

Minutes of Mini12 Committee, 2010/01/06

Present: Bob McCrone, Chair
Mike Wolkowicz, Illusion Rep
Roger Palmer, Deception and Inter-Club Regatta Rep
Gordon Wilkinson, Scorekeeper
Terry Jones, Saturday Lunchtime Speakers
Dick Payne, Secretary and Treasurer
Geoff Buck, Fleet Captain

2010/2011 Race Schedule

- Geoff Buck's proposed schedule for next year was discussed.
- Roger Palmer to prepare a schedule which will 1) avoid major regattas and 2) allow those Mini12ers who wish to take a break in the dead of winter to do so, while still being able to participate in enough series to qualify overall.

Treasurer's Report by Dick Payne

- \$1,356.80 in the Mini12 Social Fund

Illusion Report by Mike Wolkowicz

- Received two quotes for refurbishing the Illusion. 1) \$500 per boat to paint from shear down, \$300 to paint each cradle; 2) \$650 to paint each entire Illusion (stripped of all hardware) in white, or \$700 in colour, for a minimum three boats at a time.
- Recommendation is to paint the nine coloured boats this year and do the cradles and white boats next year.

Deception Report by Roger Palmer

- Nothing to report.

Social Report by Mark Brown

- A very successful New Year's Day pot luck. Many thanks to the Scotts for hosting.

Scorer's Report by Gordon Wilkinson

- Two days worth of results for the 1st series of 2009/2010 have been mislaid.

Saturday Speakers – Terry Jones

- Terry has scheduled speakers for January.
- Need Mini12 volunteers to speak in February.

Policy on Moving Boats

- Mark Brown has prepared a letter to go the Club's Executive Committee.

Cruising Boat Rendezvous

- Mark Brown will prepare a proposal for a rendezvous of cruising boats owned by Mini12ers.

John Newton

- The Mini12s sent a condolence card to Lynn Newton signed by Bob McCrone and David Scott.
- We will rename an Illusion "Pachena" (the name of John's racing and cruising boats) in remembrance of John who donated the first six Illusions to the club.

- We will acquire a trophy in John's name to be presented annually to the person who has contributed significantly to the Min12 fleet.

Annual General Meeting

- This meeting will be held on Wednesday, April 7 at 1930h.