

MINUTES

Mini-12 Executive Meeting - January 8th, 2008

Present: Maureen Marshall, Margaret Walker, Jim Robinson, Andy McBride, Don Jonsson, David Gair, Roger Palmer

Regrets: Gerry Porter, John Tibbles, Mark Brown

The meeting began at 7:35 pm, chaired by Margaret Walker. Roger Palmer was pressured into recording the minutes.

The minutes of the last meeting (December 13, 2007) were adopted.

Treasurer

Account balances were reported to be as follows:

Seattle Sinking Fund	\$400
Cruising Club Account	\$343.35
Social Fees Account	\$762.76
Total	\$1506.11

Fleet Captain

Weather forced the cancellation of racing on January 1st and January 5th. Check the web site for an updated schedule for the remainder of the year - there have been many changes!

Publicity

Don will continue to do his excellent job of submitting material to the Mainsheet.

Illusions

Nothing to report

Deception Rep/Interclub Regatta

The 2008 Interclub Regatta will be held on the weekend of October 25/26. Preparations are just getting started.

Scorekeeper

Nothing To Report

Social

Many favourable comments about the organization of the Christmas Dinner and New Years Potluck.

Old Business

We are awaiting word from the Club Executive as to the effective date of the donation of the Wood/Piddington Illusion (KC101) to the Mini-12 Fleet.

New Business

Nominations and/or volunteers are required for individuals to serve for the new year in the executive positions of :

- a) Chair
- b) Social Committee
- c) Treasurer

Upcoming dates of importance are:

Wind-Up Dinner	April 5
Last Executive Meeting	April 8
AGM	April 10
Maintenance Days	April 12 and 19
Boat Assignment	September 10