing order is coming in from the JL clothing store	
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NEW BUSINESS	
DISCUSSION	Clete Graham is bringing a group of women through several boathouses for a historic tour. Website will be taken care of by next meeting.
	Fred Dulling is currently 4 months Hospital free. Congratulations Fred!
CONCLUSIONS	Website will be coordinated between Sam Cunningham, Brandon Eck, Dave Smith.

Nominations/Elected

Officers

President: Mike Brown

Vice President: Fred Dulling Sr.

Senior Delegate: Paul Schugsta

Treasurer: Matt Aria

Secretary: Sam Cunningham

Captain: (1)
Jeff Cutler

First Lt.: (1)
Chuck Patterson

Committees

Racing: (4)
Sam Cunningham, John Hayburn, Shane Madden, Fred Dulling Jr. (Jeff Cutler Captain)

House: (5)
Rick Stehlik, Tony Matson, Fred Dulling Jr. , Tony Webber, Chuck Patterson

Membership: (5)
Chris Obrien, Kevin Weinstein, Brandon Eck, Ted Trockey, Stan Depman

	<u>Oct 12</u>	<u>Jan - Oct 12</u>
Ordinary Income/Expense		
Income		
Member Dues	375.00	41,715.00
Rack Fees	0.00	3,240.00
Organization Dues		
Father Judge	0.00	7,000.00
Shiple School	0.00	10,000.00
Organization Dues - Other	0.00	150.00
Total Organization Dues	0.00	17,150.00

Member Assessments	<u>350.00</u>	<u>825.00</u>
Total Income	725.00	62,930.00
Expense		
Boat Dedication	0.00	849.60
150th Anniversary		
Clothing	<u>0.00</u>	<u>-30.00</u>
Total 150th Anniversary	0.00	-30.00
Website	0.00	320.00
Advertising	0.00	2,350.00
Contributions	0.00	100.00
Bank Service Charges	50.10	279.50
Dues	0.00	750.00
Insurance		
Liability	0.00	3,073.00
Bond		
Insurance	0.00	1,053.00
House	<u>0.00</u>	<u>4,743.00</u>
Total Insurance	0.00	8,869.00
Treasurer/Secretary		
Safe Deposit Box	0.00	96.00
Professional Fees	0.00	650.00
Postage and Delivery	<u>0.00</u>	<u>44.00</u>
Total Treasurer/Secretary	0.00	790.00
Illman Award Event	0.00	2,659.20
Racing Team		
Equipment Rental	1,827.00	1,866.60
Clothing	-425.00	-956.00
Equipment	0.00	4,528.81
Worlds Travel	5,000.00	7,499.70
Dock Repairs	3,006.85	9,120.18
Supplies	0.00	277.61
Boat Insurance	0.00	2,746.80
Boat Repairs	56.43	1,056.43
Coaching	0.00	4,000.00
Entry Fees	0.00	3,671.92
Hotels	0.00	552.16
Travel	<u>0.00</u>	<u>1,202.00</u>
Total Racing Team	5,811.28	35,566.21

House

Cleanings	0.00	850.00
Supplies	180.00	2,750.99
Utilities		
Telephone	48.10	524.33
Electric	111.42	1,189.94
Gas	72.73	2,046.21
Water	<u>58.19</u>	<u>680.36</u>
Total Utilities	290.44	4,440.84
Building Repairs	<u>0.00</u>	<u>665.00</u>
Total House	<u>470.44</u>	<u>8,706.83</u>
Total Expense	<u>6,331.82</u>	<u>61,210.34</u>
Net Ordinary Income	5,606.82	1,719.66
Other Income/Expense		
Other Income		
Divident Income-Operating	<u>0.00</u>	<u>270.16</u>
Total Other Income	<u>0.00</u>	<u>270.16</u>
Net Other Income	<u>0.00</u>	<u>270.16</u>
	<u>5,606.82</u>	<u>1,989.82</u>

Malta Newsletter November 2012

MINUTES

NOVEMBER 12, 2012 7:43-8:21

PRESIDENT	Mike Brown
VICE PRESIDENT	Fred Duling Sr.
SENIOR DELIGATE	Paul Schugsta
TREASURER	Matt Arria
SECRETARY	Sam Cunningham
CAPTAIN	Jeff Cutler
FIRST LIEUTENANT	Chuck Patterson
ATTENDEES	Jeff Cutler, John Hayburn, Chuck Patterson, Tony Webber, Paul Schugsta, Mike Brown, Kevin Weinstein, Shane Madden, Kevin Weinstein, Rick Stehlick, Hugh Brock, Bob Duff, Bob Telecki, Fred Dulling Sr.

Agenda topics

TREASURER'S REPORT

MATT ARRIA

DISCUSSION	The Treasurer's Report was submitted to Membership		
CONCLUSIONS	Treasurer's Report approved		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Committees should prepare their budgets for submission		December 11, 2012	

RACE COMMITTEE

JEFF CUTLER

DISCUSSION	Dave Smith won Head of the Charles, Head of the Schuylkill and Silverskiff (Turin Italy)		
	More Results with a formalized format will be in the January minutes.		
CONCLUSIONS	Still working with Bill Gennero on picking up the launch		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Organizing Arch-Bishop Carroll to get the V hull.	Jeff Cutler		

HOUSE COMMITTEE REPORT

Rick Stehlik, Tony Matson, Fred Dulling Jr., Tony Webber, Chuck Patterson

DISCUSSION		
December 8 th 3 rd floor bathroom will be cleaned out. All workout clothing on the rack will be removed.		
A leaky roof, above the TR machine in the boat bay. There was no corrective action initiated. Has this issue been addressed over the month of November?		
CONCLUSIONS	Keep the third floor looking clean. Keep your things in your Locker.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Boathouse ramps have been completed	Rick Stehlik, Jeff Cutler, Chuck Patterson	Complete
Fr. Judge Ramp	Rick Stehlik, Jeff Cutler, Chuck Patterson	completed

MEMBERSHIP COMMITTEE REPORT

Chris Obrien, Kevin Weinstein, Brandon Eck, Ted Trockey, Stan Depman

DISCUSSION	Non new membership	
CONCLUSIONS		

ILLMAN		
Ted Trocky will fill the Committee Chair Position.		

SENIOR DELEGATE REPROT

PAUL SCHUGSTA

DISCUSSION	Temple University discussed their new Boathouse.	
This year's S. Navy banquet will be a progressive dinner. We need our awards nominees to submit.		
The S. Navy wants to put money away in a Capital Expenditure account. The objective is better long and short term financial control of funds. The work of the new Treasurer has facilitated this objective.		
Wall of Fame is looking for committee volunteers		
Lights, still an issue across the board. But Malta is compliant.		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

OLD BUSINESS

DISCUSSION	Website updates were made Brandon Eck. Please send all updates to Brandon in the future.	
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NEW BUSINESS

DISCUSSION	
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CONCLUSIONS	
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	Nov 12	Jan - Nov 12
Ordinary Income/Expense		
Income		
Member Dues	425.00	42,140.00
Rack Fees	0.00	3,240.00
Organization Dues		
Father Judge	0.00	7,000.00
ShIPLEY School	0.00	10,000.00
Organization Dues - Other	0.00	150.00
Total Organization Dues	0.00	17,150.00
Member Assessments	0.00	825.00
Total Income	425.00	63,355.00
Gross Profit	425.00	63,355.00
Expense		
Boat Dedication	0.00	849.60
150th Anniversary		
Clothing	0.00	-30.00
Total 150th Anniversary	0.00	-30.00
Website	0.00	320.00
Advertising	0.00	2,350.00
Contributions	0.00	100.00
Bank Service Charges	50.10	329.60
Dues	0.00	750.00
Insurance		
Liability	0.00	3,073.00
Bond Insurance	0.00	1,053.00
House	0.00	4,743.00
Total Insurance	0.00	8,869.00
Treasurer/Secretary		
Safe Deposit Box	0.00	96.00
Professional Fees	0.00	650.00

Postage and Delivery	<u>0.00</u>	<u>44.00</u>
Total Treasurer/Secretary	0.00	790.00
Illman Award Event	0.00	2,659.20
Racing Team		
Equipment Rental	0.00	1,866.60
Clothing	0.00	-956.00
Equipment	0.00	4,528.81
Worlds Travel	0.00	7,499.70
Supplies	36.17	313.78
Boat Insurance	0.00	2,746.80
Boat Repairs	0.00	1,056.43
Coaching	0.00	4,000.00
Entry Fees	580.00	4,251.92
Hotels	0.00	552.16
Travel	<u>0.00</u>	<u>1,202.00</u>
Total Racing Team	616.17	27,062.20
House		
Dock Repairs	2,000.00	7,120.18
Cleanings	300.00	1,150.00
Supplies	0.00	2,750.99
Utilities		
Telephone	0.00	524.33
Electric	134.08	1,324.02
Gas	0.00	2,046.21
Water	<u>0.00</u>	<u>680.36</u>
Total Utilities	134.08	4,574.92
Building Repairs	<u>0.00</u>	<u>665.00</u>
Total House	<u>1,565.92</u>	<u>16,261.09</u>
Total Expense	<u>-899.65</u>	<u>60,310.69</u>
Net Ordinary Income	1,324.65	3,044.31
Other Income/Expense		
Other Income		
Divident Income-Operating	<u>0.00</u>	<u>270.16</u>
Total Other Income	<u>0.00</u>	<u>270.16</u>
Net Other Income	<u>0.00</u>	<u>270.16</u>
Net Income	<u>1,324.65</u>	<u>3,314.47</u>

Malta News letter December 12, 2012

Paul s, Fred sr. Bryan roman, Mike Brown, Ted Trocky, Brian McDonald, John Hayburn, Dave Smith, Fred Dulling Jr., Chris O'Brien, Jeff Cutler, Rick Stelick, Bob Duff, Tony Webber.

7:37-8:20

Meeting called to order

Treasurer's report

- There is a negative \$50k after future
- House Base of \$14k/year of general expenditures,
- Racing Committee \$28k for 2012, Moving forward racing committee can maintain but there is interest in increasing the budget to accomplish the goals. Looking to sell current equipment, looking to revenue streams open minded.

Racing Committee Captain's report

- Turkey Trott: 11th win Ted Trocky won
- Alex Smith Novice win
- We won team trophy

Membership:

- Bob Basco: rows out of bachelors and can row a racing single. He is an operations manager at a health club. And is retired.
- Paul DVlieger: (Mike Brown)St. Joes prep grad. And has been off the water for 28 years. Has a law firm in center city.
- Peter M.: (John Hayburn)Engineer from Czech Republic, he is working in the city and wants to get back into
- Pat O'Brien: (John Hayburn) Software engineer trying to get back into rowing. Has previously been awarded the Sam Hanna award. Pobrie01@gmail.com

House

- Ramps are complete
- Emphasis on food clean up. There are mice in the house
- Clothing room was cleaned out. Extra clothing from the clean up was put in lost and found boxes in the 3rd floor office (Emphasis on keeping the bathroom clean)
- Corner of the river side deck needs a beam fixed, (It is structurally Safe)

S. Navy Delegate:

Fred Dulling Sr. was article of being back on the water *PHILLY.COM*

- S. Navy strategic planning for better structure and fiscal health from regattas
- Logs have been pulling a grinder pump maybe rented to help with the dredging.
- Nominations for coach of the year: Paul Seville Athlete of the year Susan Francia and Glen O'chal.

Ilman:

Committee selected, Jeff Cutler, Tony Mattson, Brandon Eck, Rick Stelick and Ted Trocky

- Send Ted Trocky potential Nominees for the Ilman award

New:

- New Malta Cross stickers are available in the 3rd floor apartment

Old:

St. Francis Exavier School learn to row program will be starting the 3rd Week of January Wed and Saturday afternoons (Sam Cunningham, Tim Malloy, Chris Roberts, Ian Harding) are heading the program.

	<u>Dec 12</u>	<u>Jan - Dec 12</u>
Ordinary Income/Expense		
Income		
Member Dues	0.00	42,140.00
Rack Fees	100.00	3,340.00
Organization Dues		
Father Judge	0.00	7,000.00
Shiple School	0.00	10,000.00
Organization Dues - Other	<u>0.00</u>	<u>150.00</u>

Total Organization Dues	0.00	17,150.00
Member Assessments	<u>0.00</u>	<u>825.00</u>
Total Income	<u>100.00</u>	<u>63,455.00</u>
Gross Profit	100.00	63,455.00
Expense		
Boat Dedication	0.00	849.60
150th Anniversary		
Clothing	<u>0.00</u>	<u>-30.00</u>
Total 150th Anniversary	0.00	-30.00
Website	0.00	320.00
Advertising	0.00	2,350.00
Contributions	0.00	100.00
Bank Service Charges	50.05	379.65
Dues	0.00	750.00
Insurance		
Liability	0.00	3,073.00
Bond Insurance	0.00	1,053.00
House	<u>0.00</u>	<u>4,743.00</u>
Total Insurance	0.00	8,869.00
Treasurer/Secretary		
Safe Deposit Box	0.00	96.00
Professional Fees	0.00	650.00
Postage and Delivery	<u>0.00</u>	<u>44.00</u>
Total Treasurer/Secretary	0.00	790.00
Illman Award Event	0.00	2,659.20
Racing Team		
Equipment Rental	0.00	1,866.60
Clothing	0.00	-956.00
Equipment	0.00	4,528.81
Worlds Travel	0.00	7,499.70
Supplies	322.74	636.52
Boat Insurance	0.00	2,746.80
Boat Repairs	0.00	1,056.43
Coaching	0.00	4,000.00
Entry Fees	0.00	4,251.92
Hotels	0.00	552.16

Travel	<u>0.00</u>	<u>1,202.00</u>
Total Racing Team	322.74	27,384.94
House		
Dock Repairs	124.93	7,245.11
Cleanings	0.00	1,150.00
Supplies	154.99	2,725.98
Utilities		
Telephone	48.10	572.43
Electric	124.73	1,448.75
Gas	276.57	2,322.78
Water	<u>63.70</u>	<u>744.06</u>
Total Utilities	513.10	5,088.02
Alarm	372.00	372.00
Building Repairs	<u>0.00</u>	<u>665.00</u>
Total House	<u>1,165.02</u>	<u>17,246.11</u>
Total Expense	<u>1,537.81</u>	<u>61,668.50</u>
Net Ordinary Income	1,437.81	1,786.50
Other Income/Expense		
Other Income		
Divident Income-Operating	<u>0.00</u>	<u>270.16</u>
Total Other Income	<u>0.00</u>	<u>270.16</u>
Net Other Income	<u>0.00</u>	<u>270.16</u>
Net Income	<u>1,437.81</u>	<u>2,056.66</u>

MALTA BOAT CLUB MINUTES

2013

Officers

President: Michael Brown

Vice President: Fred Duling

Secretary: Samuel Cunningham

Treasurer: Matthew Arria

Captain: Jeff Cutler

Malta Newsletter January 2013

MINUTES

JANUARY 8, 2013

7:4-8:20

PRESIDENT	Mike Brown
VICE PRESIDENT	Fred Duling
SENIOR DELIGATE	Paul Schugsta
TREASURER	Matt Arria
SECRETARY	Sam Cunningham
CAPTAIN	Jeff Cutler
FIRST LIEUTENANT	Chuck Patterson
ATTENDEES	Chuck Patterson, Hugh Brock, Kevin Weinstein, Bob Telecki, Fred Dulling Jr., Fred Dulling Sr. Tony Webber, Tony Mattson, Ted Trocki, Shane Madden, Bob Duff, Paul, Mike Brown, Chris O'Brien, Jeff Cutler, Shane Madden, Brandon Eck, Dave Smith, Bryan McDonald

Agenda topics

TREASURER'S REPORT

MATT ARRIA

DISCUSSION	The Treasurer's Report was submitted to Membership		
CONCLUSIONS	Treasure's Report approved		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
\$12,910 of carryover from 2012 to 2013 budget.			
2013 budget approved.			

RACE COMMITTEE

JEFF CUTLER

DISCUSSION	Race committee expects delivery of the new Filippi quad for end of February		
	TR was moved to the Second Floor. There is no impact to the structural security with this equipment on the 2 nd floor.		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

HOUSE COMMITTEE REPORT

RICK STELHIK, TONY MATTSON, CHUCK PATTERSON, TONY WEBBER, FRED DULLING

DISCUSSION	Thanks to Shane Madden for putting up plastic on the windows for winterizing.		
	Emphasis was put on putting weights back on racks after use. (Keep Weight Room Clean)		
	Emphasis was put on cleaning the ergs and around the erg after use.		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

MEMBERSHIP COMMITTEE REPORT

DISCUSSION	Mike Halpert of University Barge Club has applied as a member with Fred Dulling Jr. as a sponsor.		
	Only 2 members owe dues and are payment plans for 2012.		
CONCLUSIONS	Club Has accepted his application.		

ILLMAN			

SENIOR DELEGATE REPROT

PAUL SCHUGSTA

DISCUSSION	The Wall of Champions has more momentum. Vesper is spear heading this.		
CONCLUSIONS	The wall will probably happen		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
	Paul Schugsta		

OLD BUSINESS

DISCUSSION	No Old Business		

NEW BUSINESS

DISCUSSION	Talk about moving some of the old wooden singles that have no riggers and some other boats that are abandoned.
CONCLUSIONS	The families and members who own some of the unoccupied boats will be contacted.

	<u>Jan 13</u>
Ordinary Income/Expense	
Income	
Member Dues	16,724.00
Rack Fees	2,130.00
Organization Dues	
Father Judge	<u>7,000.00</u>
Total Organization Dues	<u>7,000.00</u>
Total Income	<u>25,854.00</u>
Gross Profit	25,854.00
Expense	
Bank Service Charges	27.00
Dues	350.00
Interest Expense	
LOC - Haverford Trust	<u>18.88</u>
Total Interest Expense	18.88
Insurance	
Liability	2,069.00
Bond Insurance	1,053.00
House	<u>3,811.00</u>
Total Insurance	6,933.00
Treasurer/Secretary	
Office Supplies	12.85
Postage and Delivery	<u>45.00</u>
Total Treasurer/Secretary	57.85
Racing Team	
Equipment	<u>123.60</u>
Total Racing Team	123.60
House	
Consulting	400.00
Supplies	180.00
Utilities	

Telephone	96.68
Electric	134.05
Gas	465.49
Water	<u>52.70</u>
Total Utilities	<u>748.92</u>
Total House	<u>1,328.92</u>
Total Expense	<u>8,839.25</u>
Net Ordinary Income	<u>17,014.75</u>
Net Income	<u><u>17,014.75</u></u>

Malta Newsletter February 2013

MINUTES

FEBRUARY 12, 2013 7:30-8:10

PRESIDENT	Mike Brown
VICE PRESIDENT	Fred Duling
SENIOR DELIGATE	Paul Schugsta
TREASURER	Matt Arria
SECRETARY	Sam Cunningham
CAPTAIN	Jeff Cutler
FIRST LIEUTENANT	Chuck Patterson
ATTENDEES	Sean Duff, Shane Madden, Brandon Eck, Fred Dulling Jr. Tony Webber, CHuck Paterson, Kevin Weinstein, Stand Depman, Steve Ramsey, Dave Smith, Hugh Brock, Rick Stelihk, Tony Matson, Sam Cunningham

Agenda topics

TREASURER'S REPORT

MATT ARRIA

DISCUSSION	The Treasurer's Report was submitted to Membership	
CONCLUSIONS	Treasure's Report approved	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

RACE COMMITTEE

JEFF CUTLER

DISCUSSION	Race committee expects delivery of the new Filippi quad for end of February
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Concept 2 January Malta win ergathon challenge.
 Ted Trochi won the Mainline slide
 Fred Dulling Jr. won the 30 minute race
 Hugh and Colin, Ted is going to Crash B in mid February.

CONCLUSIONS

ACTION ITEMS

PERSON RESPONSIBLE

DEADLINE

HOUSE COMMITTEE REPORT

RICK STELHIK, TONY MATTSON, CHUCK
 PATTERSON, TONY WEBBER, FRED
 DULING

DISCUSSION

The bar is in. Thanks Tony Mattson for organizing

CONCLUSIONS

ACTION ITEMS

PERSON RESPONSIBLE

DEADLINE

Sean Duff Doing the wiring on the bar. Thank you very much for your work.

MEMBERSHIP COMMITTEE REPORT

DISCUSSION

No new members

CONCLUSIONS

ILLMAN	Jay Hill is the nominee

SENIOR DELEGATE REPROT

PAUL SCHUGSTA

DISCUSSION	Paul not in attendance Shane filled in to inform membership on the SN progressive dinner.		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

OLD BUSINESS

DISCUSSION	Still need to keep an open mind about the side yard and prospective renters: Progress with the website is going better; Brandon is getting more control of the website.

NEW BUSINESS

DISCUSSION	No new business
CONCLUSIONS	

Malta Newsletter June 2013

MINUTES

JUNE 11, 2013

7:40-9:00

PRESIDENT	Mike Brown
VICE PRESIDENT	Fred Duling
SENIOR DELEGATE	Paul Schugsta
TREASURER	Matt Arria
SECRETARY	Sam Cunningham
CAPTAIN	Jeff Cutler
FIRST LIEUTENANT	Chuck Patterson
ATTENDEES	Chuck Patterson, David Smith, Stan Depman, Mike Brown, Paul Schugsta, John Hayburn, Kevin Weinstein, Bob Talecki,, Chris Lambert, Jeff Cutler Rick Stelhick, Shane Madden, John Hayburn, Ted Trocki, Brian Roman, Fred Dulling Jr., Brandon Eck, Hugh Brock, Brian Roman, Tim Bennet Fred Duling Sr.,

Agenda topics

TREASURER'S REPORT

MATT ARRIA

DISCUSSION	The Treasurer's Report Presented		
CONCLUSIONS	Treasurer's report approved		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

RACE COMMITTEE

JEFF CUTLER

DISCUSSION	New quad needs a Name (Tony Mattson, Ed McKenna, The Illman Brothers) John Hayburn- Intermediate program has 6-8 kids they row at 5:45 in the morning, Jr. Program has 16 kids (June 22- July20th) they row at 9Am. The Jr. program has Proposed \$375 + pending budget/Junior program. New space has been created for rack space The Fred Dulling Double has been returned, and the rental check \$500.
CONCLUSIONS	The new quad will be named for the July Meeting. Racing Committee is in charge of presenting the further expenses above \$375 members

The Jr. Program will need the budget presented to the July Meeting

The coaches background checks for both John Hayburn and Shane Madden.
The Jr. Membership

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
<p>With the influx of new members coming in with their own equipment these are members who are year round folks. There is an emphasis on boat mileage to hold your rack space.</p> <ul style="list-style-type: none"> This will be addressed in July Meeting 	<p>Your mileage should be rowing and rowing the boat a minimum of 500miles.</p>	

HOUSE COMMITTEE REPORT

RICK STELHIK, TONY MATTSON, CHUCK PATTERSON, TONY WEBER, FRED DULING

DISCUSSION	The Upriver door has been repaired	
The windows will be installed by a professional this June 14 th .		
Locker situation, There are two available lockers, if a new member needs a locker please contact Chuck Patterson		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Beer and bar has been honored, please keep it cleaned		
Tony Mattson is getting someone to fix the flag staff fixed		
Collin's Beef and Beer was well attended and cleaned up afterwards		

MEMBERSHIP COMMITTEE REPORT

DISCUSSION	New Members for the Summer Youth rowing program. The membership committee does support the Jr. Rowing program.	
<p>Probationary membership was approved for the below names pending approval at the July meeting:</p> <p>Patrick Franz- Tony Mattson sponsor rowed at Northeastern, Rutgers, Rowed out of Potomac and rowed out of Undine, He is a dentist, and lives out of NJ. He has been rowing with Mike Brown and Tony Mattson, He is in good standing at Undine.</p> <p>TJ Gheraty – went to St. Joes Prep, is a sophomore at UPenn on the lwt team, has some sculling</p> <p>Mario Dicarlo- rowed at roman catholic is a Temple sophomore</p> <p>Jessie Reding- He is a California Berkley Jr. Econ major</p> <p>James Black-(Year round rowed) under Kurt Rowder, was in the Navy.</p> <p>Jr. Program probationary members Ryan Hollinger Teddy McGovern Jay Novak Mike King</p>		

Jacob Hinderer
 Hanan Zisling
 Max Murlarkey
 Niall Carlson
 Nick McNamara
 Tyler Simpson
 Steven Devlin
 Andre Lanahan
 Nate Liebowitz
 Jacob Henry
 Jared Ingersoll
 Sean Pepin

Three members have been dropped.

CONCLUSIONS	The membership approved the above members for probationary membership for 30 days (Two opposed)
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ILLMAN	Jay Hill is the nominee was well attended
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Jay's biography is on the webpage along with pictures from the Illman

SENIOR DELEGATE REPORT

PAUL SCHUGSTA

DISCUSSION	We are being asked for access to the Malta dock for the out rigger canoe Saturday July 27 th	
	We will need 2-3 members manning the club during this time. Looking for volunteers Stotesbury cup- Has received \$10k extra money. Jeopardy game show is coming down June 27 th . SN Regatta is June 15 th Saturday- is still on pending potential heavy rain. Dragon Boating- does not report to SN but there has been a dialogue, They should abide by the SN rules of the river What is the protocol for the paddlers and rowers regarding the traffic pattern	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Need Volunteers for July 27 from 9-12:30	Paul Schugsta	

OLD BUSINESS

DISCUSSION	Dish Network- has been looked into there are particulars regarding whose names are on the direct tv bill.
	We are looking into a legitimate Antenna for the current TV.

NEW BUSINESS

DISCUSSION	Side Yard- Racks that are built would be there to accommodate two small programs and 1/3 for general membership. Tony Webber is looking into the spacing with many sketches. The racks were discussed to be flexible.
	Philly U. – thanked the club for hosting them for Dad Vails.
	Brian Roman- Long Sleeve \$18 Short sleeve \$6.50

The Polo is \$17

Leave money in Locker 29

CONCLUSIONS Hugh Brock will take over the website from Sebastian Wetzell.

Malta Newsletter April 2013

MINUTES

APRIL 9, 2013

7:40-8:10

PRESIDENT	Mike Brown
VICE PRESIDENT	Fred Duling
SENIOR DELIGATE	Paul Schugsta
TREASURER	Matt Arria
SECRETARY	Sam Cunningham
CAPTAIN	Jeff Cutler
FIRST LIEUTENANT	Chuck Patterson
ATTENDEES	Chuck Patterson, David Smith, Brandon Eck, Stan Depman, Fred Duling Sr. Fred Duling Jr., Mike Brown, Paul Schugsta, John Hayburn, Kevin Weinstein, Bob Talecki, Tony Weber, Kevin Weinstein, Chris Lambert, Jeff Cutler Rick Stelhick, Brandon Eck, Shane Madden

Agenda topics

TREASURER'S REPORT

MATT ARRIA

DISCUSSION	The Treasurer's Report Presented		
CONCLUSIONS	Treasurer's report approved		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

RACE COMMITTEE

JEFF CUTLER

DISCUSSION	New quad is expected in April. The boat is on a container headed for the America now.
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New Quad should be developed.

Currently the competitive team is training for the first Speed Order race in Mercer on April 24-27
The following race will be in mid May for the NSR 2, (Doubles Trials)

CONCLUSIONS

ACTION ITEMS

PERSON RESPONSIBLE

DEADLINE

HOUSE COMMITTEE REPORT

RICK STELHIK, TONY MATTSON, CHUCK
PATTERSON, TONY WEBER, FRED DULING

DISCUSSION

All electric is complete and plumbing for the bar is taken care of.

Men's room in the 2nd floor was retiled, Thanks to Jeff Cutler and his work there.

We are putting a TV in the bar room (Right where the socket is located)

CONCLUSIONS

ACTION ITEMS

PERSON RESPONSIBLE

DEADLINE

A new refrigerator will be installed and new windows for the third floor

TV in Bar room as of today it just needs to hang.

Dave got the 2012 quad photo framed
And a pencil drawing of the club framed

MEMBERSHIP COMMITTEE REPORT

DISCUSSION

Chris Lambert probationary membership approved

CONCLUSIONS

ILLMAN	Jay Hill is the nominee, June 1 st is the ceremony, Paul will facilitate with SN in getting Ted addresses

SENIOR DELEGATE REPORT

PAUL SCHUGSTA

DISCUSSION	Excellence in rowing for funding senior world championships. A \$5,000 donation is being proposed.		
No new movement on the caved in retaining wall (City's Responsibility)			
The wall of Champions is fizzling out.			
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

OLD BUSINESS

DISCUSSION	An Illman page on the website will be added with pictures.
Possibly getting the St. Francis kids to end before the May meeting. Sam Cunningham will see about getting the final session on May meeting.	

NEW BUSINESS

DISCUSSION	
CONCLUSIONS	

Malta Newsletter May 2013

MINUTES

MAY 14, 2013

7:40-8:10

PRESIDENT	Mike Brown
VICE PRESIDENT	Fred Duling
SENIOR DELEGATE	Paul Schugsta
TREASURER	Matt Arria
SECRETARY	Sam Cunningham
CAPTAIN	Jeff Cutler
FIRST LIEUTENANT	Chuck Patterson
ATTENDEES	Chuck Patterson, David Smith, Stan Depman, Mike Brown, Paul Schugsta, John Hayburn, Kevin Weinstein, Bob Talecki, Tony Weber, Chris Lambert, Jeff Cutler Rick Stelhick, Shane Madden, John Hayburn, George Thiers, Ted Trocki, Brian Roman, Fred Dulling Jr., Brandon Eck

Agenda topics

TREASURER'S REPORT

MATT ARRIA

DISCUSSION	The Treasurer's Report Presented	
CONCLUSIONS	Treasurer's report approved	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Financially sound		

RACE COMMITTEE

JEFF CUTLER

DISCUSSION	New quad is in, Reserved at coach's discretion on
<p>Fred Duling 2X is being rented Conestoga. Collin Placed 4th at NSR 1 Sam Cunningham and Dave Smith are racing NSR 2 Collin is racing a composite boat for NSR2 the goal for NSR 2 is to make the World Cup team and qualify the boat for World Championships</p>	

Chris Macleroy- Is joining the team as a coach with a focus on National Team and National Championships. There is a plan to have a tiered system from the intermediate, u-23, senior, with a focus on year round. Chris will be the head coach. During the academic year Chris has been coaching 3 days a week. During the summer time he will work around 5 days a week.

John Hayburn- will run the intermediate program and summer time folks.

CONCLUSIONS Sam Cunningham and Dave Smith are pushing for the summer for the 2x The Malta team is also making a push for the quad for trials.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Liability concerning new Coach	Mike Brown will get Kevin Weinstein the policy	
With the influx of new members coming in with their own equipment these are members who are year round folks. There is an emphasis on boat mileage to hold your rack space.	Your mileage should be rowing and rowing the boat a minimum of 500miles.	

HOUSE COMMITTEE REPORT

RICK STELHIK, TONY MATTSON, CHUCK PATTERSON, TONY WEBER, FRED DULING

DISCUSSION	Side yard – Tony Webber presented a side yard design 4 rows of 5 high= 20 boats With 3 sets of diagonal singles and 3 sets of four or eight rack space.	
House, Racing, Membership will get together on the goal of the side yard.		
Boathouse row Clean up day on June 1 st . There will also be a laundry shower room clean out as well.		
Please be present at the clean up. Un-named parts will be thrown away.		
There are 5 lockers are free but are being used. Please only use		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Beer and bar has been honored		
TV will be mounted		

MEMBERSHIP COMMITTEE REPORT

DISCUSSION	Chris Lambert membership approved
James Wilson new member he is a novice, rowed in Red Bank NJ, wants to get back into rowing. His place of work is here in Philadelphia. Was approved for probationary membership. Kevin Weinstein is his sponsor.	

CONCLUSIONS	

ILLMAN	Jay Hill is the nominee, June 1 st is the ceremony. Invitations went out in the mail. The membership was emailed an invitation.
Membership, please email Ted that you are coming to the ceremony.	

SENIOR DELEGATE REPORT

PAUL SCHUGSTA

DISCUSSION	Henry Boky passed away, helped get the St. Joes Boathouse. He rowed at St. Joes prep and at La Salle College	
The Brewery town fairmount Schuylkill navy athletic organization is honoring All Waklin		
Mondays are recycling days.		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

OLD BUSINESS

DISCUSSION	An Illman page on the website will be added with pictures.
Possibly getting the St. Francis kids to end before the May meeting. Sam Cunningham will see about getting the final session on May meeting.	

NEW BUSINESS

DISCUSSION	Mt. Laurel NJ, home of mt. laurel, Saturday 8:30 Viewing.
St. Francis Xavier – Fr. George Thanked membership for hosting the learn to row program. The program of 4 boys took to the rowing very well.	
Philly U. – thanked the club for hosting them for Dad Vails.	
Brian Roman- Long Sleeve \$18 Short sleeve \$6.50 The Polo is \$17	
Leave money in Locker 29	
CONCLUSIONS	

	<u>May 13</u>	<u>Jan - May 13</u>
Ordinary Income/Expense		
Income		
Member Dues	2,025.00	29,432.00
Rack Fees	200.00	4,130.00

Organization Dues		
Father Judge	0.00	7,000.00
Organization Dues - Other	<u>250.00</u>	<u>250.00</u>
Total Organization Dues	<u>250.00</u>	<u>7,250.00</u>
Total Income	<u>2,475.00</u>	<u>40,812.00</u>
Gross Profit	2,475.00	40,812.00
Expense		
Bank Service Charges	50.35	204.00
Dues	0.00	1,150.00
Taxes		
Business	<u>0.00</u>	<u>10,524.00</u>
Total Taxes	0.00	10,524.00
Interest Expense		
LOC - Haverford Trust	<u>0.00</u>	<u>18.88</u>
Total Interest Expense	0.00	18.88
Insurance		
Liability	0.00	2,069.00
Bond Insurance	0.00	1,053.00
House	<u>0.00</u>	<u>3,811.00</u>
Total Insurance	0.00	6,933.00
Treasurer/Secretary		
Safe Deposit Box	0.00	96.00
Office Supplies	0.00	12.85
Postage and Delivery	<u>0.00</u>	<u>45.00</u>
Total Treasurer/Secretary	0.00	153.85
Illman Award Event	0.00	674.90
Racing Team		
Equipment Rental	200.00	200.00
Equipment	0.00	123.60
Supplies	18.34	18.34
Boat Insurance	0.00	3,136.50
Entry Fees	<u>50.00</u>	<u>50.00</u>
Total Racing Team	268.34	3,528.44
House		
Consulting	0.00	400.00
Cleanings	0.00	350.00

Supplies	1,001.76	1,541.05
Utilities		
Telephone	52.74	308.43
Electric	119.86	709.05
Gas	110.87	3,125.50
Water	<u>69.83</u>	<u>353.82</u>
Total Utilities	353.30	4,496.80
Alarm	175.00	175.00
Building Repairs	<u>271.55</u>	<u>2,014.20</u>
Total House	<u>1,801.61</u>	<u>8,977.05</u>
Total Expense	<u>2,120.30</u>	<u>32,164.12</u>
Net Ordinary Income	<u>354.70</u>	<u>8,647.88</u>
Net Income	<u><u>354.70</u></u>	<u><u>8,647.88</u></u>

Malta Newsletter July 2013

MINUTES

JULY 9, 2013

7:40-9:00

PRESIDENT	Mike Brown
VICE PRESIDENT	Fred Duling
SENIOR DELEGATE	Paul Schugsta
TREASURER	Matt Arria
SECRETARY	Sam Cunningham
CAPTAIN	Jeff Cutler
FIRST LIEUTENANT	Chuck Patterson
ATTENDEES	David Smith, Mike Brown, John Hayburn, Kevin Weinstein, Bob Talecki,, Chris Lambert, Jeff Cutler Rick Stelhick, Shane Madden, Brian Roman, Fred Dulling Jr., Brandon Eck, Hugh Brock, Sandor F. , Tim Bennet Fred Duling Sr., Tim Scally, Lee Weinstein, John Omara, Chuck Patterson, Greg Sciola,

Agenda topics

TREASURER'S REPORT

MATT ARRIA

DISCUSSION	The Treasurer's Report no presented		
CONCLUSIONS	Treasurer's report will be presented in the August		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

RACE COMMITTEE

JEFF CUTLER

DISCUSSION	<p>Race Results:</p> <p>Elite Nationals: Bronze Heavy 4X (Sam, Dave, Chris, Shane) Silver Light 1X (Dave Smith)</p> <p>Schuylkill Navy Regatta: Open Light 1X Colin Ethridge Masters Light 1X Jeff Cutler Masters 2X Ted Trocky/Jeff Cutler Masters 2X Rick Stelhik/Chuck Patterson Masters Mixed 4X Ted Trocky/ Mike Brown</p>
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	<p>Catch the Cooper: Open 1x Sandor Ferenczy</p> <p>I.D.R. Victories Masters Light 1X Jeff Cutler Junior 16 2X Masters 2X Ted Trocky/Jeff Cutler Mens Open 4X Andy Quin, Dave Smith, Colin Ethridge, Shane Madden Masters 4X Ted, Jeff, Chuck, Rick Junior 8X Open8X</p>
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CONCLUSIONS		
<p>Chris McKelroy- St. Joes Prep grad, Northeastern Grad, coached at the prep for 12 years, freshman coach at st. Joes U. as freshman coach, and Mt. St. Joes coach for the past 3 years, he competed at Undine as a lwt. Sculler. Chris was brought into the fold by Shane Madden to help coach the year round guys which comprises of current 8 athletes 3 are competing for the Lwt 4x trials. Chris will be taking over as the head coach at Malta. He is a current member at Fairmount and is in good standing. He has an interest in membership at Malta.</p> <p>Club nationals is this week- A lot of boats are out this week from July 9- Sunday.</p> <p>There are some rented boats in house that are reserved for Jr. rowing only. These will be returned to Bachelors/Conestoga these are rented on a 5 day.</p> <p>Naming of the new Quad: racing committee has gone with "Malta 2012" This is to commemorate a good racing year both nationally and internationally.</p> <p>Motion for "The Malta 2012" 13 senior active members voted In Favor: 2 with Opposed: 11</p>		

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
A new name for the quad will be presented to Membership at the August Meeting	Race Committee	

HOUSE COMMITTEE REPORT

RICK STELHIK, TONY MATTSON, CHUCK PATTERSON, TONY WEBER, FRED DULING

DISCUSSION		
<p>The windows for the third floor are being addressed. This has been postponed for selecting another window company.</p> <p>Marine Corp. Law Enforcement Foundation October 5th 7PM-11PM. Tim Scally is representing this event.</p> <p>Flag pole flag has been replaced, Ramp for Fred Dulling has been installed to help with access. The clothes in the bathroom smells, and house is recommending that the athletes clean out the bathroom. Locker assignment log is placed in the bathroom.</p>		
CONCLUSIONS	The coaches will emphasize clean locker etiquette and using only assigned lockers.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Stained Glass window created by Fred will go into the 3 rd floor landing	Fred/Rick	

Windows for third Floor	Rick/Tony Webber	

MEMBERSHIP COMMITTEE REPORT

DISCUSSION	New Members for the Summer Youth rowing program. The membership committee does support the Jr. Rowing program.
John Hayburn and Jeff Cutler have requested to be made Senior Active Members.	
James Barr- temple grad, John Hayburn sponsor probationary membership Scott Waters- Temple Grad, John Hayburn LaSalle high school. Coaches Bucknell. Probationary Membership. Nicolas Roman Catholic Graduate, rowed out of Crescent, is attending Mercyhurst college, He is in good standing with Crescent.	
Patrick Franz- Tony Mattson sponsor rowed at Northeastern, Rutgers, Rowed out of Potomac and rowed out of Undine, He is a dentist, and lives out of NJ. He has been rowing with Mike Brown and Tony Mattson, He is in good standing at Undine. Approved for membership	
TJ Gheraty – went to St. Joes Prep, is a sophomore at UPenn on the lwt team, has some sculling, membership approved Mario Dicarlo- rowed at roman catholic is a Temple sophomore, membership approved Jessie Reding- He is a California Berkley Jr. Econ major, membership approved James Black-(Year round rowed) under Kurt Rowder, was in the Navy, Membership approved. Lane Brokaw: Columbia University student joining the intermediate squad. Probationary senior membership.	
Jr. Program approved Jr. members: Ryan Hollinger, Teddy McGovern, Jay Novak, Mike King, Jacob Hinderer, Hanan Zisling, Max Murlarkey, Niall Carlson, Nick McNamara, Tyler Simpson, Steven Devlin, Andre Lanahan, Nate Liebowitz, Jacob Henry, Jared Ingersoll, Sean Pepin	
Three members have been dropped.	
CONCLUSIONS	The membership approved the above members for probationary membership for 30 days

ILLMAN	Jay Hill is the nominee was well attended
Jay's biography is on the webpage along with pictures from the Illman	

SENIOR DELEGATE REPORT

PAUL SCHUGSTA

DISCUSSION	We are being asked for access to the Malta dock for the out rigger canoe Saturday July 27 th
We Need 2 more Volunteers for the July 27th event please contact Paul SN has put out a strategic plan. Big issues have been dredging and safety on the water. SN has a lawsuit pending (golf cart injury) Penn AC and SN is being sued (slip injury) Request for flags flown at Half mast for the Passing of Aberdeen Financial, who has helped fundraising for Dad Vail. Tobby Wallace.	
CONCLUSIONS	SN has a preliminary strategic plan that was comprised over 8months. Comments are welcome for the August meeting. A copy of this can be obtained at the club or electronically upon request. Malta is not vulnerable from the above lawsuits.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Need Volunteers for July 27 from 9-12:30	Paul Schugsta	

OLD BUSINESS

DISCUSSION	Side yard will be presented at the August Meeting.
Brian Roman- Long Sleeve \$18 Short sleeve \$6.50 The Polo is \$17	
Leave money in Locker 29	

NEW BUSINESS

DISCUSSION	
CONCLUSIONS	

Malta Newsletter August 2013

MINUTES

AUGUST 13, 2013

7:40-9:00

PRESIDENT	Mike Brown
VICE PRESIDENT	Fred Duling
SENIOR DELEGATE	Paul Schugsta
TREASURER	Matt Arria
SECRETARY	Sam Cunningham
CAPTAIN	Jeff Cutler
FIRST LIEUTENANT	Chuck Patterson
ATTENDEES	David Smith, Mike Brown, John Hayburn, Kevin Weinstein, Bob Talecki,, Chris Lambert, Jeff Cutler Rick Stelhick, Shane Madden, Brian Roman, Fred Dulling Sr., Fred Dulling Jr., Brandon Eck, Hugh Brock, Sandor F. , Tim Bennet, Fred Duling Sr., Lee Weinstein, John Omara, Chuck Patterson, Thomas Mickler, Brian McDonald, Stan Depman, Collin Ethridge, Charles Murray, Chris Lambert,

Agenda topics

TREASURER'S REPORT

MATT ARRIA

DISCUSSION	The Treasurer's Report presented		
CONCLUSIONS	Treasurer's report will be presented and approved		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

RACE COMMITTEE

JEFF CUTLER

DISCUSSION	<p>Race Results: US Worlds Trials: entered three boats The Quad comprised of Andy Quinn (Undine), Collin Ethridge, David Smith, Shane Madden, won trials. The first race was a race for lanes with a Craftsbury and Riverside quad. The race was executed to plan, and the Malta boat moved into winning position with 300m to go and finished with a Malta victory. They have accept the entry in the 2013 World Championships in Soul Korea</p> <p>The Two singles that raced at trials Chris Lambert placed 3rd Sam Cunningham placed 4th</p>
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Club Nationals:
 Lwt 4x took 3rd
 LWt2x 4th
 Lwt2x senior 1st James black and Brandon Eck
 Lwt1x Senior 2nd James black
 3rd jr 16 2x
 3rd jr 164x
 1st jr 8x

Canadian Henley:
 Intermediates
 U23 4x lwt took 5th
 U23 lwt2x 6th
 Senior 2x 6th
 Senior 4x 5th place

Lwt1x Dash Sam Cunningham Victory (Henley Gold)
 Lwt4x Sam Cunningham, James Black, James Barr, Chris Lambert Victory (Henley Gold)

Diamond States
 Won the 1x

The Masters will be going to Welland Canada for the Canadian Masters.

