

**MINI 12 EXECUTIVE MEETING.**  
**March 11 2008**

Present. M Walker (Chair), M Marshall, J Robinson, D Jonsson, M Brown, A McBride.  
Regrets. R Palmer, J. Tibbles, D Gair

1. Prior to the commencement of the meeting Brian Spencer was there to talk about the Sailwest Regatta that will be at the Yacht Club on July 3 to July 6<sup>th</sup>. To provide room for storing and launching dinghies they need the dock on which the Mini 12's are stored. The plan is to remove all the Mini 12's the week before. Volunteers for the regatta will move the Mini 12's but if people want to move their own they can do so. More information will be made available by Brian as to when they can be moved and where they are to be moved to. The bar on the gate will be removed so that the masts can be left on the boats.
2. The meeting was called to order around 7:50.
3. Agenda adopted as presented.
4. Treasurers Report. J Robinson. No change from the previous month.
5. Fleet Captain. A McBride. Andrew presented several options for the racing season to begin in September. After discussion it was agreed that the start would be on Sept 13. Andrew would find out if we could have access to Greenboat on Sept 27 at the same time as the Fall Dinghy Regatta. It was decided that there would not be Makeup days in order to get the races in and finish before December 20<sup>th</sup>.

A summer series is planned for June but there is something on every weekend at the club. Andrew will find out if we can get the Greenboat and if we can we will schedule the races.

With regard to the casual races over the summer on Tuesday nights it was felt that turnout was very low. It was agreed that if the Fleet could find someone at the AGM to be the convener for races then they would be held. If no one would take the task the races would be cancelled.

6. Illusion Rep. Mark Brown. There was considerable discussion around the maintenance needed for the Mini 12's. Mark said there were 12 boats and that each boat needed on average \$2,500 worth of repair. Mark presented a number of alternatives.
  - Ask the club for the money to pay for the repair of the boats.
  - Sell the club boats for around \$700 each and buy 6 Deceptions. This would be cheaper than fixing the Illusions and with usage down would meet the Fleet's needs.

- Privatize the Illusions by selling them to club members and no longer have club boats.

A motion was put forward by Andrew McBride and seconded by Don Jonsson to put together a request to the club to pay for the repair of the boats and the motion was carried. Mark Brown will put the request together.

7. Social. M Marshall. There was some discussion of the wind up dinner on April 5<sup>th</sup>. Dress will be casual. Mark is arranging for a demonstration of Scottish Country Dancing and the instructor Gordon Robinson will attend.. Janice Porter will also be teaching Line Dancing.

A motion was put forward by Andrew McBride that dinner be provided by the Fleet for Janice Porter and Gordon Robinson for their efforts. The motion was seconded by Mark Brown and was carried.

8. There was further discussion on finding volunteers for the executive positions.

**NEXT MEETING. April 8 AT 1930 HRS.**

Don Jonsson Recorder.