

**Mini 12 Executive Meeting
February 12, 2008**

Present: Margaret Walker, Jim Robinson, Roger Palmer, Mark Brown, Don Jonsson, Barb Routley

Regrets: John Tibbles, Maureen Marshall, Andrew McBride, Gerry Porter, David Gair

Meeting began at 7:38pm chaired by Margaret Walker.

Minutes recorded by Barbara Routley (Secretary Protem).

Adoption of the Minutes of the January 8, 2008 meeting was moved by Don Jonsson and seconded by Jim Robinson. Carried.

Reports:

Treasurer: Jim Robinson reported that the balances for the 3 separate accounts were: \$400.00 (for hosting the Seattle Sinking Fund).
\$343.35 (from the Cruising Club of America)
\$716.60 (in the Social Account)
\$1459.95 Total

Publicity: Don sent in the submission to the Annual for the Mini-12 fleet for this past year with the thanks of the executive. Great submissions to the mainsheet Don! Keep up the good work.

Fleet Captain: Andrew had emailed his report to Margaret. It included several scenarios for next year's racing dates. Because we are competing with all the other events at the club for the committee boats there may have to be major changes in next year's racing schedule. Andrew outlined two options in his email. There was also discussion about rearranging the racing series, including changing the number of races to count in a series, the possibility of not having make up days, or having a January break. A suggestion was also made to have our summer series in June.

It was moved by Mark Brown that we start our racing season on September 13th and have access to at least the Green Boat. Seconded by Roger Palmer. Carried.

Illusion Rep: Mark has worked with Mike W. to make a prototype of a mark with a black base, self-ballasted, a pole and flags. They'll be ready for Sept. 13th. We will stay with the same colour coded flags as we have now. Mark will send the Sailing Committee a bill. If it's not covered by them we'll use the donation from the Cruising Club of America to finance this. The Club Illusions are getting old and need replacing. Discussion ensued regarding a number of possibilities for maintaining and/or keeping the old boats. Mark will bring a proposal for refurbishing and a capital maintenance plan to the next meeting March 11th.

Deception Rep: Nothing to report

Scorekeeper: Gordon Wilkinson will be looking after scoring while Dave Gair is away.

Club Liaison: Reported by Roger: All four clubs will be coming to the Interclub racing in October. North Saanich is particularly excited about attending. At Seattle opening day all Canadians are invited to come and race Seattle's Deceptions. The date will be on Thurs. May 1st at 2pm

Social Rep: Margaret suggested a Western theme for the year end dinner. Entertainment suggestions were made and will be confirmed. The dinner is on April 5 at 6pm happy hour, 6:30 dinner. Margaret or Maureen will confirm this with Sharon.

Old Business: The Clipper (Wood/Piddington donation) has been accepted by RVYC (in writing) as a club boat.

New Business:

Sail West Regatta- July 3 -6th. The regatta committee would like to move Mini-12's from the float up to the hard area to make room for the regatta boats. The executive felt that they should move the boats for us if they want them moved. Margaret will talk to Gordon about asking Brian Spencer to come to the next Mini12 executive meeting to talk to us about their plans.

Suggestions for next year's executive were given for follow-up. We need a Chairperson, Treasurer, Social Convener, Publicist and Secretary.

Roger moved to adjourn the meeting at 9:15pm. Seconded by Jim Robinson.

Next Meeting: March 11, 2008, 7:30pm Meeting Room #1