CONCLUSIONS

ACTION ITEMS

PERSON RESPONSIBLE

DEADLINE

On the travel back from Canada, a 4+ fell off of the trailer and damaged the Ship 2x. the 4+ was a Penn boat.
 Tony Nezapore is looking at the boat.
 Naming of the Quad: "Ed McKenna" Was approved. The new Quad will be named "Ed McKenna"

John Hayburn and Kevin Weinstein
 Brian Roman will get in touch with the family

HOUSE COMMITTEE REPORT

RICK STELHIK, TONY MATTSON, CHUCK PATTERSON, TONY WEBER, FRED DULING

DISCUSSION

There have been a string of robberies along boathouse row. An emphasis was put on the closing the bay door.
 There is a recommendation from the club to change the password on the front door to contact a senior member of the club. Until notified via email, the password is still the same.
 The back porch rails are rotted. There are 12 identified. We do have supplies to replace.
 Marine Corp. Law Enforcement Foundation October 5th 7PM-11PM. Tim Scally is representing this event.

CONCLUSIONS	The coaches will emphasize clean locker etiquette and using only assigned lockers.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Stained Glass window created by Fred will go into the 3 rd floor landing	Fred/Rick	
Windows for third Floor	Rick/Tony Webber	

MEMBERSHIP COMMITTEE REPORT

DISCUSSION	Jeff Cutler and John Hayburn have asked to be made senior active membership. The \$300 fee has been paid.
	Senior Active Membership for Brian McDonald, Shane Madden and Sam Cunningham will be voted on at September's Meeting
CONCLUSIONS	

SENIOR DELEGATE REPORT

PAUL SCHUGSTA

DISCUSSION	The SN learn to row day went well. We hosted the out rigger canoe.	
	SN has put out a strategic plan. Big issues have been dredging and safety on the water.	
CONCLUSIONS	SN has a preliminary strategic plan that was comprised over 8months. Comments are welcome for the August meeting. A copy of this can be obtained at the club or electronically upon request.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

OLD BUSINESS

DISCUSSION	<p>Hugh Brock and Brandon Eck will head the website development, along with gaining access for the members.</p> <p>The quad going to worlds would like a Malta bumper sticker for the boat. Brian Roman will help obtain this sticker for the boat at the World Championships.</p> <p>Boathouse Row strategic plan: Mike Brown and Fred Dulling have attended these meetings. There is a movement to make Boathouse Row an elite training area. Athletes would represent Boathouse Row. Malta is not committed, nor are we committed to anything in particular.</p> <p>Side yard: we are looking at 20 racks that would cost roughly \$50k with membership having first access at the extra space available. Fairmount Boat Club is something similar to what we may implement. The next step will be to maintain some engineering studies for the plot. The first step is to commission the proper engineers.</p>
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Brian Roman- Long Sleeve \$18
 Short sleeve \$6.50
 The Polo is \$17

Leave money in Locker 29

NEW BUSINESS

DISCUSSION	Hugh Brock's single space will be available for the fall.
	Funding of the Quad, please make the check to Malta or the NRF site. There is an emphasis for donating to Malta via a check in the cash box behind the bar.
CONCLUSIONS	

	<u>Aug 13</u>	<u>Jan - Aug 13</u>
Ordinary Income/Expense		
Income		
Boat Rental	0.00	0.00
Member Dues	2,245.00	45,909.50
Rack Fees	200.00	5,030.00
Organization Dues		
Father Judge	0.00	7,000.00
Organization Dues - Other	0.00	250.00
Total Organization Dues	<u>0.00</u>	<u>7,250.00</u>
Total Income	<u>2,445.00</u>	<u>58,189.50</u>
Gross Profit	2,445.00	58,189.50
Expense		
Bank Service Charges	50.15	330.20
Dues	0.00	1,150.00
Taxes		
Business	0.00	10,524.00
Total Taxes	<u>0.00</u>	<u>10,524.00</u>
Interest Expense		
LOC - Haverford Trust	0.00	18.88
Total Interest Expense	<u>0.00</u>	<u>18.88</u>
Insurance		
Liability	0.00	2,069.00
Bond Insurance	0.00	1,053.00
House	0.00	3,811.00
Total Insurance	<u>0.00</u>	<u>6,933.00</u>
Treasurer/Secretary		
Safe Deposit Box	0.00	96.00
Professional Fees	0.00	675.00
Office Supplies	0.00	12.85
Postage and Delivery	0.00	45.00
Total Treasurer/Secretary	<u>0.00</u>	<u>828.85</u>
Illman Award Event	0.00	2,434.72

Racing Team		
Equipment Rental	0.00	200.00
Clothing	-100.00	-303.00
Equipment	0.00	123.60
Worlds Travel	10,000.00	10,000.00
Supplies	300.05	818.39
Boat Insurance	50.00	3,401.50
Boat Repairs	40.77	40.77
Coaching	5,450.00	5,450.00
Entry Fees	565.00	4,174.87
Hotels	682.25	682.25
Travel	174.49	174.49
Total Racing Team	<u>17,162.56</u>	<u>24,762.87</u>
House		
Consulting	0.00	400.00
Cleanings	0.00	550.00
Supplies	169.59	1,988.18
Utilities		
Telephone	105.48	466.65
Electric	136.15	1,109.44
Gas	59.18	3,313.44
Water	87.77	611.42
Total Utilities	<u>388.58</u>	<u>5,500.95</u>
Alarm	0.00	175.00
Building Repairs	0.00	4,884.20
Total House	<u>558.17</u>	<u>13,498.33</u>
Total Expense	<u>17,770.88</u>	<u>60,480.85</u>
Net Ordinary Income	15,325.88	-2,291.35
Other Income/Expense		
Other Income		
Divident Income-Trust	0.00	276.30
Total Other Income	<u>0.00</u>	<u>276.30</u>
Net Other Income	<u>0.00</u>	<u>276.30</u>
Net Income	<u>15,325.88</u>	<u>-2,015.05</u>

Malta Newsletter September 2013

MINUTES

SEPTEMBER 9, 2013 7:34-8:40

PRESIDENT	Mike Brown
VICE PRESIDENT	Fred Duling
SENIOR DELEGATE	Paul Schugsta
TREASURER	Matt Arria
SECRETARY	Sam Cunningham
CAPTAIN	Jeff Cutler
FIRST LIEUTENANT	Chuck Patterson
ATTENDEES	Mike Brown, John Hayburn, Kevin Weinstein, Bob Talecki,, Chris Lambert, Jeff Cutler Rick Stelhick, Shane Madden, Brian Roman, Fred Duling Sr., Fred Duling Jr., Chuck Patterson, Brian McDonald, Stan Depman, Ted Trocky, Will Purman, Paul Schugsta

Agenda topics

TREASURER'S REPORT

MATT ARRIA

DISCUSSION	The Treasurer's Report presented		
CONCLUSIONS	Treasurer's report was presented and approved		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

RACE COMMITTEE

JEFF CUTLER

DISCUSSION	<p>Race Results: US Worlds Trials: The Quad comprised of Andy Quinn (Undine), Collin Ethridge, David Smith, Shane Madden. Competed in South Korea at the World Championships missed qualifying for the A Final i by .3 seconds. The 4x won the B Final.</p> <p>Canadian Masters National Championships The Malta team raced and won 10 Medals</p>
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CONCLUSIONS	We are looking to replace the Ship with another Heavy 2x.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
On the trip back from Canada, a 4+ fell off of the trailer and damaged the Ship 2x. The 4+ was a Penn boat. The Ship is insured for \$7,500	John Hayburn and Kevin Weinstein	
The new Quad will be named "Ed McKenna"	Brian Roman will get in touch with the family	

HOUSE COMMITTEE REPORT

RICK STELHIK, TONY MATTSON, CHUCK PATTERSON, TONY WEBER, FRED DULING

DISCUSSION		
<p>The combination to the front door of the boathouse has been changed</p> <p>Chuck has been keeping the side yard tidy.</p> <p>Twelve back porch rails are rotted. We have supplies to replace. The side porch has been repaired.</p> <p>Marine Corp. Law Enforcement Foundation October 5th 7PM-11PM. Tim Scally is responsible for this event.</p>		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Stained Glass window created by Fred will go into the 3 rd floor landing	Fred/Rick	
Windows for third Floor	Rick/Tony Weber	

MEMBERSHIP COMMITTEE REPORT

DISCUSSION	Jeff Cutler and John Hayburn have asked to be made senior active membership. The \$350 fee has been paid.
Senior Active Membership for Brian McDonald, Shane Madden and Sam Cunningham will be voted on at October's Meeting	
Joseph Purman: rowed and graduated from U. Delaware. He has applied for senior membership and intends on racing with the Racing Team.	

CONCLUSIONS	Joseph Purman senior membership approval pending.
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SENIOR DELEGATE REPORT

PAUL SCHUGSTA

DISCUSSION	Number one priority on the SN strategic plan is Dredging Malta reported at the SN meeting that repairs to the BH Row Lights are needed.		
CONCLUSIONS	SN has a preliminary strategic plan that was prepared over the last 8 months. Comments are welcome for the October meeting. A copy of the plan can be obtained at the club or electronically upon request.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

OLD BUSINESS

DISCUSSION	Side yard: we are looking at 20 racks that would cost roughly \$50k with membership having first access at the extra space available. Fairmount Boat Club has something similar to what we may implement. The next step will be to secure some engineering studies for the plot. Ed McKenna Boat Naming Ceremony. November 9 th is the proposed date 5-9PM.
	Brian Roman- Long Sleeve \$18 Short sleeve \$6.50 The Polo is \$17 Leave money in Locker 29

NEW BUSINESS

DISCUSSION	Nominations
	Funding for the World Quad, please make the check to Malta or the NRF site. There is a recommendation to donate to Malta via a check in the cash box behind the bar.
CONCLUSIONS	

	Sep 13	Jan - Sep 13
Ordinary Income/Expense		
Income		
Insurance Proceeds	7,250.00	7,250.00
Boat Rental	0.00	0.00
Member Dues	500.00	46,409.50
Rack Fees	-100.00	4,930.00
Senior Active Initiation Fee	700.00	700.00
Organization Dues		
Father Judge	0.00	7,000.00

Organization Dues - Other	<u>250.00</u>	<u>500.00</u>
Total Organization Dues	<u>250.00</u>	<u>7,500.00</u>
Total Income	<u>8,600.00</u>	<u>66,789.50</u>
Gross Profit	8,600.00	66,789.50
Expense		
Bank Service Charges	0.00	330.20
Dues	0.00	1,150.00
Taxes		
Business	<u>0.00</u>	<u>10,524.00</u>
Total Taxes	0.00	10,524.00
Interest Expense		
LOC - Haverford Trust	<u>0.00</u>	<u>18.88</u>
Total Interest Expense	0.00	18.88
Insurance		
Liability	0.00	2,069.00
Bond Insurance	0.00	1,053.00
House	<u>0.00</u>	<u>3,811.00</u>
Total Insurance	0.00	6,933.00
Treasurer/Secretary		
Safe Deposit Box	0.00	96.00
Professional Fees	0.00	675.00
Office Supplies	0.00	12.85
Postage and Delivery	<u>0.00</u>	<u>45.00</u>
Total Treasurer/Secretary	0.00	828.85
Illman Award Event	0.00	2,434.72
Racing Team		
Equipment Rental	0.00	200.00
Clothing	-75.00	-378.00
Equipment	0.00	123.60
Worlds Travel	0.00	10,000.00
Supplies	0.00	818.39
Boat Insurance	0.00	3,401.50
Boat Repairs	0.00	40.77
Coaching	0.00	5,450.00
Entry Fees	0.00	4,174.87
Hotels	0.00	682.25
Travel	<u>0.00</u>	<u>174.49</u>

Total Racing Team	-75.00	24,687.87
House		
Consulting	0.00	400.00
Cleanings	375.00	925.00
Supplies	382.99	2,371.17
Utilities		
Telephone	52.74	519.39
Electric	107.04	1,216.48
Gas	48.07	3,361.51
Water	<u>95.11</u>	<u>706.53</u>
Total Utilities	302.96	5,803.91
Alarm	45.00	220.00
Building Repairs	<u>85.00</u>	<u>2,442.88</u>
Total House	<u>1,190.95</u>	<u>12,162.96</u>
Total Expense	<u>1,115.95</u>	<u>59,070.48</u>
Net Ordinary Income	7,484.05	7,719.02
Other Income/Expense		
Other Income		
Divident Income-Trust	<u>0.00</u>	<u>276.30</u>
Total Other Income	<u>0.00</u>	<u>276.30</u>
Net Other Income	<u>0.00</u>	<u>276.30</u>
Net Income	<u><u>7,484.05</u></u>	<u><u>7,995.32</u></u>

Malta Newsletter October 2013

MINUTES

OCTOBER 8, 2013

7:34-9:00

PRESIDENT	Mike Brown
VICE PRESIDENT	Fred Duling
SENIOR DELEGATE	Paul Schugsta
TREASURER	Matt Arria
SECRETARY	Sam Cunningham
CAPTAIN	Jeff Cutler
FIRST LIEUTENANT	Chuck Patterson
ATTENDEES	Mike Brown, John Hayburn, Kevin Weinstein, Bob Talecki,, Chris Lambert, Jeff Cutler Rick Stelhick, Shane Madden, Brian Roman, Fred Duling Sr., Fred Duling Jr., Chuck Patterson, Brian McDonald, Stan Depman, Ted Trocky, Will Purman, Paul Schugsta , Mike Halpert, Tony Webber, Fr. Georges Thiers.

Agenda topics

TREASURER'S REPORT

MATT ARRIA

DISCUSSION	The Treasurer's Report presented		
CONCLUSIONS	Treasurer's report was presented and approved		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

RACE COMMITTEE

JEFF CUTLER

DISCUSSION	Race Results: Malta recorded several Masters wins at the Kings Head of the Schuylkill Regatta
CONCLUSIONS	Malta had a mixed entry in the championship 2x at the Head of the Charles. The mixed entry was approved by the general membership

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
<p>On the trip back from the Canadian Henley, a 4+ fell off of the trailer and damaged the Ship 2x. The 4+ was a Penn boat. The Ship is insured for \$7,500.</p> <p>The new Quad will be named "Ed McKenna"</p>	<p>John Hayburn and Kevin Weinstein</p> <p>Brian Roman will get in touch with the family</p>	

HOUSE COMMITTEE REPORT

RICK STELHIK, TONY MATTSON, CHUCK PATTERSON, TONY WEBER, FRED DULING

DISCUSSION		
<p>The combination to the front door of the boathouse has been changed</p> <p>The railings to the river deck needs repaired. We are looking for estimates to replace the railings.</p>		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Stained Glass window created by Fred will go into the 3 rd floor landing	Fred/Rick	
Windows for third Floor	Rick/Tony Weber	
Railings	Rick	

MEMBERSHIP COMMITTEE REPORT

DISCUSSION	<p>Jake Couchnee- sponsored by John Hayborn. Rowed at St. Catherines and South Niagra. Rowed at Malta in 2011, rowed and graduated from Columbia.</p>	
<p>Chris Sciolla sponsored by Greg Sciolla Knows how to row and has been rowing with his father. He is currently entered in the HOSR</p>		
CONCLUSIONS	<p>Jake Couchnee- senior membership approval pending.</p> <p>Chris Sciola- senior membership approval pending.</p>	

DISCUSSION		
<p>The SN financially sound, but the main concern is regatta expenses. Dredging; needs an operational study. There is money for the study.</p> <p>October 15- there is a memorial service for Toby Wallace. Aberdeen rower who died in the UK doing a charity bike ride.</p> <p>Clete Graham is being honored at the Fairmount old timers organization.</p> <p>November 20th- Golden oars banquet in NYC, Ted Nash is getting the life time achievement award. Mark Baiada is also being honored. He is a key sponsor for the Bayada regatta.</p> <p>Penn Praxis- Meeting to get input on the uses of Fairmount park. There was a significant dragon boat presence. They wanted the city to put in more docks. The dragon boat festivals are for profit organizations. The money raised at these events give very little money to charity. They will not open their books. There was a walk through the strategic plan. One focus is for community outreach.</p>		
CONCLUSIONS		Ted Trocky is helping run the Turkey trot and is taking over the awards ceremony
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

OLD BUSINESS

DISCUSSION	<p>Side yard: we are looking at 20 racks that would cost roughly \$50k with membership having first access at the extra space available. Fairmount Boat Club has something similar to what we may implement. The next step will be to secure some engineering studies for the plot. 3 rows of racks 5-6 high, with space for sculling and sweep boats up to an 8+. We would like to open up for the next 30 days for proposing for the side yard usage from current members and their school or program. Father Judge will have 6 boats with a few 4+s and a few 8+s. There will be space for membership to store boats for new membership and club boats. Some members have expressed interest. The time deadline for the decision on the proposal is yet to be determined.</p> <p>Ed McKenna Boat Naming Ceremony. November 9th is the proposed date 5-9PM.</p>
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NEW BUSINESS

DISCUSSION	Elections will be conducted at the November meeting.
CONCLUSIONS	

	<u>Oct 13</u>	<u>Jan - Oct 13</u>
Ordinary Income/Expense		
Income		
Member Dues	600.00	47,009.50
Rack Fees	0.00	4,930.00
Senior Active Initiation Fee	350.00	1,050.00
Organization Dues		
Father Judge	0.00	7,000.00
Organization Dues - Other	<u>0.00</u>	<u>500.00</u>
Total Organization Dues	0.00	7,500.00

Boat/Oar/Erg/Chair Sale	200.00	200.00
Insurance Proceeds	0.00	7,250.00
Boat Rental	<u>0.00</u>	<u>500.00</u>
Total Income	<u>1,150.00</u>	<u>68,439.50</u>
	0	
Gross Profit	1,150.00	68,439.50
	0	
Expense		
150th Anniversary		
Supplies	<u>141.05</u>	<u>141.05</u>
Total 150th Anniversary	141.05	141.05
Bank Service Charges		
Bank Service Charges	25.40	355.60
Dues	0.00	1,150.00
Taxes		
Business	<u>0.00</u>	<u>10,524.00</u>
Total Taxes	0.00	10,524.00
Interest Expense		
LOC - Haverford Trust	<u>0.00</u>	<u>18.88</u>
Total Interest Expense	0.00	18.88
Insurance		
Liability	0.00	2,069.00
Bond Insurance	0.00	1,053.00
House	<u>0.00</u>	<u>3,811.00</u>
Total Insurance	0.00	6,933.00
Treasurer/Secretary		
Safe Deposit Box	0.00	96.00
Professional Fees	0.00	675.00
Office Supplies	0.00	12.85
Postage and Delivery	<u>0.00</u>	<u>45.00</u>
Total Treasurer/Secretary	0.00	828.85
Illman Award Event		
	0.00	2,434.72
Racing Team		
Equipment Rental	0.00	700.00
Clothing	0.00	-378.00
Equipment	0.00	123.60
Worlds Travel	0.00	10,000.00
Supplies	82.00	900.39
Boat Insurance	0.00	3,401.50

Boat Repairs	58.00	98.77
Coaching	0.00	5,450.00
Entry Fees	0.00	4,174.87
Hotels	0.00	682.25
Travel	<u>167.50</u>	<u>341.99</u>
Total Racing Team	307.50	25,495.37
House		
Consulting	0.00	400.00
Cleanings	0.00	925.00
Supplies	0.00	2,371.17
Utilities		
Telephone	52.74	572.13
Electric	123.85	1,340.33
Gas	55.68	3,417.19
Water	<u>69.78</u>	<u>776.31</u>
Total Utilities	302.05	6,105.96
Alarm	0.00	220.00
Building Repairs	<u>0.00</u>	<u>2,357.88</u>
Total House	<u>302.05</u>	<u>12,380.01</u>
Total Expense	<u>776.00</u>	<u>60,261.48</u>
Net Ordinary Income	374.00	8,178.02
Other Income/Expense		
Other Income		
Divident Income-Trust	<u>0.00</u>	<u>276.30</u>
Total Other Income	<u>0.00</u>	<u>276.30</u>
Net Other Income	<u>0.00</u>	<u>276.30</u>
Net Income	<u>374.00</u>	<u>8,454.32</u>

Malta Newsletter November 2013

MINUTES

NOVEMBER 12, 2013 7:38-10:12

PRESIDENT	Mike Brown
VICE PRESIDENT	Fred Duling
SENIOR DELEGATE	Paul Schugsta
TREASURER	Matt Arria
SECRETARY	Sam Cunningham
CAPTAIN	Jeff Cutler
FIRST LIEUTENANT	Chuck Patterson
ATTENDEES	Mike Brown, John Hayburn, Kevin Weinstein, Bob Talecki,, Chris Lambert, Rick Stelhick, Shane Madden, Fred Duling Sr., Fred Duling Jr., Chuck Patterson, Mike Halpert, Stan Depman, Ted Trocky, Will Purman, Paul Schugsta , Mike Halpert, Tony Webber, Fran Sutter, James Black, Chris O'Brien, Phill Marcella, Charles Murray, Greg Sciolla. Colin Ethridge, Phil Roach

Agenda topics

TREASURER'S REPORT

MATT ARRIA

DISCUSSION	The Treasurer's Report presented	
CONCLUSIONS	Treasurer's report was presented and approved	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Fran and Fritz Sutter have agreed to sell their 2x to Malta. Fran Sutter has generously agreed to donate his share of the boat (\$4,500.00) to Malta. The club will send a check to Fritz Sutter for the balance.		
Send check to Fritz Sutter for Boat purchase \$4,500		

RACE COMMITTEE

JEFF CUTLER

DISCUSSION	<p>Race Results: Good finishes for the fall racing season.</p> <p>Dave Smith came in on 20:07 on his 6k which is a very good time and a PR for himself at the fall Speed Order.</p>
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CONCLUSIONS	The focus of the racing team is to compete for the Lwt 4x for the trials in June.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
The sale of the gig single to Dan Eck has been approved. The boat is still in the boat house	Race c.	

HOUSE COMMITTEE REPORT

RICK STELHIK, TONY MATTSON, CHUCK PATTERSON, TONY WEBER, FRED DULING

DISCUSSION	The railings for the front porch are being replicated. \$1,100.	
Windows have been installed.		
Comcast is looking to run cable TV down Boat House row. \$60.00 more a month for an additional 25 channels. Malta is interested.		
Mike Brown will donate a bed to the apartment on the 3 rd floor. The House committee is for this.		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Stained Glass window created by Fred will go into the 3 rd floor landing	Fred/Rick	
Railings \$1,100. Made out of Spanish cedar.	Rick	

MEMBERSHIP COMMITTEE REPORT

DISCUSSION	Pat Brown sponsored by Mike Brown is seeking membership. Pat has been reinstated as a member of Malta as a Senior Member.	
Fred Sr. Brought up the 3 year probationary period for senior active member. This would require a change in the bylaws.		
CONCLUSIONS	Membership would bring recommendations for an exception on a case by case. To make a change in the bylaws would require a 50% approval at the first meeting introduction, and a 2/3 vote at the following meeting.	

SENIOR DELEGATE REPORT

PAUL SCHUGSTA

DISCUSSION		
<p>The SN financially sound. but the main concern is regatta expenses. SN meeting met, The SN has \$185,000 in the bank. They are looking to tightening up financial spending.</p> <p>Dredging; needs an operational study. There is money for the study. Roy Denmark is working with the Army Corp of engineers on a survey for where to dredge. No more money is needed for this project. There is not a date for when they will begin dredging. \$1.2-1.4 Million for estimated dredging.</p> <p>Mileage certificates will be taken for 2013. Mark your name and your mileage in the log book</p> <p>SN is holding position elections. Speak with Paul for the elections.</p>		
CONCLUSIONS		Ted Trocky is helping run the Turkey trot and is taking over the awards ceremony
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

OLD BUSINESS

DISCUSSION	Reelections took place due to the nominations not being published one month prior to the elections.
<p>Side yard usage. There are proposals, we would ask members to keep proposals confidential within the club. Took 15 minutes to read over.</p> <p>John Hayburn- stated his opinion as a coach for Conestoga and a coach at Malta, Conestoga brings members and the ability to use equipment. Payment of \$20,000 was not in the proposal but wouldn't be an issue. 24 boats.</p> <p>Chris O'Brien- Represents Philly U. The men's team is a club team. Which is usually an 8+ and a 4+. The women's program competes with two 8+s and a 4+. The program has four 8+, three 4+s and four 2-, two wakeless launches would come with the program. The team would need a place to put their bags. Practices 5:30-7:30 mornings.</p> <p>Mike Brown- Represents Merion Mercy, as well as Tom French, and Tony Mattson. These men started the program. They have 32 to 50 kids on the team. The program needs 7 racks. It is a High School Girls program. The Merion girls practice in the afternoons. And race on the weekends usually Sundays. There is a bus that takes the kids to practice and returns to school at 6:15. Merion will prepay up to \$60,000.00 for preparation of the the side yard. There are no additional launches that will be brought. The Launches currently reside here.</p> <p>The goal of the proposal is to get a program in as soon as possible. The cost of the paving and racks, is \$60,000. The discussion is being tabled for the following meeting.</p>	

NEW BUSINESS

DISCUSSION	
CONCLUSIONS	

Results of the elections for 2014:

President: Mike Brown
 Vice President: Fred Duling Sr.
 SN Delegate: Paul Schugsta
 Treasurer: Matt Aria
 Secretary- Sam Cunningham
 Captain- Fred Duling Sr.
 First Lt. – Chuck Patterson

Racing C. –Sam Cunningham, Shane Madden, Fred Dulling Jr., Ted Trocky

Membership C. Kevin Weinstein, Ted Trocky, Brandon, Eck, Stan Depman, Bob Talecki

House C. Rick Stelhick, Fred Duling Jr. Tony Mattson, Tony Webber, Chuck Patterson.

	<u>Nov 13</u>	<u>Jan - Nov 13</u>
Ordinary Income/Expense		
Income		
Member Dues	1,000.00	48,009.50
Rack Fees	0.00	4,930.00
Senior Active Initiation Fee	0.00	1,050.00
Organization Dues		
Father Judge	0.00	7,000.00
Organization Dues - Other	<u>0.00</u>	<u>500.00</u>
Total Organization Dues	0.00	7,500.00
Boat/Oar/Erg/Chair Sale	0.00	200.00
Insurance Proceeds	0.00	7,250.00
Boat Rental	<u>0.00</u>	<u>500.00</u>
Total Income	<u>1,000.00</u>	<u>69,439.50</u>
Gross Profit	1,000.00	69,439.50
Expense		
150th Anniversary		
Supplies	<u>0.00</u>	<u>141.05</u>
Total 150th Anniversary	0.00	141.05
Bank Service Charges	0.00	355.60
Dues	0.00	1,150.00
Taxes		
Business	<u>0.00</u>	<u>10,524.00</u>
Total Taxes	0.00	10,524.00

Interest Expense		
LOC - Haverford Trust	0.00	18.88
Total Interest Expense	0.00	18.88
Insurance		
Liability	0.00	2,069.00
Bond Insurance	0.00	1,053.00
House	0.00	3,811.00
Total Insurance	0.00	6,933.00
Treasurer/Secretary		
Safe Deposit Box	0.00	96.00
Professional Fees	0.00	675.00
Office Supplies	0.00	12.85
Postage and Delivery	0.00	45.00
Total Treasurer/Secretary	0.00	828.85
Illman Award Event	0.00	2,434.72
Racing Team		
Equipment Rental	0.00	700.00
Clothing	0.00	-378.00
Equipment	0.00	123.60
Worlds Travel	890.00	10,890.00
Supplies	0.00	900.39
Boat Insurance	0.00	3,401.50
Boat Repairs	0.00	98.77
Coaching	0.00	5,450.00
Entry Fees	0.00	4,174.87
Hotels	0.00	682.25
Travel	0.00	341.99
Total Racing Team	890.00	26,385.37
House		
Consulting	0.00	400.00
Cleanings	225.00	1,150.00
Supplies	398.91	2,770.08
Utilities		
Telephone	52.83	624.96
Electric	137.98	1,478.31
Gas	213.38	3,630.57
Water	76.11	852.42
Total Utilities	480.30	6,586.26
Alarm	0.00	220.00

Building Repairs	<u>85.00</u>	<u>2,442.88</u>
Total House	<u>1,189.21</u>	<u>13,569.22</u>
Total Expense	<u>2,079.21</u>	<u>62,340.69</u>
Net Ordinary Income	1,079.21	7,098.81
Other Income/Expense		
Other Income		
Divident Income-Trust	<u>276.30</u>	<u>552.60</u>
Total Other Income	<u>276.30</u>	<u>552.60</u>
Net Other Income	<u>276.30</u>	<u>552.60</u>
Net Income	<u><u>-802.91</u></u>	<u><u>7,651.41</u></u>

MALTA BOAT CLUB MINUTES

2015

Officers

President: Charles Patterson

Vice President: Philip Marcella

Secretary: Colin Ethridge

Treasurer: Matthew Arria

Captain: Tony Mattson

Membership Meeting Minutes: January ~~2014~~ 2015

Meeting Date:

- Tuesday, January 13th, ~~2014~~ 2015

Meeting Duration

- Meeting called to order - 7:33 PM
- Meeting closed - 9:33

Attendees:

- Mike Brown, Jeff Cutler, Stan Depman, Colin Ethridge, John Hayburn, Phil Marcella, Tony Mattson, Chris McElroy, Charles Murray, Chuck Patterson, Will Purman, Chris O'Brien, Pat O'Brien, Paul Schugsta, Rick Stehlik, Ted Trocky, Kevin Weinstein.

Reading of Minutes:

- Minutes distributed via email with hardcopies made available at meeting.
- Minutes approved as amended.
- Please direct any questions to Colin Ethridge at colin.ethridge@gmail.com

Treasurer's Report:

- The treasurer's report distributed via email with hard copies made available at meeting.
- Please address concerns to Matt Arria at arriajm@aol.com.

Racing Committee:

- Captains Report:
 - The budget has been submitted for 2015.
 - Total of \$22,750 budgeted.
 - Membership voted to increase rack fees by \$25.00. The proceeds will not go to any specific fund.
 - Funding for four new boats was approved by the trust, orders were submitted and should be ready by February 19th. The boats purchased were:
 - 1 mid-weight single
 - 1 heavyweight single
 - 1 heavyweight gig
 - 1 heavyweight quad
 - The club has sold the Vespoli quad, the Duling Empacher double and the Van Dusen single for \$5,000.00.
 - The Hanna gig's bow is going to be cut off and given to the Hanna family.
 - Spin bikes are now in the club, make sure you clean them after use or they will rust. Please only use them on the mats so sweat does not ruin the hardwood floor.

Handbook

- We will soon be organizing the boat room. Please come down to the club and label your sculls or they will be discarded.
- One of the racing committee's goals for 2015 is to provide coaching for the broader membership, not just the racing team.
 - Need to provide more opportunities for masters.
 - Possibly have learn-to-row sessions on Saturdays afternoons.
- The racing committee needs to finalize the racing guidelines started last year.
- Going forward, the captain will be paying entry fees for people who are racing and training.
 - The captain has to put the entry in.
 - Entry scratches are athlete responsibility.
- We currently have members training both with the club and outside the club. The club needs to know the goals of rowers on the racing team and should be recruiting and expanding the team.
- A private double is being brought into the club and will be stored on a top rack.
 - The racing committee should make a cap on number of boats that can be brought into the club.
- The letters for the Sutters Brothers double has been finished.
- The club is letting Fred Duling Sr. borrow an erg from the club.

House Committee:

*New entrance
code - 2415*

- The House budget is increasing by about \$1,000.00 in 2015.
- Four projects are listed for 2015, totaling about \$11k. They are:
 - Fixing the doors to the riverside porch.
 - Fixing the downstream bay door by adding a safety beam so the door doesn't get askew.
 - Window jam fixes.
 - Replaining parts of concrete in boat bays.
- The club is going to install a door for downstairs bathroom in the weight room.
- The club needs to buy rolling steps for side yard.
- \$33k of \$62k budget for side yard has been spent.
- Water is shut off to second floor.
- Please shut the bay doors and the door at base of steps to the boat bay and turn lights out when done using the club.
- Please only burn hardwood in the fireplaces.
- The University of Delaware men's crew team and Merion Mercy will be renting the club.

Membership Committee:

- No new members have applied for membership.
- Please be responsible for with what you post on social media.

Senior Delegate

- Elections are coming up for the Schuylkill Navy.

Old business:

- A Safe Sport Policy has been updated, voted on and approved my membership.
- A member requested that the Athlete Health Organization be allowed to have its monthly meetings at the club. The request was denied.

New business:

- The club is bringing the Sam Hanna Award back. If you think of potential nominees, please forward them to the membership committee. Specified values to receive the Sam Hanna award are:
 - Sportsmanship
 - Loyalty
 - Perseverance
 - Academics
- The club reviewed and approved the 2015 budget as amended.

Colin's Budget

2015 Budget:

MALTA BUDGET	2015	2014	2014	
Proposed 1/13/2015	BUDGET	BUDGET	ACTUAL	2015 EXPLANATION
<u>SOURCES</u>				
TRUST ADVANCE	\$8,000	\$8,000	\$8,000	
DUES	\$43,000	\$50,000	\$41,959	
RACK FEES	\$5,500	\$5,000	\$4,650	REFLECTS INCREASE
FATHER JUDGE	\$7,000	\$7,000	\$10,000	
MEMBERSHIP CLUB USAGE	\$1,500	\$1,500	\$1,500	MEMBER CONTRIBUTION
MEMBERSHIP FEES	\$1,000	\$0	\$1,000	CHANGE OF STATUS TO SR ACTIVE
SUBTOTAL: 2015 INCOME	\$66,000	\$71,500	\$67,109	ACTUAL NEW INCOME
CARRYOVER FROM 2014 & 2013	\$31,318	\$21,981	\$21,981	\$21,981 CARRY OVER FROM 2013 & \$9,337 CARRY OVER FROM 2014
TOTAL INCOME 2015	\$97,318	\$93,481	\$89,090	

PROPOSED EXPENSES

& CAPITAL

ILLMAN	\$2,700	\$2,500	\$2,697	
INSURANCES -HOUSE /LIAB	\$9,000	\$9,000	\$7,135	INCREASE FIRE TO 1.7 MILLION
HOUSE COMMITTEE	\$19,430	\$17,400	\$18,175	as of december report
HOUSE COMMITTEE				INSTALL DOORS,BAY DOOR, FLOOR
CAPITAL	\$11,000	\$10,000	\$5,200	REPAIR
RACING COMMITTEE	\$22,750	\$27,000	\$20,367	
SECRETARY				
TREASURER	\$1,500	\$1,500	\$1,212	
MEMBERSHIP	\$1,000	\$1,000	\$2,183	
USRA DUES	\$750	\$2,000	\$750	
ADVERTISING	\$100	\$100	\$100	
TAXES	\$10,000	\$10,000	\$0	
MISCELLANEOUS	\$1,000	\$1,000	\$0	
	\$79,230	\$83,000	\$57,819	
TENANT IMPROV. EXPENSES FOR FALL 2015				TO BE INCURRED IF TENANT SIGNED
MCTAGUE ROOM DOOR	\$600			
RACKS FOR CLOTHING	\$300			FOYER 2ND FLOOR
ROLLING RACKS	\$1,200			FOR SIDEYARD
	\$2,100			
TOTAL EXPENDITURES 2015	\$81,330			
PROPOSED SURPLUS 2015	\$15,988			
TRUST FUNDED CAPITAL				
2015				
BOAT PURCHASE	\$31,000			QUAD, GIG, SINGLE -WinTech
SIDEYARD PROJECT	\$62,500			COMPLETE PROJECT
		\$4,300		FENCE -Anvil
		\$4,500		FOUNDATIONS -dependable concrete
		\$22,730		RACKS -Shaw
		\$1,700		HARDWARE - miscelaneous

\$33,230 TOTAL SPENT TO DATE ON SIDE YARD

YTD Treasurer's Report:

	<u>Jan 15</u>	
Ordinary Income/Expense		
Income		
Member Dues	5,388.00	
Rack Fees	575.00	
Organization Dues		
Father Judge	<u>7,000.00</u>	
Total Organization Dues	7,000.00	
Member Usage Fee	<u>250.00</u>	
Total Income	<u>13,213.00</u>	
Gross Profit	13,213.00	
Expense		
Insurance		
Liability	2,228.00	
Bond Insurance	1,255.00	
House	<u>5,326.00</u>	
Total Insurance	8,809.00	
Treasurer/Secretary		
Postage and Delivery	49.00	
Bank Service Charges	<u>5.45</u>	
Total Treasurer/Secretary	54.45	
Racing Team		
Supplies	60.00	
Boat Insurance	<u>2,860.00</u>	
Total Racing Team	2,920.00	
House		
Utilities		
Telephone	62.23	<i>- going wireless</i>
Electric	151.41	
Gas	874.82	
Water	<u>53.28</u>	
Total Utilities	<u>1,141.74</u>	
Total House	1,141.74	
		<u>12,925.19</u>
	Total Expense	
	Net Ordinary Income	<u>287.81</u>
		<u>287.81</u>

Membership Meeting Minutes: February 2015

Meeting Date:

- Tuesday, February 10th, 2015

Meeting Duration

- Meeting called to order – 7:34 PM
- Meeting closed – 8:29 PM

Attendees:

- Greg Doyle, Jeff Cutler, Colin Ethridge, John Hayburn, Kevin Kane, Phil Marcella, Tony Mattson, Chuck Patterson, Mike Sabbara, Paul Schugsta, Dennis Scott, Rick Stehlik, Bob Talecki, Ted Trocky, Tony Weber.

Reading of Minutes:

- Minutes distributed via email with hardcopies made available at meeting.
- Minutes approved as amended.
- Please direct any questions to Colin Ethridge at colin.ethridge@gmail.com.

Treasurer's Report:

- The treasurer's report distributed via email with hard copies made available at meeting.
- Please address concerns to Matt Arria at arriajm@aol.com.

Racing Committee:

- The final draft of racing handbook is almost completed.
- The racing committee has met with the coach since the last meeting and still needs to finalize the coach's responsibility and salary.
 - The club wants the coach to build an intermediate to senior level program that would compete at Club Nationals and Canadian Henley.
- Any ergs currently outside of the club need to be returned.
- The club is looking into getting spin bikes.
- Please mark any privately owned oars you have in the club.
- Bill Fahee cannot row anymore and is trying to sell his boat .

House Committee:

- The combination to the front door is now 2415.
- The alarm by the door is now a wireless connection, meaning we can drop the phone line to club which saves the club \$70.
- The downriver door is getting a safety beam, which came in under budget.
- We will soon be changing the bay door codes to match the front door.
- The doors to riverside porch have arrived.
- Side yard work is being slowed down because of the weather.
- The water is still off on the second floor.
- Electrical work on the club is still in progress.
- House insurance coverage has increased from \$1.2 to \$1.7 million dollars.
- Club members voted to purchase a defibrillator for the club.
- The University of Delaware rowing club is having a reception at the club on February 28th. Merion-Mercy Academy is having their reception on March 6th.

Membership Committee:

- Three candidates expressed interest in joining the club through the website; however, none were present at the meeting.
- The club is bringing the Sam Hanna Award back. Specified values to receive the Sam Hanna award are:
 - Sportsmanship
 - Loyalty
 - Perseverance
 - academics
 - Colin Ethridge nominated.
- The club voted to drop the following from membership:
 - Steven Devlin
 - Ryan Hollinger
 - Jared Ingersoll
 - Nathan Leibowitz
 - Teddy McGovern
 - Nicolas McNamara
 - Jake Novak
 - Sean Pepin
 - Tyler Simpson
 - Scott Waters
 - Hanan Zisling
 - Michael Piarulli
 - John O'Mara
 - Jackson Walker

They were members of past summer programs and we have not been in contact with or received dues payments from any of them.

Senior Delegate

- There is an opportunity to get a congressional mandate for dredging in 2015; however, there is currently zero dollars allocated for dredging in 2015.
- Treasurer Joel Sussman has stepped down.
- The Schuylkill Navy had elections, new slate is:
 - Commodore: Paul Horvat
 - Vice-Commodore: Margaret Meigs
 - Treasurer: Mike Kirwan
 - Secretary: Bonnie Mueller
 - Log Keeper: Joel McFadden
 - Quartermaster: Jack Lees
 - Assistant Treasurer: Andy Levin
- USRowing to will have its annual convention in Philadelphia on December 15th.
- The Seaport Museum is making a rowing exhibit that will be on display for four years. They are asking for material to be used in the exhibit.
- The Schuylkill Navy is finalizing a date for the Schuylkill Navy annual party. It will likely be mid- to late March.

Senior Delegate

- Elections are coming up for the Schuylkill Navy.

Old business:

- A Safe Sport Policy has been updated, voted on and approved my membership.
- A member requested that the Athlete Health Organization be allowed to have its monthly meetings at the club. The request was denied.

New business:

- The club is bringing the Sam Hanna Award back. If you think of potential nominees, please forward them to the membership committee. Specified values to receive the Sam Hanna award are:
 - Sportsmanship
 - Loyalty
 - Perseverance
 - Academics
- The club reviewed and approved the 2015 budget as amended.

2015 Budget:

MALTA BUDGET	2015	2014	2014	
Proposed 1/13/2015	BUDGET	BUDGET	ACTUAL	2015 EXPLANATION
SOURCES				
TRUST ADVANCE	\$8,000	\$8,000	\$8,000	
DUES	\$43,000	\$50,000	\$41,959	
RACK FEES	\$5,500	\$5,000	\$4,650	REFLECTS INCREASE
FATHER JUDGE	\$7,000	\$7,000	\$10,000	
MEMBERSHIP CLUB USAGE	\$1,500	\$1,500	\$1,500	MEMBER CONTRIBUTION
MEMBERSHIP FEES	\$1,000	\$0	\$1,000	CHANGE OF STATUS TO SR ACTIVE
SUBTOTAL: 2015 INCOME	\$66,000	\$71,500	\$67,109	ACTUAL NEW INCOME
CARRYOVER FROM 2014 & 2013	\$31,318	\$21,981	\$21,981	\$21,981 CARRY OVER FROM 2013 & \$9,337 CARRY OVER FROM 2014
TOTAL INCOME 2015	\$97,318	\$93,481	\$89,090	

Old business:

- Remember to mark private equipment in the club.

New business:

- The club needs someone to take over as secretary. Please contact Chuck Patterson if interested.
- The chair of the Illman committee is Ted Trocky
- The Membership Committee is looking into a fake twitter account of one of our members that mentioned both the member and club by name.

YTD P&L

	<u>Feb 15</u>	<u>Jan - Feb 15</u>
Ordinary Income/Expense		
Income		
Member Dues	10,635.00	16,023.00
Rack Fees	1,925.00	2,500.00
Organization Dues		
Father Judge	0.00	7,000.00
Total Organization Dues	0.00	7,000.00
Member Usage Fee	0.00	250.00
Boat/Oar/Erg/Chair Sale	5,000.00	5,000.00
Total Income	<u>17,560.00</u>	<u>30,773.00</u>
Gross Profit	17,560.00	30,773.00
Expense		
Dues	750.00	750.00
Insurance		
Liability	0.00	2,228.00
Bond Insurance	0.00	1,255.00
House	0.00	5,326.00
Total Insurance	0.00	8,809.00
Treasurer/Secretary		
Postage and Delivery	0.00	49.00
Bank Service Charges	26.75	32.20
Total Treasurer/Secretary	26.75	81.20
Racing Team		
Supplies	0.00	60.00
Boat Insurance	0.00	2,860.00
Total Racing Team	0.00	2,920.00
House		
Utilities		
Telephone	67.07	129.30
Electric	161.40	312.81
Gas	954.07	1,828.89

Water	<u>33.15</u>	<u>86.43</u>
Total Utilities	1,215.69	2,357.43
Alarm	540.00	540.00
Building Repairs	<u>1,363.18</u>	<u>1,363.18</u>
Total House	<u>3,118.87</u>	<u>4,260.61</u>
Total Expense	<u>3,895.62</u>	<u>16,820.81</u>
Net Ordinary Income	<u>13,664.38</u>	<u>13,952.19</u>
Net Income	<u><u>13,664.38</u></u>	<u><u>13,952.19</u></u>

Malta Boat Club - March 2015 Member Meeting

Date: Tuesday March 10, 2015

Meeting called to order - 7:36

Meeting closed - 9:01

Attendees:

- A rousing round of introductions were made, complete with current and emeritus Club titles, to start the March meeting. Attendees included:
 - Phil Marcella, Mike Halpert, John Hayburn, Tim Bennett, Ed Campbell, Chris Lambart, Tony Mattson, Steve Sammut, Chuck Patterson, Tony Weber, Paul DeVlieger, Mike Brown, Bob Talecki, Sargent Shriver, Rick Stehlik, Ted Trocky, Paul Schugsta, Lee Weinstein, Kip Wetzel

Reading of Minutes:

- February meeting minutes were distributed via email with hard copies made available to the membership attending the March meeting.
- February meeting minutes were approved with no amendments.
- Please direct any additional questions/concerns to Colin Ethridge and Sargent Shriver.

