

Minutes of Mini12 Committee, 2009/08/27

Present: Bob McCrone, Chair
Guy Tyrwhitt-Drake, Racing Schedule
Mike Wolkowicz, Illusion Rep
Roger Palmer, Deception and Inter-Club Regatta Rep
Gordon Wilkinson, Scorekeeper
Mark Brown, Social Events
Terry Jones, Saturday Lunchtime Speakers
Dick Payne, Secretary and Treasurer

Illusion Report by Mike Wolkowicz

- 5 new masts and booms have been received from the UK.
 - 1 mast and 1 boom were salvaged for re-use.
 - 3 boats have been re-fitted with mast, boom and rigging; 3 more boats are awaiting re-fit.
 - There is no spinnaker rigging on the re-rigged boats.
 - There are 9 new cockpit covers.
 - No need for an Illusion maintenance day.
 - Thanks from Committee to Mike Wolkowicz, Dave Gair and Jack Woodward for the re-fitting work and especially again to Mike for all his work on the rest of the Illusions that has made this year's maintenance day redundant.
 - Club Manager says that it is OK for guests to sail club Illusions provided that they are accompanied by a registered Mini12 sailor at all times.
- *Action Item #2009-1: Bob McCrone to prepare letters of thanks, for the Commodore's signature, to Bosun's Locker and UK Sails for their help in re-fitting the Illusions.*

Moving Mini12s from the Dock for Regattas

- Mini12ers, particularly owners of private boats, voiced concerns when the Mini12s were moved to the hard to make space on the dock for a couple of regattas, with very little notice and without permission from private owners to do so.
- *Action Item #2009-2: Gordon Wilkinson to find out if the Mini12s will be expected to move for the regatta that is scheduled on October 1 thru 4.*
- *Action Item #2009-3: Bob McCrone to write letter to Executive Committee outlining Mini12ers concerns about the recent move of the boats.*
- *Action Item #2009-4: Mark Brown and Bob McCrone to draft a club policy on moving the Mini12s from the dock for review by the Mini12 Committee before it is sent the Executive Committee for consideration.*

2009/2010 Racing

- There will 4 series of 5 races per series.
- If possible, the schedule will be prepared so as to: a) avoid regattas and club events that would affect Mini12 racing, b) provide a lay-day between each series, c) one season-long, long-distance series that would use any lay-days that are not used as part of a series, d) allow one Saturday to practice team racing before the inter-club regatta. The schedule can extend past Opening Day.
- **Action Item #2009-5:** *Guy Tyrwhitt-Drake to prepare 2009/2010 Race Schedule for distribution at the General Meeting (see below) on September 9th and to give it to Gordon Wilkinson to post on the Mini12 web site..*

Inter-Club Regatta

- This will take place on October 17 & 18; racing on Lake Union with meals at Elliot Bay. Contact Roger Palmer to register.

Saturday Lunchtime Speakers

- There will at least 2 presentations per month on racing topics.
- Mini12ers are expected to speak on a racing topic if asked.
- **Action Item #2009-6:** *Terry Jones to prepare a schedule of speakers.*

General Meeting: 1930h, Wednesday, September 9th in Meeting Room 1

Agenda:

- Registration for racing
- Assignment of Illusions
- Presentation of 2009/2010 Racing Schedule
- Upcoming social events