

Minutes of Mini12 Committee – May 6, 2009

Present: Bob McCrone, Dick Payne, Mike Wolkowicz, Jack Miller, Mark Brown

Illusion masts and booms: Mike Wolkowicz said that these have been ordered with delivery expected in June.

Hoists: Mike Wolkowicz has asked the foreshore to put chafing gear on the hoists.

Action: *Mike Wolkowicz* to follow up.

Wheels for dollies: Mike Wolkowicz said that Lee Valley has wheels for \$14.95 each or \$12.95 when 4 or more are bought.

Buoy for barge: this has been installed in Cadboro Bay; we will no longer have to anchor the barge, simply clip on to the buoy.

Summer Racing: **Action:** *Mark Brown* will publish schedule for the summer race series and for long distance races, probably to Oak Bay Marina and return.

Race Series 2009/2010: **Action:** *Guy Tyrwhitt-Drake* will schedule the winter 2009/2010 race series and summer 2010 race series.

Interclub Regatta: **Action:** *Roger Palmer* will liaise with Seattle to arrange RVYC's participation.

Illusion Maintenance Day: **Action:** *Mike Wolkowicz* to organize for August 22.

New Members: encourage new members to have a practice sail on race-day mornings before lunch.

Email distribution list: **Action:** *Dick Payne* to find out if it is possible to set up a distribution list on RVYC's web site so that emails can be sent from there.

Lunch Time racing topics: **Action:** *Jack Miller* to prepare a list of people who are willing to give lunch time talks on racing.

Gerry Porter's Catamaran: we will trial the use of this vessel as a host boat.

Bert and Greenboat: **Action:** *Bob McCrone* to book these boats for all race days from now until the end of summer 2010.

Schedule for 2009/2010 race series: **Action:** *Guy Tyrwhitt-Drake* to prepare paper copies for distribution at the boat allocation meeting.

Next Meeting: 1930h, August 19, 2009