Treasurer's Report:

- The Treasurer's report was distributed via email with hard copies made available to the membership attending the March meeting.
- There was note made by Rick Stehlik that there was a very high gas bill for the month of February due to the cold weather.
- During discussion of the removal of the downstairs phone and resulting cost, it was noted that there would no longer be a "land line" phone for emergencies. Members will now have to rely on personal, cellular phones for an emergency.
- Please direct any additional questions/concerns to Matt Arria.

Interlude:

- In recognition of his tenure and legacy as the President of Malta Boat Club, Tony Weber presented Mike Brown with commemorative award on behalf of the broader membership.
- Mike noted how honored, humbled, and privileged that he was to receive this award and commented on the pride that he felt as a "man of Malta" during his 20 years as president.

Racing Committee:

- A new Wintech quad has arrived at the Club for broader membership/Club use. A Wintech heavyweight single, mid-weight single, and training single should arrive by the end of the month.
- There will be two new spin bikes coming to the the third floor for cross-training purposes for Malta members. The two other spin bikes, owned privately by members, will be removed.

- Fred Duling Jr. has taken out an erg from the third floor after some miscommunication about this unit; the erg will be returned in the near future bringing the total to eight (8) ergs for club use.
- The Racing Committee is ready to publish the Racing Handbook that outlines the guidelines of rowing equipment/racing/manner/etc. in advance of the April Club Meeting. There will be a period to provide comments/recommendations for edits that should be provided to Tony Webber prior to the April meeting. The Club will vote to confirm this handbook at next month's members meeting.
- Regarding last month's conversation around the structure of a formal racing team, there will be no intermediate coaching for the 2015 season. This likely will result in no formal racing team this year. Please note that there will be a coaching/coaches for the "learn to row" programs for new members.
- As the weather improves, the Racing Committee will be instituting a regular, weekly Octopede row during the week. This will focus on the blending of experienced oarsmen with new rowers with a planned dinner after these rows. The goal of these events is to foster Club spirit/camaraderie and revive regular Club rows.
- Rick Stehlik got in contact with Harold Finnegan Jr. to determine what to do with his fathers boat that remains in the boat bay. Rick will be working with the Finnegan family on defining next steps to finding an appropriate home for this boat.

House Committee:

- The bay door combination pads now matches the new front door combination, improving access for all members.
- New porch doors have arrived for the second floor deck and the House Committee is finalizing plans to have these installed.
- Work will restart for completion of the side yard, outdoor bays as the weather improves this spring.
- The water has been turned back on for the third floor facilities after some challenges with the ice maker in the second floor refrigerator. The House Committee will be looking at some longer term improvements to address the winterizing of the house plumbing for future winters.
- Electrical work is still in progress by Sean Duff around external lights for the outdoor racks, exit signs, and emergency lighting.
- Emergency defibrillator installation planning continues; there will be a unit installed with the proper facilities in the near future.
- There will be increased diligence to publish a calendar for the use of the club facilities to minimize conflicting private events. There was a recommendation to send more frequent updates to the membership to drive awareness of events. An additional recommendation was made to publish a calendar on the website, showing that events are scheduled without any details as to the events
- Recommendation to get prior meeting minutes out more quickly to ensure that Club members have more awareness of these events.

Membership Committee:

- The individuals recommended to be dropped from membership in the February meeting were reviewed by members in attendance; all were confirmed to be removed from Malta's membership base.
- There was one new member recommended for probationary membership: Ed Campbell

- Ed is involved with the Merion Mercy Crew and has a daughter who rowed in the program. Ed is new to rowing and eager to get into the sport so that he can participate with his daughter who is now rowing at Fairfield University on scholarship. Mike Brown has known him Ed for four years, both personally and professionally, and spoke to his values/virtues.
- The members in attendance unanimously voted in Ed who will become a probationary member of the Club.
- Congratulations Ed. We are proud to welcome you as a man of Malta.
- There was lengthy, follow up conversation on the events that transpired last month around the creation of a false Twitter account that slandered members of Malta and put the Club in a bad light.
 - After myriad actions taken internal and external to the Club, there was no way to determine what individual or group may have created this account. Further, and although Malta members interacted with this fake Twitter account, it is not known if a member of Malta even was at the center of these actions.
 - What was asked from the broader membership is to ensure that any actions similar to this that may occur in the future, either digital or in person/print, are immediately escalated and reported to affected individuals, the Membership Committee, and officers of the Club.
 - There was overarching consensus that that the actions taken online by this unknown source, were hurtful and inappropriate to a member of our Club. The actions and words used were not of reflective of the values that we live by as Maltans.
 - It was agreed that there is very little more that can be done on this from a legal or technical perspective to determine who created/posted from this account. However, from a behavioral and moral standpoint, the Club will continue to handle these matters with the utmost urgency, diligence, and followthrough in accordance with our bylaws and in support of our members.

Senior Delegate:

- March 14th is the Schuylkill Navy Banquet/Party at the Stotesbury Mansion. Please let Chuck Patterson know if you will be in attendance
- An update on the Lloyd Island Development was provided. A new boardwalk will be connected to the island but there is a sensitivity to timing of the installation due to the turtle egg laying season.
- The Philadelphia 24 Hour Erg-A-Thon will take place on the 24/25th of April benefiting the PCR and learn to row programs on the Schuylkill.
- The 2015 US Rowing Convention will be at the Hilton on Delaware Avenue in December and conversation is starting around the prep for this event.
- The Independence Seaport Museum would like to promote rowing during the time of the US Rowing Convention; they are asking for exhibitors and additional details will be provided at future meetings for consideration as to if/how Malta might be involved.
- There was another "call to arms" for referees and regatta management volunteers from all Clubs and Crews for future regatta support.
- There was a mandatory Schuylkill Navy Safety Meeting on 3/8 at the Prep Boathouse; coincidentally that same afternoon a UPENN rower fell through the ice, and was subsequently rescued, who was 40 yards out on the frozen ice outside of their club.
- May 17th will start the Alumni Sprints Season on the river, focusing on a recurring race series for former high school and colleges rowers in the area.

- There was no update on dredging but there is thoughts now for a formal plan for a 2016 dredge on the Schuylkill.

Old Business:

- Please make sure your oars are marked as unmarked oars will be scheduled to be removed.
- Club President Chuck Patterson nominated Sargent Shriver to be the new Club Secretary. Based on this being a mid-term officer change, due to personal/professional conflicts with current secretary Colin Ethridge, there was no election needed. The members in attendance unanimously supported this.
 - Thank you for your years of support in this leadership role Colin. Thank you for your vested commitment to the Club Sergeant and congratulations on becoming an officer of Malta.
- There was mention that Sam Cunningham might be returning to the Philadelphia area.

New Business:

- The members discussed "self help" options for dredging outside of the Malta dock based on current and very shallow waters. There was mention of the benefits to localized dredging using a "bubbler" off of the dock. Open dialogue occurred about a test of this technology this spring which will be pursued by the House Committee.
- There was mention of the scheduled Democratic National Convention and the parallel to the past Republican National Convention where monies were made available to "clean up Philadelphia." There was a recommendation to see if the Schuylkill Navy could solicit funds for a more near-term dredge as conditions have become tenuous for boats launching and docking at the Club.
- Malta received two responses to the RFPs (Request for Proposals) to occupy the side bays and use Malta by an external crew. These were from Merion Mercy and Philadelphia University. The heads of the three Malta committees will review each response and establish a criteria to evaluate each response and the fit with Malta. It is expected that a recommendation will be made to the membership at the April Club meeting.

Malta Boat Club - April 2015 Member Meeting

Date: Tuesday April 14, 2015

Meeting called to order - 7:00

Meeting closed - 9:00

Attendees

Mike Brown, Ed Campell, Will Cochrane, Jeff Cutler, Stan Depman, Paul DeVlieger, Greg Doyle, Fred Duling Jr, Brandon Eck, Tom French, John Hayburn, Kevin Kane, Chris Lambert, Greg Liscio, Phil Marcella, Neil Marymor, Tony Mattson, Charles Murray, Patrick O'Brien, Chris O'Brien, Chuck Patterson, Paul Schugsta, Greg Sciolla, Dennis Scott, Sargent Shriver, Rick Stehlik, Frank Sutter, Bob Taleki, Ted Trocky, Tony Weber, Kevin Weinstein, Lee Weinstein

Reading of Minutes

- March meeting minutes were approved with no amendments.
- Please direct any questions/concerns to Sargent Shriver.

Treasurer's Report

- The current report was discussed. Several members' dues are delinquent. The report was approved with no amendments.

Racing Committee

- The racing committee handbook revisions were made available to the membership and will be discussed and voted on at the May meeting.

House Committee

- The outdoor racks are fully assembled and the lights are on. Oar racks still have to be built and some landscaping will be done, but all essential components are ready.
- Plumbing issues on the third floor will be repaired.
- Gas usage this winter was expensive. Rick suggested that the club make changes to lower the bill in the future.
- Use of the side yard:
 - Rick Stehlik, Tony Mattson, and Kevin Weinstein formed a special committee. A comparison of the proposals, written by Rick and reviewed by the special committee, was made available to the membership in attendance for review.
 - Kevin led the discussion with an overview of the comparison document.
 - Mike Brown spoke at length for the merits of Marion Mercy (MM). He stressed the importance of oversight by members of the club who have the interest of the program at heart as well as that of the club. As the representative of the MM program, Mike said that compensation for use of the side yard will be whatever the club asks for. Mike also stated that: the rowing schedule for MM fits well with the Father Judge program, including both training and racing schedules; the MM program size is 42-55; members are welcome to use the three MM launches housed at Malta-insurance and maintenance will be covered by MM; three members of Malta are MM coaches, and nine members of Malta are affiliated with MM; no MM equipment will be brought in that is not determined by the membership to be appropriate; for every MM practice a parent chaperone will be present (or a coach will chaperone); and no access to keys or door codes will be given to MM athletes.

- Chris O'Brien spoke for the Philadelphia University (Philly U) program. A member of Malta since 2004, Chris founded the program at Philly U in 2006. Philly U's men's and women's programs are D2, and have earned two third-place finishes for national recommendation. Chris emphasized the importance of the program for its members and explained how the Malta side yard would help them to train and compete more effectively.
- Questions put forward by members:
 - Paul asked for clarification in regard to indoor storage for a new 8-person boat. Chris confirmed that the Philly U program would request to store its new boat indoors until after the racing season. Chris also confirmed that Philly U would move its boats to Malta over the summer.
 - Kevin asked whether Philly U launches would be made available to Malta members. Chris responded that an informal arrangement would be made for members to use the Philly U launches. In addition, during a regatta their launches would be made available to Schuylkill Navy officials.
 - Phil asked where athletes not in a boat would be during practice. In turn Mike and Chris answered that MM athletes would go to the Canoe Club with the chaperone and Philly U athletes would not have a chaperone.
- Chuck asked the membership to vote if it felt it was ready.
- Phil seconded a motion by Rick for a secret ballot to be used. Before the motion was voted on Mike stated that, with the exception of officer elections, for 20 years the members of the club have voted openly. The results were 17 to 10 in favor of an open vote.
- Kevin asked members to consider the time and effort and service that Mike has given to the club before voting.
- Phil asked members to consider that working with the Philly U program could result in new members who would form a base for an intermediate program.
- Members voted on the use of the side yard. The results were 18 to 5 in favor of Marion Mercy.

Membership Committee

- Six candidates were introduced by Kevin. Two are friends of Lee: Dave Webster, a fireman previously in the service of the marine reserves and a travel enthusiast, and Andy O'Hara, a graduate of La Salle High School, where he learned to row, and also a fireman. Father Georges Thiers recommended three candidates: Liam Leyden, currently a law student at Villanova, previously a commercial real estate agent, and graduate of Saint Joseph's University, where he rowed; Alex Benner, poised to graduate from dental school in May and practice at Abington Hospital, and a volunteer with the St. Francis learn to row program for two years; and Sean Stewart, a former member who rowed at Mount Saint Joseph Academy. Both Mike Brown and Chuck Patterson spoke of the character of these men and recommended them for membership. Finally, Paul Jaskot was introduced. Paul, an attorney, is motivated to learn to row in order to enter the annual father-daughter race. There was no opposition and the membership welcomed the six men to the club.
- Kevin spoke in regard to the distressing tweet. He reported that the membership committee met privately with Brandon, who was cooperative. Shane Madden was invited to meet with the committee but declined. The committee asks that moving forward slander against Malta is to be brought to light immediately. The committee also recommended a verbal reprimand against Brandon. The matter was voted on and Brandon will receive a verbal reprimand. Shane Madden resigned from the club effective April 30. Mike Brown briefly summarized Shane's accomplishments while a member of Malta and concluded that Shane should resign in good standing with the club. The membership in attendance agreed.

Senior Delegate

- Disposable bottles on river may be banned.
- The Philly cleanup day was successful.
- An Ergathon was to be held April 18.

Old Business

- Discussed elsewhere in this month's minutes.

New Business

- Ted spoke on behalf of the Illman committee in regard to the 2015 award nomination. The committee recommended John Hogan. After a short discussion a vote was taken and the nomination approved. The award will be presented to John on May 23.
- Paul spoke in regard to senior active membership. Several senior members believe themselves to be senior active members. The process of petitioning was discussed.
- Captain's Report: The club has acquired a new quad, new heavyweight single, new midweight single, and new training single with pontoons. The learn to row program has begun. Jeff Cutler and Brian Mulholland are now offering coaching to all members of the club. Interested members are invited to meet from twelve to one on Saturday or Sunday afternoons. There is a new spin cycle on the third floor. Fred Duling, Jr. has donated a cycle, so there are two for use, and thus the cycle in an unopened box may be sold (for approximately \$1,000). A sign has been posted that explains what equipment may be used by whom. Club boats are labeled with a "C" (general use) and rower weight. The racing committee has updated the guidelines for the racing committee handbook that were presented by Fred, Sr. last year; notably, the captain can no longer make unilateral decisions. The revised handbook is to be voted on at the May meeting. Mike suggested increasing the cost of storage. Rick elaborated on this, mentioning that members are storing infrequently used boats in the bay. Fred, Jr. raised the issue of determining what is considered sufficiently infrequent use for the purposes of removal.
- Chris and Colin are training with Vesper men. The focus of the club is now learn to row. The membership briefly discussed funding a coach. John responded that he will consider coaching intermediate rowers who aspire to compete at a high level.
- The meeting adjourned at 9pm

Malta Boat Club - May 2015 Member Meeting

Date: Tuesday May 14, 2015

Meeting called to order - 7:20

Meeting closed - 8:15

Attendees

Chris Lambert, Chuck Patterson, Paul Schugsta, Sargent Shriver, Rick Stehlik, Bob Taleki, Ted Trocky, Kevin Weinstein, Lee Weinstein, Paul Jaskot

Reading of Minutes

- April meeting minutes were approved with no amendments.

Treasurer's Report

- The current report was discussed. Several members' dues are still delinquent. The report was approved with no amendments.

Racing Committee

- The final draft of the Racing Committee Handbook was voted on. None of the senior active members present opposed its approval, and it is thereby approved.
- It was reported that Colin placed second in the 2015 NSR 1 mens lightweight single time trial competition.
- Chris Lambert spoke about his plans to race in the upcoming Pan Am trials.

Captain's Report

- The spin bike still in a box will be listed on eBay for \$1000. Tony has suggested that the money from the sale of the bike be used to purchase a Body Bandit.
- It was proposed that members meet on Wednesday evenings for club rows.

House Committee

- Rick repeated that gas usage this winter was expensive.
- Rick has received proposals for oar racks for the side yard. Also, a contractor has provided a quote for installation of the porch doors.
- Members were asked to help tidy the yard the morning of the Illman award ceremony.
- Chuck asked for someone to tend the hedge and pick up trash scattered across the front yard and front steps. Sargent has volunteered to perform these duties.

Membership Committee

- Kevin reported that there have been a couple inquiries in regard to summer membership. After discussing whether summer membership would benefit the club, the senior members in attendance agreed that Kevin would communicate to the inquirers that they may pursue membership for the summer.
- Bob is taking over the locker management duties. A couple lockers are available.
- The Sam Hanna plaque has been taken to a trophy shop to engrave Colin's name into the plaque.

Senior Delegate

- Paul reported that the oldest living member of Malta, George Hines, a former president of Malta, coach at LaSalle College High School and LaSalle College, and founder of the Hines rowing center, was recently in the hospital. George lost sight in one of his eyes a couple years ago and because of complications it was necessary that the eye be removed. Some of George's contributions to Malta were remembered and Rick Stehlik suggested that his wooden oars be placed in an appropriate location upstairs.

Old business

- Ted reported that invitations for the 2015 Illman Award ceremony had been mailed and the party is scheduled for May 23, 2015.

New Business

- None
- The meeting adjourned at 8:15pm.

**MALTA BOAT CLUB
JUNE 2015 MEMBER MEETING**

Date: Tuesday, June 9, 2015

Meeting called to order – 7:35 p.m.

Meeting closed - 8:45 p.m.

Attendees: Paul Schugsta, Ed Campbell, Kevin Kane, Chuck Patterson, Anthony Weber, Mike Brown, Rick Stehlik, Bob Talecki, Jeff Cutler, Dennis Scott, Kevin Weinstein, Tony Mattson, Ted Trocky, Lee Weinstein

Reading of the Minutes

- The May meeting minutes were approved with no amendments.

Treasurer's Report

- The current report was read and compared with a copy of the budget for 2015. Membership dues are below the projected amount with some seven members still delinquent in their payments.

The report was approved with no amendments.

Racing Committee Report

- Captain Tony Mattson reported that two ergs were sold for \$1100. Replacements will be purchased at a later date.
- Colin Ethridge and Austin Meyer won the Pan American trials in a 2X and will be training at Craftsbury. They have hopes of trying out for the World Champs. at the end of August. Colin's supporters created a website called "Go Fund Me" which has raised \$4000 to help him with expenses. Tony asked how we can further help Colin and is open for suggestions.

The Wednesday night (June 4) octopede row was cancelled because of a lack of interest expressed in advance. It was agreed that this is a good idea and interested members are urged to confirm their attendance with Tony.

House Committee Report

- The Schuylkill Navy boathouse cleanup day took place on Saturday, June 6. Tony Weber, Rick Stehlik, Jeff Cutler, Chuck Patterson, Tom Cooper, Ed Campbell, and Phil Roche and Charles Murray, with some of their Father Judge crew, all pitched in and helped. The remaining racks were installed outside, the yard was cleaned up, and the boat bay way swept and washed out.
- Tony Mattson purchased a new grill which is now on the porch and operating.

- Rick Stehlik noted that a plumber is to come and fix the shower, a carpenter is to install the new porch doors and a door to the restroom off the weight room, several spindles need replacing in the railing on the porch, and the oar racks are coming for the sweep oars for the Merion Mercy crew.
- A hearty reminder for everyone to please make sure the bay doors are closed when you go out to row, and make sure the "goose rope" is put up when everyone is off the water.

Membership Committee Report

- Two applicants for membership were presented - Rob Hanold and Bill Arch. Both young men are currently rowers for Philadelphia University. Bill is a product of the St. Francis rowing program (he was actually in the first group from St. Francis in 2004, coached by none other than Chris O'Brien) and then rowed for Roman Catholic High School. Both applicants were sponsored by Jeff Cutler and were voted into membership.
- A brief discussion ensued regarding competitive vs. probationary membership as it related to the applicants. It was decided that a probationary membership was a better "fit" this time.
- David Webster has resigned his membership.

Senior Delegate Report

Senior delegate Phil Marcella was absent but several points were made relative to the Schuylkill Navy

- The Schuylkill Navy Regatta was coming up on Saturday, June 13, and launches and volunteers were needed
- UBC's Alan Robinson is heading the Schuylkill Navy Stewardship Committee to engage the public, promote interest in keeping the Schuylkill River as a viable waterway, and work with various groups and agencies toward dredging the water in front of Boathouse Row. In this regard the Schuylkill Navy community has agreed to ban single-use plastic bottles from our clubs and boathouses.
- It was noted that 8 rowers from Boathouse Row (some 30% of the spots) will represent the United States at the Pan American Games this summer. Vesper, Malta (Colin), and Penn AC athletes and coaches have earned this honor.

Old Business

- The St. Francis Xavier Learn to Row program had its final session on May 27, and was felt to be a success. Father Georges wants to make a report at our next (July) meeting.

New Business

- Robin Jones (Vesper) and David Kurland (Penn A.C.) have reached out to the rowing community trying to generate interest in supporting members of the Coast Guard who are stationed here in Philadelphia. Joanne Iverson (Vesper), John Hogan, Dave Florio, and Henry Hauptfuhrer

(Bachelors), and Chuck Patterson (Malta) have been invited to visit the Coast Guard station on Washington Ave. on Thursday, June 11 to discuss possible arrangements to provide coast guard men and women opportunities to learn to row, practice rowing, and perhaps participate in regattas.

- The latest report is that Tom French is home from the hospital and recovering well. Mike Brown suggested that the Club send Tom a "get well" basket, a suggestion that met with overall approval.
- Bob Talecki mentioned that he will be participating in the Gary Papa Run on Father's Day, June 21.

Adjournment

The meeting adjourned at 8:45 pm

Malta Boat Club
Profit & Loss YTD Comparison
June 2015

Ordinary Income/Expense	<u>Jun 15</u>	<u>Jan - Jun 15</u>
Income		
Member Dues	1,250.00	38,946.00
Rack Fees	375.00	5,690.00
Organization Dues		
Father Judge	0.00	10,000.00
Total Organization Dues	0.00	10,000.00
Member Usage Fee	0.00	500.00
Boat/Oar/Erg/Chair Sale	1,100.00	6,100.00
Total Income	<u>2,725.00</u>	<u>61,236.00</u>
Gross Profit	2,725.00	61,236.00
Expense		
Dues	0.00	750.00
Taxes		
Business	0.00	7,429.00
Total Taxes	0.00	7,429.00
Insurance		
Liability	0.00	2,228.00
Bond Insurance	0.00	1,255.00
House	0.00	5,326.00
Total Insurance	0.00	8,809.00
Treasurer/Secretary		
Safe Deposit Box	0.00	96.00
Professional Fees	0.00	700.00
Postage and Delivery	0.00	49.00
Bank Service Charges	25.25	180.35
Total Treasurer/Secretary	25.25	1,025.35
Membership Expenses	0.00	10.00
Illman Award Event	166.50	2,074.88
Racing Team		
Supplies	0.00	60.00
Boat Insurance	0.00	3,570.00
Coaching	275.00	487.50
Total Racing Team	275.00	4,117.50
House		
Cleanings	0.00	750.00
Supplies	688.00	835.50
Utilities		
Telephone	0.00	129.30
Electric	129.39	847.58
Gas	0.00	2,892.20
Water	73.42	299.57
Total Utilities	202.81	4,168.65
Alarm	0.00	540.00

Malta Boat Club
Profit & Loss YTD Comparison
June 2015

	<u>Jun 15</u>	<u>Jan - Jun 15</u>
Building Repairs	0.00	1,363.18
Total House	890.81	7,657.33
Total Expense	1,357.56	31,873.06
Net Ordinary Income	1,367.44	29,362.94
Other Income/Expense		
Other Income		
Divident Income-Trust	0.00	288.58
Total Other Income	0.00	288.58
Net Other Income	0.00	288.58
Net Income	<u>1,367.44</u>	<u>29,651.52</u>

Malta Boat Club - Minutes from Monthly Club Meeting | July 2015

Meeting Date: 7/14/15

Attendees:

Kevin Weinstein, Lee Weinstein, Chuck Patterson, Ted Trockey, Jeff Cutler, Tony Mattson, Tony Webber, George Thayers, John Hayburn, Charles Murray, Rick Stehlik, Fred Jr. , Fred Sr., Greg Sciolla, Sean Stewart, Dennis Scott, Sandor Ferenczy, Ed Campbell, Liam Lyden, Phil Marcella

Review of Prior Month's Minutes:

- June's monthly meeting minutes were circulated digitally by the Secretary to all members and hard copies were also provided to attendees at the June meeting.
- The prior month's minutes were approved as submitted.

Treasurers Report:

- June's Treasurer's report was shared digitally with all members and hard copies were also provided to attendees at the June meeting.
- The treasurer's report was approved as submitted.

Racing Committee Update:

- Colin Ethridge placed 2nd at the Pan Am Games in light mens 2x. Colin will train out of Malta for the following weeks in preparation for the 4x at August's world championships in France.
- Chris Lambert will be in the men's Lwt. 8x+ and is asking for the Club's support through his online "crowd funding" page. All members of the Club are encouraged to visit GoFundMe campaign that was shared by Captain Tony Mattson via email.
- Will Purman won the mens 1x for Puerto Rico. Will will represent Puerto Rico in the mens light 1x at the world championships in France.
- Congratulations on these significant accomplishments to each of these decorated Malta oarsmen.

House Committee Update:

- New doors were installed for the front porch and also the "new" women's bathroom.
- Two weeks prior to the June meeting, the Club had a power outage that lasted for more than one day; the backup batteries used around the Club were drained.
- More damage was inflicted to the bay doors due to items being left in the doorway portal.
 - The House Committee is requiring that all members please leave nothing in pathway of doors and to double check that there is a clear passage before closing the bay doors.
- There is a need for volunteers for maintenance, upkeep, and hedge trimming in the side yard.
- One of the three showers still needs to have a handle replaced which is being handled by the House Committee.

Membership Committee Update:

- Sandor Ferenczy applied for the status of Senior Member.
- Fr. George Thayers thanked the men of Malta for another successful year of the St. Francis rowing program.
 - A special thanks was given to Liam Lyden and Sean Stewart for their commitment and leadership. Next year the intent will be to get the boys on the water earlier and have more interaction with a broader set of Club members.

Schuylkill Navy Delegate Update:

- The 6th annual Philadelphia "access to rowing" program will take place on August 8th with a focus on learning to row and paddle for those onto connected with the community.
 - There are 150 slots available and it was asked if Jeff Cutler would be available to help out with this program on behalf of Malta.
- A review was done of the Statesbury P&L. In summary, the regatta had \$229K in income with \$70K of net proceeds. However, \$25K has been earmarked against this profit as \$25K in expenses will be going to PPD for police support during the event.
- The SN Regatta was considered a moderate success but attendance was slightly down (15-20) boats, year-over-year. It is anticipated that this year's regatta will be a break-even event.
- Looking ahead to future events, please consider signing up as a volunteer for the Independence Day and Philadelphia Youth Regattas.
 - Malta did not have any support or launch volunteers at recent events and this was clearly called out by SN leadership.
- A recent clean up day around Boathouse Row was a great success with many volunteers and very full dumpsters. The SN is planning on a similar event in the fall.
- The Schuylkill Navy is looking to the captains committee to further push to topic of safety on/around the river. The major complaint flagged at the last meeting was an incident that occurred between PGRC and Penn AC.
- The SN Stewardship committee has suggested that there be a ban of single use plastic water bottles to reduce waste/impact to the river and ecosystem.
- Improvements are being made to the finish line tower on the racecourse.
- There will be a celebration at the Water Works in September to commemorate the bicentennial of this historic Philadelphia landmark.
- USRowing Convention will take place in December of 2015 and a call was made for volunteers for this event.
- The NRF is naming a boat for the junior mens 8 for races in Brazil this year. The boat will be christened the "Schuylkill Navy of Philadelphia"

Old Business:

- There was no old business brought up for review at this month's meeting.

New Business:

- There was no new business addressed at this month's meeting.

Malta Boat Club - Minutes from Monthly Club Meeting | August 2015

Meeting Date: 8/11/2015

- Meeting Opened: 7:33 PM
- Meeting Closed: 8:24 PM

Attendees:

Chuck Patterson, Jeff Cutler, Rick Stehlik, Dennis Scott, Kevin Weinstein, Kevin Kane, Paul DeVlieger, Lee Weinstein, Stan Depman, Bob Talecki, Kip Wetzel

Review of Prior Month's Minutes:

- July's monthly meeting minutes were circulated digitally in advance of the meeting to all members. Hard copies were also provided to attendees at the August meeting.
- The prior month's minutes were approved as submitted.
- A motion was made by Kip Wetzel to stop printing hard copies of meeting minutes and Treasurer reports to cut down on waste and cost while also encouraging members to review these documents in advance of monthly meetings. This motion received a second from Rick Stehlik and the motion was passed unanimously by active members attending.
 - The Secretary noted that a concerted effort would be made to have minutes delivered in a more timely manner and closer to the end of each monthly Club meeting. He would also send out another reminder to review these with the Treasurer report that is delivered after the end of each month.

Treasurers Report:

- July's Treasurer report was shared digitally with all members in advance of the meeting. Hard copies were also provided to attendees at the August meeting.
- Request from President Chuck Patterson for the Membership Committee to follow up on and push hard on every member who is delinquent with their 2015 dues.
- The Treasurer's report was approved as submitted.

Racing Committee Update:

- At the Quaker State Regatta Jeff Cutler and Ted Trocky won the 2x
- Jeff Cutler, Ted Trocky, Chuck Patterson, Mike Brown, Greg Doyle, and Greg Sciolla will be competing at the Masters National Regatta this weekend in Camden, NJ.
- The Club made special note that Joe Harris will be unable to compete and how his presence as a Maltan and Philadelphia oarsman will be greatly missed.
- The National lightweight 4x, that includes Malta oarsman Colin Ethridge, is now training in Boston in advance of the World Championships in France
 - The lightweight 4x noted to the Racing Committee how appreciative they were of Malta for its generosity with Club facilities and how engaging members were with these oarsmen.
- Chris Lambert continues to train locally in advance of his race in the 8+ in France
- The Bayada Regatta this Saturday and, as posted, the river will be closed during the regatta.

House Committee Update:

- New par racks were installed in anticipation of Merion Mercy's sweep oars
- Jeff Cutler has started a number of painting projects around the Club
- A plumber will be working, starting tomorrow, to fix the broken shower on the third floor which will increase concurrent shower usage by 50%
- Regarding boat bay doors, work has been slow to progress. Member Bill Van Fossen works for a warehouse maintenance group and visited Malta with a few of his technicians. He will be supporting the maintenance of these doors going forward. Bill was thanked by the House Committee for his proactive support of the Club.
- A reminder was made to ensure that all individuals who enjoy beer from the keg or fridge pay for beers that are consumed. A lively discussion ensued around options for how this could be done in a more social and frictionless way. Paul DeVlieger and Kip Wetzel will pick up this conversation and come with financial and operational ideas on how to facilitate member's enjoyment of these beverages.
- Rick Stehlik provided an update on the Merion Mercy initiatives. After a lot of work from a number of Club members, Malta now has a proposed, final working draft of an agreement that will be delivered to Mike Brown and the Merion Mercy School. A working agreement will need to be in place before the girls of Merion Mercy begin rowing out of Malta. It is expected, as of present, that Merion Mercy will begin rowing out of the Club this spring.
 - Chuck Patterson commended Rick Stehlik, Tony Mattson, and Greg Sciolla for their tireless commitment to pushing this draft agreement and relations with MMA forward. He noted, however, that this is an agreement with the entirety of Malta Boat Club and all members should be aware of the impact of this agreement to Club operations.
 - If anyone would like more detail or has any questions about the agreement, please attend the September Club meeting in person where key points will be reviewed.

Membership Committee Update:

- There was no update on from the Membership Committee

Schuylkill Navy Delegate Update:

- There was no update on from the Schuylkill Navy Delegate
- A new item was brought up about the Papal Visit and how Malta members might be considering to use the Club if they decide to come to the Fairmount Park/Boathouse Row/Museum area.
 - The Membership and House Committees were requested to draw up a list of "do's and do not's" for how the house can and should be utilized during the Papal visit. If members have desires to visit or use the Club, they are requested to attend the September Club meeting to present these ideas in person to the broader membership.

Old Business:

- There was no old business brought up for review at this month's meeting.

New Business:

- September is the annual month for nominations; please attend the September Club meeting to submit names for officer and committee positions which will be voted on at the October meeting.
- The propane gas was run empty by someone who used the grill after the July meeting. If you are going to use the grill with members or your guests, please remember to close off the main of the propane. As a rule, if you deplete the propane tank fully, please refill it or notify a member of the House or Membership Committees.
 - A recommendation was made to purchase a back up tank that would only be used/available for monthly meetings and formal Club event purposes.
- Philadelphia Congressman Brendan Boyle is hosting a kayaking tour on the Schuylkill River this Saturday, August 15th. Malta received a request to participate in this event that will run from 9:45 AM - 11:00 AM. If you are interested in attending, please RSVP at the following link: https://pennenvironment.webaction.org/p/salsa/event/common/public/?event_KEY=158

Malta Boat Club - Minutes from Monthly Club Meeting | August 2015

Meeting Date: 8/11/2015

- Meeting Opened: 7:33 PM
- Meeting Closed: 8:24 PM

Attendees:

Chuck Patterson, Jeff Cutler, Rick Stehlik, Dennis Scott, Kevin Weinstein, Kevin Kane, Paul DeVliieger, Lee Weinstein, Stan Depman, Bob Talecki, Kip Wetzel

Review of Prior Month's Minutes:

- July's monthly meeting minutes were circulated digitally in advance of the meeting to all members. Hard copies were also provided to attendees at the August meeting.
- The prior month's minutes were approved as submitted.
- A motion was made by Kip Wetzel to stop printing hard copies of meeting minutes and Treasurer reports to cut down on waste and cost while also encouraging members to review these documents in advance of monthly meetings. This motion received a second from Rick Stehlik and the motion was passed unanimously by active members attending.
 - The Secretary noted that a concerted effort would be made to have minutes delivered in a more timely manner and closer to the end of each monthly Club meeting. He would also send out another reminder to review these with the Treasurer report that is delivered after the end of each month.

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- The Treasurer's report was approved as submitted.

Racing Committee Update:

- At the Quaker State Regatta Jeff Cutler and Ted Trocky won the 2x
- Jeff Cutler, Ted Trocky, Chuck Patterson, Mike Brown, Greg Doyle, and Greg Sciolla will be competing at the Masters National Regatta this weekend in Camden, NJ.
- The Club made special note that Joe Harris will be unable to compete and how his presence as a Maltese and Philadelphia oarsman will be greatly missed.
- The National lightweight 4x, that includes Malta oarsman Colin Ethridge, is now training in Boston in advance of the World Championships in France
 - The lightweight 4x noted to the Racing Committee how appreciative they were of Malta for its generosity with Club facilities and how engaging members were with these oarsmen.
- Chris Lambert continues to train locally in advance of his race in the 8+ in France
- The Bayada Regatta this Saturday and, as posted, the river will be closed during the regatta.

House Committee Update:

- New par racks were installed in anticipation of Merion Mercy's sweep oars
- Jeff Cutler has started a number of painting projects around the Club
- A plumber will be working, starting tomorrow, to fix the broken shower on the third floor which will increase concurrent shower usage by 50%
- Regarding boat bay doors, work has been slow to progress. Member Bill Van Fossen works for a warehouse maintenance group and visited Malta with a few of his technicians. He will be supporting the maintenance of these doors going forward. Bill was thanked by the House Committee for his proactive support of the Club.
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 - If anyone would like more detail or has any questions about the agreement, please attend the September Club meeting in person where key points will be reviewed.

Membership Committee Update:

- There was no update on from the Membership Committee

Schuylkill Navy Delegate Update:

- There was no update on from the Schuylkill Navy Delegate
- A new item was brought up about the Papal Visit and how Malta members might be considering to use the Club if they decide to come to the Fairmount Park/Boathouse Row/Museum area.
 - The Membership and House Committees were requested to draw up a list of "do's and do nots" for how the house can and should be utilized during the Papal visit. If members have desires to vista or use the Club, they are requested to attend the September Club meeting to present these ideas in person to the broader membership.

Old Business:

- There was no old business brought up for review at this month's meeting.

New Business:

- September is the annual month for nominations; please attend the September Club meeting to submit names for officer and committee positions which will be voted on at the October meeting.
- The propane gas was run empty by someone who used the grill after the July meeting. If you are going to use the grill with members or your guests, please remember to close off the main of the propane. As a rule, if you deplete the propane tank fully, please refill it or notify a member of the House or Membership Committees.
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- Philadelphia Congressman Brendan Boyle is hosting a kayaking tour on the Schuylkill River this Saturday, August 15th. Malta received a request to participate in this event that will run from 9:45 AM - 11:00 AM. If you are interested in attending, please RSVP at the following link: https://pennenvironment.webaction.org/p/salsa/event/common/public/?event_KEY=158

Malta Boat Club | Monthly Club Meeting Minutes | September 2015

Meeting Date: 09/08/2015

- Meeting Opened: 7:33 PM
- Meeting Closed: 9:20 PM

Attendees: Sam Cunningham, George Thiers, Stan Depman, Ted Trocky, Phil Marcella, Chuck Patterson, Rick Stehlik, Tony Mattson, John Hayburn, Jimmy Zeris, Tony Weber, Mike Brown, Shawn Duff, Jeff Cutler, Paul Schugsta, Phil Roche, Kevin Weinstein, Paul De Vlieger, Paul Jaskot, Tom Mickler, Kip Wetzel

Review of Prior Month's Minutes:

- August's monthly meeting minutes were circulated digitally in advance of the meeting to all members.
- One edit was recommended by Paul Schugsta prior to the meeting; this typo change was made and is reflected in the August minutes
- The prior month's minutes were approved by attending members.

Treasurers Report:

- August's Treasurer report was shared digitally with all members in advance of the meeting.
- The prior month's Treasurer's report was approved as submitted by attending members.

Racing Committee Update:

Masters Nationals - Camden, NJ

- This regatta was the largest Masters National Championship to-date with 2,024 entries.
- Malta finished 14th place in the Men's Points Trophy out of 76 teams and finished 3rd place in Efficiency Trophy out of 105 teams. The final medal tally for Malta included:
 - 5 Gold
 - 1 Silver
 - 3 Bronze
- A list of the final points results can be found at:
<http://bigresults.herenow.com/web/races/20160/pointsTrophies.html>
 - It was previously noted that Joe Harris would not be racing on the Cooper River for this Regatta. Joe Harris was not only present at the event but also raced. Jeff Cutler was an incredible support to Joe by helping him load his boat, bring it to the Cooper River to allow him to race, and also return it to Malta.
 - The Club recognized Jeff for going above and beyond to support his fellow oarsman to race at this National regatta.

World Championships - Aigueblette, France

- Chris Lambert and the United States LM8+ finished 3rd for the Bronze medal (former Malta member, David Smith, was also a part of that crew).
- Colin Ethridge and the United States LM4x took 5th in the A Final.
- Will Purman finished 2nd in the D Final of the LM single for Puerto Rico.
- Malta will be participating in a number of fall races in the area. Please reach out to Tony Mattson to coordinate your entries with the racing team for these events. The racing team is encouraging new and established members alike to consider fall regattas to hone skills and learn the art of racing.
- Jeff Cutler made new bow lights for the Malta's club boats. If you are rowing at dawn/dusk, please ensure that you use these for river safety and to comply with Schuylkill Navy guidelines.
- A recommendation was made by Mike Brown to recognize Colin Ethridge to be recognized as the athlete of the year for both Malta and the Schuylkill Navy
- A recommendation was made by Rick Stehlik to petition the USRA to have Ted Trocky and Jeff Cutler be recognized as the masters athletes of the year at an upcoming event/banquet in New York.

House Committee Update:

- Shawn Duff completed the lighting work in the women's locker room. Thank you Shawn for your continued support of the Club on these matters.
- A reminder was made that the second floor facilities cannot be used by male members and that only third floor bathroom and showers should be used.
- Sculling racks were moved to the middle portion of the boat bays so that new space could be freed up to handle boat space for Merion Mercy boats.
- Steps were delivered to the Club this week. Thanks go to Bill Van Fossen for his help in acquiring this unit which will be installed and help with the completion of the side yard bays
- The contractors who were fixing the lights for the upcoming Papal Visit brought a cherry picker on to the Malta premises and significantly damaged the pavers in the side yard. This will require a significant repair (paver removal, grading, replacement, etc.) which will take up to three weeks. Malta will work through the contractor and focus on a timely repair to these damages before other long-term damage is incurred.
 - Although other lighting repairs are being made for the Papal visit, Malta will not be allowing these contractors back onto its premises going forward.
- The shower was fixed in the third floor locker room with a more significant cost than expected. The bay garage doors were also fixed but these have not been paid for.
- A number of historical wall hangings and awards will be reframed and moved on the second floor of the Club to create a more consistent experience.
- The agreement with Merion Mercy has been approved and signed by both parties; a date will be determined for the future start of their presence at the Club.
- A new agreement/contract will be sent to Father Judge, similar to the format of the Merion Mercy agreement, to ensure that all other institutions that row out of Malta are adhering the same terms.

- Tim Scally asked the Club to allow him to use the Malts for a Marine Corps Law Enforcement fundraiser; this would be the 5th consecutive year that Malta has supported this event. The membership in attendance wanted to support this event as well as the veterans and medal of honor winners in attendance. This event focuses on the children and families impacted by battle and Tim encouraged that members also attend this event.
- There was a great amount of dialogue around the Papal Visit. The general take away was that members should limit the number of guests that they bring to the Club with a focus on immediate and direct family/friends. Overall, with the number of visitors around Boathouse Row, please remember to be smart, air on the side of caution, and use common sense during the period of the visit.

Membership Committee Update:

- James "Jimmy" Zeris was proposed for membership to Malta Boat Club. Jimmy is the father of a Merion Mercy oarswoman and Mike Brown will serve as his sponsor.
 - Jimmy lives in Morristown, NJ and has three daughters. He is a defense attorney in the City and is originally from New York. He is interested in learning to row and expand his presence with the rowing community. It was noted that Jimmy is an extremely generous man and embodies the values of Malta.
 - The Senior Active members in attendance unanimously voted in favor of having Jimmy join as a probationary member. Congratulations Jimmy and welcome to Malta.
- Shawn Duff was proposed as a Senior Active Member by the Membership Committee after four years of membership at Malta. Shawn has been a great help to the House Committee and integral with a number of electrical and maintenance projects over the past years.
 - The Senior Active members in attendance voted unanimously in favor of making Sean a Senior Active member. Congratulations Shawn.
- The Membership Committee has actively been pursuing those individuals with dues in arrears and reported that they feel that they have a solid plan moving forward to collect all dues. It was noted that there should be a tighter, standardized process for 2016 and future years to ensure that the Club can collect or implement payment plans closer to the March dues deadline.
 - It was noted that Regatta Central has a service that allows rowing clubs to send dues notices and collect payments. There is a 2% service fee for this offering and this will be evaluated by the Membership Committee.
- There was some discussion at prior meetings about the wording in the bylaws of Malta Boat Club, specifically around senior membership, officership, Committee leadership, and if/how 1st and 2nd Lieutenants were viewed as officers.
 - The updated language was provided in hard copy to those members in attendance and reviewed verbally by the Membership Committee.

- There was clarifying dialogue as to whether a probationary members can serve on a committee and it was determined that they could, and should be encouraged to do so.
- There were a number of other questions/suggestions around the bylaws and it was recommended that a full meeting be designated to reviewing and discussing this important Club document at a future meeting. The Membership Committee will be sending out soft copies of the proposed language changes prior to the October Club meeting. Members are asked to dedicate time to reviewing this document and sending feedback to the five individuals on Membership Committee. The Club will work on driving alignment and voting on recommended edits at a future Club meeting.

