

UASC Agenda: January 30, 2008

1. **Welcome!** (Joan Forsberg)

2. **Introduction of 2008 Board and Committee Heads**

3. **Board and Committee Reports:**

- a) Minutes of the last (Nov., 2007) meeting (John Bell, Secretary)
- b) Membership (Roger Brown, Membership Database)
- c) The Treasury (Bob Gadbois, Treasurer)
- d) ICSSD (Claire Gadbois, ICSSD Representative)
- e) Newsletter (Cris Kohl, Newsletter Editor)
- f) Other reports, e.g. the UASC Web Site

4. **Old Business:**

- a) LOUP/UASC Christmas Party (December 1, 2007)
- b) New Year's Eve Party (December 29, 2007)

5. **New Business:**

- a) Suggestions for **Guest Speakers**
- b) **SHOWS:** New display (Jim Jarecki)
 - i) "Our World -- Underwater," Friday-Sunday, February 15-17, 2008. Worker schedule.
 - ii) "Chicago Maritime Festival," Saturday, February 23, 2008. Worker schedule.
 - iii) "Ghost Ships Festival," Milwaukee, Friday-Saturday, March 7-8, 2008

c) **SURVEY PROJECTS 2008:** Surveys/Drawings to be completed; detailed reports to be written:

<i>Material Service</i>	Sank on July 29, 1936	in 38'	Project Leader:
<i>Barge No. 2</i>	Sank on Sept. 29, 1906	in 42'	Project Leader:
<i>David Wells</i>	Sank on Oct. 16, 1880	in 33'	Project Leader:
<i>Rotarian</i>	Scuttled on Sept. 28, 1931	in 84'	Project Leader:
<i>St. Mary</i>	Sank on Sept. 8, 1860	in 105'	Project Leader:
<i>The Straits of Mackinac</i>	Scuttled on April 10, 2003	in 78'	Project Leader:
<i>Iowa</i>	Sank on Feb. 4, 1915	in 40'	Project Leader:
<i>Flora M. Hill</i>	Sank on March 11, 1913	in 37'	Project Leader:
<i>"Mystery Wreck" (Parana?)</i>	Sank on ?	in 52'	Project Leader:
<i>"Val's Wreck"</i>	Scuttled? on ?	in 68'	Project Leader:

Write **REPORTS** on the *Tacoma*, *Illinois/Holly barge*, *Louisville*, *Wings of the Wind*?

d) **NEXT UASC MEETING:** New Members Party at Ricobene's? Open at 6:30 PM, meeting begins at 7 PM, Wed., February 27, 2008.

Speakers: Cris Kohl and Jim Jarecki, "Tall Ships Chicago--Then and Now" plus other stuff

e) **OTHER:** Miscellaneous new business items should be brought up--briefly--now

5. **Presentation: Tonight's Guest Speaker -- Fred Neuschel**

Fred Neuschel, author of the books *August and Herman Schuenemann*, *Tree Captains of Lake Michigan* (1993) and *Lives and Legends of the Christmas Tree Ships* (2007), was born and raised in Buffalo, NY, and lives with his wife in Crystal Lake, IL. He received his Master of Divinity degree from Colgate Rochester Divinity School and has worked for 30 years in mental health chaplaincy and counseling. His historical work has also been published in *Inland Seas*, *Voyageur*, *Chicago History*, and *Wisconsin Magazine of History*. Fred will share more of his research into the schooner *Rouse Simmons*, Chicago's Christmas Tree Ship.

6. **Adjournment (9 PM): To Ricobene's** (that's a restaurant at 252 W. 26th, Chicago; 312-225-5555)