Schuylkill Navy Delegate Update:

- There was no Schuylkill Navy meeting in August and no updates were provided.

Old Business:

- No old business was reviewed at this month's meeting.

New Business:

- Nominations were collected for officers and committees. The below names were submitted by members in attendance and will be voted upon at the October Club meeting:
 - **Officer Nominees:**
 - President - Phil Marcella; Charles Murray; Bob Talecki; Mike Brown
 - Vice President - Kip Wetzel; Jeff Cutler; Chuck Patterson; Phil Marcella
 - Treasurer - Matt Arria;
 - Secretary - Kip Wetzel;
 - Captain - Sam Cunningham; Jeff Cutler; Ted Trocky;
 - Senior Delegate - Chuck Patterson; Tony Mattson; Brendon Eck
 - 1st Lieutenant - Tony Mattson; Chris Lambert; Colin Ethridge; Jeff Cutler;
 - 2nd Lieutenant - Charles Murray; Will Purman; Chris Lambert; Brandon Joyce;
 - **Committee Nominees:**
 - Membership - Kevin Weinstein; Chris O'Brien; Paul Jaskot; Stan Depman; Bob Talkecki; Paul DeVilgeger; Brian McDonald; Phil Roche; George Thiers
 - Racing - Paul DeVlieger; John Hayburn; Jeff Cutler; Sean Duff; Ted Trocky; Sam Cunningham; Colin Ethridge; Chris Lambert; Will Purman; Rick Stehlik; Tony Mattson
 - House - Tony Mattson; Rick Stehlik; Sean Duff; Brian McDonald; Tony Weber; Paul Jaskot; Ted Trocky; Jeff Cutler
- Kip Wetzel made a request to those individuals nominated as prospective committee members and officers. Based on the operations of the Club from ~2010, he encouraged that committees think about potential 2016 budgets that they would need to maximize the impact of their respective responsibilities to the whole of the

membership. These budgets should be thought of as a resource that can help to drive the most impact, value, engagement, fun, and loyalty to each individual that is lucky enough to be a part of this incredible institution.

Malta Boat Club | Monthly Club Meeting Minutes | October 2015 Meeting

Date: ~~09/08/2015~~

Meeting Opened: 7:34 PM

Meeting Closed: 9:00 PM

Attendees:

Chuck Patterson, Dennis Scott, Mike Brown, Paul DeVlieger, Will Purman, Chris Lambert, Sam Cunningham, Kevin Weinstein, Phil Marcella, Tom Mickler, Ted Trocky, Ed Campbell, Stan Depman, Charles Murray, Tim Bennett, Kevin Kane, Jeff Cutler, Joh Hayburn, Brian Roman, Rick Stehlik, Paul Schugsta, Tony Mattson, Bob Talecki

Review of Prior Month's Minutes:

- One edit and one point of clarification was sent by Paul Schugsta prior to the meeting; the correction was revised and is reflected in the September meeting minutes and the secretary will be confirming the representation of an upcoming Club event.
- September's monthly meeting minutes were circulated digitally in advance of the meeting to all members. The prior month's minutes were approved by attending members.

Treasurer's Report:

- September's Treasurer Report was shared digitally with all members in advance of the meeting. The prior month's Treasurer's report was approved as submitted by attending members.

Racing Committee Update:

- The membership in attendance at this month's meeting recognized and celebrated Chris Lambert's Bronze Medal at the World Rowing Championships.

House Committee Update:

- The Papal visit to Philadelphia in late September was largely, and luckily, uneventful for Malta.
- Based on an update at the September Club meeting, a number of pictures in the Sam Hanna room were reframed and rearranged.
- The Committee notified the membership that Malta's liability insurance was expanded.

Membership Committee Update:

- There were no new proposals for membership at this month's meeting.
- Malta's bylaws were circulated at September's meeting to review a number of proposed changes and facilitate an "open session" of feedback for other suggested changes.

- After a period of dialogue, it was deemed that the bylaws should be recirculated; please look for another digital copy of these to be sent from Kevin Weinstein of the Membership Committee.

Schuylkill Navy Delegate Update:

- The Schuylkill Navy delegates have re-commenced meetings after a July and August break.
- The Schuylkill Navy is up 15% in revenue YoY with ~\$250,000 in savings.
- Capital improvements were made on the finish line tower but river restoration was not included in the budget for this year. Dredging continues to be an issue for not just Malta but all the clubs below vesper to Fairmount. The water off the dock is 9 inches deep.
- The USRowing annual convention will be held December 4. As a part of the USRowing convention, a progressive dinner will be held on Boathouse Row.
- George Hines is being honored on October 14th at the Brewery Town Fairmount Cathedral Schuylkill Navy Sports All Time Friends. If you are interested in attending please contact Chuck Patterson or Mike Brown. The club will purchase a table at this event to celebrate Malton George Hines.
- For the upcoming October 24th Head of the Schuylkill Navy Race, University Barge Club has requested that Malta volunteer a launch for the race.
 - This was discussed and received a "No" vote by senior active members at the October Club meeting.

Old Business:

- There was no old business reviewed at this month's meeting

New Business:

- Elections were held at the October Club meeting for Officers and Committees for the 2015-16 period. Below are the newly elected individuals to each position and committee. Congratulations.

President: Phil Marcella

Vice President: Jeff Cutler

Treasurer: Matt Arria

Secretary: Kip Wetzel

Captain: Jeff Cutler

Sr. Delegate: Chuck Patterson

First Lieutenant: Colin Ethridge

Second Lieutenant: Chris Lambert

House Committee: Jeff Cutler, Sean Duff, Tony Mattson, Rick Stelhik, Tony Webber.

Racing Committee: Sam Cunningham, John Hayburn, Collin Ethridge, Tony Mattson

Membership Committee: Stand Depman, Paul, DeVlieger, Brian McDonald, Chris O'Brien, Kevin Weinstein

NOVEMBER

Malta Boat Club | Monthly Club Meeting Minutes | ~~October~~ 2015 Meeting

Date: 11/10/2015

Meeting Opened: 7:30 PM

Meeting Closed: 8:55 PM

Attendees: Brian McDonald, Jeff Cutler, Tim Bennett, Phil Marcella, Ted Trocky, Rick Stehlik, Kevin Kane, Shawn Duff, Kevin Weinstein, Mike Halpert, Chuck Patterson, Tony Mattson, Stan Depman, Tony Weber, Lee Weinstein, Paul DeVlieger, Paul Schugsta, Bob Talecki, Kip Wetzel

Deviating from normal agenda, an update was provided Margaret Meigs and Paul Laskow of the Schuylkill Navy River Restoration Committee

The dredging of the Boathouse Row portion of the Schuylkill River was previously authorized by an act of congress in the 1990's; last year the request for additional dredging, driven by the significant amounts of silt outside of boathouses, arrived on the Army Corps of Engineers worklist for 2015. Congress granted money to the Corps for this dredging project but the monies afforded would not cover the full funding. Since the project could not be fully completed with these funds in 2015, there is hope that some of these monies could be applied to scoping of the project for future work.

A few years ago, the Schuylkill Navy created a River Restoration Committee, composed of four sub-teams:

- Public Advocacy
- Government Affairs
- Technical
- Funding

The Committee started work with these sub-teams to understand how the most recent rounds of dredging occurred in the 90's. These earlier dredgings were done through money approved to remove coal fines from the river and prior dredging occurred through various Federal funding sources. Roy Denmark was the key figure in the River Restoration Committee (RRC). Roy was the most senior civilian in the Army Corps of Engineers and has been an advocate for these dredging efforts for 35 year. He has been a great advocate to the RRC and continues to help them navigate this challenging effort through myriad government arenas.

There was no formal study done to understand why the currents around Boathouse Row flow the way they do. There have been observations by Malta Club members that heavy silting has been observed only after Clubs started pushing out their docks. Most importantly, the committee recognizes that the dredging outside of Boathouse Row is work that must be on ongoing occurrence. However, it is becoming increasingly difficult to get Federal funding and earmarks in recent congressional cycles as well.

After many meetings with Federal and State leaders, there was great understanding and acceptance of the need for dredging. The RRC is pushing very hard on Congressman Brady who has repeatedly expressed his support for dredging and promised to bring this up with the Army Corps of Engineers. If the RRC does not get good feedback from Congress, they will focus on putting forth a social outreach and social media campaign to drive awareness to the broader rowing and Philadelphia communities with a goal of bolstering support from the city, state, and federal governments. Additionally, the RRC has determined that the City of Philadelphia and its Water Department has a vested interest in supporting this as a way to manage and maintain the size of Silt Island (aka- Lloyd Island) near Lloyd Hall.

The best case, in the RRC's opinion would be to define a plan in 2016 with dredging occurring in 2017. It is the recommendation of the RRC that each boathouse begins caching fund in their annual budget going forward to be able to contribute private funds to supplement the cost of the city. They have not estimate on the total impact of the project, but this will likely be a politically charged event with the Schuylkill Navy members in the future; they feel that it is better to be prepared for potential financial contributions from each club the future.

Review of Prior Month's Minutes:

- Two edits were recommended by Paul Schugsta prior to the meeting; these correction were made and will be reflected in the October meeting minutes submitted to record.
- Additionally, Chris O'Brien and Greg Liscio were omitted from attendance at the October meeting and have been since added
- October's monthly meeting minutes were circulated digitally in advance of the meeting to all members. The prior month's minutes were approved by attending members with the above noted corrections made.

Treasurer's Report:

- Malta has generated about \$71K in revenue with an estimated \$37K in expenses in 2015.
- Phil Marcella conducted a high-level review of a proposed, pro-forma budget for 2016. All Committees will be submitting final, requested budgets in advance of the next meeting when senior active members will vote on an approval of the budget for next year.
- October's Treasurer Report was shared digitally with all members in advance of the meeting. The prior month's Treasurer's report was approved as submitted by attending members.

Racing Committee Update:

- Malta participated in three regattas over the past month: Navy Day, Head of the Charles, and Head of the Schuylkill
- Results from these races were read aloud from Captain Jeff Cutler and can be found through the following links. Congratulations to the many decorated Malta oarsmen and high-place finishes at these noteworthy regattas:
 - Navy Day Regatta - https://www.regattacentral.com/regatta/results.jsp?job_id=3796&org_id=0

- Head of the Charles -
https://www.regattacentral.com/regatta/results2/index.jsp?job_id=4215
- Head of the Schuylkill -
https://www.regattacentral.com/regatta/results2/index.jsp?job_id=4093&org_id=0
-
- The Racing Committee will be purchasing two new Row Perfect ergs this fall at the request of Malta's elite racing members. These will be accessible to all members.
- The seat on the Hudson gig was broken and has since been repaired.
- Going forward, all members who row or race under the Malta banner must have their blades painted blue with white Maltese crosses. Decals of the cross are available through Jeff Cutler.
- Please contact Jeff if you would like to race for the Schuylkill Navy Turkey Trot on Thanksgiving morning. Entries are due on 11/21 and the committee would like to have a strong showing from Malta.

House Committee Update:

- The House Committee met and is finalizing their budget asks for 2016 with a focus on putting together a long-range plan to support Club facilities.
- Tony Weber will be transitioning into the Committee Chair position after a long tenure from Rick Stehlik.
- The committee will be distributing a list of contact numbers for the House Committee members which will be shared with all members and posted around the Club in the case of an emergency.

Membership Committee Update:

- An update was provided by the new Membership Committee Chair, Brian McDonald. Brian started by recognizing Kevin Weinstein for his years of service as the chair of this committee.
- The Membership Committee requested a \$3K budget for Malta's December Club Meeting to fund a formal, catered holiday dinner.
 - There was a recommendation that members in attendance submit a nominal amount to help offset the cost of a celebratory dinner.
- The request for funds to support a year-end dinner at the December Club meeting was approved unanimously by senior active members in attendance.

Schuylkill Navy Delegate Update:

- Chuck Patterson is the new delegate to the Schuylkill Navy from Malta; he and Phil Marcella, Malta's previous delegate, attended the October session together.
- Dredging remains the most pressing topic for the Schuylkill Navy but this involves a broader focus on environmental preservation. There continues to be efforts to remove temporary, single-use water bottles by all rowers on the river.
- There will be a follow up meeting on Thursday night, November 12th, to discuss rules of the river, safety, and launch driving.

- The Annual US Rowing Convention will take place in Philadelphia in Early December. As a part of this, "Rock the Row" will be an open house event during the Convention on December 4th. This event is sponsored by the Schuylkill Navy to give exposure to historic Boathouse Row during the convention. Cost is \$40 to attend for non-attendees to the convention
 - Malta needs ~6—7 volunteers for bar tending, security, general security, etc. from 7-10:30. Please contact Chuck Patterson if you can help with this event.
- The Schuylkill Navy Blood Drive will be two days after Thanksgiving and there will also be a Toys-4-Tots toy drive at this campaign. Please consider participating if you can.

Old Business:

- There was a request to evaluate all unnamed, undedicated boats that currently reside in Malta's boat bays. The Racing Committee will complete an audit and come back to the Club with its findings.

New Business:

- There was a recommendation for the Membership Committee to consider looking at raising dues in small increments over upcoming years. The Committee will take a look at various models for small increases so as to avoid single, large increases in a YoY manner.

Malta Boat Club | Monthly Club Meeting Minutes | December 2015

Date: 12/8/2015

Meeting Opened: 7:41 PM

Meeting Closed: 8:03 PM

Attendees: Tim Bennett, Stan Depman, Jeff Cutler, Ted Trocky, Brandon Eck, John Hayburn, Fred Duling, Fred Duling Jr., Brian Roman, Douglas Wright, Shawn Duff, Kevin Weinstein, Bob Talecki, Chris O'Brien, Pat O'Brien, Lee Weinstein, Sean Steward, Liam Leyden, Brian McDonald, Tom Mickler, Tony Mattson, Phil Heifitz, Kevin Kane, Colin Ethridge, Tony Weber, Paul Schugsta, Ken Shaw, Dennis Russom, Mike Brown, Rick Stehlik, Paul DeVlieger, Kip Wetzel

Review of Prior Month's Minutes:

- November's meeting minutes were circulated digitally in advance of the meeting to all members.
- The prior month's minutes were not reviewed due to the shortened meeting agenda and will be approved at the January 2016 meeting.

Treasurer's Report:

- November's Treasurer Report was circulated digitally in advance of the meeting to all members. The report was not reviewed due to the shortened meeting agenda and will be approved at the January 2016 meeting.
- 2016 Committee and Officer budget proposals were reviewed at the December meeting. Phil Marcella facilitated the conversation about the budget with input from the Membership, Racing, and House Committee Chairs.
- In addition to general dialogue, a recommendation from Mike Brown was made to include a budget line item to address dredging. Phil Marcella noted that the carryover budget from 2015 could be used for future dredging efforts at the discretion of the Club.
- At the conclusion of this open dialogue, the budget was approved unanimously by Senior Active members present at the December meeting.

Racing Committee Update:

- There was no Racing Committee update due to the shortened meeting agenda.

House Committee Update:

- There was no House Committee update due to the shortened meeting agenda.

Membership Committee Update:

- The Membership Committee recommended that Paul DeVlieger be nominated to Senior Active status. This motion was approved and voted on by Senior Active members in attendance.
 - Paul was unanimously voted to Senior Active status. Congratulations Paul and thank you for your continued dedication and service to the Club!
- There were two individuals who were proposed for membership:
 - Bob Hecht is a four year member at Crescent who remains in good standing. Bob began rowing when his son was at St. Joe's Prep and is looking for a new club to further his rowing experience. He is legal counsel at Air Gas Mike Brown will be his sponsor.
 - Matt O'Leary just moved to Philadelphia from Boston. Matt is a competitive oarsman, training with Colin Ethridge for the 2016 Olympic trials in the 2x. He rowed for Harvard and is not currently a member at any club. John Hayburn will serve as his sponsor.
 - Bob and Matt were unanimously voted in as probationary members for the next year, with aspirations to have them as lifelong members of Malta.
Congratulations to both Matt and Bob – welcome to Malta!

Schuylkill Navy Delegate Update:

- There was no Schuylkill Navy update due to the shortened meeting agenda.

Old Business:

- There was no Old Business Reviewed due to the shortened meeting agenda.

New Business:

- There was no New Business Reviewed due to the shortened meeting agenda.

MALTA BOAT CLUB MINUTES

2016

Officers

President: Philip Marcella

Vice President: Jeff Cutler

Secretary: Kip Wetzel

Treasurer: Matthew Arria

Captain: Jeff Cutler

Malta Boat Club | Monthly Club Meeting Minutes | February 2016

Date: 2/9/2016

Meeting Opened: 7:32 PM

Meeting Closed: 8:12 PM

****February's meeting was conducted only by phone due to a winter storm that hit the region earlier in the day. This month's meeting was used for review purposes only and all voting/approval will be handled at the March Club meeting****

Attendees: Phil Marcella; Paul Schugsta; Tim Bennett; Jeff Cutler; Chuck Patterson; Liam Lyden; Patrick O'Brien; Paul Jaskot; Rick Stehlik; Bob Hecht; Dennis Scott; Charles Murray; Sean Stewart; Mike Brown; Kip Wetzel; Paul DeVlieger; Brian McDonald; Kip Wetzel

Review of Prior Month's Minutes

- January's meeting minutes were circulated digitally in advance of the meeting to all members.
 - Chuck Patterson confirmed that both Liam Lyden and Sean Stewart were nominated for the Sam Hanna award at the January meeting
 - One edit was requested prior to the meeting in reference to the lease increases discussed at the January meeting
- The prior month's minutes were updated with these recommended edits and will be approved by members at the March Club meeting.

Treasurer's Report:

- The January 2016 Treasurer Report was shared digitally with all members in advance of the meeting.
 - A verbal summary of the financial state of the Club in 2016 was delivered by Phil Marcella.
- The Club continues to work with Father Judge on processing the formal lease agreement and will focus on completing this in the very near future.
- Our insurance policy was paid for 2016.
- It is estimated that less than half of Malta members have paid their 2106 dues. We hope that all members can try to do this at their earliest convenience as dues were payable upon receipt of the notices sent out in January.
- The prior month's Treasurer's report will be approved by members at the March Club meeting.

Membership Committee Update:

- Chris McElroy is leaving the Club in good standing. Captain Jeff Cutler believes that he is going to Undine where he is currently coaching.

Racing Committee Update:

- Colin and Matt are presently down in Texas and are expected to train there through April, leading up to the US Olympic Trials.
- Club members recently joined other Schuylkill Navy members and regional crews at a Safety Committee Meeting.
- Captain Jeff Cutler recently attended a Rules of the River meeting in which a number of new rules/reminders were shared with the members of the Schuylkill Navy, including:

1. If you are rowing out of Malta, you must have all oars painted with the proper colors/insignia of the Club or school that you primarily represent. This will help to identify the crews involved in incidents on the river and increase clearer communication between boats.
 2. If you are rowing up river, particularly on the sprint race course, crews should only use two lanes maximum. When rowing down river, lanes 5 and 6 should always be left open to leave buffer between up and down river crews.
 3. When coming through Columbia Bridge, the arch that comprise lanes 5 and 6 are now considered closed. No upriver or downriver crews should ever go through this arch, other than race day. If you see violators, you can notify the Schuylkill Navy or contact Jeff Cutler directly.
- Based on the above, concerns about “crews per square foot of river” were escalated by Rick Stehlik noting that the closure of these lanes will jam more crews and boats into a smaller space.
 - An inquiry was made by Paul Schugsta about the attendance from universities at this rules meeting. Concern was widely shared by the attending members as many universities, particularly Penn who floats the largest fleet, are typically the largest violators of many rules of the river.
 - Jeff Cutler and Phil Marcella will escalate this concern about universities’ rules adherence to the Commodore of the Schuylkill Navy.
 - The recent team gear order came in from JL. If you ordered clothing, Jeff Cutler will put your gear in your locker or can be picked up from him directly in the next few days.
 - An inquiry was made about ways that the Club could support Colin and Matt in Texas. Jeff will inquire and will follow up with thoughts on a care package and other outreach that will give them support during their next months of training.

House Committee Update:

- Water was turned back on last week for the second floor after a break in the cold weather. Likely this will be shut off again before this weekend based on expected sub-freezing temperatures.
- Joe Sweeny from Penn AC recently relayed a story to Rick Stehlik in which Penn AC just had a judgment of \$200K against them from a woman who had a trip-and-fall injury while a guest in their club. The House Committee noted that we should all remain cautious about ways that we can keep all guests and family safe while visiting Malta.
- New, more efficient oar racks will be installed in the coming months and are a priority for the House Committee.
- After the historical snow storm that recently hit, a number of shingles fell off of the house and will need to be repaired this spring. There is speculation that this may have been caused by the electricians who prepped the houses of Boathouse Row for the Papal visit.

Schuylkill Navy Delegate Update:

- Dredging remains a priority for the Schuylkill Nave. There is a push to get this on the “work plan” for the Army Corps of Engineers to prioritize this important work. Chuck Patterson thanked the Father Judge and Merion Mercy crews for writing letters to the Army Corps and he expects that Philadelphia University will also send a letter to voice concern from crews rowing out of Malta Boat Club.
- Conshohocken Rowing Center was officially voted in as an Associate Member of the Schuylkill Navy.
- To recognize 2015 milestone awards, Malta’s Racing Committee is encouraged to send rowing

logs to the Schuylkill Navy from last year.

- 2016 Elections were held for the Schuylkill Navy and results for officers were:
 - Commodore Paul Horvat
 - Vice-Commodore Margaret Meigs
 - Treasurer Andy Levin
 - Secretary Bonnie Mueller
 - Log Keeper Joe McFadden
 - Quartermaster Jack Lees

- For the forthcoming Schuylkill Navy Awards, nominations were submitted for a number of Malta oarsmen:
 - Masters Athletes of the Year – Ted Trocky and Jeff Cutler
 - Athletes of the Year - Colin Ethridge and Chris Lambert

Old Business:

- Regarding last month's nominees for the Sam Hanna Award, there was a recommendation from Paul Schugsta to have both Liam and Sean be recognized for their contributions to the Club and their involvement in the St. Francis Xavier program. Paul encouraged that both Sean and Liam receive the full financial award and have the acknowledgement of this wonderful award.
 - Chuck Patterson contacted the Hannah family about this recommendation. They will graciously sponsor both men as the 2016 recipients of the Sam Hanna award – congratulations Liam and Sean.

New Business:

- US Rowing had elections for the new Mid-Atlantic Region Representative. Joe Manion was nominated into this position and Paul Schugsta relayed that Joe was grateful for the support from Malta Boat Club.
- Regarding the planned dredging in Camden, Paul Schugsta summarized that all plans in New Jersey are behind schedule. Myriad regattas are going to be impacted by the delays in this dredging delay including the Murphy Cup. There is an expectation that the Murphy Cup will be coming back to Schuylkill River based on the ongoing challenges with the dredging on the Cooper River.
 - An inquiry was made as to if/how these delays in Camden have been escalated around the desired dredging on Boathouse Row. This could have a potential, similar impact to regattas on the Schuylkill river which might have rippling impacts to Clubs, crews, and financial goals, should the silt levels get much worse.

Malta Boat Club | Monthly Club Meeting Minutes | April 2016

Meeting Called to Order: 7:32 PM

Meeting Closed: 8:20 PM

Attendees: Chuck Patterson, Phil Marcella, Paul Jaskot, Bob Hechs, Sean Stewart, Dennis Scott, Ted Trocky, Mike Brown, Bill Van Fossen, Tony Weber, Tony Mattson, Kevin Weinstein, Lee Weinstein, Stan Depman, Bob Talecki, Paul DeVlieger, Kevin Kane, Charles Murray, Fred Duling Jr., Jake White, Paul Schugsta, Rick Stehlik, Brian McDonald, Brian Delong, Kip Wetzel

Treasurers Report:

- The April 2016 Treasurer Report was shared digitally with all members in advance of the meeting.
 - President Phil Marcella conducted a summary of YTD financials based on the Treasurer Report
- Accompanying the Treasurer's Report was a list of all members who were delinquent on dues as of 4/1/2016, accounting for ~\$11K against the 2016 P&L.
 - The Treasurer expects to receive \$5.5K of this by close of month and Club officers received a lot of positive feedback about the posting of delinquent dues as a mechanism to encourage 100% compliance.
 - Matt Arria did contact everyone who was on the delinquent list in advance of this being published.

Review of Month's Meeting Minutes:

- March's meeting minutes were not circulated digitally in advance of the meeting as Secretary Kip Wetzel lost this file with a laptop that stopped functioning properly.

Membership Committee Update:

- Brian Delong was proposed as a new member at the April meeting. Brian is originally from just outside of Rochester, NY and attended St. Joseph's University. Brian currently works for JL Racing and wants to get back into rowing now that he is immersed in the community. Brian knows Sean Stewart, Charles Murray, and a number of other members from his past rowing experience. Charles Murray will be Brian's sponsor at Malta.
 - The Senior Active Members present at the April meeting unanimously voted Brian in for probationary membership at Malta.
 - Congratulations Brian welcome to Malta!
- Alex Benner is moving out of the area and has asked to discontinue in his membership.
- Jake Cushing is moving to Oxford and is looking to change his membership status to "associate level" or leave in good standing while studying overseas.
 - A recommendation was made by Mike Brown to consider how the Club could keep Jake as a member based on his educational pursuits and standing with the Club. The Membership Committee will review this request and provide an update at the May meeting.

- The Club expects to soon have a design proof of the beer tankards for those who expressed interest in supporting an improved, optimal social experience for members and guests who chose to enjoy malted beverages. Once approved, the Committee will place the order and provide an ETA on delivery.
- A recommendation was made to do an audit of lockers based on the limited space upstairs. The Club will have to keep a close eye on this as more new members continue to join Malta.
- A follow up reminder was made to those members who have not paid 2016 dues. For members who are delinquent and have not contacted Matt Arria by end of week, the membership asks that you not visit Malta until a payment arrangement is made with the Treasurer.
 - Phil Marcella will also attempt to contact individuals who have still not paid and will coordinate this follow up outreach with Matt Arria.
- Tony Weber revisited the topic of nominal increases in dues to support the Club into the future. President Phil Marcella encouraged that this topic be addressed as a part of the By-Laws review/approval in 2016, an effort that was put on hold in 2015.
 - This will be discussed by the Membership Committee and will be reviewed with the Club at the May meeting.
 - A counterpoint was brought up by Paul Schugsta that any dues increases should have a justification against “need” at the Club.

Racing Committee Update:

- US Olympic Trials start on April 17th. This year’s qualifying for the Olympic team boasts an extremely fast field and Colin/Matt are one of eight boats competing for the LWT 2X for the Olympics.
 - The entire membership of Malta wishes the Club the very best of luck in this exciting race and in their representation of Malta at the highest level of racing.

House Committee Update:

- The House Committee is still trying to connect with a roofer but has had challenges with a response; the broader membership encouraged that Brad Adams, a new member as of March, be contacted based on his ownership of a roofing company.
- There are a few events coming up in April that have all been coordinated with Tony Mattson.
- Mike Brown asked that the Club allow Merion Mercy to christen a few boats on the morning of 4/24.
- A discussion started around installing Wi-Fi in the Club. The recommendation put forth is that this service would support the increased usage by members who frequent the Club and could also increase security for the interior and exterior of the building.
 - Phil Marcella and Brian McDonald will investigate pricing and installation options and this will be discussed at a future Club meeting.

Senior Delegate Update:

- River restoration continues to be discussed but dredging will not be taking place in 2016.
- The Rules of the River will not change, however, Lane 5 will again be a down river lane as it has been in the past.

- If you see any safety violations, the Schuylkill Navy and Chuck Patterson encourage that you contact safety@boathouserow.org
 - It was noted, specifically, that Penn has been seen using the west river side for down river crews and launches; it was recommended that this be reported to the safety email for the Schuylkill Navy from any/all observers of this unsafe behavior.
- March 19th was the Schuylkill Navy Banquet and Colin Ethridge was recognized as the Male Athlete of the Year – congratulations Colin and thank you for being a fine representative of our Club and membership.
- The River Stewards Committee will be doing a river clean up on Saturday 4/16 for any Malta members who can support this event.
- There will be a launch driving class on 4/15 for anyone interested in getting more involved with regattas on the river
- 4/23-24 will be the annual Schuylkill Navy erg-a-thon which will take place at Lloyd Hall for the benefit of Philadelphia City Rowing
- Bachelor's will be hosting a brunch on Sunday the 4/24 as an Olympic Trial viewing party for anyone interested in attending.

Illman Committee:

- Please save-the-date for Saturday 6/11 for the 2016 Illman Award Party.
- The Committee is asking all members to consider joining the event to recognize Chuck Crawford.

Old Business:

- After a number of years, the Hannah plaque was updated with all recipients of this award.

New Business:

- An inquiry was made around the St. Francis learn-to-row program. Attendance has been slim this year but the Malta coaches are optimistic about how this smaller number of athletes can really benefit these junior oarsmen (quality over quantity).
 - The coaches will plan to have the St. Francis students row up to Memorial Day this year with guidance and support from Malta.

Malta Boat Club | Monthly Club Meeting Minutes | May 2016

Meeting Date: Tuesday May 10, 2016

Meeting Called to Order: 7:48 PM **

Meeting Adjourned: 8:22 PM

**Meeting started late based on Senior Active Meeting with Haverford Trust to discuss status of the MacTague Fund.

Attendees: Tim Bennett, Chuck Patterson, Brian Roman, Phil Marcella, Dennis Scott, Jeff Cutler, Mike Brown, Bill Van Fossen, Tony Weber, Kevin Weinstein, Lee Weinstein, Stan Depman, Bob Talecki, Paul DeVlieger, Kevin Kane, Jake White, Paul Schugsta, Brian Delong, Chris Lambert, Sean Stewart, Mike Halpert, John Hayburn , Brandon Joyce

Treasurers Report:

- An additional \$9K in dues came in last month from members who were past due. Thanks to the Membership Committee and their efforts to get members paid against their 2016 dues. There are a few people who remain outstanding who are being prioritized for follow up with the Membership Committee and Treasurer.
 - PLEASE NOTE: If you do not contact the Treasurer and/or make payment arrangements before the June meeting you are in jeopardy of being dropped by the Club in June for failure to meet dues requirements.
- The April 2016 Treasurer Report was shared digitally with all members in advance of the meeting and approved by attending Senior Members.

Review of Month's Meeting Minutes:

- The April 2016 meeting minutes were shared digitally with all members in advance of the meeting and approved by attending Senior Members.

Membership Committee Update:

- The new Malta beverage tankards arrived
 - If you paid you can pick up tankards from Brian Roman or Paul DeVlieger.
 - The cost for 2016 is \$100 which covers the cost of the tankard and beverages. Checks are to be made payable to Malta Boat Club and submitted to Matt Arria.
- A question came up as to where to put the tankards when not in use. The House Committee will explore options and present a recommendation at the June meeting.
- Membership will be making a recommendation for a dues increase through the bylaws.
 - President Phil Marcella would like a committee and Club leadership discussion to take place as to how best to address Club dues increases beyond 2016 via the club bylaws versus a vote by Senior Active Members.
 - Tony Weber stated that a percentage increase with a set schedule should be considered as part of the updating of the Malta Boat Club bylaws. Discussion tabled by Phil Marcella until all bylaw changes are ready for club approval.

- Brandon Joyce wants to have an event at Malta for CPR certification by The Red Cross for Malta Members.
 - Cost would be \$19 person or \$200 for the club based on how many people sign-up. The course is 3 hours long.
 - There was some discussion as to whether other clubs along the row should be invited with no resolve. Brandon will send out more detailed information to the membership.
- Stan Depman asked about expiration date of the AED. The question came up as to who is responsible for maintaining that equipment-similar to our fire extinguishers and alarm system.

Racing Committee Update:

- Jeff Cutler provided an update on Malta Lightweights at the Olympic trials.
- The Dad Vail Regatta is May 13 and 14th so there will be no rowing allowed after Thursday afternoon. Check www.boathouserow.org for updates and beware of the Parking Restrictions.
 - Kelly Drive will be closed starting Thursday evening through Saturday evening.
 - The Dad Vail ends 6pm Saturday, May 14th.
 - Philadelphia University is boating out of Crescent Boat Club and FIT will have house two 8's and a single at Malta during The Vails. Chris Lambert and Jeff Cutler will supervise FIT and their use of the Club.
- Philadelphia University will also be using house from 2:00-4:30 through Thursday, May 12th for a graduation event.
- Anyone who would like rowing lessons is encouraged to contact Jeff Cutler directly.

House Committee Update:

- The roof and gutters require a number of fixes and the House Committee is still looking for a contractor to do this work.
- There is a meeting on the week of May 23rd about Boathouse Row and re-lighting with the park and installers. Tony Weber will go to the meeting to learn more about the contractors, their schedule, and responsibility. This work is supposed to be done before the DNC Convention in July.
 - Paul Schugsta wants to make sure that the contractors are insured and liable for damages, should any occur.
- As a reminder, all bicycles must be kept outside and not in the boat bay.
- There has been no progress with alternative dredging methods. Vesper has tried alternative methods that have not worked. Jeff Cutler and Tony Weber and the House Committee continue to monitor and investigate options for the significant silt issues.

Senior Delegate Update:

- Boathouse Row relighting remained the main topic at last meeting with the completion date targeted for end of July and the Democratic Convention.
- All Clubs were asked to support whenever and whatever possible for the Stotesbury Regatta; launch drivers are most needed.
- June 25th is a Learn to Row Event at #7 and the Schuylkill Navy is asking clubs for volunteers. Contact Christopher Blackwell if interested.

- Paul Lasko put a newscast out on KYW about dredging on the river. Congressman Robert Brady said “we will get this done.”
 - Dredging cost is estimated at \$3MM and there is not availability of dredging equipment through the Army Corp of Engineers according to member Lee Weinstein.

Illman Award

- DATE: June 11th Saturday, 5:30 -7:30 pm
- Invites have been sent out, with 12 people responding of the 120 invited.
- This year, due to catering, the Illman Committee is encouraging all Malta Club Members to RSVP.

Old Business:

- Reminder: Checks for mugs should be made out to Malta Boat Club. (see Membership Committee Updates)

New Business:

- The Front Door code will be changed to 5- 9 -16 and the House Committee will let membership know when the change will occur, likely in the June timeframe.
- On April 24th Member Bob Talecki had a bridal shower at Malta and transformed club into a ladies tea. A Special thanks to Father Judge and Merion-Mercy Students for their helpful and courteous behavior and assistance.
 - Of note: The club was filthy and Bob had to clean it before use of the club on April 24th. The bathrooms of both genders were also a mess.
- It was recommended that the House Committee create a sign directing people to the Men’s Room. The membership, in general, needs to say something if they observe people using the restroom not of their gender.
- This past Thursday evening there was a spirited row of the Octopede which launched at 6:30 pm.
 - Tony Weber would like to organize an Octopede row each Thursday. If interested please contact Tony. There will also be a sign-up sheet posted at the club in order to sign-up for the weekly row.
- A coxswain fee of \$5 may be needed for the Octopede but that is to be determined.

Malta Boat Club | Monthly Club Meeting Minutes | June 2016

Meeting Date: Tuesday May 10, 2016

Meeting Called to Order: 7:33 PM

Meeting Closed: 8:26 PM

Attendees: Phil Marcella, Chuck Patterson, Bob Hecht, Bob Talecki, Stan Depman, Bill VanFossen, Tom Mickler, Rick Stehlik, Jeff Cutler, Tony Weber, Phil Roche, Mike Brown, Paul Schugsta, Brian McDonald, Brian Delong, Kevin Weinstein, John Hayburn, Tyler Simpson, Austin Feeney, Kip Wetzal

Treasurers Report:

- A special thanks was given to Brian McDonald for his efforts to track down delinquent dues. Based on this outreach, Malta has netted another \$3200 in dues and \$400 in rack fees since the May meeting.
- A broader financial summary was provided by Phil Marcella, noting gross revenue of \$75K with net income projected to be around \$47K.
- The May 2016 Treasurer Report was shared digitally with all members in advance of the meeting and approved by attending Senior Members.

Review of Month's Meeting Minutes:

- The May 2016 meeting minutes were shared digitally with all members in advance of the meeting and approved by attending Senior Members in attendance.
- Kip Wetzal shared his thanks to Tim Bennett for covering his responsibilities last month as Secretary.

Membership Committee Update:

- Three members were proposed for probationary membership at the June Clubmeeting:
 - Tyler Simpson
 - Currently rows at Michigan and previously rowed at Fairmount; Tyler is looking to continue his summer training at Malta
 - Sponsor: John Hayburn
 - Austin Feeney
 - Austin rowed at Father Judge and is currently going to Temple. He is looking to train for the summer and prepare for racing season next year.
 - Sponsor: Phil Roche
 - Matthew O'Donnell
 - Matt went to St. Joseph's Prep, rowed at Yale, and competed in the PanAmerican Games in the Under 23 level.
 - Sponsor: Mike Brown
- Tyler, Austin, and Matthew were unanimously voted in by Senior Active Members present at the June meeting. Welcome to Malta!

- Tom Powers has resigned as a member who will be noted as leaving not-in-good standing. The membership encouraged that Tom consider paying back dues as he will be dropped and will not be reinstated if leaving in this status.
- James Black is being dropped as a member based on inability to pay back dues.
- Sergeant Shriver will be contacted by Jeff Cutler to determine his status with the Club and Phil Marcella is reaching out to Tim Scally to determine his go-forward plan with Malta.
- With new members joining, a recommendation was made by Tony Weber to establish some new methods to introduce and meet new oarsmen to the broader membership base.

Racing Committee Update:

- The Racing Committee sold six sets of Concept II oars that were 15-20 years old and are looking to replace these with a few new sets of Concept II and Croker oars.
- FIT used Malta's facilities over the Dad Vail weekend. A point was raised that there were no waivers of liability or indemnification releases for the Club and a recommendation from Paul Schugsta was made that we ensure that this is a standard practice for any groups who use the Club in the future.
 - There was comment that the rowers from FIT conducted themselves very well but that the concern was around liability to the club, not the guests conduct.
 - Dialogue continued amongst members about how to define the standard for use of a waiver and how this could be managed/governed going forward.
 - The Membership Committee will work on drafting a policy on how this can be managed going forward and will be reviewed at the July Club meeting.
- The Schuylkill Navy Regatta is this weekend with a number of senior and mixed entries representing Malta across a number of events.

House Committee Update:

- The Boathouse Row lighting system has failed (again) and will be redone before the Democratic National Convention in mid-summer. A contractor has been selected but Malta's concern is that 3rd party contractors have historically damaged Malta's building and surrounding facilities.
 - Jeff Cutler, Tony Weber, and Rick Stehlik will be the points of contact to ensure that Malta has a presence at the Club during all work and confirm the plan before and during execution.
 - **PLEASE NOTE:** The House Committee requests that we all be cognizant of these construction efforts as members of Malta and that we do not let 3rd party contractors enter unless approved by Jeff, Tony, and Rick.
- The Malta Sign below the flag pole is in great need of repair and there is a leak above the weight machine in the second floor weight room. Investigation will be made into the effort and cost of making these repairs.
- The bay doors may need another repair based on the improper shafts being used on both doors (based on their weight and size).
- Club will investigate a Schuylkill Navy dumpster day but the boat bays needs a work party and significant cleanup now that spring racing season of over
 - A request was made of the Membership Committee to organize a clean-up date for the bays and the broader boathouse.

- Code changes for front and bay doors, recommended last month, will be taking place soon and communicated out by the Secretary in advance of the change.
- Merion Mercy's art school has asked permission to paint the Maltese Cross on the currently unpainted boat ramps.
 - The House Committee made a recommendation to include sand in the paint to improve traction on the ramps.

Senior Delegate Update:

- Boathouse Row relighting remained the main topic at the last Schuylkill Navi meeting with the completion date targeted for end of July and the Democratic Convention.
- A request was made to all clubs for launches to be donated for use at regattas this summer.
- The Schuylkill Navy learn to row program will continue this summer with details being provided at a future meeting.
- It should be anticipated that the Schuylkill Navy will be requesting a contribution from all Clubs who "live" on the row, as well as any clubs that use the row at regattas and other events, to help account for dredging fees in the future.
 - Particular details will be delivered at a future date to Schuylkill Navy delegates.

Illman Award

- The 2016 event occurred on the evening of June 11th with a low turnout across the board. The evening's celebrations were still momentous and memorable.
 - Final financials from the 2016 event will be shared at the July Club meeting.
- Discussion occurred as to consideration for moving the date of the award to the early spring, closer to the end of the previous calendar year and also to minimize conflicts with early summer activities.

Old Business:

- Hooks will be put up in the Club for new beverage tankards

New Business:

- No new business

Malta Boat Club | Monthly Club Meeting Minutes | July 2016

Meeting Date: Tuesday July 12, 2016

Meeting Called to Order: 7:34 PM

Meeting Closed: 8:24 PM

Attendees: Chuck Patterson, Stan Depman, Bill VanFossen, Tom Mickler, Rick Stehlik, Jeff Cutler, Tony Weber, Phil Roche, Mike Brown, Paul Schugsta, Brian McDonald, Brian Delong, Kevin Weinstein, John Hayburn, Tyler Simpson, Austin Feeney

Open Meeting from Fr. Georges Theirs:

- Fr. Georges shared his thanks to all Maltans for all the support of the learn to row program at St. Francis Xavier. The program averaged three boys and up to 4 or 5 per week.
- A question was raised by the membership to open up the program to the girls at the school and discussion occurred among members present at the meeting.

Treasurer's Report:

- The July 2016 Treasurer Report was shared digitally with all members in advance of the meeting and approved by attending Senior Members.

Review of Month's Meeting Minutes:

- The July 2016 meeting minutes were shared digitally with all members in advance of the meeting and approved by attending Senior Members in attendance.
- The only edit that will be reflected in the minutes of record is that Brian Roman took exception to the Ilman being poorly attended.

Membership Committee Update:

- A new member was proposed for probationary membership at the July Club meeting:
 - Matthew Benedetto was previously a junior member at Malta and is looking to join again.
 - Matt's sponsor will be John Hayburn
- Matthew was unanimously voted in by Senior Active Members present at the July meeting. Welcome to Malta, Matt!

Racing Committee Update:

- Schuylkill Navy Regatta:
 - Ted Trocky won the lightweight "D" single
- Independence Day Regatta
 - Colin Montgomery won his heat in the light single and Jeff Cutler won in the mixed double

House Committee Update:

- The new front and bay door access code has been changed to 5916.

Senior Delegate Update:

- Boathouse Row relighting remained the main topic at the last Schuylkill Navy meeting with the completion date targeted for end of July and the Democratic Convention.
- Volunteers are needed for the Philadelphia Youth Regatta. Please contact the Schuylkill Navy if you are able to help
- As previously discussed, it is anticipated that the Schuylkill Navy will be requesting a contribution from all Clubs who "live" on the row, as well as any clubs that use the row at regattas and other events, to help account for dredging fees in the future.
 - Particular details will be delivered at a future date to Schuylkill Navy delegates.

Illman Award

- Brian Roman took exception that it wasn't well attended. It was a smaller than wanted turn out from Malta members but there was a good number of overall guests.

Old Business:

- Fred Jr had surgery recently and is recovering well.
- It was encouraged that the Club send Fred Jr a get well soon card.
- Hooks will be put up in the Hall of Acclaim for new beverage tankards.

New Business:

- No new business was discussed at the July Club meeting.

Malta Boat Club | Monthly Club Meeting Minutes | August 2016

Meeting Date: Tuesday July 9, 2016

Meeting Called to Order: 7:31 PM

Meeting Closed: 8:40 PM

Attendees: Chuck Patterson, Phil Marcella, Colin Ethridge, Paul DeVlieger, Kevin Weinstein, Kevin Kane, Stan Depman, John Hayburn, Jeff Cutler, Tony Weber, Mike Brown, Paul Schugsta, Lee Weinstein, Kip Wetzel

Treasurer's Report:

- President Phil Marcella provided a summary of the Treasurer's Report, noting that the Club's budget-to-forecast should put us in a healthy financial position for year-end 2016.
- The July 2016 Treasurer Report was shared digitally with all members in advance of the meeting and approved by attending Senior Members.
 - Hard copies were also provided to attendees based on the late delivery of digital materials.

Review of Month's Meeting Minutes:

- The July 2016 meeting minutes were shared digitally with all members in advance of the meeting and approved by attending Senior Members in attendance.
 - Hard copies were also provided to attendees based on the late delivery of digital materials.
 - One edit will be made: minutes will be updated to reflect Colin Ethridge, not Colin Montgomery, as our accomplished, world-level oarsman in the July minutes.

Membership Committee Update:

- The Club is up-to-date on dues except for one member who cannot be contacted by the Membership committee.
- There are only a few people that haven't paid for Club tankards. Please note that the Committee will do a second order of tankards for new members and anyone that would like to add to their original order. Please contact Brian Roman if interested.
- A conversation was started around how dues increases should be considered in reference to the impact, historic significance, and the value of Malta to all of its members. Significant dialogue continued with various options of dues increases discussed including the frequency and amount of increases; considerations for various structures of individuals who do not live within the greater Philadelphia region; etc.
 - The overwhelming notion was that rates have not been raised in 10 years and that a flat increase, rather than gradual, smaller increments annually, will be focused on making an immediate impact to the Club while also supporting future priorities.
 - A motion was put forward to raise all levels by \$100 annually, except for associate members who would increase by \$25 annually; the motion received a second and was voted upon by all Senior Active members.
 - The motion passed with 10 votes in favor and 1 opposed
- This vote will raise annual dues in the following way:

- \$150 annually for associate member (up from \$125)
- \$475 annually for junior members (up from \$375)
- \$475 annually for competitive members (up from \$375)
- \$575 annually for probationary/senior/senior active members (up from \$475)

Racing Committee Update:

- Colin Ethridge expressed his thanks for the overwhelming support of Malta and its membership. Colin won trials and is headed to Amsterdam on Monday for the Lwt 1x. Colin shared his thanks for the many years of support and his pride in representing Malta. He additionally expressed his gratitude for the financial commitments from individual and the Club as a whole.
- The Racing Committee is asking that Malta consider covering the airfare, boat rental, and oar rental in Amsterdam which is approximately \$2,000.
 - A motion was put on the floor to have the Club cover the \$2,000 of costs from the general account which was voted upon by Senior Active Members unanimously.
- Malta Masters raced at the Quaker City Regatta with Ted and Jeff winning the mixed quad with two members from Vesper. A boat made up of Chuck Patterson, Bill VanFossen, Ted Trocky, and Jeff Cutler also won the Masters Quad.
- A number of Malta oarsmen will be heading to Master's Nationals next week in Worcester, MA

House Committee Update:

- The new front and bay door access code has been changed to 5916.

Senior Delegate Update:

- There was no Schuylkill Navy delegates meeting in July.
- Malta received an email relative to the condition of the river which is infected with Eurasian Millfoil (sp?). It was encouraged that clubs and rowers do not get on social media to complain as the water quality on the Schuylkill as the water is as clean as it has been in the past decades.
- With regard to the continued topic of dredging, it has been encouraged that every Club set aside \$5K-10K annually to cover future dredging expenses including the purchase of a Mobitrac that will help to remove silt and weeds from the area.
 - Jeff Cutler asked that members of Malta consider volunteering in the mornings and evenings to help remove weeds in the immediate term. The presence of Malta oarsmen will go a long way for representing the Club among other members of the Schuylkill Navy.

Old Business:

- Paul Schugsta reminded the Club that a formal waiver program should be considered for future Club use by non-members based on recent events at other injuries, issues that have arisen at other clubs on Boathouse Row.
 - Malta's legal counsel will do research on the use of waivers (application, administration, potential protection of the Club, etc.) and provide a recommendation to members at the September meeting.

New Business:

- A suggestion was made that there be a side yard clean-up day before prep crews return to Malta in the fall. Mike Brown indicated that the Merion Mercy Crew will take on this responsibility over the upcoming week.
 - Many thanks go to the Merion Mercy Crew for this volunteerism and support.
- Please note that nominations for officers and committees will take place next month with nominations scheduled for October.

Malta Boat Club | Monthly Club Meeting Minutes | September 2016

Meeting Date: Tuesday September 13, 2016

Meeting Called to Order: 7:30 PM

Meeting Closed: 8:29 PM

Attendees: Phil Marcella, Chuck Patterson, Brian McDonald, Tim Scally, Paul Schugsta, Jeff Cutler, Dennis Scott, Bill Van Fossen, Mike Halpert, Paul DeVlieger, Kevin Weinstein, Patrick O'Brien, Lee Weinstein, Matt Benedetto, Sean Stewart, Stan Depman, Bob Talecki, Kip Wetzel

Treasurers Report:

- A few minor changes were noted in the Treasurer Report, most noteworthy is that all members are either paid or on payment plans.
- A question was raised about the stock sale noted in the Treasurer report by Paul Schugsta.
 - No members of the Trust were present to be able to speak to this at the subsequent Club meeting.
- The August 2016 Treasurer Report was shared digitally with all members in advance of the meeting and approved by attending Senior Members.

Review of Month's Meeting Minutes:

- The August 2016 meeting minutes were shared digitally with all members in advance of the meeting and approved by attending Senior Members in attendance.

Membership Committee Update:

- A second order of beer mugs will be ordered in the upcoming weeks. Please contact Brian McDonald by September 27th if interested.
- It has been recommended that James Black has been recommended to be dropped from membership which will be voted upon at the October Club meeting.
- Many thanks go to Merion Mercy and Mike Brown who painted the Maltese Cross on the slip. Thank you on behalf of the entire membership of Malta.

Racing Committee Update:

- The Club recognized Colin Ethridge for his 10th place finish at Worlds in the lightweight 1x. Colin shared his perspective on the race
- Masters Nationals took place in August and Malta sent Ted Trocky and Jeff Cutler as representatives of the oarsmen of Malta. They had great success, medaling in the following races:
 - Gold – Lwt D double
 - Gold – Lwt D mixed quad
 - Silver – Lwt A double
 - Silver – Mixed D double
 - Bronze – mixed B quad

- Fall racing is coming up (King's Head; Navy Day; Head of the Schuylkill) so please contact Captain Jeff Cutler if you are interested in racing or reserving a boat for a specific race.
- A question was raised by Paul Schugsta about water levels and safety of launching boats off of our dock. Bubblers have started to be installed across various clubs across Boathouse Row but the use of these devices requires significant maintenance and support. It was requested that people who might be able to support the upkeep and maintenance of a bubbler in the future should contact Rick Stehlik.
- Kip Wetzel noted that the Club should investigate longer-term solutions as the silt build up will likely not be solved in a permanent capacity, short- or long-term. Kip requested that the Club begin thinking about "up river" property which may not be as impacted by silt buildup at Boathouse Row and could be used for athletic and social purposes.

House Committee Update:

- Another significant portion of the dock was replaced since the last Club meeting.
- Thank you to was given to Tony Weber for installing the hooks to hold the new silver beer steins.
- Tim Scally, for the 5th year, has requested that Malta Boat Club be used for the "pre-event" festivities for the Marine Corps Gala. This event grants scholarship monies and funds to families who have lost loved ones in the field of battle. This event is being attended by very high ranking military, police, POWs, and Medal of Honor recipients.
 - A request was made to ensure that Tim Scally reach out to Tony Mattson to confirm the date.
 - Paul Schugsta requested that we implement the waiver/insurance program for this event.
 - The event will be on Friday October 14th from 6-11 PM so there will not be a conflict with the 2016 Head of the Schuylkill event.

Senior Delegate Update:

- There is a SN meeting next Monday, the first since Summer.
- On September 24th at 7PM, there will be a "lighting ceremony" City of Philadelphia, Fairmount Parks and Recreation, and the Fairmount Park Conservancy, and should coincide with *Open Streets Philadelphia*.
- There has been no request or mention of a clean-up day for the row but Paul Schugsta requested that this be brought up at the next SN meeting.

Old Business:

- In the August meeting, Senior Active Members agreed to raise all dues by \$100 annually except for social/associate members. With dues increases being a change to the by-laws, this will require a 2/3 passing vote from all Senior
 - Paul Schugsta requested that President Phil Marcella provide a summary of the rationale for the rate increase.
 - A paraphrase of Phil Marcella's overview: While we have the Trust for a "rainy day" need, we do not want to rely on these monies for regular maintenance and upkeep of the Club as well as being prepared for future, unknown investments for continued improvements and capital investments at the Club. It was also noted that dues had not been raised

- in over 10 years and also that we have a tax consideration/burden that may impact our current cash flow-neutral budget.
 - The proposal was put forward for a vote that passed by Senior Active Members with the following votes recorded as:
 - In Favor – 10 votes
 - Against – 0 votes
 - Abstain – 2 votes
 - This dues increase will be effective on 1/1/2017.
 - Kevin Weinstein provided an update on the proposed waiver use of renter, users, or large groups who visit Malta Boat Club. Kevin made some revisions to a template previously used by another rowing group to bring the document “up to snuff.”
 - Further discussion occurred about the various types of groups who would be required to sign these waivers.
 - It was encouraged that Tony Mattson be the administrator of the processing of all requests, form completion, and adherence of the program. It was further noted that no one has reached out to Tony to ask about his support of this new program.
 - Phil Marcella will reach out to Tony to confirm.
 - Further research into this waiver program is required before we implement this at Malta.
 - 2017 nominations took place at the September Club meeting for officers and committees. Voting for these positions will take place at the October Club meeting for the following nominees:
 - **President:** Phil Marcella
 - **VP:** Jeff Cutler
 - **Treasurer:** Matt Arria
 - **Captain:** Jeff Cutler; Colin Ethridge; John Hayburn
 - **First Lieutenant:** Colin Ethridge; Chris Lambert
 - **Secretary:** Kip Wetzal
 - **Senior Delegate:** Tom Mickler; Chuck Patterson
 - **House Committee:** Rick Stehlik; Bob Talecki; Jeff Cutler; Kevin Kane; Tony Mattson; Tony Weber; Paul DeVlieger; Brian McDonald
 - **Membership Committee:** Brian McDonald; Paul DeVlieger; Kevin Weinstein; Tom Mickler; Stan Depman; Colin Ethridge; Kevin Kane
 - **Racing Committee:** John Hayburn; Colin Ethridge; Jeff Cutler; Sam Cunningham; Chris Lambert; Mike Brown; Chuck Patterson

New Business:

- There was no new business at the September Club meeting.

Malta Boat Club | Monthly Club Meeting Minutes | October 2016

Meeting Date: Tuesday October 11, 2016

Meeting Called to Order: 7:32 PM

Meeting Closed: 8:29 PM

Attendees: Phil Marcella, Chuck Patterson, Brian McDonald, Jeff Cutler, Dennis Scott, Bill Van Fossen, Mike Halpert, Paul DeVlieger, Kevin Weinstein, Lee Weinstein, Sean Stewart, Stan Depman, Kevin Kane, John Hayburn, Chris Lambert, Charles Murray, Liam Lyden, Bob Talecki, Dan McQuinn, Justin Gentile, Brandon Joyce, Kip Wetzel

Treasurers Report:

- The September 2016 Treasurer Report was shared digitally with all members in advance of the meeting and approved by attending Senior Members.

Review of Month's Meeting Minutes:

- The September 2016 meeting minutes were shared digitally with all members in advance of the meeting and approved by attending Senior Members in attendance.

Membership Committee Update:

- Two new members were proposed for membership at the October meeting:
 - Justin Gentile – Justin has been rowing since his freshman year at Bonner and continued his rowing at St. Joes. He joined the coaching staff at St. Joes University since 2012 and continued there today. Justin is an accountant for an investment firm in the Willow Grove area and lives in Center City.
 - John Hayburn will be Justin's sponsor.
 - Dan McQuinn – Dan started off at Father Judge and then continued his rowing career at Temple. Following college, Dan started rowing internationally for Penn AC. Has a 12, 10, and 7 year old and would like to move to Malta as his home (and only) club. Dan wants to get more involved in the rowing community, and beyond water time, find a way to give back to the area.
 - Charles Murray will be Dan's sponsor.
 - Justin and Dan were unanimously voted in by Senior Active members at the October meeting. Congratulations Justin and Dan and welcome to Malta!
- Please mark your calendars for December 13, 2016 for our tradition of a winter social for members. It was asked that those members send an outreach to those individuals who do not live in the immediate area or do not frequent the Club on a regular basis.
 - Last year we had a great number of people attend and it was a wonderful celebration of the past, present, and future of our Club.

Racing Committee Update:

- No more races will occur for Malta oarsmen in September but Navy Day, Head of the Charles, and Head of the Schuylkill are all coming up soon in October.

- Please remember to use lights with the ever-shortening daylight. This is a safety requirement of the Schuylkill Navy and a best practice for anyone on the water.
 - If you have a light in your lock or possession, please return them to Jeff Cutler or locker #50. A number of Club issued lights have disappeared and we want to make these available to anyone who is on the water in the fall and winter.

House Committee Update:

- Discussion occurred on continued, increasing silt and the likely discontinuation of the pursuit of a bubbler to remediate this issue.

Senior Delegate Update:

- A few targeted meetings in October will be taking place with members of the Schuylkill Navy. If you have any interest of deeper, topical discussions, please contact Chuck Patterson.
- Restorative dredging of Boathouse Row is now on the project list of the Army Corps of Engineers alongside a number of other “high priority” projects. The Schuylkill Navy does not know the rank order or priority of this project compared to other Army Corps projects.
 - The consensus from Schuylkill Navy leadership is that nothing will likely be done until 2017, at the earliest.
- Continued dialogue occurred around bubblers but there was consensus that these devices are not a good solution to the long-term issue as they just move silt around and impact other boathouses.
 - A longer-term solution is needed, not just temporary, short-term prevention.
- The Philadelphia Water Department is also interested in helping out with dredging but has not yet made a formal commitment to supporting the removal of silt from the lower Schuylkill around Boathouse Row.
- Over 178 people have volunteered to remove weeds in the river. This was recognized as a great community initiative from members of the Schuylkill Navy and all Clubs and individuals who supported this were thanked.
- New lights were installed across boathouse Clubs through a private donation of \$500K. A celebration occurred in September to commemorate this “relighting” and attended by members of the Schuylkill Navy
- Safety remains a top concern and priority from members of the Schuylkill Navy. There is increasing pressure for clubs to report safety violations to the Schuylkill Navy; these reports are addressed directly with the Clubs/teams that are in violation of safety rules by officers of the Schuylkill Navy.
 - Please send all safety violation reports to the email address: safety@boathouserow.org

Old Business:

- Rehearsal dinner will take place on November 25th, for Sean Stewart. Please be aware of this and respectful of this meaningful event for the Stewart family.

New Business:

- Brandon Joyce brought up the notion of doing CPR training and defibrillator training. The course takes 5-6 hours and details on dates/availability will be circulated by Brandon through email and the Club Secretary.

MALTA BOAT CLUB MINUTES

2017

Officers

President: Philip Marcella

Vice President: Jeff Cutler

Secretary: Kip Wetzel

Treasurer: Matthew Arria

Captain: Jeff Cutler

Malta Boat Club | Monthly Club Meeting Minutes | January 2017

Meeting Date: Tuesday January 10, 2017

Meeting Called to Order: 7:34 PM

Meeting Closed: 8:19 PM

Attendees: Liam Leyden, Kevin Weinstein, Lee Weinstein, Paul Schugsta, Phil Marcella, Rick Stehlik, Tony Weber, Paul DeVlieger, Brian McDonald, Sean Harbeson, Matt Benedetto, Kip Wetzel

Treasurers Report:

- A follow up inquiry was made on the sale of stock that was brought up at the December meeting. This will be investigated by the President and Trustees for an update at the February meeting.
- The Club is still determining how operating margin remaining at year end will be earmarked for long-term, future capital expenditures; future Schuylkill Navy dredging fees; etc. This will be defined at the discretion of the members and evaluated once other known or anticipated expenses are earmarked.
- The December and 2016 Year End Treasurer Report was shared digitally with all members in advance of the meeting and approved by attending Senior Members.

Review of Month's Meeting Minutes:

- The December 2016 meeting minutes were shared digitally with all members in advance of the meeting and approved by attending Senior Members in attendance.

Membership Committee Update:

- Dues notices went out from the Treasurer and members are requested to pay their dues in a timely manner.
- There was an escalation by a member of an oarsman from Penn Charter who was given access code to the door by Fred Duling Jr. and found to be working out at Malta without any other members present. Dialogue continued about the concern about the sharing of access codes and use of Club facilities without a member of Malta (e.g.- liability, security, reputation, etc.)
 - A suggestion was made to the Membership Committee to investigate a plaque or roster listing current membership for cross-reference for all members
 - Additionally, a recommendation was made to change the door code and train Brian McDonald on how to program the front and bay doors.
- After a short hiatus, the Spirit of Malta Award was revived to recognize the member that most embodies the values of Malta Boat Club.
 - The 2017 award was presented by the Club President to Membership Committee Chair, Brian McDonald
 - Brian was celebrated and was acknowledged for his role in the increased camaraderie and spirit that has been observed at Malta over the past two years. Brian, with the help of his committee, is helping to usher in a new era of

membership unification and involvement with new and revived cornerstone events.

- Congratulations and thank you Brian.

Racing Committee Update:

- After a short hiatus, the Malta Athlete of the Year Award was revived to recognize the most accomplished oarsman from this storied Club.
 - The 2017 recipient is Colin Ethridge who was recognized by the Club President and will be presented with his award shortly.
 - Colin was recognized for his accomplishments as a Malta Oarsman and a representative of the United States at National and Global levels.
 - Congratulations Colin.
- Winter training continues as the height of cold settles into the Mid-Atlantic
- There will be a recommendation at the February Club meeting for proposed naming of unnamed boats.
 - The Racing Committee has a current list of proposed names but attending members wanted the following individuals to be considered: Bob Talekci, Chuck Patterson, Dan Knecht.

House Committee Update:

- A leak upstairs in the toilet was repaired for ~\$800 based on what appeared to be laziness and vandalism with the use of a foot or shoe to flush the toilet.
- The slop sink in the back-storage closet will be replaced soon.
- The front stairs have been refinished, lead by Tony Weber, but someone decided to walk on the stairs before the lacquer/finish had dried, even though numerous barricades and signs were around the area.
 - The Membership Committee called out is that this is our club and our shared property; we need to respect our shared space and use our best judgement with circumstances like this.
 - The individual who did this was asked to come forward and speak with President Phil Marcella; he recognized that people make mistakes but this individual's action caused an incremental and significant repair cost.
- Shawn Duff and his company is upgrading many of our electrical issues at the Club and is generously donating their labor. Many thanks to go to Shawn for his support of the Club.
- If the region gets another cold spell, the water on the third floor will be turned off to avoid damage to pipes.

Senior Delegate Update:

- The Senior Delegate was not present and no update provided. Some dialogue ensued about dredging with attending members.
- The Schuylkill Navy is recommending for the Progressive Dinner on the following dates in March: 3/4, 3/10, 3/11
 - There are no conflicts currently with Malta and the use for the house for the Progressive Dinner.

Old Business:

- There was no old business discussed at the December Club meeting.

New Business:

- A “Happy Hanukkah” sign was put up by the City on Boathouse Row, having an impact to Malta’s exterior with the sign crossing over to our balcony railing. The request caused some concern from Malta leadership and committees
 - Of greatest concern was a letter from Paul Horvath to the City allowing them to use Malta Boat Club for this use; this was noted as false as no member gave Malta’s participation in this signage “event.”
 - Furthermore, it was agreed that this seemed to be a singular decision from Paul and not in the spirit of the Schuylkill Navy member clubs or leaders.
 - Concern was also raised that this will be a slippery slope for other organizations that may request signage to be hung for their events in the future. The Schuylkill Navy should set a standard on how Boathouse Row can and will be used in the future for these types of branded/celebratory/promotional activities.
 - Malta would like to address this matter at the next Schuylkill Navy meeting and also directly with other Club Presidents. President Phil Marcella wants other clubs to know if the written agreement made with Malta that this was a one-time action that will not be repeated.
- The Dotty Brown Book “Waves of Change” was asked to be returned to the Club.
 - Paul Schugsta has confirmed his return of the book to the Club after reading (and enjoying) the book over the holidays.
- The TV Remote in the Hall of Acclaim is missing and is being asked to be returned.
- The Sam Hannah award is being recommended for Austin Feeney as the nominee for the 2017 recipient.
 - A vote will take place at the February Club meeting.
- Dialogue occurred about the 2017 Illman Award
 - Volunteers for members of this year’s Illman committee include: Sam Cunningham, Paul Devliger, Chuck Patterson, and Liam Leyden
 - Paul Schugsta encouraged that the Club research a new award coming out of the Schuylkill Navy which will contend with the Illman. The Senior Delegate and President will explore this further with Schuylkill Navy leadership.

Malta Boat Club | Monthly Club Meeting Minutes | April 2017

Meeting Date: Tuesday April 11, 2017

Meeting Called to Order: 7:30 PM

Meeting Closed: 8:30 PM

Attendees: Attendee rollcall not conducted at April meeting

Treasurers Report:

- A reminder was made to pay all membership dues as soon as possible. \$13K of dues are still outstanding from 25 members.
- The members of the Trust met with President Phil Marcella and asked, as per a previous agreement that was made, that the Club pay the Trust back for the side yard (approximately \$54K). Phil will work with Treasurer Matt Arria and the Trust to come up with an appropriate payment plan.
- The Trust has decided to take on the Club's outstanding tax obligation. Club Officers are still waiting for the State of Pennsylvania to give communicate next steps.
- The March 2017 Treasurer Report was shared digitally with all members in advance of the meeting and approved by attending Senior Members.

Review of Month's Meeting Minutes:

- Based on weather and holiday conflicts, there were no recent meeting minutes to review.

Membership Committee Update:

- Please see Chuck Patterson if you ordered a beer steins and have not received yours.
 - Brian Roman is putting together new mug order so please contact him if you would like a new or additional stein.
- Vincent Croce was put forward for membership. Given that Vince was a former member the vote on his membership was postponed to the May Club meeting.
 - Chuck Patterson will follow up with Russ Fischer (Wilmington BC), Dennis Russom, and Herb Trefferson to get more context on Vince's membership eligibility.
- Brian McDonald will follow up with Rick Stehlik for the complete list of members to be published and displayed at the top of the main staircase.
- Based on his selfless contributions to the Club, Brian McDonald will look into doing something to thank Shawn Duff for the impact that he has made to Malta's facilities.

Racing Committee Update:

- The Racing Committee put forward names of unnamed/unchristened boats including:
 - Wintech 4x, BobTalecki
 - Wintech 1x, Tony Mattson

- Wintech 1x, Chuck Patterson
- Wintech 1x, Joe Harris)
- The Club will look for a good time to have a dedication ceremony when the Club will also christen the boat donated Fran Sutter
- Chris Lambert will be coaching the junior and intermediate program at Malta this year for 8-12 high school students while John Hayburn and Jeff Cutler (with Greg Doyle and Dan Mcguinn as spot coaches) will coach Malta's masters and intermediate oarsmen.

House Committee Update:

- Several chairs are deteriorating within social areas of the Club; the committee will decide which chairs to replace and how to fund these replacements.
- After much discussion, Rick Stehlik will look into getting internet and video service from Comcast routed to the Club.
- Shawn Duff has been making numerous updates around Malta. A gracious thanks was given to Shawn by attending members as he has been working gratis with reimbursement for materials only.
- Tony Mattson will purchase new seating for the upstairs deck and Jeff Cutler will take on the organizing the work room.
- Rick added a small platform to the dock to make it is easier for the high school rowers to access the water.
- An inquiry was made as to the whereabouts of the Dave Poley and Mike Brown 1984 National Championship photo in main entryway. Anyone who has knowledge about the location or circumstances surrounding this disappearance is asked to step forward.

Senior Delegate Update:

- Infrastructure
 - Dredging will not happen this year. Exactly why the project will not go forward is being discussed but there is no money to fund the project by the Army Corps of Engineers (ACE). We must understand why the project has faltered before any further efforts are made and a meeting with ACE is scheduled. Private funding idea is not being entertained because it would set bad precedent.
- Treasurer's Report
 - The annual party returned a small profit. The possibility of forming investment committee to plan for investment of funds was discussed.
- Creating Community
 - Annual Party was a success and about 400 people attended.
 - Independence Seaport Museum exhibit entitled Philadelphia Rowing: Breaking Barriers opened on March 31 and will continue to October 9. Our own Rick Stehlik was instrumental in making this exhibit. The exhibit reveals how rowing is open to people of all social classes; all ages; all races and cultures; both men and women and the disabled. <http://www.phillyseaport.org/breakingbarriers>
- Public Engagement
 - Ergathon 24 hours April 29 and 30. Requesting 240 rowers.

- Permanent Installation of Faces of Rowing at Lloyd Hall will be open at end of April.
- Boathouse Row Relevance
 - SN High Performance Collaborative.
 - NSR (National Selection Regatta) 1 April 18 - 21 and 2 May 20 - 23 Mercer Lake NJ. Contact information available for those interested.
 - US Rowing is changing management and has new CEO. A growth Committee has been formed to evaluate strategy for the next three years (<http://www.usrowing.org/growth-team/>).
 - Sponsorship of SN ended 2016 and new agreement in process for 2017 and beyond. Currently, US Rowing waives \$5000 registration fee and in return gets free space at sponsored regattas.
 - Safety
 - Recent Flips: four incidents
 - Regatta Management
 - Volunteers are needed from all clubs. And launches are needed also.
 - Dock Movement
 - There is a disagreement between Fairmont and Pennsylvania Barge Club regarding a new dock. PBC built new dock which is larger or oriented differently than original footprint and FRC claims it impinges on upon their ingress/egress route.
 - Philadelphia Girls Rowing Club is selling glassware with scenes of Boathouse row etched on the pieces. The glassware is very attractive. Proceeds support the historic restoration of the oldest structure on Philadelphia's iconic Boathouse Row.
 - <https://squareup.com/store/pgrc>
 - Eurasian Milfoil (i.e the water weeds) will be a continuing problem this year. It is growing quickly and cutting it is a difficult and labor intensive way of controlling it. There is a new machine that is available but it is expensive to purchase, \$67,000. A further report will be forthcoming.
 - http://www.philly.com/philly/news/20160901_Mowing_the_Schuylkill_s_lawn.html

Old Business:

- Leslie Phile was nominated for the Illman Award in 2017, via the Illman Committee, and who was voted on to be the recipient this year.
 - Chuck Patterson will following up with Leslie on timing of the award ceremony later this year.
- Regarding the Sam Hannah award this year, Chuck Patterson spoke highly of Austin Feeney. The award is designed to recognize character qualities for a youth and Austin was nominated for the award at the April Club meeting.

New Business:

- Rick Stehlik, Phil Marcella , Chuck and Tony Webber visited the Philadelphia Historical Society and sifted through 10 boxes of historical documents for Malta housed at the society. The boxes contain documents from 1858 to 1920. Rick will come back with a plan on how to start leveraging the historical society to keep our historical documents.
- Phil Marcella will follow up with Kip Wetzel regarding website access.
- The Malta JL racing store opened today and will be open until 4/24. Anyone interested in buying gear is encouraged to do so through the store now in time for summer and fall racing seasons.
- Charles Murray addressed the Club on two boats that Father Judge brought into the Club without permission. After conversation occurred among members attending the meeting, it was agreed that these boats would be removed with no further action taken.
 - Mike Brown did not agree with this outcome, however his opinion was not shared by other members in attendance.

Malta Boat Club | Monthly Club Meeting Minutes | May 2017

Meeting Date: Tuesday May 9, 2017

Meeting Called to Order: 7:34 PM

Meeting Closed: 8:27 PM

Attendees: Chuck Patterson, Tony Weber, Jeff Cutler, Will Cochrane, Paul Schugsta, Kevin Weinstein, Brian DeLong, Tom Mickler, Tom Mickler Jr., Kevin Kane, Sear Harbison, Patrick O'Brien, Charles Murray, Rick Stehlik, Brian McDonald, Mike Halpert, Bob Hecht, Stan Depman, Bill Van Fossen, Dan McGuinn, Austin Feeney, Kip Wetzel

Treasurers Report:

- The Club generated an incremental \$7K in dues yet there is a residual \$7K remaining in outstanding membership dues.
 - If you have not paid 2017 dues and made accommodations with the Membership Committee or Treasurer, you will not be permitted to use Club facilities as of June 2017.
- The April 2017 Treasurer Report was shared digitally with all members in advance of the meeting and approved by attending Senior Members.

Review of Month's Meeting Minutes:

- The April 2017 Meeting Minutes were shared digitally with all members in advance of the meeting.
 - One revision was requested by Paul Schugsta to change the wording from the Senior Delegate update *"...Pennsylvania Barge... built new dock which is larger or oriented differently than original footprint..."*
 - The meeting minutes will be updated to reflect that the PBC dock was not "larger" but, in fact, "smaller."
 - With this revision, the minutes were approved by attending Senior Members.

Membership Committee Update:

- This is the last month for members to have full use of the Club if you have not paid in full or made accommodations with the Treasurer or Membership Committee.
- The Club can now take orders for single beer tankards. Please contact Brian McDonald if you would like to purchase a beautiful silver tankard for Club or home use.
- A number of prospective members were put forward for probationary membership:
 - Lenny Futterman: currently a member in good standing at Vesper, Lenny is looking to change clubs based on some of the social environment and politics within the organization. Lenny is a volunteer of the river restoration committee and steps up with several programs from the Schuylkill Navy. Lenny graduated from Boston University in 2014 and is targeting the heavyweight quad for the 2017 world championship

- There was some discussion around Lenny's expectations of Malta and how he sees his long-term membership with the Club
 - Paul DeVilger is Lenny's sponsor
- Ryan Hilker: rowed with Will Purman at University of Delaware and knows a number of members of Malta. Ryan is currently a member in good standing at Undine and looking to keep training at the elite level but under the banner of Malta.
 - Will Purman is Ryan's sponsor
- Thomas O'Brian: a part of Malta history through his birthright, Thomas is in the La Salle Freshman 8. Thomas is Will Cochrane Jr's grandson and Will Cochrane Sr's great-grandson and is looking to keep up his training as a new member at Malta
 - Will Cochrane Jr. is Thomas's sponsor
- Vince Croce: came back to rejoin the Club at the April meeting. After speaking with other Malta members and his past sponsor, the Membership Committee is recommending that he be allowed to rejoin the Club. Vince was arrested for a violation of insurance fraud and has been back in public, rebuilding his life, for over 15 years now. Vince would like to come back to Malta after rowing at Wilmington most recently.
 - Chuck Patterson will be Vince's sponsor
- Lenny, Ryan, Thomas, and Vince were unanimously voted in by all senior active members present at the May Club meeting.
- Secretary Kip Wetzel asked Club members to think about key membership milestones and members eligible for Senior Active status as an agenda item for a future meeting.

Racing Committee Update:

- With the Dad Vail Regatta starting over the early May weekend, please be aware of increased activity on and around the water. There will be no other crews permitted on the course who are not involved in the collegiate racing.
- The Winnipeg is no longer in the Club as it has been loaned to Conestoga Crew for the Mid-Atlantic Championships; this shell will be away until May 14th when it will return to the Club.
 - The boat has been loaned through a formal, signed rental agreement with Conestoga who is assuming the risk and liability while using the Winnipeg.
- Mike Brown formally resigned from the Racing Committee.
 - Chuck Patterson was nominated as a backfill for this open position and this will be voted upon at the June Club meeting.

House Committee Update:

- New upper deck porch furniture has been purchased through Tony Weber's leadership. It is a beautiful addition to the exterior social spaces of our Club.
- Further dialogue continued around the installation WiFi at Malta this year among members at the Club.
- A reminder was given to keep the bay doors closed at all times when going out to row or returning to the Club.

- It was noted that Chris Lambert has been a frequent violator of this and is trying to improve his adherence to this rule.
- In addition to bay doors, all members are asked to ensure that all access points to the Club (windows, doors, etc.) are always locked and secure.

Senior Delegate Update:

- River Infrastructure River dredging is now a level 3 priority for the Army Corps of Engineers. It is a non-commercial project and there is no funding for any projects less than level 2.
 - The idea of trying to raise private funding in order to further the project has been revitalized.
- The finish line tower is being evaluated for repairs.
- Consideration is being given to purchasing a weed (Eurasian Milfoil) removal device.
- From a safety perspective, when an eight recently capsized recently near the falls, a 911 call was made. Unfortunately, the caller used local names to describe the place of the accident and the 911 operator could not understand where the accident was occurring.
 - Investigation of this revealed that there is specific information the 911 operators need. The description of our boathouse is not formally recognized by emergency services.
 - The correct address of 9 Boathouse Row is 880 Kelly Drive should you need this for emergency purposes
- The 2017 Schuylkill Navy Ergathon and the Faces of Rowing Installation were cancelled due to the NFL Draft event.
- High Performance Collaborative Business sponsors are being solicited. Toyota and CVS are likely sponsors.
- Additional SN Updates:
 - The FRA/PBC dock controversy is still brewing without resolution.
 - There continues to be a greater need for people to volunteer to become referees.
- An inquiry was made around the Schuylkill Navy annual cleanup and if Tom Mickler can investigate if/when this is happening.

Old Business:

- June 25th will be the Illman Award ceremony for Leslie Phile.
- An inquiry was made as to when the Club will be christening the boats this summer. This will be reported out at a future Club meeting.

New Business:

- There was no new business at the May Club meeting

Malta Boat Club | Monthly Club Meeting Minutes | June 2017

Meeting Date: Tuesday June 13, 2017

Meeting Called to Order: 7:30 PM

Meeting Closed: 8:30 PM

Attendees: Tony Webber, John Hayburn, Will Purman, Ryan Hilker, Lenny Fudderman, Fr. George Thiers, Kevin Weinstein, Brian McDonald, Phil Marcella, Liam Lyden, Sean Stewart, Paul Jaskot, Chuck Patterson, Dennis Scott, Tom Mickler, Kevin Kane, Bill Van Fossen, Austin Feeney, Brian Delong, Stan Depman, Lee Weinstein

Treasurers Report:

- The Club generated an incremental \$5K in dues yet there is a residual \$2.5K remaining in outstanding membership dues.
 - If you have not paid 2017 dues and made accommodations with the Membership Committee or Treasurer, you will not be permitted to use Club facilities as of June 2017.
- The May 2017 Treasurer Report was shared digitally with all members in advance of the meeting and approved by attending Senior Members.

Review of Month's Meeting Minutes:

- The May 2017 Meeting Minutes were shared digitally with all members in advance of the meeting and approved by attending Senior Members.

Membership Committee Update:

- An update on the St. Francis rowing program was provided by Father George Thiers and Liam Lyden
 - Seven boys participated in the program which marks another year where these young men are blossoming, maturing, and taking on more responsibility through their participation in the program.
 - It is expected that 5 of the 7 rowers will return next year.
 - Liam spoke at length about how the coaches fostered the enthusiasm of the sport of rowing with a long-term goal of the program being to have these young men continue with the sport.
 - A very special thanks was given to Liam Lyden, Sean Stewart, Alex Benner, Craig Fennerty, and Andrew Voicestock.
- There are five Malta members who have not contacted the Membership Committee or the Treasurer and will not have privileges to use the Club until payment terms are worked out.
- One new prospective members was put forward for probationary membership:

- Tyler Butler: graduated from Father Judge and is looking for a Club to continue rowing.
 - Austin Feeney is Lenny's sponsor
- Tyler was unanimously voted in by all Senior Active members present at the June Club meeting. Congratulations and welcome to Malta Tyler!
- Bill Van Fossen was voted in to Senior Active status by all Senior Active members present at the June Club meeting. President Phil Marcella will be getting Bill in touch with Treasurer with Matt Arria to handle next steps in the process.

Racing Committee Update:

- The Malta junior program will be rowing in the mornings under the coaching of Chris Lambert and will be training up until Philadelphia Youth Regatta.
 - Eight members will be presented at the next meeting and Jeff Cutler is working to get new oars for the program.
 - Chris Lambert will be getting signed waivers from all participant the youth program.
- An announcement put forward for open coaching availability for all members. Coaching will be provided to any Malta oarsmen on Monday, Wednesday, Thursday from 6:30 to 7:30 AM.
 - Brian McDonald will create a sign-up form for tracking and logistics purposes

House Committee Update:

- The hot water heater is under repair and the House Committee is looking in to getting tankless heater.
- A thank you was provided to everyone that helped at the recent house cleanup effort. Approximately ten members were present as well as generous time and support that was provided by the Father Judge and Merion Mercy crews and coaching staffs.
- It was noted that non-club members use of the Club should be kept to at a minimum and within a reasonable manner. Non-members must be accompanied by a Malta member in good standing if visiting the Clube.
- A reminder was made to please continue to lock all publicly accessible doors and windows upon departing the Club.

Senior Delegate Update:

- Phil Roche was honored at the Fairmount/Brewerytown All Timers Athletic Association – congratulations Phil!
- Two applications are pending for the Schuylkill Navy, including the Henderson Center and Philadelphia Rowing.
- A request was made to have all launches formally registered with the state of Pennsylvania for safety and tracking purposes.
- Dredging and formal river restoration will not happen in 2017, as previously thought.

- The Schuylkill Navy is still considering buying a wee harvesting boat for the Eurasian Milfoil for ~\$70K.

Old Business:

- Chuck Patterson will be voted on at the next meeting to replace Mike Brown's seat on the Racing Committee.
- Leslie Pfeil will be honored from 2-5p on Sunday June 25th with the 2017 Illman Award. All members are welcome and are encouraged to attend.
- JL clothing orders have arrived and members who ordered gear should see Brian DeLong.

New Business:

- Sandor Ferenzy will be digitizing Malta's paper records that are currently in our possession as a part of a larger archiving effort for the Club.

Malta Boat Club | Monthly Club Meeting Minutes | July 2017

Meeting Date: Tuesday July 11, 2017

Meeting Called to Order: 7:30 PM

Meeting Closed: 8:17 PM

Attendees: Dennis Russom, Chuck Patterson, Phil Marcella, Jeff Cutler, Rick Stehlik, Paul Schugsta, Chris Lambert, Liam Lyden, Tom Mickler, Kip Wetzel, Zack Simpson, Evan Kane, Shane Connell, Cole Fogherty, Mike Medica, Mike Malarkey

Treasurers Report:

- The Club generated an incremental \$4K in revenue based on members joining the Junior racing program this summer
- The June 2017 Treasurer Report was shared digitally with all members in advance of the meeting and approved by attending Senior Members.

Review of Month's Meeting Minutes:

- The June 2017 Meeting Minutes were shared digitally with all members in advance of the meeting and approved by attending Senior Members.
 - One noted update was that Fr. Georges Thiers had his first name spelled incorrectly in the June minutes. Father Georges will most certainly have his first name properly spelled going forward.

Membership Committee Update:

- Chris Lambert introduced proposed members of the Malta Junior racing team, all who rowed for him at Conestoga and were noted as focused, hardworking oarsmen. Members put forward for probationary, junior membership included:
 - Zack Simpson – Varsity 4x and upcoming captain of Conestoga Crew
 - Evan Kane – Bow of JV 4x
 - Shane Connell – Bow of Varsity 2x
 - Cole Fogherty – 3 seat of JV 4x
 - Mike Medica – 2 seat of JV 4x
 - Mike Malarkey – 2 seat of Novice 4x
 - Leo Draper (not present) – Member of the Lwt. 4x
 - Chris Lambert will be the sponsor of all proposed members
- All seven Conestoga oarsmen were unanimously voted in by Senior Active members present at the June Club meeting and welcomed as the newest members of Malta. Congratulations!

Racing Committee Update:

- Malta had minimal entries into the 2017 Schuylkill Navy Regatta and got onto the medals podium in a number of races individual and mixed races.

- A few Malta entries were made into Independence Day Regatta with Malta medaling in a number of races including a win in the Octopede.
- In two weeks Malta will participate in the Schuylkill Navy Youth Regatta. Potentially, a youth team will be coming up from the Puerto Rican U23 team who may row out of the Malta Clubhouse.
- Upcoming Masters races include: Diamond States; Quaker City; and Nationals in August in Oak Ridge, TN
- In two weeks, Malta oarsmen will be participating in a Whale Boat Race through the Philadelphia Maritime Museum. Crews will include oarsmen, a "steerer," as well as a harpoonist (quite literally).
 - Anyone interested in serving as Malta's harpoonist should contact Rick Stehlik

House Committee Update:

- The hot water heater could not be repaired so a new unit had to be installed (after ~13 years of use with the prior unit).
- Recently, the fire department arrived multiple times at the Club based on an alarm triggered through a damaged fire extinguisher head. From a spill in the kitchen, water trickled into the head which sent false alarms to the alarm system and Philadelphia Fire Department.
 - Many thanks to Jeff Cutler for working through these issues over the holiday weekend and helping to resolve the issue.
 - A request was made to have all members be conscious of their cleanliness in the Club. The leak is believed to have occurred when the cleaning crew sanitized the large recycling can which was challenging to clean/drain in the smaller sink and kitchen facility.

Senior Delegate Update:

- The Schuylkill Navy will not be meeting for the duration of the summer so this was the last report until meetings reconvene in September.
- River Infrastructure:
 - Dredging may take place in FY 2018. All efforts and funds are currently focused on dredging the Delaware River.
 - The Army Corps of Engineers (ACE) recently performed a silt study of the Schuylkill River. This implies they must be considering some plan.
- Treasurers Report:
 - Year to date profit is \$63,776.21. Many income and expense entries have not been accounted however. The Schuylkill Navy purchased a weed harvester and a golf cart.
- River Stewards:
 - A subcommittee of the River Stewards Committee recommended the purchase of a weed harvester. This was accomplished and paid for by the Schuylkill Navy prior to the June 19 meeting. Thus, it was not presented to the delegates for a vote.
 - An Ad Hoc committee of current and former Club Presidents will be convened to determine how the Schuylkill Navy will be reimbursed for the cost of the weed

harvester. Philadelphia City Rowing Club and Hines Rowing Center were voted into full membership of the Schuylkill Navy.

- **Regatta Management:**
 - There was again an appeal for Clubs to supply launches and volunteers for official Schuylkill Navy Regattas. A document was circulated that revealed that Malta has not supplied launches or volunteers for the Schuylkill Navy Regatta or the Stotesbury Cup Regatta. This distinction was shared by a few other clubs as well.
 - It was noted that Malta did supply some help for the Independence Day Regatta.
 - The Philadelphia Youth Regatta is the last regatta of the year on July 22, 2017.
- **Schuylkill Navy High Performance Collaborative:**
 - A press conference was held June 13, 2017 announcing the High Performance Collaborative. This is open to all Schuylkill Navy members. An excerpt from the press release, "Throughout a 150+ year history, the Schuylkill Navy clubs have developed Olympic and international champions, but always exclusively through the individual efforts of isolated clubs. Now, for the first time, we are pooling our resources and aiming to have our athletes and coaches from across Boathouse Row and upriver row together to showcase the Philadelphia region's rowing excellence on the international stage."

Old Business:

- Chuck Patterson was unanimously voted in by Senior Active members present at the July meeting to replace Mike Brown's seat on the Racing Committee.
- The Illman Award ceremony was well attended and went very well. Leslie Pfeil was recognized on Sunday June 25th and was flattered to have received this honor.
 - A lot of great feedback was received and the Committee is looking to hold future events earlier in the year.

Old Business:

- It was recommended that Sandor Ferenzy formally serve on the Illman Committee going forward based on his communication of ideas surrounding logistics, scheduling, and event planning to the entirety of the Club in May.

New Business:

- Fred Duling's Trustee Seat is expiring soon and the President has extended Fred as a Trustee for another term. This was based on the advisement of other Trustees to the Club President.
 - Mike Brown also resigned from the Chairmanship of the Trust and current Trustees voted in Tony Mattson to be the new Chairman.
 - A request was made to conduct a readout on the state of the Trust at a future meeting to the Senior Active members of the Club.

Malta Boat Club | Monthly Club Meeting Minutes | August 2017

Meeting Date: Tuesday August 8, 2017

Meeting Called to Order: 7:30 PM

Meeting Closed: 7:50 PM

Attendees: Phil Marcella, Jeff Cutler, Dennis Scott, Chuck Patterson, Vince Croce, Jim Bagnell, Chris Lambert, Kevin Weinstein, Paul DeVliger, Brian McDonald, Sean Harbinson, Lenny Futterman, Stan Depman, Pat O'Brien, Tom Mickler Jr, Tom Mickler Sr, Dan Mcguinn

Treasurers Report:

- There were no comments on the July Treasurer's report.
- The July 2017 Treasurer Report was shared digitally with all members in advance of the meeting and approved by attending Senior Members.

Review of Month's Meeting Minutes:

- The July 2017 Meeting Minutes were shared digitally with all members in advance of the meeting.
 - There were two noted mistakes in the July minutes. Regarding attendees to the July meeting, Dennis Scott was mistakenly noted as Dennis Russom and Sean Stewart was mistakenly noted as Liam Lyden.
 - With these noted changes reflected, the minutes were approved by attending Senior Members.

Membership Committee Update:

- Pat O'Brien will have his first child in December and will be having a baby shower on October 15th at the Club.
- Congratulations Pat and welcome to Fatherhood on behalf of all Dads at the Club.

Racing Committee Update:

- Lenny Futterman will participate in Mens 4x Trials in early August.
- Lenny is self-funded but the Club is asking Malta to support Lenny through fundraising directly from the membership. The Club expects to do a formals send-off for Lenny at the next meeting.
- Malta had minimal entries into the 2017 Schuylkill Navy Regatta but still reached the medals:
 - Boys 2x got 5th out of 48 entries
 - Boys won the octopede and the Boys 1x did well while the 4x just missed the final.
- Ted and Jeff won multiple medals at the Quaker City, receiving podium finishes in the Heavy 1x, Light 1x, Mixed 2x, Men's Heavy 2x, and the mixed 8x.
- Chuck and Rick won the Cow Island Classic in New Brunswick Maine, in the Masters 2x.

- Chris Lambert is expected to race under the banner of Malta for the fall racing season.
- Masters Coaching is going well with 2-4 oarsmen showing up for practice.

House Committee Update:

- The hot water heater could not be repaired so a new unit had to be installed (after ~13 years of use with the prior unit).
- The membership recommended that the House Committee take up regular repair so as to get optimal use out of this new unit

Senior Delegate Update:

- There was no Senior Delegate update as the Schuylkill Navy did not meet in the prior month

Old Business:

- There was no old business discussed at the August Club meeting.

New Business:

- There was no new business discussed at the August Club meeting.

Malta Boat Club | Monthly Club Meeting Minutes | October 2017

Meeting Date: Tuesday October 10, 2017

Meeting Called to Order: 7:31 PM

Meeting Closed: 8:44 PM

Attendees: Phil Marcella, Chuck Patterson, Jeff Cutler, Dennis Scott, Kevin Weinstein, Tony Weber, Paul DeVlieger, Liam Lyden, Mike Halpert, Kevin Kane, Sean Harbison, Tony Mattson, Charles Murray, Paul Schugsta, Stan Depman, Lenny Futterman, Chris Lambert, Mike Brown, Greg Liscio, Brian DeLong, Tom Mickler, Patrick O'Brien, Lee Weinstein, Kip Wetzel

Treasurers Report:

- The September 2017 Treasurer Report was shared digitally with all members in advance of the meeting and approved by attending Senior Members.
 - President Phil Marcella did a summary of the report and encouraged committees to think about needs for the house with some of the surplus funds available this year.
 - A consideration was brought forward from Mike Brown, as a representative of the trust, around the debit that the Club has to the Trust for investment in the outside racks.
 - Additional conversation continued around the tax status of the Club and how we are handling potential past taxes at City and State levels.

Review of Month's Meeting Minutes:

- The September 2017 meeting minutes were shared digitally with all members in advance of the meeting and approved by attending Senior Members in attendance.

Membership Committee Update:

- There were no new members put forward at the October Club meeting.s
- Kevin Kane was put forward for Senior Active status with the Club based on his years of service, rowing, and stewardship at Malta.
 - Kevin was unanimously voted in by Senior Active members present at the October Club meeting. Congratulations Kevin!
- As a follow up to an inquiry at the September meeting, it was noted that the bylaws state that a member must be 14 years old to join Malta.
- It was noted that three members, Jacob Pushnie, Matt O'Leary, and Andrew O'Hara, are still in arrears for their 2017 membership dues. These three members are going to be put forward for expulsion at the November Club meeting but various members are going to reach out to them to confirm if they want to resign as members in good standing.

Racing Committee Update:

- Lenny Futterman gave a debrief of his experience at the 2017 Worlds in Florida. He was not satisfied with the outcomes of the results of his racing but he commented on his perspective and the experience of this first time rowing at the Senior Elite level.
 - The venue, exposure, and competition was a great experience for Lenny and he expects that this is “the first step” in more international racing to come.
 - The Club acknowledged Lenny for representing Malta as well as his presence on and off the water. Thank you Lenny as you made the whole of Malta very proud.
- Fall racing season is in full swing so please reach out to Jeff Cutler if you would like to race under the Malta banner.

House Committee Update:

- There are a number of upcoming events at the Club over the upcoming weeks so please be respectful to the members and guests who are using the club for their private purposes.
- There is an immediate need to recover/reupholster a number of the classic chairs in the Club. Cost of doing full and partial repairs will be evaluated by the House Committee with an expectation that this could be covered with budgets surplus in the 2017 operating year.
- A discussion around the installation of a 50Mbps Wi-Fi and “local” TV channel service occurred amongst attending Club members. The House Committee expects the expense to be \$100 with a monthly recurring charge and will be pursuing this installation in the coming weeks.
- In the weight room, most of the equipment is currently being pushed up against the lockers, rendering them unusable. Dialogue ensued around the continued use of these lockers and the potential for removal to optimize this space in the “senior locker room.”
 - A few considerations were called out as to the retention of these lockers based on 2010 renovations but also the proximity to the women’s bathroom and use by girls crews from Merion Mercy.
 - It was also noted that the Club is currently out of lockers upstairs and certain accommodations will have to be made for current and potential future members.
 - The House Committee will be meeting and bring forward a formal recommendation on how to handle the lockers and overall space in the downstairs locker room.
- There was significant dialogue around the formation of a 5013c to drive tax exemption and operational savings. It was noted that this is a very complex matter and would require significant investment to make this happen. This issue will be revisited at a future time, should the Club feel that this is an opportunistic or required investment for ongoing operations.

Senior Delegate Update:

- A full report, consolidating the past two Schuylkill Navy meetings, will be shared at the next Club meeting.
- An inquiry was made by Paul Schugsta about a “wall of champions” and the potential impact and cost to other Clubs along the row. Sr. Delegate, Tom Mickler, will be

investigating this further but it was noted that the Schuylkill Navy cannot assess members for an incremental cost of this nature.

Old Business:

- The Illman Committee revisited the idea of doing the award presentation in March, eliminating some of the conflict with spring racing season.
 - The general feeling of members present was that this was a good idea to account for weather and racing conflicts encountered over past years.
 - The Committee will now be pursuing a spring date and has asked for support from any Malta member who is interested in joining the Committee.

New Business:

- Lenny Futterman shared information around an idea of creating a Malta “Henley Style” blazer for Club members.
 - Lenny will be reaching out to various Club members to solicit interest and potential design styles for an order that would be available to members in the Spring.

New Business:

- 2017-18 nominations took place at the September Club meeting for officers and committees.
- Voting took place at the October Club meeting and the following individuals were voted into officer and committee positions:

2017-18 Officers:

- **President:** Phil Marcella
- **Vice-President:** Jeff Cutler
- **Senior Delegate:** Tom Mickler Sr.
- **Treasurer:** Matt Arria
- **Secretary:** Kip Wetzel
- **Captain:** Jeff Cutler
- **1st Lieutenant:** Lenny Futterman

2017-18 Officers:

- **Membership Committee:** Brian McDonald; Paul DeVlieger; Kevin Weinstein; Stan Depman; Kevin Kane
- **House Committee:** Rick Stehlik; Jeff Cutler; Tony Mattson; Tony Weber; Chuck Patterson
- **Racing Committee:** John Hayburn; Sam Cunningham; Chuck Patterson (committee rounded out with Captain Jeff Cutler and 1st Lieutenant Lenny Futterman)
- Congratulations and thank you to each of these individuals that put forward the added energy and investment into the Club’s programs and operations.

Malta Boat Club | Monthly Club Meeting Minutes | November 2017

Meeting Date: Tuesday November 14, 2017

Meeting Called to Order: 7:32 PM

Meeting Closed: 8:30 PM

Attendees: Phil Marcella, Tony Weber, Kevin Kane, Rick Stehlik, Paul DeVlieger, Lenny Futterman, Tom Mickler, Bill VanFossen, Chuck Patterson, Sean Harbison, Will Purman, Jeff Cutler, Tony Mattson, Sam Cunningham, Mike Halpert, Brian McDonald, Stan Depman, Kevin Weinstein, Lee Weinstein, Greg Liscio

Treasurers Report:

- The October 2017 Treasurer Report was shared digitally with all members in advance of the meeting and approved by attending Senior Members.
 - President Phil Marcella presented a summary of the report
 - Additional conversation continued around the tax status of the Club and how we are handling potential past taxes at City and State levels.
 - Phil Marcella made brief reference to \$65,000 expenditure by the Schuylkill Navy for a milfoil weed harvester, which was incurred without the advice and consent of the member boat clubs. Additional details would be presented in Schuylkill Navy delegate Tom Mickler's report.

Membership Committee Update:

- Kevin Weinstein proposed Will VanFossen for membership.
 - Will began his rowing career at Moorestown High School and continued rowing on the Yale lightweight crew and for the US National Team. Will also participated in the Malta summer program. He now lives in Philadelphia and is working in Real Estate.
 - Will was unanimously approved for membership by Senior Active Members at the Club Meeting. Congratulations Will and welcome to Malta!

Racing Committee Update:

- Jeff Cutler thanked all members who voted for him for US Rowing Athlete of the Year.

House Committee Update:

- Tony Mattson is taking the initiative to have the previously mentioned classic chairs recovered. The required cost will be submitted to the Club at a future meeting.
- Comcast could not establish cable service to the Club because there is no outside cable available for hookup. The House Committee will explore other options for cable and broadband service at the house.
- Rick requested the front room be closed for 2-3 months to provide working space for a project to categorize the photographs and documents from the top floor storage area. The documents are getting increasingly fragile.
 - Some members went to the Philadelphia Historical Society, and discovered 10 boxes of Malta documents there. Although the Committee is not sure where these documents will be housed long-term, Rick added that the project will be concluded by the time prep rowing begins in the spring.
- There is a problem caused by the weights being dropped on the weight room floor. The boats attached to the boat bay ceiling directly below the weight room are showing

signs that their hangers are in jeopardy from the impact. Several options were discussed and dismissed (reinforce flooring, resistance weights, etc.).

- Lenny Futterman, who is doing weight training in the room, offered the best option was not to let the weights touch the floor at all. Rick stated that the weight room is in the oldest part of the club, so extra caution is requested when using weight facilities at Malta

Senior Delegate Update:

Tom Mickler presented a comprehensive Schuylkill Navy Update.

- Wall of Champions
 - Schuylkill Navy has requested input from members regarding who is to be included. However, there is no agreement on the selection criteria. SN is soliciting people to serve on the selection committee.
 - The cost of the wall is estimated to be \$100,000.
 - A location for the wall has not been chosen.
- Rules of the River
 - Updated rules of the river were published on the SN website with a link for how to report infractions.
 - Through dialogue, it was noted that the infraction reporting process is laborious to complete, and it appears no subsequent punitive action is taken.
- Boathouse Lights
 - After a recent review, the current lighting for Boathouse Row was described by an SN member as “wonky.” No further description was provided.
 - Members expressed hope that action will be forthcoming from SN to “unwonk” the boathouse lights.
- Milfoil Weed Harvester
 - SN purchased harvester for \$67,000. In addition to this purchase price reimbursement, annual storage, and maintenance has not yet been addressed.
 - It was declared that a decision was made at the SN March meeting but no clubs were aware of this decision.
 - Tom Mickler questioned the SN as to how funds will be disbursed, and received a reply that the SN by-laws allow disbursements are “by authority,” but no one at SN is clear on what the term means.
 - Further complicating this issue is the fact that Malta received an invoice from SN for \$1,975, which represents the first of five annual installments representing Malta’s share of the Milfoil Weed Harvester acquisition cost, annual maintenance and storage.
 - Tom queried the Club members whether he should support a change to the SN bylaws that supposedly would allow them to follow this acquisition and chargeback protocol.
 - Phil Marcella commented:
 - There was no due process in the generation of the invoice to Malta
 - Phil wants a voting protocol regarding any decision which will be applied to all SN members. The member clubs should have all the power.
 - Additional frank and comradely discussion concluded that the Milfoil Harvester investment should have been budgeted and voted on by the SN members prior to acquisition, and that Malta’s annual assessment should not be paid until a plan for funding the acquisition cost has been submitted and accepted.
 - More discussion will follow.

Old Business:

- Illman Committee chairman Chuck Patterson provided a brief overview of the Committee's activities thus far.
 - Several impressive candidates have been submitted for consideration. The Committee has narrowed the list somewhat, and will be requesting additional biographical data from some of the submitters.
 - The Committee is anticipating a late March – early April timeframe for the award presentation.
- Brian McDonald and Lenny Futterman presented an update on the proposed Malta blazers, introduced at a previous meeting.
 - Brian proposed giving a blazer to each member as they achieved senior active status.
 - Lenny showed a sketch of the blazer to the members and informed us that an initial order of 30 – 50 jackets would cost approximately \$330 each.
 - Discussion ensued regarding how strong the desire might be for a new blazer, since some considered it to have limited opportunities for wearing. Very stylish blue sweaters were discussed as an alternative. A final decision was not reached and the Club will continue to review this option.
- Will Purman provided an update on the fundraising effort for Puerto Rico
 - \$2,000 has been raised so far on the GoFundMe site (gofundme.com/rowersforPR)
 - The lagoon is still rowable
 - Rick Stehlik asked Will about other contribution needs which Malta members might contribute.

Old Business:

- Side Yard Payback:
 - Malta will repay the Trust for the cost of the side yard improvement with the rent proceeds from the clubs using it. The Trust requested \$28,000 now with the balance paid next year. Phil Marcella approved that arrangement.
- State Tax:
 - The McTague Trust will cover the State Tax obligation.

New Business:

- Brian informed members that the annual Club Dinner will be held at the December meeting. The dinner will be catered by the same chef as last year and Brian will provide additional details in the coming weeks.
- Tony Mattson has arranged for a Trust update to Senior Active members at the December meeting. The presentation is scheduled for 6:00 PM, and will conclude prior to the regular Club meeting.
- Mike Halpert is donating a new Concept2 BikeErg to the Club. Several members expressed their appreciation to Mike.

- Chuck Patterson proposed the Club become more active in awarding the annual Hanna award. The Hanna award is presented periodically by Malta, usually annually, to a current or recently graduated student who has demonstrated the following characteristics:
 - Sportsmanship
 - Perseverance
 - Loyalty
 - Academic achievement
 - The award is a year's dues at Malta, and is paid by a trust setup by the Hanna family.
- Greg Liscio and others noted that, when renewing their US Rowing annual dues, they were required to enter a club code, which no one knew.
 - Jeff Cutler informed the assembled members that the Malta Club Code at US Rowing is: **F9VWX**

Malta Boat Club | Monthly Club Meeting Minutes | November 2017

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MALTA BOAT CLUB MINUTES

2018

Officers

President: Philip Marcella

Vice President: Jeff Cutler

Secretary: Kip Wetzel

Treasurer: Matthew Arria

Captain: Jeff Cutler

Malta Boat Club | Monthly Club Meeting Minutes | January 2018 Meeting

Date: Tuesday January 9, 2018

Meeting Called to Order: 7:31 PM

Meeting Closed: 8:27 PM

Attendees: Jeff Cutler, Rick Stehlik, Phil Marcella, Chuck Patterson, Sean Harbison, Stan Depman, Paul Schugsta, Kevin Weinstein, Lee Weinstein, Kip Wetzel

Approval of Prior Month's Meeting Minutes:

- Based on the social nature of the December Club meeting, there were no meeting minutes produced for December 2017.

Treasurers Report:

- The December 2017 Treasurer Report was not shared digitally in advance of the meeting based on timing and consideration around 2018 budgeting activities.

Membership Committee Update:

- Colin Kane reached out to the Membership Committee. Colin will be resigning as a member in good standing based on his financial status and time burdens as a current law school student.
 - Malta wishes Colin well and look forward to seeing him on the water again as a Malta oarsman in his boat, *"The Esquire"*

Racing Committee Update:

- New Croaker oars were purchased from Greg Doyle and picked up last week. The paint and decal work came out beautifully for these Club oars which will be for use by any/all members.
 - Captain Jeff Cutler reminded attendees that they could now stop borrowing (stealing) his oars for Club rows.

House Committee Update:

- The water is still shut off on the second floor of the Club as a precaution around the severe, sub-freezing temperatures over the past weeks. It was noted that a freeze at the water main was experienced near the meter for the first time in recent memory.
- The House Committee is going to investigate newer technology to keep pipes from freezing without putting the house in jeopardy.

Senior Delegate Update:

- There was no Schuylkill Nave meeting in December 2017.
- President Phil Marcella and Malta hosted a meeting of all President's from Club's on Boathouse Row who are members of the Schuylkill Navy.

- Presidents from other Clubs in attendance commented on Phil's professionalism and leadership during the meeting.
- Significant, focused dialogue occurred around the milfoil weed harvester which caused a contentious mood at this Presidents' meeting. Three options were presented at the meeting and had significant dialogue around each option. These options are briefly summarize as:
 - The Schuylkill Navy pays for the harvester and maintenance in full
 - Members of the Schuylkill Navy pay
 - The Schuylkill Navy raises entry fees at all regattas to cover the expenditure
- Although no formal budget has been kept/presented to-date, officers of the Schuylkill Navy feel that they need to keep significant reserves to maintain financial stability; these same officers do not want to pay for the milfoil harvester as a result.
- Significant dialogue occurred by Malta members present at the December Club meeting around the various options, pros/cons, and desired Malta plan to proceed with the voting on the payment for the milfoil harvester.
 - Through a formal vote by Senior Active members, it was decided that Malta would make a first installment payment for 2018 to help ease the financial burden of the purchase.
 - The vote came out as 9 in favor and 2 opposed
 - Contingent to this payment support being put forward was that the Schuylkill Navy must produce an annual budget and Treasurer's report with monthly updates shared at every Delegates meeting.
 - Malta will make no future payments against the principal or maintenance if this stipulation is not met in full in 2018 and going forward.

Old Business:

- The 2017 Illman Award will recognize Mike Reagan on March 10th at Malta Boat Club. Chuck Patterson and Brian Roman are taking on the lion's share of the planning and coordination.
 - Please mark your calendars for March 10th as we would like to have a good showing from Malta members at this annual event.
- The 2017 Hannah Award will go unawarded as no candidate has been put forward.
- Chuck Patterson and Rick Stehlik have put in a few days of effort into sorting and categorizing the archives in the 3rd floor. The volume and insight of these records were noted and anecdotal findings were shared at the January meeting.
 - Rick read an excerpt from 1933 meeting minutes that shed colorful insight into the mindset and activities of Malta members from the period.

New Business:

- Phil Marcella circulated a proposed 2018 budget with a comparison to 2017 budget and actuals.
- Members present had significant dialogue around the line items in the budget with reviews provided by racing and house committees.
 - From the proposed budget, \$1975 additional will go into the Racing budget as a separate line item, reducing the sideyard payment by this same amount.

- Senior Active Members present voted and unanimously approved the 2018 budget. President Phil Marcella will be making final updates to this and share with Secretary Kip Wetzel for distribution.

Malta Boat Club | Monthly Club Meeting Minutes | February 2018 Meeting

Date: Tuesday February 13, 2018

Meeting Called to Order: 7:30 PM

Meeting Closed: 8:30 PM

Attendees: Phil Marcella, Chuck Patterson, Dan McGuinn, Paul Schugsta, Rick Stehlik, Jake White, Sean Haribson, Tony Webber, Kevin Weinstein, Jeff Cutler, Kevin Kane, Tom Mickler, Dennis Russom, Mike Brown, Joe, Sam Cunningham, Lenny Futterman, Tony Mattson, Lee Weinstein

Approval of Prior Month's Meeting Minutes:

- The January 2018 meeting minutes were shared digitally with all members in advance of the meeting
 - There was one noted change; the detailed budget line items for Father Judge and Merion Mercy were misrepresented and will be swapped for the final 2018 budget.
 - Contingent on this change, the January 2018 minutes were approved by attending Senior Members in attendance.

Treasurers Report:

- The September 2017 Treasurer Report was shared digitally with all members in advance of the meeting and approved by attending Senior Members.

Membership Committee Update:

- There were no updates from the Membership Committee at the February Club meeting.

Racing Committee Update:

- Safety remains a top priority for all Malta oarsmen and Clubs on the row. This was discussed at length at the February meeting and all members are encouraged to go on boathouserow.org, to review all safety rule details.
- There was significant discussion around the need and use of weights and weight lifting equipment. This will be handled by the House Committee going forward based on recent, observed impacts to the structure and surface of the Club.

House Committee Update:

- Running water will be turned on second floor again as there have been no issues to-date on freezing pipes in recent weeks.
- Prep and high school crews will start training and rowing in February; please be aware of this within the Club and on the water.
- The House Committee has earmarked \$13K to address the weight room and make it structurally sound and to allow for ideal training for all members of Malta.

- The House Committee, based on requests from the membership, will consider the installation of an additional television in the bar room.

Senior Delegate Update:

- The December Presidents / Schuylkill Navy meeting was perceived to have been conducted very well and is being seen as a catalyst for change for future Club/SN interaction
- There was significant discussion around the timing and potential to have the US Army Corps to pay for and support dredging along Boathouse Row
- For nominations and upcoming Schuylkill Navy officer elections, Erica McCormick and Steve McChesney will not seek re-election.
- The Club Delegates to the Schuylkill Navy voted on a budget for 2018 for planned operations over this year and Bonnie Mueller wrote a governance policy that set expectations on roles and responsibilities.
 - It was observed that there was a greater sense at last Delegates meeting that the Schuylkill Navy and participating members can all do better.
- Philadelphia City Rowing would like to move its dock out into the channel. Malta will vote in favor for the dock movement at the next SN Delegates meeting.
- Malta's Senior Delegate, Tom Mickler, has requested that individuals and Malta, as a whole, be involved in the Schuylkill Navy committees. Please contact Tom if you can support this.

Old Business:

- As a reminder, the Illman Award will be presented on March 10th to Mike Ragan. All Malta members are invited and a cocktail reception will run from 4-6 PM that evening.
- Chuck and Rick have worked diligently on archiving of Malta documents, photographs, and memorabilia. The Philadelphia Historical Society will be down here on 2/14/2018 to review Malta's collection.

New Business:

- At an upcoming US Rowing Referee Clinic, US Rowing will elevate the importance about "safe sport requirements."
 - Malta echoes this and will make it a requirement to employ Safe Sport testing for members and crews who row out of our Club.

Malta Boat Club | Monthly Club Meeting Minutes | March 2018

Meeting Date: Tuesday March 13, 2018

Meeting Called to Order: 7:34 PM

Meeting Closed: 8:18 PM

Attendees: Brian McDonald, Rick Stehlik, Paul Schugsta, Tom Mickler, Stan Depman, Mike Brown, Joe Harris, Brandon Joyce, Mike Halpert, Kevin Kane, Lenny Futterman, Justin Gentile, Sam Cunningham, John Hayburn

Treasurers Report:

- The Club has collected about half of the dues for the year. Please pay if you have not paid yet or speak with the Treasurer to arrange a plan to make payment in full for 2018 dues.
- The February 2018 Treasurer Report was shared digitally with all members in advance of the meeting and approved by attending Senior Members.

Review of Month's Meeting Minutes:

- The February 2018 Meeting Minutes were shared digitally with all members in advance of the meeting and approved by attending Senior Members.

Membership Committee Update:

- The Membership Committee further iterated the importance of member dues to the annual P&L and asked that everyone pay 2018 dues as soon as possible

Racing Committee Update:

- The proposed Fran Sutter and Bob Talecki boats need to be named and christened. The Racing Committee will set a date and communicate this to all Club members.

House Committee Update:

- There is a new cleaning service, Sue Ellen, so please be aware of her presence in the Club.
- All members are reminded and encouraged to clean out their personal food and beverage that has expired from the refrigerator in the second floor kitchen.
- There will be a Merion Mercy event on Saturday March 17th and a St. Joseph's University Alumni affair on April 21st.
- The Committee provided an update on the weight room which focused on removing lockers and buying new equipment.
 - There will be a follow up meeting to finalize the floorplan for weight room so please send ideas to the House Committee.
- Regarding the third floor locker room space, please remember that locker doors are to remain closed when not in use and personal affects must be removed from the communal shower area.

- This is not a storage area and all clothing and personal belongings should be moved to personal lockers or removed from the Club.

Senior Delegate Update:

- River Infrastructure
 - There is currently no Federal budget or targeted funding for any dredging on the Schuylkill this year.
 - The Schuylkill Navy has achieved additional support via a direct letter from Senator Casey (D-PA) but have not yet gained a letter/phone call by Senator Toomey (R-PA) to US ACE, despite continued lobbying via multiple channels.
 - Private funding of dredging is being considered as well as a "River District" concept.
 - Geography runs from the Water Works to East Falls; although SN interests are only a smaller portion of the river but they must be involved.
 - The Schuylkill Navy River Stewards will again lead an annual participation in the city's annual April 7 Philadelphia Clean Up Day. Clubs will partner closely again with the Lemon Hill Neighbors Association and Malta's tenant programs to give plenty of rowing muscle to the effort; there are also plans to have second teams working on the west side of the river with paddling friends.
 - There are plans for a potential March 17th effort to clear invasive weeds along the racecourse to get ready for the spring season. More details and Sign Up links will be sent after the March 5th River Steward Committee meeting.
- Schuylkill Navy Officers Election
 - John Pagano has been nominated for Logkeeper and is running unopposed. There are two nominations for secretary including Dona File and Tom Barron.
- Dock Adjustment
 - Philadelphia City dock movement issue has been resolved.
 - The new governance policy was approved and every member must have alternate delegate identified.
- Safety
 - Weekend racing begins March 17th, and all rowers, coaches, and Club Captains should consistently check the Schuylkill Navy River Schedule to ensure that they are planning practices and workouts accordingly.
 - As always, please avoid the race course during the posted times of racing. Thanks goes to the university/collegiate programs who have intentionally planned Sat match races this year to allow time for early morning practices to finish, etc.
- Regatta management
 - Stotesbury Cup Regatta is May 17 - 19 and clubs are requested to supply launches and drivers.

- Community Development
 - The Schuylkill Navy Annual Party is set for April 13, 2018 and will take place at The Philadelphia Canoe Club – please note that this is not the East Park Canoe House (Temple Rowing's home).
 - This year's party will have a theme of "*Where The River Meets*," The location and spirit provides a great chance to celebrate with all river-loving friends and partners who have been key to our collaborative efforts for stewardship, river restoration, etc.

- Schuylkill Navy Annual Awards Nominations
 - FINAL NOMINEES ARE DUE BY MARCH 25th for the 2017 Schuylkill Navy Award Winners, including: Male Athlete of the Year, Female Athlete of the Year, Male Masters of the Year, Female Masters of the Year, and Coach of the Year. Awardees will be honored at the 2018 Schuylkill Navy Annual Party on Friday, April 13th.
 - The Schuylkill Navy Annual Awards Committee will consider nominations for any individual who is a member of a Schuylkill Navy affiliated organization. You may only submit one nominee in each of the 5 award categories.
 - Individuals may submit nominees from any of the Schuylkill Navy clubs (and their tenant organizations) and need not limit their nominees to only their own club members.
 - Individuals should use the form on the Boat House Row web site to submit nominations. Only submissions with supporting criteria for nominees will be considered.

Old Business:

- Fred Duling is recovering from a severe car accident after suffering a C1 and C3 spinal injury. Fred will be wearing a neck brace for 6 weeks and looks forward to phone calls and visits from Club members.
- Rick is now meeting with other clubs on the row to come up with an optimal way to preserve and archive Malta photos, documents, etc.
- The Illman Award ceremony was well attended and was well received by Malta's guests. Mike Ragan President of Pennsylvania Barge was recognized on Saturday March 10th and was flattered to have received this honor.
 - The Committee is looking to continue to hold future events the second weekend in March each year.

New Business:

- Joe Harris turns 88 on March 23rd. From all Malta members: Happy Birthday, Joe!

Malta Boat Club | Monthly Club Meeting Minutes | April 2018

Meeting Date: Tuesday April 10, 2018

Meeting Called to Order: 7:33 PM

Meeting Closed: 8:32 PM

Attendees: Rick Stehlik, Tom Mickler, Stan Depman, Tony Mattson, Chuck Patterson, Vince Croce, Kevin Kane, Brian DeLong, Liam Leyden, Sean Stewart, Bill Van Fossen, Will Van Fossen, Sean Harbison, Phil Marcella, Kip Wetzel

Treasurers Report:

- There remains a significant number of outstanding dues from Club members. If you have not paid 2018 dues or made arrangements with the Treasurer please do so immediately. The list of members with outstanding dues will be published subsequent the April 2018 meeting minutes.
- There was a line item in the Treasurer's Report for 2017 tax activity/payment based on the earnings in the McTague Trust.
 - The Trust will be responsible to pay all tax burden for last year.
- The March 2018 Treasurer Report was shared digitally with all members in advance of the meeting and approved by attending Senior Members.

Review of Month's Meeting Minutes:

- There was one correction requested for the March 2018 meeting minutes which was the noting of the christening of the Joe Harris and Chuck Patterson with the other referenced boats for an upcoming boat christening event.
- The March 2018 Meeting Minutes were shared digitally with all members in advance of the meeting and approved by attending Senior Members.

Membership Committee Update:

- Sean Stewart, Liam Leyden, and Paul Jaskot were all put forward as candidates for Senior Active status based on their tenure with the Club.
 - It was noted that all three nominees were "saints" based on their tireless and selfless commitment to the Club.
 - All three members were unanimously voted in as Senior Members. Congratulations Sean, Liam, and Paul on this recognition.

Racing Committee Update:

- The Committee shared insight on the potential partnership with Conestoga High School for a summer rowing program in 2018. The Committee has not yet been able to meet to work out potential details on this but will inform the Club once they do.
- There is a new trainer single called the *Wave Cutter* out of Australia. Tony Mattson has requested that the Racing Committee explore how these lower priced singles could be used for new members who are learning to row.
- There was a reminder that four boats remain unnamed in the Club.

- It was recommended that the Club consider doing a formal naming event around the May or June Club meetings.
- Kip Wetzel will send emails to Chuck Patterson who will coordinate with the Suter, Talecki, and Harris families about the potential May/June dates for a christening event on the second Tuesday of these months.

House Committee Update:

- Continued ideas were explored for the layout and equipment for the second weight room with Tony Weber drafting a plan for the space.
 - Significant dialogue and strong opinions were shared by attending members around the proper weight equipment to support elite training while still preserving the structural integrity of the Club.
 - A request was made to bring on objective view to these varied opinions by having a structural engineer evaluate plans and dictate the right way to preserve the Club while not impacting training.
- The Committee has purchased a tag/label maker to help address the overflow of personal affects hanging in the shower room. In an attempt to reduce clutter and beautify the bathroom space, the Committee is instituting the following process:
 - Please put a tag on any coat hanger that holds your clothing. This must be done within two weeks of the April Club meeting, April 24th.
 - Following this period, all non-claimed items will be placed into a common box/bag in the locker room. Following the two weeks of gear being in the box, May 8th, all gear will be removed from the Club.
 - If you have any questions or are unable to comply with the process being implemented please contact a member of the House Committee.
- A laptop was found outside of the archive room without an ability to track down the owner. Please contact the Club Secretary if you are missing a laptop and this will be returned to you.
- It was noted that the door code needs to be changed and will be reset after the prep racing season this spring.

Senior Delegate Update:

- This Friday, April 13th, is the annual Schuylkill Navy party and all members are encouraged to purchased tickets and attend at the gala.
- There is an organization called Safe Sport that supports all athletic organizations that is associated with the US Olympic Committee. With USRA having affiliations with the USOC, Malta must have an official policy on a safe environment, harassment, etc.
 - Malta already has a Safe Sport policy that is modeled off of the USRA Safe Sport guidelines but this may need to be evaluated based on some of the new standards.
 - Larry Wittig has recently appeared in the Philadelphia News based on his relationship with teenage rowers while coaching out of Vesper a number of decades

ago. This story exemplifies the reason why the Safe Sport policy is being requested for all Club Members.

- The Schuylkill Navy spring river cleanup day has been moved to 4/28.
- Dredging dialogue remains at a standstill with the US Army Corps of Engineers as there is no funding but there are a few individuals from across Boathouse Row members who are exploring alternate methods to support dredging needs.
 - It was noted that the William Penn Foundation, through the leadership of Janet Haas, will be injecting \$42MM into the Delaware River Watershed Initiative and dialogue continued around if these funds could benefit dredging on the row.
- Clubs are being asked to recycle and focus on this conservation effort as members of the Philadelphia community.
- The Wall of Champions is continuing in the planning phase and the expected \$100K price tag is expected to come fully through donations (not funded by the Schuylkill Navy or club members).
 - A point was brought up about how the Navy will classify champions and the requirements of individuals who could be designated to be on this public display.
 - Tom Mickler will make the name and email address available for the Wall of Champions Committee Chair so that Malta can be included in the submission/nomination process.
- The Schuylkill Navy will be buying a new Marshalls Boat which has been properly approved by the board and member delegates.

Old Business:

- It was requested that with the new spring Illman scheduling, that a permanent hold be put on the first three weekends of March for the Father Judge, Illman Award, and Merion Mercy banquets.
 - Chuck Patterson will reach out to Tony Mattson who holds the Club calendar to make this an “annual block” on weekend Club reservations.

New Business:

- An inquiry was made based on heavyweight singles and the Racing Committee will explore if additional equipment may be accessible for Malta’s heavyweight rowers.
- Fred Duling Sr. remains in a neck brace but is on his way to recovery with high spirits after his car crash this winter. Members are encouraged to reach out to Fred to check in and wish him well.
- It was noted that the website needs to be refreshed/overhauled and any members who are interested or available to help to build a new site should reach out to the Club Secretary.

Malta Boat Club | Monthly Club Meeting Minutes | June 2018

Meeting Date: Tuesday June 12, 2018

Meeting Called to Order: 7:30 PM

Meeting Closed: 8:44 PM

Attendees: Phil Marcella, Vince Croce, Jeff Cutler, Paul Shugsta, John Hayburn, Patrick O'Brien, Bob Hecht, Paul DeVligier, Lenny Futterman, Charles Murray, Sam Cunningham, Kevin Weinstein, Sean Harbison, Chuck Patterson, Will Van Fossen Jr. , Bill Van Fossen, Dennis Scott, Phil Roche, Kevin Kane, Lee Weinstein, Tom Mickler, Scott Cressman, Andrew Voystock, Max Sporer, Nick Hannon

Wall of Champions Update:

Pre-Meeting Presentation by Mike Gretz & Nick Tripician

Philadelphia Rowing Wall of Champions- goal is to raise money to build the wall. Wall will be placed around the Kelly Statue. Wall is honor Philadelphia based rowers of Olympic, World and Pan-Am caliber (including Para). Must be in a medalist in one of those events. Lot of details to be determined. Expected to be 500 names currently on the list for champions.

Treasurers Report:

- The May 2018 Treasurer Report was shared digitally with all members in advance of the meeting and approved by attending Senior Members.

Review of Month's Meeting Minutes:

- The May 2018 Meeting Minutes were shared digitally with all members in advance of the meeting and approved by attending Senior Members.
 - Minor updates will be made to the date references in the file that were carried through from an old copy of the minutes.

Membership Committee Update:

- There were four new members put forward for probationary membership at the June Club meeting:
 - Scott Cressman is a seven year rower who is currently at Marietta and studying graphic design.
 - Phil Marcella is Scott's sponsor.
 - Andrew Voystock is an attorney in Philadelphia who rowed at University of Pittsburgh. Andrew had not joined Malta formally but has been supporting the St. Francis learn to row program.
 - Sean Stewart is Andrew's sponsor.
 - Max Sporer rowed at Mt. Lake and is currently studying Computer Science
 - Sam Cunningham is Max's sponsor.

- Nick Hannon rows at Mercyhurst and went to Shipley. He is studying criminal justice, entering into his Sophomore year.
 - Sam Cunningham is Nick's sponsor.
- All proposed members were voted in unanimously by Senior Active members present at the June meeting.
 - Congratulations Scott, Andrew, Max, and Nick – welcome to Malta!

Racing Committee Update:

- Summer racing season has started.
- Jeff Cutler will start coaching the week of the 18th, likely Tuesdays and Thursdays at 6:30 for individuals who would like some coaching support.

House Committee Update:

- Weight room planning continues and the House Committee is waiting on an engineering report to understand the load potential of the weight room.
 - It is also expected that some of the lockers will go to accommodate more space for formal weight training equipment.
- Another reminder was made to keep doors locked and bay doors closed.

Senior Delegate Update:

- Mileage certificates were distributed after the May Schuylkill Navy Meeting.
- Significant dialogue continued around the state of the river and need for dredging. The SN is asking all clubs to consider how much they will contribute to self fund dredging along the row.
- There was significant discussion at the meeting on proposed changes to the SN bylaws.
 - Tom Mickler will distribute the new bylaws and take Malta's feedback to the next meeting of Schuylkill Navy Members.

Old Business:

- There was no discussion of old business at this month's Club meeting.

New Business:

- There was no new business at this month's Club meeting.

Malta Boat Club | Monthly Club Meeting Minutes | July 2018

Meeting Date: Tuesday July 11, 2018

Meeting Called to Order: 7:30 PM

Meeting Closed: 8:45 PM

Attendees: Phil Marcella, Chuck Patterson, George Thiers, Rick Stehlik, Tony Weber, Lee Weinstein, Kevin Weinstein, Paul Schugsta, Brian McDonald, Jeff Cutler, Liam Lyder, Sean Stewart, Tom Mickler, Lenny Futterman, Sean Harbison, Ed Campbell. Greg Liscio

Treasurers Report:

- The June 2018 Treasurer Report was shared digitally with all members in advance of the meeting and approved by attending Senior Members.
- Tax Liability:
 - President Phil Marcella noted that Malta's tax expense year-to-date is \$43,000.
 - The Club's Accounting firm has indicated all efforts have been made to eliminate the State Tax Liability; we are waiting an answer.
 - Rick Stehlik stated a letter from the City to Malta in 1985 indicated we have no tax liability due to our status as a Club.

Review of Month's Meeting Minutes:

- The June 2018 Meeting Minutes were shared digitally with all members in advance of the meeting and approved by attending Senior Members.
 - Correction to the Membership Committee Update from June 2018:
New member Scott Cressman is sponsored by Phil Roche, not Phil Marcella, as previously reported.

Learn-to-Row Program Update:

- Fr. George Thiers spoke to the Club about the overwhelming success of this year's program.
- The average class size was 6-11 boys per week.
- In addition to rowing skills, the boys in the program develop improved social skills and poise, important assets today.
- Fr. Thiers stated that the lives of the boys have been improved through their special contact with the men of Malta.

Racing Committee Update:

- Summer racing season has started.
- Jeff Cutler will start Masters coaching on Tuesdays and Thursdays at 6:30.
- Jeff Cutler provided an update on Lenny Futterman's training and racing performance.

Membership Committee Update:

- There was one new member put forward for probationary membership at the July Club meeting:
 - Andy Magee is a new oarsman who has started rowing with Jeff Cutler's coaching. Andy is an industrial real estate agent with several friends on Boathouse Row.
 - Jeff Cutler is Andy's sponsor.
 - Andy was voted in unanimously by Senior Active members present at the July meeting.
 - Congratulations Andy - welcome to Malta!
- Rick Stehlik and Chuck Patterson informed us that several members have crossed the threshold as 50-year members and are entitled to a valuable mantle clock to commemorate their quintastic accomplishment.
 - Greg Sciola
 - Kevin Weinstein
 - Pat Brown (possible)
- Chuck and Rick suggested that the Membership Committee search our roles to determine if other members qualify for this worthy recognition.
- Two members were dropped from the Club's roles because of excessive dues delinquency. Their removal was approved by the members present:
 - Jacob Cushnie
 - Zach Simpson

House Committee Update:

- Rick Stehlik informed the members that the garage doors have been repaired.
- Tony Weber has engaged a structural engineer to propose solutions for supporting the floor under the weight room. Tony discussed the design and architectural challenges involved.
 - A proposed remediation plan is expected to be ready by September or October.
 - The cost of the quote preparation is \$800
- A resolution for the locker shortage remains a work in process.

Senior Delegate Update:

- River Dredging will not occur
 - Schuylkill Navy was informed that, per Army Corps of Engineers protocol, after three requests and denials, no additional requests will be considered.
 - Alternative funding options must be developed
- Wall of Champions
 - Funding for the Wall of Champions will be deferred until funding for the dredging has been identified.
- Portable Dock
 - The Schuylkill Navy Board voted to purchase a portable dock for use during regattas.
 - The dock will be located at the three angels sculpture.
 - The discounted cost of the dock will be \$215,000 and will be borne by a three-member LLC. Schuylkill Navy and Dad Vail Racing are two of the LLC members.

Senior Delegate Update: (cont'd)

- Governance Committee
 - Malta's Senior Delegate, Tom Mickler, presented a thoroughly researched summary of the extensive proposed changes to the Schuylkill Navy Board of Directors Rules of Governance.
 - Among the many confusing, and occasionally contradictory, proposed changes:
 - Delegates term of office
 - Staggered terms for delegates
 - Control of the Schuylkill Navy by the Board of Directors – a significant change
 - Tom stated that all member clubs appear to have a negative attitude towards the proposed changes to the Governance Committee.
 - President Phil Marcella stated:
 - Under the present Schuylkill Navy charter which goes back to 1858, the individual Clubs elect the Board members, who then serve as the Delegates.
 - He is not in favor of Schuylkill Navy imposed term limits.
 - He will attend the September Schuylkill Navy meeting and indicate Malta's reluctance to adapt the proposed Governance Committee changes.
 - Paul Schugsta commended Tom Mickler for his hard and thorough work as our Schuylkill Navy delegate.

Old Business:

- Malta Documents Archiving System
 - Rick Stehlik updated the members on the Malta Document Archiving System.
 - We are working with the Historic Society of Pennsylvania to archive and store the Club's documents. They already have our records from 1870 to 1910 and have recently organized them into a more accessible format under another grant.
 - While the Historic Society has not requested any funds for the work done to date, Rick estimated a \$3,000-\$4,000 contribution/grant from Malta would expedite the complete organization and integration of our records at the club into the Historic Society database maintained at their facility.
 - Rick and Chuck Patterson have earned the appreciation of the Club for their continuing extensive effort on the Malta documents archive

New Business:

- JL merchandise has arrived and should be in the ordering member's locker, or else it is in locker 61.
- Colin Ethridge's single is for sale.
 - 2011 Fluid Design
 - 75 Kilo
 - Asking \$6,000
 - Contact Colin if interested.

Malta Boat Club | Monthly Club Meeting Minutes | September 2018

Meeting Date: Tuesday September 11, 2018

Meeting Called to Order: 7:30 PM

Meeting Closed: 8:45 PM (approx.)

Attendees: Paul Shugsta, Jeff Cutler, Brian McDonald, Chuck Patterson, Dennis Scott, Lenny Futterman, Rick Stehlik, Kevin Kane, Sean Harbison, Kevin Weinstein, Tony Mattson, Michael Brown, Andrew Voystock, Tony Weber, Sean Stewart, Brandon Eck, Tom Mickler, Lee Weinstein, Kip Wetzell, Tim Scally, Paul DeVliieger, Vincent Croce, Greg Liscio

Call to Order:

- Vice President Jeff Cutler called the meeting to order at 7:30 in President Phil Marcella's absence.
- The members observed a moment of silence in remembrance of the events and sacrifices of 9/11 2001.

Treasurers Report:

- Brian McDonald reviewed the August 2018 Treasurer's Report which will be available for all members shortly after the meeting.

Review of Month's Meeting Minutes:

- The August 2018 Meeting Minutes were shared digitally with all members in advance of the meeting and approved by attending Senior Members.

Membership Committee Update:

- Proposed members sponsored by Charles Murray introduced themselves. They had completed on-line Malta applications.
 - Brian McCabe
A lightweight rower and Drexel Graduate, Brian is a structural engineer in Philadelphia.
 - Mahmoud Shurbaji
A pharmaceutical industry consultant who has lived in the Philadelphia area for seven years.
- Both oarsmen were unanimously approved for membership by Senior Active members present at the September Club meeting. Welcome to Malta Brian and Mahmoud!

Learn to Row Program Update:

- Eight to ten new St. Francis students are expected to participate in this year's program.
- New coaches and mentors are welcome to work with the boys on week-ends.
- The value to the boys in the program goes beyond the obvious athletic benefit and helps provide valuable character-building skills.

Racing Committee Update:

- Four Malta rowers will compete in the World Rowing Masters Regatta in Sarasota, Florida, September 27 to 30.
 - Jeff Cutler
 - Chuck Patterson
 - Ted Trocky
 - Greg Doyle
- Three Malta oarsmen will compete in the Head of the Charles Regatta, October 20 to 21.
 - Jeff Cutler
 - Lenny Futterman Ted Trocky
- Lenny Futterman provided an update on his rowing program.

House Committee Update:

- Weight Room
 - Matrix Fitness will submit a weight room solution proposal to Rick Stehlik. The proposal will include a recommendation for floor support to compensate for both the equipment and the floor near the chimney.
 - The goal is to have the solution in place by year-end.
 - The complete weight room solution has yet to be designed and may allow for the inclusion of a limited amount of free weights.
 - The approved solution may require the removal of some lockers.
 - Mike Brown expressed his concerns for the overall safety of the building.
- Sidewalk and Side Yard Grooming
 - The Club expressed its appreciation to Chuck Patterson and Rick Stehlik for mowing and weeding the side yard.
- Bathroom Windows
 - Need repair or replacement
 - The historical correctness of the windows must be maintained; quote to replace with historically correct windows would be \$4,000 per each of 2 windows.
 - Other repair solutions are being considered.
- Miscellaneous Maintenance Items
 - Third floor toilet needs replacement
 - The front door needs to be realigned to the door frame
 - The garage door safety mechanism needs adjustment. Try not to leave the door opened until repairs are affected. Notify the House Committee if the problem becomes worse.
 - The bike rack is now located next to the front side entrance outside. The club needs a bike policy regarding an agreed upon location. Discussion ensued:
 - Outside or inside location
 - Storage in foyer not permitted per insurance restrictions – emergency exit
 - Discussion ensued without a clear resolution. Solutions solicited.

- House Social Events

- Tim Scally was granted permission to host a reception for the annual Marine Corps – Law Enforcement Foundation gala on October 27. The gala will be held at the Sugar House casino in Philadelphia. Malta members were invited to stop in. Tim’s group will do the setup and cleaning after the reception.
- Chris O’Brien will host a private wine tasting on October 6.

Senior Delegate Update:

- There were no Schuylkill Navy meetings this summer. Monthly meetings will resume in September.
- Paul Shugsta indicated informal meetings were held over the summer to revise guidelines for the selection and term of delegates from the member clubs.
- Discussion ensued regarding Schuylkill Navy board members and delegates, the delegate structure of the Schuylkill Navy and protocol for initiating and finalizing changes.

Old Business:

- The water depth off the Malta dock is now the shallowest along Boathouse Row (less than 12 inches). Members were advised to use caution when pushing off from the slip to avoid damaging the shell’s fin.
- No dredging solution has been proposed to date, and nothing appears on the immediate horizon.

New Business:

- ***Election of Club Officers and Committee members is slated for the October Meeting. Malta members must be present to vote.***

Malta Boat Club | Monthly Club Meeting Minutes | October 2018

Meeting Date: Tuesday October 9, 2018

Meeting Called to Order: 7:30 PM

Meeting Closed: 8:51 PM

Attendees: Vincent Croce, Paul Schugsta, Chuck Patterson, Phil Marcella, Brian McDonald, Kevin Weinstein, Stan Depman, Sam Cunningham, Lenny Futterman, Mike Brown, Liam Leyden, Richard Maurer, Andy McGhee, Tony Weber, Greg Doyle, Tom Mickler, Bill Van Fossen, Kevin Kane, Will Van Fossen, Sean Stewart, Dennis Scott, Lee Weinstein, John Hayburn, Greg Liscio

Call to Order:

- President Phil Marcella called the meeting to order at 7:30

Treasurers Report:

- The Treasurer's Report was distributed digitally to all members prior to the meeting and reviewed by Phil Marcella.

Review of Previous Month's Meeting Minutes:

- The September 2018 Meeting Minutes were distributed digitally to all members in advance of the meeting and approved by attending Senior Members with the following corrections:
 - **Dennis Scott** assisted Chuck Patterson mowing and weeding the side yard last month, not Rick Stehlik as previously noted in the September 2018 minutes.
 - The **second**-floor toilet needs replacement, not the third-floor toilet as previously noted in the September 2018 minutes.

Racing Committee Update:

- World Rowing Masters Regatta in Sarasota, Florida, September 27 to 30:

Results

Event	Oarsmen	Finish
Mens E 2x	Jeff Cutler-Ted Trocky	1st
Mens F 2x	Chuck Patterson-Ted Trocky	1st
Mens D 2x	Jeff Cutler-Ted Trocky	2nd
Mens G 2x	Chuck Patterson-Ted Trocky	2nd
Mens H 1x	Chuck Patterson	3rd
Mens B 2x	Jeff Cutler-Ted Trocky	3rd
Mens D 4x	Jeff Cutler-Chuck Patterson-Greg Doyle-Ted Trocky	3rd
Mens D 1x	Jeff Cutler	4th
Mens C 2x	Ted Trocky	4th
Mens E 4x	Jeff Cutler-Chuck Patterson-Greg Doyle-Ted Trocky	4th
Mens B 1x	Jeff Cutler	7th

- Three Malta oarsmen will compete in the Head of the Charles Regatta, October 20 to 21.
 - Jeff Cutler
 - Lenny Futterman
 - Ted Trocky

Membership Committee Update:

- No new proposed members
- Treasurer Matt Arria communicated he has not received dues payments from the two newest members, Brian McCabe and Mahmoud Shurbaji. Phil stated he would contact their sponsor, Charles Murray.

House Committee Update:

- Weight Room
 - Three types of weight training equipment have been identified, specifics will be forthcoming once the orders are confirmed:
 - Lateral Row
 - Leg Press
 - Smith Machine
 - Existing free weights will be sold to Club members. Sam Cunningham volunteered to oversee the task. New free weights will be acquired.
 - The floor will be covered primarily with pads.
 - Overall total weight will be less.
 - A contractor has yet to be selected, and the timeline was discussed but not approved.
 - The transition project will begin with the locker removal; after which the wall behind the lockers will reassessed and repaired as needed.
- Windows in Shower Room
 - Tony Weber received an estimate to repair the two shower room windows which will maintain their historical correctness. The estimate of \$800 per window was approved.

Schuylkill Navy Senior Delegate Update:

- Although Malta has paid its share of the acquisition cost of the milfoil Ecoharvester, several clubs have yet to forward their share of the \$65,000 total.
- The Schuylkill Navy Bylaws revision project has been postponed. No decision on the manor, method or scope of the revision was decided. Phil Marcella recommended no further action on the Bylaws revision at this time due to the upcoming River Dredging Project.

Schuylkill River Dredging Project

- The Schuylkill River dredging request submitted by Philadelphia to the Army Corps of Engineers was rejected for the third time. There are no more appeals.
- President Phil Marcella was present at a Schuylkill Navy meeting on September 28 where private funding for the dredging was discussed.
- The members approved Phil as the Malta representative in all future meetings, discussions and planning sessions related to the dredging project.

- The following **preliminary** points were discussed at the Dredging meeting.
 - Estimated cost is \$4.5 million
 - The City is pursuing a private funding plan from a combination of sources including, but not limited to, the City, State, Colleges, rowing clubs and organizations.
 - The dredging would extend from Boathouse Row to Twin Stones
 - Tentative milestone dates:
 - March 2019 – Plan and funding sources finalized
 - May 2019 – All appropriate legal and financial documents signed
 - Fall 2019 – Dredging begins
 - Spring 2020 – Dredging completed
- Estimated sources and amounts for the Project funding.

Estimates only. Discussions are preliminary. Agreements have not been concluded and contribution amounts have not been confirmed.

 - City of Philadelphia - \$500,000
 - Local colleges and universities with rowing programs - \$2 million
 - Philadelphia rowing clubs and organizations - \$450,000
 - Various foundations from which Mr. DiBenedetto (City of Philadelphia) estimated \$3 million can be solicited.

Election of Club Officers and Committee members for the coming year

<i>President</i>	Phil Marcella
<i>Vice President</i>	Jeff Cutler
<i>Treasurer</i>	Matt Arria
<i>Secretary</i>	Greg Liscio
<i>SN Senior Delegate</i>	Tom Mickler
<i>Captain</i>	Jeff Cutler
<i>First Lieutenant</i>	Lenny Futterman
<i>Racing Committee</i>	Jeff Cutler
	Lenny Futterman
	Chuck Patterson
	Sam Cunningham
	John Hayburn
<i>House Committee</i>	Rick Stehlik
	Tony Mattson
	Chuck Patterson
	Jeff Cutler
	Tony Weber
<i>Membership Committee</i>	Brian McDonald
	Paul DeVlieger
	Kevin Weinstein
	Stan Depman
	Kevin Kane

Malta Boat Club | Monthly Club Meeting Minutes | November 2018 Meeting

Date: Tuesday November 13, 2018.

Meeting Called to Order: 7:35 PM

Meeting Adjourned: 8:33 PM

Attendees: Phil Marcella, Brian McDonald, Vincent Croce, Paul Schugsta, Jeff Cutler, Greg Doyle, Phil Roche, Brandon Joyce, Chuck Patterson, Rick Stehlik, Kevin Weinstein, Lenny Futterman, Tony Weber, Tony Mattson, Mike Brown, Stan Depman, Sean Harbison, Sean Stewart, Sam Cunningham, Lian Leyden, Lee Weinstein, Greg Liscio

Call to Order:

- President Phil Marcella called the meeting to order at 7:33

Treasurers Report:

- The Treasurer's Report was distributed digitally to all members prior to the meeting and reviewed by Phil Marcella.

Review of Previous Month's Meeting Minutes:

- The October 2018 Meeting Minutes were distributed digitally to all members in advance of the meeting and approved by attending Senior Members.
- Brian McDonald announced that the December Club Meeting will include our annual sit-down holiday dinner. Invitations will be sent via email to solicit RSVP's.
 - Phil Marcella will invite a few select members of the Philadelphia Swim Club to the dinner to further a long-term relation between our clubs.

Racing Committee Update:

- Congratulations to Bill Purman, who qualified to represent Puerto Rico in the Pan American Games this summer. Bill earned his qualification by beating the USA sculler in a photo finish.
- **Schuylkill Navy Day Regatta: October 13:**

Results

Event	Oarsmen	Finish
Mens Open 1X	Bill Purman	5th
Mens Masters 1X	Sandor Ferenczy	1st
Mens Masters 2X	Jeff Cutler – Ted Trocky	1st
Mens Masters 2X	Vince Croce - <i>composite</i>	3rd
Mixed Masters 2X	Chuck Patterson - <i>composite</i>	1st

- **Head of the Charles Regatta: October 20 - 21:**

Results

Event	Oarsmen	Finish
Mens Sr Master Doubles (50+)	Jeff Cutler - Ted Trocky	7th
Mens Championship Singles	Lenny Futterman	15th
Director Challenge Mens Quad	Lenny Futterman - <i>composite</i>	2nd
Director Challenge Mens Quad	Sandor Ferenczy - <i>composite</i>	30th

- **Head of the Schuylkill Regatta: October 27 - 30:**

Results

Event	Oarsmen	Finish
Mens Alumni Quads	Greg Sciolla - <i>composite</i>	5th
Redgrave Challenge Mens Singles	Will Purman	5th
Mens Masters Doubles (50-59)	Jeff Cutler – Ted Trocky	5th
Mens Veteran Doubles	Chuck Patterson – Rick Stehlik	5th
Mens Veteran Doubles	Vince Croce - <i>composite</i>	6th
Mens Master Ltwt 1X (50-59)	Jeff Cutler	1st
Mens Master Ltwt 1X (60+)	Mike Brown	3rd
Mixed Veteran Doubles (60+)	Ted Trocky - <i>composite</i>	3rd
Mens Veteran Quads	Greg Sciolla - <i>composite</i>	9th

Membership Committee Update:

- Proposed member sponsored by Mike Brown introduced himself, having completed a Malta membership application.
 - Leo Katolik
Leo is a hand surgeon affiliated with Jefferson where he also is on the faculty there. He is interested in resuming his rowing routine.
 - Leo was unanimously approved for membership by Senior Active members present at the November Club meeting. Welcome to Malta Leo!

House Committee Update:

- Weight Room
 - Tony Weber informed the members that 2 pieces of the Selectorize equipment will be delivered approximately December 13. The rest of the pieces will be delivered shortly thereafter. Pictures of the equipment have been attached to the minutes for your anticipatory perusal.
 - Father Judge Rowing will accept any unwanted free weights.
- Windows in Shower Room
 - A contractor to repair the two shower room windows which will maintain their historical correctness has not yet been identified.
- Intruder
 - Rick Stehlik reported that an intruder entered the club the week prior to the meeting. He may have been the same intruder previously discovered in Vesper, about whom a memo was sent to all Malta members.
 - Mike Brown reported that his locker had been “gone through”, and that the intruder had passes Paul DeVliieger on the stairway.
 - Rick stressed the importance of insuring all doors and windows were kept locked when leaving the club.
 - Various surveillance options will be investigated.

Schuylkill Navy Senior Delegate Update:

- Phil Marcella provided the SN Delegate for Tom Mickler
- The Schuylkill Navy Bylaws revision project has been postponed. No decision on the manor, method or scope of the revision was decided. Phil Marcella recommended no further action on the Bylaws revision at this time due to the upcoming River Dredging Project.

Schuylkill River Dredging Project:

- Phil Marcella provided a source of funds update for the \$4.5 million estimated cost of the Dredging Project.
- The members previously authorized Phil Marcella to commit \$30,000 to the dredging project on Malta’s behalf. However, the estimated boat club commitment was raised to \$31,250. The senior members present approved the increased commitment.
- The Dredging Project is being managed by the Schuylkill Navy River Restoration Committee. The Committee will be issuing meeting minutes as the project evolves.
- The Philadelphia Rowing Community will pledge \$450,000. Schuylkill Navy made clear to the City that the rowing community \$450,000 commitment is an absolute amount, not to be modified due to cost overruns, scope modification, etc.
- The consolidated amount is broken down as follows:
 - Schuylkill Navy \$50,000
 - PSRA 25,000
 - Dad Vail Rowing Assoc 31,250
 - HOSR 31,250
 - 10 Boathouse Row Clubs
 - 31,250 each 312,500
 - \$450,000
- Additional contributions:
 - City of Philadelphia 500,000
 - Six Rowing colleges 2,000,000
 - Total Pledged to date \$2,950,000
- In an effort to close the \$1,550,000 funding gap, the six area colleges will be asked to increase their contributions, but no action yet has been reported.
- City Managing Director Michael DiBerardinis previously committed to help raise additional funds for the Dredging Project.

Old Business

- No old business

New Business

- Tony Weber updated the club on his rowing experiences in Florence, Italy, and informed the club that he is working on a formal agreement between Malta and the Florentine Club that hosted him. Prior to the conclusion of the agreement if any Malta members anticipate being in Florence and want to row on the Arno, Tony can make the necessary introductions to insure they are welcome.
- Malta will endorse Joe Manion, a great rower from Penn AC, in the upcoming US Rowing elections.
- Paul Schugsta recently attended the funeral of Joe McFadden who passed away on October 31. Joe was a long-time member of Undine Barge Club, National Champion, Schuylkill Navy Officer and Illman Award Recipient in 1992. Paul thought we would feel honored to know that Joe was wearing his Illman pin in the lapel of his jacket.

Malta Boat Club | Monthly Club Meeting Minutes | April 2018

Meeting Date: Tuesday ~~April~~ ^{MAY} 10, 2018

Meeting Called to Order: 7:35 PM

Meeting Closed: 8:32 PM

Attendees: Phil Marcella, Vince Croce, Tim Scally, Jeff Cutler, Tom Mickler, Jake White, Paul Schugsta, Dennis Scott, Brian DeLong, Sean Stewart, Brian McDonald, Lee Weinstein, Kevin Weinstein, Dennis Russom, Lenny Futterman, Chuck Patterson, Tony Mattson, Kip Wetzel

Chuck Patterson opened the meeting with a reflection on the history, impact, reputation, and importance of Malta and the honor that we should all feel as member of this storied institution.

Treasurers Report:

- Final 2018 membership dues continue to trickle in. If you have not paid 2018 dues or made arrangements with the Treasurer please do so immediately.
- The April 2018 Treasurer Report was shared digitally with all members in advance of the meeting and approved by attending Senior Members.

Review of Month's Meeting Minutes:

- The April 2018 Meeting Minutes were shared digitally with all members in advance of the meeting and approved by attending Senior Members.

Membership Committee Update:

- Jacob Cushine is going to be contacted for final touchpoint from Sean Stewart to confirm his intentions to leave/remain as a Malta member in good standing. Based on Sean's ability to connect with Jacob, the Club will make a final decision on Jacob's membership at the June Club meeting.
- Andrew O'Hara and Matt O'Leary are being dropped from the Club based on their inability to pay or communicate membership intentions to Club officers and committees.
- There was significant dialogue around the matter of locker availability and how this could be a potential "gating factor" for future membership growth.

Racing Committee Update:

- Feedback has been extremely positive, and members appear to be enjoying the new Club oars.
- With the Dad Vails and Stotesbury Regatta taking place over the next two weekends, please be aware of the increased volume of traffic from youngers rowers/crews who are unfamiliar with the rules of the river.
 - Please try to refrain from rowing personal boats and Club boats are off limits during the next two weekends (per the Captain and Racing Committee).
- The summer rowing program is being evaluated for this summer and a formal recommendation will be made by the Racing Committee at the June Club Meeting.

- A consideration was put forward to have the Membership Committee think about a new classification of membership for “summer junior racing members” based on considerations of how younger oarsmen have impacted the Club over the past few years.
- The Membership Committee will take this into consideration and look at rules, pricing, terms, etc. of membership

House Committee Update:

- The House Committee met last week to discuss the proposed weight room layout/equipment/etc. and Tony Mattson provided members in attendance with a rough overview of the planned use of this room.
 - An engineering load study will still be conducted to evaluate the weight load that the room can handle, and Tony Weber will be leading the pursuit a firm to do this study.
- As announced at the April Club Meeting, personal affects not claimed in the shower room will be thrown out on May 15th.
 - Please also note that nothing should be placed or stored on top of personal lockers.
- With summer approaching, please be aware of wasps which have already been observed as nesting on the river side porch.

Senior Delegate Update:

- Mileage Certificates were handed out at the last Schuylkill Navy Meeting where Malta could not be present; these will be picked up and delivered at the June Club meeting.
- An “alternate” delegate is required for the Schuylkill Navy; to ensure that Malta always has a presence at Schuylkill Navy meetings, Lenny Futterman will be supporting Tom Mickler in this position going forward.
- Speed Order National Selection Regatta recently took place and Lenny Futterman received 8th place overall in this very important race. Lenny is taking this experience and continuing to focus on Worlds in 2018 with a strong presence at this most elite level in the late summer.
 - The Club requested that Lenny let all members know of any support that he might need for this years Worlds.
- Kip Wetzel will be working with Tom Mickler to empower him to send communications directly to Club that stem from Schuylkill Navy Delegate Meetings.
- A representative from Wall of Champions committee will be present at the June Club meeting. Mike Gretz will be at Malta’s June Club meeting to provide an update.
 - It was noted that all funding will be done through private donations, not through dues to or budget from the Schuylkill Navy.
- Volunteers and launch drivers will be needed for the flurry of regattas that will be starting over the coming weeks and through the summer.
 - Chuck Patterson noted that Greg Liscio is volunteering to be a launch driver.
- On May 24th, Joe Sweeny will be recognized at the All-Timers banquet, a tradition and honor for athletic leaders in the Philadelphia community. Congratulations Joe!
- The River Restoration Committee met last night held a community forum at St. Joseph’s University, leading a comprehensive conversation about the importance of dredging on the river to the city and region. They mapped out three possible remediation scenarios:

- **Plan A:** Army Corps of Engineers should be dredging presently but there remains no money. There will be a go/no-go decision within 30 days, but this is expected to remain a non-starter based on available funds.
- **Plan B:** Solicit academia and private funders to cover the \$4.5MM dredging
- **Plan C:** Pursue more localized, ongoing “dredging maintenance” rather than massive, comprehensive dredging programs.

Old Business:

- Security remains the utmost importance based on the Club’s location in the city. Please recall that we are in a very public spot in Philadelphia and all doors should remain closed/locked at all times.
- Research will be done into pricing and options for a new website. If anyone has digital or functional requirements, please contact Kip Wetzel.

New Business:

- Longstanding member Doc Majden very generously sent three boxes of Malta embroidered polo shirts which he donated to members. A huge thanks goes to Doc for making every man of Malta just a little more dapper in this Club gear.
- Tim Scally told a story of an unfortunate event of a woman who recently passed on West River Drive. Paul Schugsta provided contact information to Philadelphia Disabled Rowing Association in a very rapid manner which helped the Homicide Department identify and track down a suspect.
 - Tim was extremely grateful for the rapid help and information sharing stemming from Malta and gave everyone a lapel pin as a thank you on behalf of the Philadelphia Homicide Department.
- The City of Philadelphia has requested that “municipal buildings” and “leases” participate in a recycling audit/Assessment. The Club President reached out to confirm that Malta will not participate as the Club does not qualify under either of these statuses.
- The JL Store is open until 5/23 for racing and “social” gear branded with the Malta name/logo. Please do all personal ordering and payments by the 23rd.

Malta Boat Club | Monthly Club Meeting Minutes | June 2018

Meeting Date: Tuesday June 12, 2018

Meeting Called to Order: 7:30 PM

Meeting Closed: 8:44 PM

Attendees: Phil Marcella, Vince Croce, Jeff Cutler, Paul Shugsta, John Hayburn, Patrick O'Brien, Bob Hecht, Paul DeVligier, Lenny Futterman, Charles Murray, Sam Cunningham, Kevin Weinstein, Sean Harbison, Chuck Patterson, Will Van Fossen Jr. , Bill Van Fossen, Dennis Scott, Phil Roche, Kevin Kane, Lee Weinstein, Tom Mickler, Scott Cressman, Andrew Voystock, Max Sporer, Nick Hannon

Wall of Champions Update:

Pre-Meeting Presentation by Mike Gretz & Nick Tripician

Philadelphia Rowing Wall of Champions- goal is to raise money to build the wall. Wall will be placed around the Kelly Statue. Wall is honor Philadelphia based rowers of Olympic, World and Pan-Am caliber (including Para). Must be in a medalist in one of those events. Lot of details to be determined. Expected to be 500 names currently on the list for champions.

Treasurers Report:

- The May 2018 Treasurer Report was shared digitally with all members in advance of the meeting and approved by attending Senior Members.

Review of Month's Meeting Minutes:

- The May 2018 Meeting Minutes were shared digitally with all members in advance of the meeting and approved by attending Senior Members.
 - Minor updates will be made to the date references in the file that were carried through from an old copy of the minutes.

Membership Committee Update:

- There were four new members put forward for probationary membership at the June Club meeting:
 - Scott Cressman is a seven year rower who is currently at Marietta and studying graphic design.
 - Phil Marcella is Scott's sponsor.
 - Andrew Voystock is an attorney in Philadelphia who rowed at University of Pittsburgh. Andrew had not joined Malta formally but has been supporting the St. Francis learn to row program.
 - Sean Stewart is Andrew's sponsor.
 - Max Sporer rowed at Mt. Lake and is currently studying Computer Science
 - Sam Cunningham is Max's sponsor.

- Nick Hannon rows at Mercyhurst and went to Shipley. He is studying criminal justice, entering into his Sophomore year.
 - Sam Cunningham is Nick's sponsor.
- All proposed members were voted in unanimously by Senior Active members present at the June meeting.
 - Congratulations Scott, Andrew, Max, and Nick – welcome to Malta!

Racing Committee Update:

- Summer racing season has started.
- Jeff Cutler will start coaching the week of the 18th, likely Tuesdays and Thursdays at 6:30 for individuals who would like some coaching support.

House Committee Update:

- Weight room planning continues and the House Committee is waiting on an engineering report to understand the load potential of the weight room.
 - It is also expected that some of the lockers will go to accommodate more space for formal weight training equipment.
- Another reminder was made to keep doors locked and bay doors closed.

Senior Delegate Update:

- Mileage certificates were distributed after the May Schuylkill Navy Meeting.
- Significant dialogue continued around the state of the river and need for dredging. The SN is asking all clubs to consider how much they will contribute to self fund dredging along the row.
- There was significant discussion at the meeting on proposed changes to the SN bylaws.
 - Tom Mickler will distribute the new bylaws and take Malta's feedback to the next meeting of Schuylkill Navy Members.

Old Business:

- There was no discussion of old business at this month's Club meeting.

New Business:

- There was no new business at this month's Club meeting.

Malta Boat Club | Monthly Club Meeting Minutes | September 2018

Meeting Date: Tuesday September 11, 2018

Meeting Called to Order: 7:30 PM

Meeting Closed: 8:45 PM (approx.)

Attendees: Paul Shugsta, Jeff Cutler, Brian McDonald, Dennis Scott, Lenny Futterman, Rick Stehlik, Kevin Kane, Sean Harbison, Kevin Weinstein, Tony Mattson, Michael Brown, Andrew Voystock, Tony Weber, Sean Stewart, Brandon Eck, Tom Mickler, Lee Weinstein, Kip Wetzel, Tim Scally, Greg Liscio

Call to Order:

- Vice President Jeff Cutler called the meeting to order at 7:30 in President Phil Marcella's absence.
- The members observed a moment of silence in remembrance of the events and sacrifices of 9/11 2001.

Treasurers Report:

- Brian McDonald reviewed the August 2018 Treasurer's Report which will be available for all members shortly after the meeting.

Review of Month's Meeting Minutes:

- The August 2018 Meeting Minutes were shared digitally with all members in advance of the meeting and approved by attending Senior Members.

Membership Committee Update:

- Proposed members sponsored by Charles Murray introduced themselves. They had completed on-line Malta applications.
 - Brian McCabe
A lightweight rower and Drexel Graduate, Brian is a structural engineer in Philadelphia.
 - Mahmoud Shurbaji
A pharmaceutical industry consultant who has lived in the Philadelphia area for seven years.
- Both oarsmen were unanimously approved for membership by Senior Active members present at the September Club meeting. Welcome to Malta Brian and Mahmoud!

Learn to Row Program Update:

- Eight to ten new St. Francis students are expected to participate in this year's program.
- New coaches and mentors are welcome to work with the boys on week-ends.
- The value to the boys in the program goes beyond the obvious athletic benefit and helps provide valuable character-building skills.

Racing Committee Update:

- Four Malta rowers will compete in the World Rowing Masters Regatta in Sarasota, Florida, September 27 to 30.
 - Jeff Cutler
 - Chuck Patterson
 - Ted Trocky
 - Greg Doyle
- Three Malta oarsmen will compete in the Head of the Charles Regatta, October 20 to 21.
 - Jeff Cutler
 - Lenny Futterman Ted Trocky
- Lenny Futterman provided an update on his rowing program.

House Committee Update:

- Weight Room
 - Matrix Fitness will submit a weight room solution proposal to Rick Stehlik. The proposal will include a recommendation for floor support to compensate for both the equipment and the floor near the chimney.
 - The goal is to have the solution in place by year-end.
 - The complete weight room solution has yet to be designed and may allow for the inclusion of a limited amount of free weights.
 - The approved solution may require the removal of some lockers.
 - Mike Brown expressed his concerns for the overall safety of the building.
- Sidewalk and Side Yard Grooming
 - The Club expressed its appreciation to Chuck Patterson and Rick Stehlik for mowing and weeding the side yard.
- Bathroom Windows
 - Need repair or replacement
 - The historical correctness of the windows must be maintained; quote to replace with historically correct windows would be \$4,000 per each of 2 windows.
 - Other repair solutions are being considered.
- Miscellaneous Maintenance Items
 - Third floor toilet needs replacement
 - The front door needs to be realigned to the door frame
 - The garage door safety mechanism needs adjustment. Try not to leave the door opened until repairs are affected. Notify the House Committee if the problem becomes worse.
 - The bike rack is now located next to the front side entrance outside. The club needs a bike policy regarding an agreed upon location. Discussion ensued:
 - Outside or inside location
 - Storage in foyer not permitted per insurance restrictions – emergency exit
 - Discussion ensued without a clear resolution. Solutions solicited.

- House Social Events
 - Tim Scally was granted permission to host a reception for the annual Marine Corps – Law Enforcement Foundation gala on October 27. The gala will be held at the Sugar House casino in Philadelphia. Malta members were invited to stop in. Tim’s group will do the setup and cleaning after the reception.
 - Chris O’Brien will host a private wine tasting on October 6.

Senior Delegate Update:

- There were no Schuylkill Navy meetings this summer. Monthly meetings will resume in September.
- Paul Shugsta indicated informal meetings were held over the summer to revise guidelines for the selection and term of delegates from the member clubs.
- Discussion ensued regarding Schuylkill Navy board members and delegates, the delegate structure of the Schuylkill Navy and protocol for initiating and finalizing changes.

Old Business:

- The water depth off the Malta dock is now the shallowest along Boathouse Row (less than 12 inches). Members were advised to use caution when pushing off from the slip to avoid damaging the shell’s fin.
- No dredging solution has been proposed to date, and nothing appears on the immediate horizon.

New Business:

- ***Election of Club Officers and Committee members is slated for the October Meeting. Malta members must be present to vote.***

Malta Boat Club 2018 Elections
Candidates

Position	Candidates	Vote
<i>President</i>	Phil Marcella	
<i>Vice President</i>	Jeff Cutler	
<i>Treasurer</i>	Matt Arria	
<i>Secretary</i>	Greg Liscio	
<i>SN Senior Delegate</i>	Tom Mickler	
<i>Captain</i>	Jeff Cutler	
<i>First Lieutenant</i>	Lenny Futterman	
<i>Racing Committee</i>	Jeff Cutler	
*** Select 3 ***	Lenny Futterman	
<i>(includes Capt. - 1st Lieut)</i>	Chuck Patterson	
	Sam Cunningham	
	John Hayburn	
	Dennis Croce	
	Chris Lambert	
	Liam Leyland	
<i>House Committee</i>	Rick Stehlik	
*** Select 5 ***	Tony Mattson	
	Chuck Patterson	
	Jeff Cutler	
	Tony Weber	
	Sean Stewart	
<i>Membership Committee</i>	Brian McDonald	
*** Select 5 ***	Paul DeVlieger	
	Kevin Weinstein	
	Stan Depman	
	Kevin Kane	
	Lenny Futterman	
	Brandon Eck	
	Sean Stewart	

- Charles Murray brought up concern around clutter around the boat bays and various rooms around the house.
 - Charles encouraged that we put in new door to rigger room in downriver bay to improve access and use of this available room while also installing a shelf/rack system in the upstairs closet.
 - Significant dialogue occurred around the support and execution of this type of initiative, including the best way to evaluate how this might be done.
 - The House Committee will review this request and make a recommendation at the November Club meeting on a way to approach this recommended house improvement.

New Business:

- 2017 nominations took place at the September Club meeting for officers and committees.
- In advance of voting, the following ballot changes were made:
 - House Committee: Brian McDonald dropped; Charles Murray added
 - Senior Delegate: Chuck Patterson dropped
- Voting took place at the October Club meeting and the following individuals were voted into officer and committee positions:
 - **President:** Phil Marcella
 - **Vice President:** Jeff Cutler
 - **Treasurer:** Matt Arria
 - **Captain:** Jeff Cutler
 - **First Lieutenant:** Colin Ethridge
 - **Secretary:** Kip Wetzel
 - **Senior Delegate:** Tom Mickler
 - **House Committee:** Rick Stehlik; Jeff Cutler; Tony Mattson; Tony Weber; Charles Murray
 - **Membership Committee:** Brian McDonald; Paul DeVlieger; Kevin Weinstein; Stan Depman; Kevin Kane
 - **Racing Committee:** John Hayburn; Colin Ethridge; Sam Cunningham; Mike Brown

Malta Boat Club | Monthly Club Meeting Minutes | December 2016

Meeting Date: Tuesday December 13, 2016

Meeting Called to Order: 7:33 PM

Meeting Closed: 8:08 PM

- At the start of the meeting, the Club held a moment of silence in memory of Bob Talekcki who tragically passed away at Malta this fall.
- Kevin Weinstein said some beautiful words about Bob after his passing in October of this year. Bob loved this Club from the age of 14 on when he first came to Malta.
 - Kevin reminded everyone to take care of themselves and prioritize their health.
- Lee Weinstein donated a picture to the Club of Bob in his quad (from context, it looks like it is from the fleet presentation during the Dad Vail's during Malta's sesquicentennial year celebrations)
- Rick Stehlik noted that Bob's "class" formed the backbone of the current era of leadership at the Club and the character/commitment from Bob and his peers.
- Phil Marcella thanked everyone for their attendance at the viewing and funeral.

- Additionally, Dan Knecht, a longtime member of Malta, also passed in late November and the Club remembered him following his passing.

Attendees: Tim Bennett, Jeff Cutler, Jake White, Tony Weber, Daniel Eck, Paul Schugsta, Kevin Kane, Liam Leyden, Paul DeVliieger, Kevin Weinstein, Lee Weinstein, Sean Stewart, Will Purman, Dennis Scott, Doug Wright, Ted Trocky, Mike Brown, Tony Mattson, Brian Roman, Brian McDonald, Kip Wetzel

Treasurers Report:

- Phil Marcella provided a summary of 2016, with highlights including:
 - The eliminated the advance from the Trust and the formalization of two very strong tenants.
 - The Club voted to raise dues in 2017 with a focus on capital needs and long-term maintenance for the club, forecasting the ability to fund these investments and work through the operating budget of Malta's membership.
 - For historical tax burdens, the Club is trying to take care of taxes from operating budget but is exploring the option to have the McTague Trust fund the taxes.
 - The Club will be increasing liability coverage by \$1MM and increase house coverage as well next year
- Regarding 2017, the Budget Committee met in late November in accordance to the bylaws of Malta. The consensus is that the Club wants to put monies into a capital fund to cover house and equipment expenses well into the future.
 - House, Membership, and Racing reviewed their proposed 2017 budgets with the broader membership which was approved by Senior Active members in attendance.
- The November 2016 Treasurer Report was shared digitally with all members in advance of the meeting and approved by attending Senior Members.

Review of Month's Meeting Minutes:

- The October 2016 meeting minutes were shared digitally with all members in advance of the meeting and approved by attending Senior Members in attendance.
 - To note, there was no November Club meeting or minutes based on the recurring meeting schedule falling on election Tuesday.

Membership Committee Update:

- One new member was proposed for membership at the December meeting:
 - Sean Harbeson is a general surgeon working at Penn Presbyterian. Sean grew up in Abington and attended to La Salle College and Penn Medical school. He is a novice rower but looking to immerse in the sport and the community through Malta.
 - Tom Mickler will be Sean's sponsor.
 - Sean was unanimously voted in by Senior Active members at the December meeting. Congratulations Sean and welcome to Malta!
- A motion was made to drop James Black after attempting to reach out to him for the past months.
 - Attending Senior Active members unanimously voted to remove James from the Malta membership roster.

Racing Committee Update:

- Jeff Cutler shared insight on the accomplishments of Masters and Elite racers from the fall:

Navy Day Regatta

Will Purman 2nd Men's open 1x
Bill Van Fossen 13th Men's Master 1x
Chris Lambert/Ian Luetzow 4th Men's Champ 2x
Cutler/Trocky 1st Men's Master 2x
Mike Brown/ Rush Fisher 3rd Men's Master 2x
Jeff Cutler/Alix James/Ellen St. Claire/Ted Trocky 1st Master Mixed 4x

Head of the Charles

Will Purman 5th Men's Champ 1x
Cutler/Trocky 6th Men's Master 2x
Brown/Fisher 24th Men's Master 2x
Lambert/Luetzow 9th Men's Champ 2x
Jeff Cutler/Paul Devlieger/Mike Brown/Ted Trocky 19th Director 4x

Head of the Schuylkill

Will Purman 3rd Men's Champ 1x
Lambert/Luetzow 2nd Men's Champ 2x
Bob Duff/Mike Nucci 7th Men's Champ 2x

Cutler/Trocky 2nd Men's Master 2x
Brown/Wiggans 5th Men's Master 2x
Chuck Patterson/ Rick Stehlik 3rd Men's Master 2x
Sandor Ferenczy 1st Men's Master 1x
Lambert/Vicki Opitz 1st Mixed Champ 2x
Cutler/Alix James 1st Mixed Master 2x
Cutler/Alix James/Ellen St. Claire/Trocky 1st Mixed Master 4x
Madden/Duling/Ferenczy/Mike Halpert 6th Men's Master 4x

Schuylkill Navy Run

Justin Gentile 3rd
Colin Ethridge 6th
John Hayburn 1st for Malta men's Master

House Committee Update:

- There was no formal update beyond the dialogue that occurred during the budget review.

Senior Delegate Update:

- The 2016 Thanksgiving Day Schuylkill Navy Run was great success.
 - It was recognized that Fred Duling has completed more than half of the runs that have ever taken place. The first run was in 1899 and simple arithmetic proves that this feat will never be duplicated.
- The 2016 Marine Corps Toys for Tots Campaign was a great success.
- The November 12 and December 3 river bank clean-ups were very successful with over 200 hours of volunteer effort given to this effort.
- Mileage Reports are due January 10th to the Schuylkill Navy.
- Schuylkill Navy Annual Party planning is about to begin. No date has been set but this is planned for March.
 - This will be a progressive party down Boathouse Row and one or two people from each club are requested to join the planning committee.
 - Nominations are solicited for Schuylkill Navy Annual Awards. The Awards Committee will consider the nominee's contribution to our sport and the to the Schuylkill Navy community both on and off the water.
 - The Club has asked that our delegate nominate Colin Ethridge for the rower of the year.
- Restoration Dredging is on the Army Corps of Engineers 2017 Work Plan but this remains unfunded. No action is anticipated until the newly elected Congress is in place.
- The High Performance Collaborative Committee will be meeting in December.

Old Business:

- There was no old business discussed at the December Club meeting.

New Business:

- No new business was raised at the December Club meeting.

**Malta Boat Club
2016 YTD
2017 Budget Presented**

	Budget 2017	Forecasted final 2017	Budget 2018
Ordinary Income/Expense			
Income			
Member Dues	52,660	56,157	56,157
Rack Fees	5,300	5,315	5,315
Senior Active Initiation Fee	300	600	600
Organization Dues			
Father Judge	10,000	18,000	18,000
Merion Mercy	18,000	10,000	10,000
Total Organization Dues			
Member Usage Fee	500	500	500
Boat/Oar/Erg/Chair Sale/Seth Weeks	500		
Total Income	<u>87,260</u>	<u>90,572</u>	<u>90,572</u>
Gross Profit			
Expense			
Dues	775.00	775.00	775.00
Taxes	0.00	3,550.00	3,550.00
Insurance			
Liability	4,300	2,020	2,100
Bond Insurance	1,300	992	1,000
House	6,500	8,415	8,500
Treasurer/Secretary			
Safe Deposit Box	96	96	96
Professional Fees	7,500	2,185	1,000
Postage and Delivery	50	280	280
Bank Service Charges	250	280	280
Total Treasurer/Secretary			
Membership Expenses	5,000	5,052	5,000
Illiman Award Event	2,000	431	3,000
Racing Team			
Miscellaneous	1,000	0	0
Equipment Rental	0	0	0
Worlds Travel	0	0	0
Supplies /gas	1,000	427	800
Pictures	0	0	0
Boat Insurance	4,000	3,615	3,631
Milfoil Harvester	0	0	1,975
Clothing		720	500
Coaching	6,000	4,500	4,500
Equipment Repairs	1,000	0	1,000
Travel	1,000	139	500
Oar racks/Small Equipment	4,000	3,400	4,500
Entry Fees	2,000	3,236	3,500
Total Racing Team			
House			
Side Yard - Payment #1	0	28,000	13,025
Cleanings	2,500	2,650	2,500
Dock Repairs	500	0	500
Supplies	1,000	612	1,000
Utilities			
Electric	2,000	1,320	1,500
Alarm	880	653	700
Gas	3,500	2,501	3,500
Water	650	699	850
Internet	0	250	1,500
Total Utilities			
Building Repairs/garage doors/Archive	4,100	0	5,000
House Capital expenditure (capex)	7,000	6,000	14,000
Capital Fund	<u>17,150</u>	<u>0</u>	<u>0.00</u>
Total Expense	<u>87,251</u>	<u>82,800</u>	<u>90,563</u>
Net Ordinary Income	<u>0</u>	<u>7,772</u>	<u>0</u>

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Malta Boat Club | Monthly Club Meeting Minutes | January 2019 Meeting

Date: Tuesday January 8, 2019

McTeague Trust Review for Senior Active Members: 7:00 PM

Regular Club Meeting Called to Order: 7:30 PM

Meeting Adjourned: 8:30 PM

Attendees: Sean Harbison, Steve Sammut, Tom Mickler, Kevin Weinstein, Kevin Kane, Mike Brown, Mike Halpert, Lenny Futterman, Chuck Patterson, Jeff Cutler, Vincent Croce, Rick Stehlik, Phil Marcella, Brian McDonald, Tony Mattson, Greg Liscio

McTeague Trust Review:

- An annual review of the McTeague Trust financial performance was presented to the senior active members by the Trust manager.

Call to Order:

- President Phil Marcella called the regular meeting to order at 7:30.

Treasurers Report:

- The Treasurer's Report was distributed digitally to all members prior to the meeting and reviewed by Phil Marcella.

Review of Previous Month's Meeting Minutes:

- The December 2018 Meeting Minutes were distributed digitally to all members in advance of the meeting and approved by attending Senior Members.

Racing Committee Update:

- A team of Malta ergers – *The Erging Will Continue Until Morale Improves* - competed in the Concept2 Virtual Challenge in January. The team of Sandor Ferenczy, Jeff Brock, Fred Duling, Mike Halpert and Hugh Brock finished in 5th place out of a field of 172 virtual teams their size. Hopefully this noteworthy performance improved their morale.

Membership Committee Update:

- No applicants were proposed for membership.
- Brian McDonald announced the goal of the Membership Committee to add four qualified applicants to Malta each year.

House Committee Update:

- Building Heater
 - Rick Stehlik reported that a plumber was contracted when the building heater on the second-floor stopped operating. The problem was caused when the access panel was opened which automatically shut down the heater. Once the panel was closed, the heater functioned properly once again.
 - Rick has requested that no one touch or attempt to adjust the heater. For any problems or issues with the heater, or any other plumbing fixture or appliance, please contact Rick Stehlik or any other member of the house committee.
 - House Committee:
Rick Stehlik – Chuck Patterson - Tony Mattson - Jeff Cutler - Tony Weber
 - On January 20, the water on the Boat Room and second floor was shut down due to impending cold weather. All members were notified by email.

Schuylkill Navy Senior Delegate Update:

- **New Schuylkill Navy Headquarters at Sedgley House** (From Tom Mickler's meeting notes)
Working with the Fairmount Park Conservancy and Bicycle Coalition of Greater Philadelphia, we have begun to "move in" to our new Regatta Headquarters at the Sedgley Porter House. As with most structures, we have much to do to make "the house" our new home. Per agreement at the Nov meeting, some of that requires immediate investments as we kick off the year (and votes for capital expenditure approvals prior to the Jan Board meeting). This will allow us to move out (aka, stop paying) for off-site storage as quickly as possible.
- **River Dredging Tom** Mickler's detailed meeting notes covered four areas related to the Dredging Project:
 - Pledged Commitments
 - Schedule
 - Contracting
 - Next StepsUnfortunately, the delegates were asked by the City not to publish specifics regarding the financing related to the Dredging Project, but to provide a verbal status to their respective club members. Therefore, all updates and status reports related to the project will be summarized by President Phil Marcella until further release from the City/project management.

Schuylkill River Dredging Project:

- Phil Marcella provided information to the members regarding goal to reach the \$4.5 million funding requirement for the project. The information is presented here in summary format, in keeping with the Schuylkill Navy request not to publish specific information. Those members attending the meeting received more specific information.
 - \$3.2 million of the required \$4.5 million has been pledged. This was reported in the news.
 - An additional amount is needed for the engineering planning necessary to prepare a bid for the project. The City and Schuylkill Navy are exploring options to obtain these funds.
 - Not all colleges have pledged a financial commitment
 - The City of Philadelphia will manage the Dredging Project

Old Business

- Lenny Futterman shortly will be releasing the approved design for the Malta blazer. You will want to order yours soon so to have something sharp to wear at the celebration of the completed Dredging Project in 20XX.

New Business

- The 2019 Budget was reviewed and approved. It is attached for your pecuniary perusal.

years ago. The article can be found [here](#) and is worth reading.

Lately, Fred continues to get down to the club to help coach the Merion Mercy girls and has turned out to be quite their favorite. He can be seen below telling the novices some fanciful rowing tale.



And yes, Fred did compete in the latest Turkey Trot held on Thanksgiving. Here he is flanked by his son in law Sandor, his grandson, Sandor, and four Merion Mercy rowers who gladly propelled Fred through the 5.6-mile course.



From holding his daughter to posing with grandson. It comes full circle for Fred. A lifetime of giving to Malta. He'll be there on the 10th. Thanks Fred.

From the Archives



100th running of the Turkey Trot 1999. Note that both Fred Duling and Joe Harris ran.

Shout out to Justin Gentile, Malta member and former Bonner and St Joe's rower, placed 2nd in this year's Turkey Trot. Justin proves the adage that good rowers are usually good runners too. He won the event in 2017.

Lynda Weber

As many of you know, Tony Weber's wife, Lynda, passed away on Thursday after a courageous fight against cancer.

Visitation will be Saturday, December 7th 8:30 - 9:45 at Christ Church in Old City. Service will start at 10.

Tony, an architect, has been a long time Malta member and has served on the House Committee for many years. Please keep him in your thoughts during this difficult time.

* *November meeting attendees:
Weinstein, Marcella, McDonald, Stewart,
Mattson, Roberts, Depman, L.
Weinstein, Patterson, Hudome,
Futterman, Leyden, Vergilio, DeVliieger,
McGhee, Schugsta, Stehlik, Cutler.*

Malta Boat Club | Monthly Club Meeting Minutes | March 2019 Meeting

Date: Tuesday March 12, 2019

Regular Club Meeting Called to Order: 7:30 PM

Meeting Adjourned: 8:33 PM

Attendees: Phil Marcella, Pat O'Brien, Ted Trocky, Rick Stehlik, Paul Schugsta, Tony Weber, Andy McGhee, Mike Brown, Kevin Kane, Jeremy Levin, Mike Halpert, Stan Depman, Brandon Eck, Greg Liscio (via conference).

Call to Order:

- President Phil Marcella called the regular meeting to order at 7:30.

Treasurers Report:

- The Treasurer's Report was distributed digitally to all members prior to the meeting and reviewed by Phil Marcella.
- We have collected approximately \$38,000 on \$58,000 of dues and rack fees. We have also collected both schools' annual fees.
- \$31,250 was paid for Malta's requested contribution for the dredging project

Review of Previous Month's Meeting Minutes:

- The February 2019 meeting was cancelled due to inclement weather. The January 2019 Meeting Minutes were distributed digitally to all members in advance of the meeting and approved by attending Senior Members.

Racing Committee Update:

- A team of Malta ergers – *The Erging Will Continue Until Morale Improves* - competed in the Concept2 Virtual Challenge in January. The team of Sandor Ferenczy, Jeff Brock, Fred Duling, Mike Halpert and Hugh Brock finished in 5th place out of a field of 172 virtual teams their size. Hopefully this noteworthy performance improved their morale.
- Members are requested to affiliate their Concept2 logbook account with Malta Boat Club if possible. All erg meters recorded will be credited to our Club and we could be in contention for valuable prizes and recognition. Rumor has it this how Mike Brown got his second Porsche.

Membership Committee Update:

- Jeremy Levin was proposed for membership.
 - Jeremy started rowing at Lower Merion, then rowed at Bachelors while attending Temple. He left Bachelors under good terms with no debts.
 - Jeremy is joining Malta to compete and socialize with his fellow scullers.
 - Jeremy was sponsored by Mike Brown and accepted by Senior Active members present.
 - Membership form to be completed and dues check to be submitted
- Welcome to Malta, Jeremy.

House Committee Update:

- Problem with garage doors again. – down river door badly askew – cable & drums malfunctioned. Repaired – requested quote to repair/replace.
- Leak in shower head valve – shutdown valve installed on line and shower head repaired
- Leak in slop sink drain to be repaired
- Weight Room Update (from Rick Stehlik)
 - Weight Room - has been upgraded with new equipment, one bank of lockers has been removed, and wall patched and painted.
 - Final piece of equipment -the Smith Machine- arrived from Mississippi, and after a considerable effort was taken into the club and reassembled. Special thanks to the crew of Father Judge to provide young muscle to assist in getting it in the room, along with all the members of the House Committee.
 - The Weight Room is now complete and is a great improvement.

Schuylkill Navy Senior Delegate Update:

- Phil reviewed the Schuylkill Navy proposal to allow high school rowing between Thanksgiving & February. The proposal was rejected in voting.
- Discussion followed

Illman Award Committee:

- The Illman award presentation ceremony for David and Jim Kryptich had over 100 attendees, per Chuck Patterson.
- Phil Marcella reflected the opinion of many who attended that the event was very successful.

Schuylkill River Dredging Project:

- The dredging project start date has been moved to August 2019 because the Memo of Agreement is not planned to be ready until then.
- Flotation will be needed for docks – discussion followed regarding how to implement
- The members were reminded that the Schuylkill Navy has no direct influence in this project. The contract is between the City of Philadelphia and the Army Corps of Engineers

Old Business

- Archive Project (update from Rick Stehlik)
 - Rick reported that he and Chuck have now completed copying all the minutes from 1897 to present day into a common size which can be easily copied and electronically stored. The number of pages is in the thousands, and is extremely interesting reading, much to learn about the early days of the Club.
 - Work continues organizing all the records, pictures, correspondence, plans, etc. in the Club, of which there is a wide variety. The intention is that many of the records will be added to those already housed at the Historic Society of Pennsylvania for safe keeping for future generations.
 - Rick also reported that efforts are being made to involve the other clubs on the Row to find out how they have been handling their archives, and to exchange ideas with them on how to address the saving of the historic records.

New Business

- A Wall of Recognition for National Champions from 1990 forward was proposed by Mike Brown. Rick added that this information could be gleaned from archives.
- The Malta webpage needs updating; the current webpage is several years outdated. Brian Roman is working on this.
- A design modification for the Malta blazer, primarily the Club Crest, was discussed.
- Vince Croce recently underwent heart surgery at Lankenau Hospital. The first of two operations was performed by Dr Fran Sutter. Vince is reported to be resting comfortably and no doubt will benefit from your spiritual well wishes.

From the Archives

- Thanks to the hard work from Rick Stehlik, Chuck Patterson and the rest of the Malta Archive Team, a new section has been added to the Malta Monthly News and Minutes. The "From the Archives" section will feature various stories and other interesting historic items garnered from the collected Malta Meeting Minutes and other Club documents now in our archives.
- This month, Rick Stehlik tells us about the Blizzard of 1899.

The March Minutes from 1899 - 120 years ago - indicated that the February Meeting of the Club was cancelled due to the "Great Blizzard". Turns out that this was not just hyperbole, in fact the Blizzard of 1899 is a well-documented fact, and is still the second coldest February on record. Also known as the Great Arctic Outbreak (Polar Vortex in today's language), it enveloped the eastern 2/3 of the country in extreme cold, ice, and snow. Many parts got over three feet of snow in the mid-Atlantic states with 20 -25 inches in our area, and temperatures in Philadelphia at minus six degrees with a high of 5 degrees on February 10th, which still stands today. Over 100 people died in the US during this period of weather, with also wide destruction of crops and infrastructure.

Our cancellation this February, kinda pales in comparison.

- Look for more History of Malta Boat Club, **From the Archives**, in upcoming newsletters.

Malta Boat Club | Monthly Club Meeting Minutes | April 2019 Meeting Date:

Tuesday April 9, 2019

Regular Club Meeting Called to Order: 7:30 PM

Meeting Adjourned: 8:04 PM

Attendees: Jeff Cutler, Lenny Futterman, Patrick O'Brien, Jeremy Levin, Rick Stehlik, Mike Halpert, Tom Mickler, Sean Harbison, Chuck Patterson, Vince Croce, Kevin Weinstein, Kevin Kane, Paul Schugsta, Sean Stewart, Tony Weber, Andy McGhee, Greg Liscio (via conference).

Call to Order:

- Jeff Cutler called the regular meeting to order in Phil Marcella's absence.

Treasurers Report:

- The March Treasurer's report will be distributed electronically by the absent-minded Club Secretary.

Review of Previous Month's Meeting Minutes:

- The March 2019 Meeting Minutes were distributed digitally to all members in advance of the meeting and approved by attending Senior Members.

Racing Committee Update:

- Jeff Cutler announced that the US Rowing National Selection Regatta will be held in Sarasota, Florida April 18–21. Lenny Futterman will be racing in the single on April 18. Results to follow.
- Will Purman will be racing in Italy this weekend. Results to follow

Membership Committee Update:

- No new members proposed.

House Committee Update:

- A leak was reported again in the Ladies Room condensate line. It had been fixed previously by a plumber. The House Committee will follow-up.
- The Weight room is now complete with the additions of mats and new barbells and barbell rack. Many thanks to all who made this transformative improvement possible.
- The codes for the Boathouse doors will be changed at the end of the school season.
- Codes for doors will be changed at end of school season.

Schuylkill Navy Senior Delegate Update:

- Thanks to Lenny Futterman who assisted Tom Mickler
- The Rules of the River were not changed. Vote was one 'For', ten 'Against' and one abstention.
- Al Wachlin is retiring. He is a fixture of Boathouse Row and does all the regatta course installations. He owns all the equipment that is used to install course buoys and he wants to rent this to the Schuylkill Navy.
- The US Rowing Convention will be held December 6 and 7 in Philadelphia.
- Bill Lamb will be inducted into Penn Sports Hall of Fame April 9.
- There is a call for each club to have a Club Historian. Fortunately, Malta leads the way in this endeavor with our Club Archivist and Historians.
- The next Schuylkill Navy Meeting is April 22

Schuylkill River Dredging Project:

- Thanks to Lenny Futterman who assisted Tom Mickler
- Bids have not been solicited and no contract for dredging has been signed as of March 19. There remains a \$400,000 deficit in funds for the projected cost of the project. But there is optimism that dredging will occur in August.
- All Clubs are asked to make tentative plans for moving their docks so that dredging can be accomplished along Boathouse Row.
- A subcommittee of the River Restoration Committee will be formed to plan for ongoing maintenance dredging that will be needed in the future. How to finance this will be a major focus.
- Dredging money from Clubs is held in a separate account "Friends of Schuylkill Navy." A \$450,000 fiduciary Insurance policy was obtained for \$1300.
- There will be mechanisms for private contributions to the Dredging project including Fairmount Park Commission, Mayor's Fund and Schuylkill Navy.
- Given that there is public funding for the dredging, there is conjecture that various parties (for example City and State) will want to know what SN does for the public good. There may also be a growing use of the river by other groups such as kayakers.

Old Business

-

New Business

-

From the Archives – Rick Stehlik

- From the Archives - April 1955 - 64 Years Ago
-

In April of 1955 the Club donated an eight oared shell named the "Mary" to the New York Institute for the Education of the Blind. This rather interesting correspondence led to further documents in the Archives including a letter from Johnnie Hordines their "coach" thanking us for the shell.

Turns out that, indeed, the NYIEB, which still exists today under a slightly different name, had an active rowing team from 1951 to 1971. They rowed competitively against many high schools of the day, including Hun, St Andrews and Kent. Their home base was the Harlem River in NY, apparently in a Viking Rowing Club of NY (not sure if it is the same one now in New Jersey) facility. Upon further investigation, several articles were found on their operation and program. They did have a sighted coxswain, but all the oarsmen, were blind. They placed "thumbtacks" on the end of their oars in order to orient the blades during the feather and recovery. Other timing was by the sound of the coxswain using the steering handles to set the beat.

Truly Amazing.

The connection to the Club turns out to be Seth Hoard, who was one of their coxswains and coaches throughout the program. Seth, though from NY, was a member of Malta, and visited frequently to Philadelphia. Their other coach at the time Johnnie Hordines, who learned to row at Syracuse in 1934, a star athlete in other sports, and also founded the "Mr. America" contest in 1938.

To the best of our records the "Mary" was one of two eights we had the time, the other being what was converted to the octopede "Malta" now hanging on the 3rd floor.

Malta Boat Club | Monthly Club Meeting Minutes | May 2019

Meeting Date: Tuesday May 14, 2019

Regular Club Meeting Called to Order: 7:30 PM

Meeting Adjourned: 8:15 PM

Attendees: Phil Marcella, Jeremy Levin, Bill Van Fossen, Tom Mickler Sr, Tony Mattson, Pat O'Brien, Tony Webber, Sean Harbison, Stan Depman, Kevin Weinstein, Andy McGhee, Chuck Patterson, Vince Croce, Brian McDonald, Tim Phillips, Sam Cunningham, Dennis Scott(via phone conference call), Greg Liscio (via phone conference).

Call to Order:

- Phil Marcello called the regular meeting to order at 7:30.

Treasurers Report:

- The April Treasurer's report was distributed electronically to all members.

Review of Previous Month's Meeting Minutes:

- The April 2019 Meeting Minutes were distributed digitally to all members in advance of the meeting and approved by attending Senior Members.

Racing Committee Update:

- **Lenny Futterman (1x)** finished second in the repechage at the Time Trials at Sarasota. Presently he is training for a pair competition at the Trials in August and then at the World's in September.
- **Merion Mercy** will be competing in the Stotesbury Regatta and the Nationals later this month. The Merion four also will compete in the Henley regatta in July. Results will be posted in the June and July newsletters. Tony Mattson and Jim French are now assisting Mike Brown with coaching.

Membership Committee Update:

- Will Van Fossen is resigning from Malta as a member in good standing.
- New member proposed: **Tim Phillips**
Tim attended and rowed for Villanova and completed medical school in Boston. He is sponsored by Brian McDonald and was unanimously approved for membership by the senior active members present.
Welcome to Malta Tim.
- 50-year clocks are in and ready to be engraved.

House Committee Update:

- Tony Mattson informed the members the weight room at the club is complete with equipment and dumbbells.
- The Club need a new dock. The old one must be removed for the dredging project and may not survive the relocation
 - If the dock cannot be moved upriver and back, it will be demolished, and a new dock will be built. Rick Stehlik is getting a quote for an aluminum frame dock with composite deck.
 - Current dock is 15 years old – cost 8,000. Aluminum frame with composite deck would cost approximately \$60,000 and can be slick when frosty.
 - Do not yet know how close to the wall dredging will occur – this determines how far from wall ramp is
 - May need to share University dock until the new Malta dock is completed.

Schuylkill Navy Senior Delegate Update (Includes Dredging Update)

- Senior Delegate report of Schuylkill Navy (SN) meeting April 15, 2019
- \$4.1 million has been pledged for dredging but \$4.5 million is projected to be needed. Money from seven universities, the City of Philadelphia and SN major gifts campaign (\$435,000) is pledged. Individual donations are needed and can be given throughout the SN web site.
- On April 27, The SN Stewards Committee and Tree Donors will be planting eight trees bought by individuals and clubs. These were purchased through the Horticultural Society.
- The Stotesbury Regatta is upcoming. There is a request for two launches with drivers for each day from each club.
- With Al Wachlin's retirement, a new system of having workers install the racecourse. A workman's compensation policy is required for all workers who participate in this work. It is projected that the cost of the policy will be \$900 to \$1200.
- SN wall of Champions Committee has decided to forgo any further fundraising efforts until dredging fundraising is complete.
- US Rowing Convention will be held in the first week of December in Philadelphia and will coincide with the Annual Rock the Row event.
- June 22 is the Access2Rowing event at University Barge Club (UBC). Penn AC and the Paddlers Inc. Will also participate. The City is encouraging BHR to include local people in the sport of rowing. This is especially meaningful given that the dredging effort is being funded in part by the City.
- #PCR10K Challenge. An anonymous donor has offered \$10,000 if 1 million meters is collected. People should post on Facebook and tag PCR to participate. Additional information can be found at: <https://www.philadelphiacityrowing.org/pcr-10k-challenge>

Old Business

- None

New Business

- Chuck Patterson suggested Paul Vasco for next Illman award. The recommendation was well received by the members present.

From the Archives – Malta member Sid Salomon

I received the following message from Joe Majdan, which included an article about the US Army Rangers who stormed the heights above Omaha Beach on D-Day, 1944. Their heroic action was the basis for characters in the movie "Saving Private Ryan". When you read the attached article, you will learn that our own Sid Salomon was one of these Rangers. I think you will be awestruck by and grateful for these unassuming heroes who stepped forward when their country called.

Greg,

I am a retired US Army Major and am a member of the MOAA. I received this article today from this officer's association about D-Day and the basis for the movie Saving Private Ryan. In it it mentions Lieutenant Sid Salomon who was a Ranger on D-Day. As a Malta I fondly remember Sid and rowed with him. He was a true patriot and loved Malta. In his 80s he could give any young rower a run for it. I thought this article would be of interest to the club members and should be a part of our archives. The article is below.

Joe

Joseph F. Majdan, MD, FACP, FCPP

Malta Boat Club | Monthly Club Meeting Minutes | May 2019

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Joe

Joseph F. Majdan, MD, FACP, FCPP

Malta Boat Club | Monthly Club Meeting Minutes | July 2019

Meeting Date: Tuesday July 9, 2019

Regular Club Meeting Called to Order: 7:32 PM

Meeting Adjourned: 8:30 PM

Attendees: Phil Marcella, Brian McDonald, Andy McGhee, Paul Schugsta, George Theirs, Chuck Patterson, Jeff Cutler, Liam Leyden, Sean Stewart, Tom Mickler, Mike Brown, Tony Weber, Tony Mattson, Lenny Futterman, Stan Depman, Kevin Weinstein, Jeremy Levin, Lee Weinstein, Sean Harbison, Justin Gentile, Keenen Perry. Via Conference call: Rick Stehlik, Greg Liscio

Call to Order:

- Phil Marcello called the regular meeting to order at 7:32.

Treasurers Report:

The June Treasurer's report was distributed electronically to all members.

Review of Previous Month's Meeting Minutes:

- The June 2019 Meeting Minutes were distributed digitally to all members in advance of the meeting and approved by attending Senior Members.

Racing Committee Update:

- **Note: Racing results will be posted, and updated minutes distributed once the information has been verified with Captain Jeff Cutler.**

Membership Committee Update:

- Proposed new member – Keenan Perry
- Approved by senior active members present

House Committee Update:

- Tony Weber provided an update regarding painting and the boat bay doors
- Two private member-scheduled dinners are scheduled for August.
- Presently river doors have different codes. The upriver boat bay door is still on old code – Rick is getting updated equipment to facilitate this.
- Rick Stehlik stated that too many member articles are being left in the shower room. Members were asked to pick up after themselves.
- Chuck Patterson acknowledged the help he received from Vince and Andy with grounds upkeep. **Once again, members were asked to please pick up their trash, tools, clothing, etc.**

Schuylkill Navy Senior Delegate Update:

- Senior Delegate Report of June 17, 2019 Schuylkill Navy (SN) meeting
- **Dredging**
 - The Office of Management and Budget must approve the dredging project even though no Federal Funds are being used.
 - Approval by OMB has not occurred but is expected.
 - Once approved, the Army Corps of Engineers can advertise the bidding process. From the advertisement to accepting a bid will be about 60 days.
 - Dredging can commence after that.
 - Per Rick Stehlik: Dredging along Boathouse Wall will be within 15 feet of the wall.
 - A separate entity, The Friends of the Schuylkill Navy, is holding about \$400,000 of the funds donated by the Clubs for the dredging project.
 - Given that the City of Philadelphia has given substantial funds for the dredging project, The City has intimated it would like to see more public engagement from Boathouse Row organizations.
- The Stotesbury Cup Regatta is getting smaller. Thirty-four clubs participated this year down from 49. Expenses were \$11,000 more this year over last year due to the charges for Philadelphia City services needed to run the regatta. Last year, the regatta was in Camden, NJ.
- The Philadelphia Youth Regatta is upcoming July 20, 2019. Launches and drivers are needed.
- The High Performance Quad participated in the Royal Henley Regatta Prince of Wales Cup. The quad was composed of rowers from Penn AC and Vesper. The quad made it to the semifinals and was beaten by the ultimate Cup winner.
- Each club is asked to submit a list of candidates for inclusion on the Wall of Champions.
- There will be an all invited Captains cookout party at Sedgley-Porter House the coming Friday
- US Rowing convention will be held in Philadelphia December 5 - 8, 2019. The SN will be hosting its annual 'Rock the Row' party on the Saturday of this weekend.

Old Business

- **Learn-to-Row Program**
 - George Theirs he expressed appreciation for Malta's support and stewardship of the Learn-to-Row program and encouraged anyone interested in coaching to participate. Younger coaches also serve as an effective role model.
 - Boys who participate demonstrate increased character development and maturity, per their teachers
- There will be a June 19 meeting among Clubs to discuss Archiving initiatives by the various clubs. Next meeting scheduled for October

New Business

- US Rowing is considering moving their Headquarters to the former Boy Scout building on Logan Circle

From the Archives – Rick Stehlik:

Newspaper letter to the editor November 10th, 1960 - Philadelphia Inquirer:

Roof on the Schuylkill?

to the Editor:

The growing obsolescence of the Schuylkill Expressway and the pressure for more roadway room for automobiles prompt me to suggest an obvious remedy: the roofing over of the Schuylkill from the Fairmount Dam to Flat Rock Dam. The river in its present state adds nothing to beauty of Fairmount Park. Scullers and others who want to row on it could do so just as easy if it were roofed over for the convenience of the traveling public. The result would be a broad boulevard able to handle traffic for years to come, and the conversion of the Schuylkill into what it in fact has been for a long time, a sewer.

Signed - MOTORIST from Bryn Mawr, PA.

RESPONSE FROM MALTA MEMBER BILL HAMMILL TO MALTA SECRETARY:

There are times when I believe the spare moments enjoyed now and then by superannuated sons of subsidized rest pick up odds and ends news which may escape the attention of busy businessmen. The letter to the editor illustrates the point. It was published in today's Inquirer and if you will grant me the privilege of opinion, I believe it represents the epitome of asininity!!

You may wish to invite the attention of club members to the article - but please refrain from quoting the above personal comment.

Bill H {Hammill}

FROM THE ARCHIVES DESK:

I guess Bill would forgive us for publishing this now. An interesting idea though, no more windy days. Have to watch the head room and would probably need lots of lights.

Malta Boat Club | Monthly Club Meeting Minutes | August 2019

Meeting Date: Tuesday August 13, 2019

Regular Club Meeting Called to Order: 7:35 PM

Meeting Adjourned: 8:50 PM

Attendees: Phil Marcella, Chuck Patterson, Rick Stehlik, Jeff Cutler, Sean Stewart, Andy McGhee, Mike Brown, Tony Mattson, Kevin Kane, Tom Mickler, Sean Harbison, Paul Schugsta, Kevin Weinstein, Christian Virgilio, Brian McDonald, Leo Katolick. Via Conference call: Greg Liscio

Call to Order:

- Phil Marcella called the regular meeting to order at 7:35.

Treasurers Report:

The July Treasurer's report was distributed electronically to all members.

Review of Previous Month's Meeting Minutes:

- The July 2019 Meeting Minutes were distributed digitally to all members in advance of the meeting and approved by attending Senior Members.

Racing Committee Update:

Masters Nationals 8-15-19

- Men's light F 1x Gold Ted Trocky
- Men's light D 2x Silver Ted Trocky/Jeff Cutler
- Mixed 2x Silver Ted Trocky/Theresa Savard (PGRC)
- Mixed 4x Siver Ted Trocky/Theresa Savard/Sara Sargent/Red Sargent(Fairmount)
- Mixed D 4x 4th Ted Trocky/Theresa Savard/ Melissa Hilton (Vesper) / Jeff Cutler
- Mixed A 2x 5th Jeff Cutler/Melissa Hilton

Quaker City Regatta 8-03-19

- Men's F 1x Ted Trocky 1st
- Mixed 2x Ted/Theresa 1st
- Men's 2x Ted/Jeff 2nd
- Mixed 2x Jeff/Melissa 2nd
- Mixed 8x Ted/Jeff/Chuck, Melissa Hilton/Alix James (Vesper) Theresa Savard, Carleton Goodnow (Wilmington) Bernie Vanderslice (Upper Merion) 1st

Membership Committee Update:

- Proposed new member – Christian Virgilio
- Rowed for and graduated from Villanova. Currently working in Commercial Real Estate in Philadelphia
- Sponsored by Brian McDonald
- Approved by senior active members present
- Award/Party recommended for Joe Harris to be presented when he visits Club soon.

House Committee Update:

- Bay doors safety devices were shorted out in recent flood. They were replaced, but in the future when water rises, they should be moved upward temporarily.
- Bay doors also had additional maintenance performed to the settings so they would fully close and open. Doors are well over 20 years old.
- Codes for bay doors will remain different, down river is current front door code. Upriver is previous front door code. If you need specific numbers, please contact the Secretary or a member of the House Committee.
- Shower room window repair, lower window only opens and shuts, upper window will not budge without tearing everything apart, so for the time being this will be the status.

Schuylkill Navy Senior Delegate Update:

From Tom Mickler

- There is a summer recess of Schuylkill Navy. The next Schuylkill Navy meeting will be in September after the next Malta meeting.
- This report emanates from ad hoc committee meetings that have occurred in July and August.
- At a Saturday Dredging update meeting, the following was reported:
 - Although Office of Management and Budget reviewed the plan to dredge the Schuylkill, formal Congressional approval was still required. The City of Philadelphia's lobbyist in Washington facilitated accomplishing formal approval. The Schuylkill Navy is grateful to the City for expending the funds to have their lobbyist to do this.
 - The project can now be formally advertised, and this is expected to happen the week of August 12 - 16. However, the existence of this project has been known in the dredging industry since July 12, 2019. It is hoped that a successful bid will be accepted at the end of the advertisement.
 - Money that the Schuylkill Navy, the Boat Clubs and individual donors have donated for this project now reside within The Friends of the Schuylkill Navy. These funds will be transferred to the City of Philadelphia for ultimate dispersal to the contractor. It is mandatory that funds for the project must be dispersed from a government entity.
 - It was again noted that dredging would first take place on the racecourse this fall once a contractor was procured. Dredging along Boathouse Row could not occur this fall due to endangering hibernating turtles. This part of the dredging is projected to take place in the Spring of 2020.
- There have been two ad hoc meetings with representatives from Malta, Vesper and University of Pennsylvania and Paul Horvat and Bonnie Mueller to discuss the severe progress of silting along Boathouse Row. The Deputy Director of Parks and Recreation, Tom Forkin, was also present. These three organizations have suffered the worst effects of the silting. It is difficult and may be impossible for these organizations to mobilize their launches and this will jeopardize the rowing programs that row out of these houses.
- Mike Brown suggested that an up river venue be secured where launches could be moored. Three possible sites were discussed: above Sedgley, at Three Angles and at Temple. There was a follow-up meeting a week later where it was reiterated a need for an up river site to moor launches.
- At this follow-up meeting, a substantial discussion of the use of bubblers as a temporizing measure to keep silt away from the docks. Several clubs already use bubblers for this purpose.
- It was emphasized that to move silt physically out of the river requires a permit. To move silt without a permit could jeopardize the entire dredging project. However, although the Schuylkill Navy could not formally condone the use of bubblers, it was insinuated that the use of these devices was fairly effective and did not flout any rules.
- Next meeting after in September after Malta September Meeting
- Bids open in September, with the selection scheduled for two weeks 2 weeks after that.

Old Business

- Chuck Patterson requested names for Illman award. Individuals mentioned so far include Jim Barker, Gavin White, Jr (Temple Coach).
- Contact Chuck or anyone on the Illman committee with your suggested nominations.

New Business

- Update on finding webmaster for Malta website. Phil reported he found someone with good experience. Phil will interview and get a quote from her.
- Additional information on bubblers (more accurately described as debris movers)
 - Several other clubs presently are using bubblers to keep silt away from the immediate dock area allowing boats to be launched.
 - There was much discussion on which bubbler to get.
 - Phil Marcella volunteered to take lead on selecting and installing a bubbler for the Malta dock.
 - Estimated cost of most likely selection is \$2,000.
 - The Club agreed to buy \$2,000 bubbler and 1 HP pump. Contingent on getting a volunteer to maintain it.
- More discussion on the proposed Wall of Champions, chiefly centered on deserving oarsmen who were not slated to be included (e.g. Joe Burke).

Malta Boat Club

Minutes of November 2019 Meeting: *

Membership - No new members

House - Dirk, our carpenter, continues with repairs around the house. He's currently working on the front deck railings and patching/painting plaster around the windows. Also, a big THANK YOU to Andy McGhee who patched and painted the cracked walls in the Hanna room.

Racing - As noted, we had several members compete in the fall head races. Lenny Futterman and mate placed 2nd in the Men's Championship pair @ HOSR. Congratulations to Chuck Patterson who racked up over 1,000 rowing miles this year. Not bad for a septuagenarian! There is a new sculling ergometer in the weight room thanks to Mike Brown. Please check it out and let the house/racing committee know if we should keep it.

Sean Stewart and Liam Leyden will have their holiday party at Malta on December 28.

ATTENTION: Be on the lookout for an email from Brian McDonald who will need your RSVP for our annual holiday meeting and dinner on **Tuesday, December 10**. This is one of your membership perks and is a catered dinner (yes, free!) held on the third floor. Plan to get to the bar around 6. Paul DeVlieger, our resident beermeister, will have suds and wine on hand. Eggnog might also be served! This is a propitious event where all the members get together to count their lucky stars and toast Malta which is coming up on its 160th anniversary.

Illman Award - Chuck Patterson announced that Jim Barker of Undine will receive this year's award. Ceremony to be held in mid-March.

[Rock the Row](#) will be at all the clubs on December 7th. See Rick Stehlik for chaperoning the event.

Member Profile

What more can be said about Fred Duling and his 60 years of dedication to Malta? Fred began sculling at 15 and quickly realized trying to make a skinny wooden boat go fast was his passion. Over

the years, Fred won numerous sculling medals at the regional, national and international level. But Fred gave back to the club...big time! He served as an officer and was on many committees. He has been instrumental in maintaining Malta's facilities. Did you ever notice the detail in the bar room's tin ceiling? You can thank Fred for that. He created the plaster casts to repair the rusting sections. And the stained-glass windows and sea nymph tile around the fireplace? Yep, that was Fred's handiwork too.

I call this out because Malta is not just a place to erg/row/lift, take a shower and leave. We all need a little bit of Fred in us to give back to the club. So, all you younger guys, please take note of Fred's example. We need you guys to follow his footsteps.

Here's a classic picture of Fred, holding his daughter, from the 1970's when he rowed at the elite level with Bill Belden. They are pictured with Jim Barker, this year's Illman award winner.



Check out Fred's rowing shorts. It's as if he's saying: "Unisuit? I don't need no stinkin' unisuit, we row in rags!"

We are all aware of the untimely accident that Fred suffered at the club nine years ago. But did you know of his steadfast determination to compete in the Turkey Trot? *Runner's World* profiled Fred eight

years ago. The article can be found [here](#) and is worth reading.

Lately, Fred continues to get down to the club to help coach the Merion Mercy girls and has turned out to be quite their favorite. He can be seen below telling the novices some fanciful rowing tale.



And yes, Fred did compete in the latest Turkey Trot held on Thanksgiving. Here he is flanked by his son in law Sandor, his grandson, Sandor, and four Merion Mercy rowers who gladly propelled Fred through the 5.6-mile course.



From holding his daughter to posing with grandson. It comes full circle for Fred. A lifetime of giving to Malta. He'll be there on the 10th. Thanks Fred.

From the Archives



100th running of the Turkey Trot 1999. Note that both Fred Duling and Joe Harris ran.

Shout out to Justin Gentile, Malta member and former Bonner and St Joe's rower, placed 2nd in this year's Turkey Trot. Justin proves the adage that good rowers are usually good runners too. He won the event in 2017.

Lynda Weber

As many of you know, Tony Weber's wife, Lynda, passed away on Thursday after a courageous fight against cancer.

Visitation will be Saturday, December 7th 8:30 - 9:45 at Christ Church in Old City. Service will start at 10.

Tony, an architect, has been a long time Malta member and has served on the House Committee for many years. Please keep him in your thoughts during this difficult time.

* *November meeting attendees:
Weinstein, Marcella, McDonald, Stewart,
Mattson, Roberts, Depman, L.
Weinstein, Patterson, Hudome,
Futterman, Leyden, Vergilio, DeVlieger,
McGhee, Schugsta, Stehlik, Cutler.*

Malta Boat Club

Minutes of the December 2019 Meeting

Membership – Michael Russom, son of Dennis Russom, is a new member. A 2013 Penn grad and sailor. Currently with Accenture and moving back to the Phila area. Also, a marathon runner. →

Sean Harbison 3-year member for senior active membership.

More informal business was discussed at the holiday dinner below. Thanks to Brian McDonald for putting this together. Good time had by all.



Member Profile – Dennis Russom

Dennis, a Malta member since 1981, rowed as a Wildwood lifeguard during high school and college years and learned to scull at Malta. He's probably the only member who likes both calm water AND windy conditions as he is both a sculler and sailor.

He's competed in the single at HOS regattas but sees himself as a recreational rower who gets down when he can, usually at 5:30 am. Dennis rowed with Paul Schugsta for years in a quad and plans to

keep that tradition going with his son Mike as part of the crew.



When not sculling, Dennis retires to his LBI home where owns an assortment of water toys but enjoys his Laser and Mariner class sailboats the most. Dennis races sailboats regularly and travels all over to regattas, usually with his son Mike who also owns a Laser. Married to Betsy for over 30 years and has a daughter, Morgan, another sailor and Harvard grad.

Dennis is a licensed professional Mechanical Engineer with degrees from the University of Pittsburgh and Drexel. He has worked as a civilian with the Navy for over 35 years. His area of specialty is the gas turbine powered generator sets that provide electrical power to all the US Navy guided missile destroyers and cruisers.

Schuylkill Navy News

US Army Corp of Engineers has issued a "Notice to Proceed" to Atlantic Subsea Inc. for the dredging of the river. Dates and other logistics will be forthcoming by February.

Club News

Meeting on Tuesday January 14th @ 7:30. Budgets to be finalized.

House Committee plans to have the floors in the bar room, two second floor foyers as well as the steps, refinished toward the end of January. Please follow the signs and refrain from walking on the floors while the contractors are applying finish coats.

Phil Heifetz plans a family party at the club on January 25, pending the weather.

From the Archives...

Rick Stehlik came across these meeting minutes from 1963 where the club members were trying to purchase a new quad with S&H Green Stamps! For those of you who have no idea what Green Stamps are, they are like the cash back or member rewards programs of today. In this case, in the 1960's, a supermarket or gas station would buy tens of thousand of stamps from S&H and provide them to customers when they made purchases. For example, collect 500 stamps and you might get a toaster. Students would collect them for stuff their school needed. I guess it would require a million for a quad. See this [link](#) and the minutes below:

Hamill. The Secretary brought up the question of making practical arrangements to handle representatives of other sports, such as heat for the winter to take care of the water freezing problem, etc. Mr. Beckett said that we must be choosy about what we do, and Mr. Hamill said that we must be careful that we are not used for the selfish purposes of others. Mr. Beckett suggested that we try the Engineers' Club to get some rowing members. Mr. Brannon stated that our budget had increased \$3,000 from 1960 to 1963, a remarkable fact. Mr. Hamill stated that he had been given tests with five different machines at Jefferson Hospital with regard to physical research and his rowing, and that he was told by the Doctor to keep it up, that it did him a lot of good.

House Committee. Mr. William Donovan reported that he has turned off and rained the water in the house. Mr. Beckett said that we now have a new tank type vacuum cleaner, with powerful suction, at our Club, purchased for \$57 and that he hopes it will be paid for by contributions. Mr. Beckett also stated that he will try to fix the wiring in the Club when the weather warms up.

Membership Committee. Art Baner was elected to probationary membership. Robert Fallin was accepted for associate membership.

Reports of Other Committees. Mr. Weiss said that the S&H Green Stamp matter has been investigated, and that it had been learned a formal application to the S&H Co. must be made. Mr. Weiss has made application to their nearest office for this section of the country, and the matter is now going ahead. Mr. Weiss said that he hopes that the boat to be purchased will be a new quad, to cost \$1700. This S&H stamp matter will be brought to the attention of the La Salle High Parents Assn. We also hope to get a new gig in this way. Already, the first S&H book has been filled by President Beckett and presented to the Club by him at this meeting. Mr. Doherty sent us a check for \$25.00.

New labeled business. Mr. Weis moved that we have another St. Patrick's Day Dance. Mr. Donahue thought this a fine idea, and asked for support for it, particularly from our own members.

Meeting adjourned, 9:55 P. M.

Respectfully submitted,

Wm. J. Cochrane
Wm. J. Cochrane, Secretary.

Malta Boat Club
Profit & Loss
January through December 2019

	Jan 19	Feb 19	Mar 19	Apr 19	May 19	Jun 19	Jul 19	Aug 19	Sep 19	Oct 19	Nov 19	Dec 19	TOTAL
Ordinary Income/Expense													
Income													
Member Dues	25,198.00	10,446.00	9,705.00	1,112.50	2,952.00	1,418.00	1,312.50	575.00	1,050.00	1,750.00	600.00	650.00	56,769.00
Rack Fees	2,775.00	700.00	800.00	250.00	375.00	0.00	0.00	0.00	125.00	125.00	165.00	0.00	5,315.00
Senior Active Initiation Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	300.00	0.00	300.00	0.00	600.00
Organization Dues													
Merion Mercy	18,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	18,000.00
Organization Dues - Other	0.00	7,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	7,000.00
Total Organization Dues	18,000.00	7,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	25,000.00
Total Income	45,973.00	18,146.00	10,505.00	1,362.50	3,327.00	1,418.00	1,312.50	575.00	1,475.00	1,875.00	1,065.00	650.00	87,684.00
Gross Profit	45,973.00	18,146.00	10,505.00	1,362.50	3,327.00	1,418.00	1,312.50	575.00	1,475.00	1,875.00	1,065.00	650.00	87,684.00
Expense													
Achives Expense	0.00	0.00	131.97	0.00	483.27	0.00	0.00	0.00	0.00	0.00	0.00	224.78	840.02
Dues	775.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	775.00
Taxes													
Business	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	4,000.00	0.00	4,000.00
Total Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	4,000.00	0.00	4,000.00
Insurance													
Liability	2,121.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2,121.00
Bond Insurance	0.00	0.00	992.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	992.00
House	8,611.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	8,611.00
Total Insurance	10,732.00	0.00	992.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	11,724.00
Treasurer/Secretary													
Safe Deposit Box	0.00	0.00	96.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	96.00
Professional Fees	0.00	0.00	825.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	825.00
Bank Service Charges	0.00	0.00	0.00	0.00	0.00	16.98	0.00	0.00	0.00	0.00	0.00	0.00	16.98
Total Treasurer/Secretary	0.00	0.00	921.00	0.00	0.00	16.98	0.00	0.00	0.00	0.00	0.00	0.00	937.98
Membership Expenses													
Member Relations	0.00	500.85	299.88	0.00	0.00	516.59	124.19	128.52	119.86	335.43	0.00	0.00	2,025.32
Total Membership Expenses	0.00	500.85	299.88	0.00	0.00	516.59	124.19	128.52	119.86	335.43	0.00	0.00	2,025.32
Illman Award Event	0.00	0.00	422.78	134.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	3,873.75	4,430.53
Racing Team													
Supplies	0.00	0.00	125.49	0.00	0.00	0.00	0.00	0.00	54.00	572.82	0.00	0.00	752.31
Boat Insurance	3,543.75	0.00	0.00	0.00	0.00	75.00	0.00	0.00	0.00	0.00	0.00	0.00	3,618.75
Entry Fees	0.00	0.00	0.00	30.00	0.00	0.00	0.00	898.00	704.00	270.00	613.00	360.00	2,875.00
Travel	0.00	0.00	0.00	428.79	0.00	0.00	0.00	0.00	308.87	0.00	350.00	0.00	1,087.66

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Malta Boat Club
Profit & Loss
January through December 2019

	Jan 19	Feb 19	Mar 19	Apr 19	May 19	Jun 19	Jul 19	Aug 19	Sep 19	Oct 19	Nov 19	Dec 19	TOTAL
Total Racing Team	3,543.75	0.00	125.49	458.79	0.00	75.00	0.00	898.00	1,066.87	842.82	963.00	360.00	8,333.72
House													
Dredging	0.00	31,250.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	31,250.00
Dock Repairs	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2,149.00	0.00	0.00	0.00	0.00	2,149.00
Cleanings	0.00	0.00	600.48	300.24	300.24	0.00	300.24	0.00	0.00	300.24	0.00	450.00	2,251.44
Supplies	324.19	0.00	77.00	0.00	134.18	0.00	0.00	234.61	432.12	0.00	66.00	1,462.57	2,730.67
Utilities													
Electric	93.16	162.78	140.66	172.37	118.41	121.74	115.16	126.59	133.82	185.59	237.18	190.79	1,798.25
Gas	811.60	811.60	732.63	320.78	80.31	39.81	35.73	35.70	38.31	44.69	361.05	0.00	3,312.21
Water	43.07	43.07	35.35	58.53	73.99	58.53	58.53	50.80	58.53	66.54	82.35	58.98	688.27
Total Utilities	947.83	1,017.45	908.64	551.68	272.71	220.08	209.42	213.09	230.66	296.82	680.58	249.77	5,798.73
Cable/Internet	128.94	131.91	131.91	131.91	131.91	131.92	131.92	131.92	131.92	131.92	131.92	161.92	1,610.02
Alarm	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	480.00	0.00	0.00	480.00
Building Repairs	990.08	2,223.28	297.58	0.00	0.00	0.00	0.00	1,341.55	0.00	0.00	0.00	5,226.23	10,078.72
Total House	2,391.04	34,622.64	2,015.61	983.83	839.04	352.00	641.58	4,070.17	794.70	1,208.98	878.50	7,550.49	56,348.58
Total Expense	17,441.79	35,123.49	4,908.73	1,576.62	1,322.31	960.57	765.77	5,096.69	1,981.43	2,387.23	5,841.50	12,009.02	89,415.15
Net Ordinary Income	28,531.21	-16,977.49	5,596.27	-214.12	2,004.69	457.43	546.73	-4,521.69	-506.43	-512.23	-4,776.50	-11,359.02	-1,731.15
Net Income	<u>28,531.21</u>	<u>-16,977.49</u>	<u>5,596.27</u>	<u>-214.12</u>	<u>2,004.69</u>	<u>457.43</u>	<u>546.73</u>	<u>-4,521.69</u>	<u>-506.43</u>	<u>-512.23</u>	<u>-4,776.50</u>	<u>-11,359.02</u>	<u>-1,731.15</u>