

Minutes of Mini12 Committee, 2010/02/03

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
Mark Brown, Social Events
David Scott, RVYC Commodore, guest

2010/2011 Race Schedule

- Accepted Roger Palmer's race schedule (Option A) for 2010/2011.
- Dick Payne to schedule next year's race officers by person (i.e. each individual will be scheduled as a race officer).
- We will trial doing without a host boat for the balance of the 2009/2010 racing season and review the end of the season, as we have comments from host boat skippers that very few people use the host boat facilities

Treasurer's Report by Dick Payne

- \$1,356.80 in the Mini12 Social Fund

Policy on Moving Boats

- David Scott said that our proposal should be sent to the Foreshore Committee. Bob McCrone to do this.

Saturday Speakers – Terry Jones

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

Illusion Report by Mike Wolkowicz

- Our budget allows for the painting of 8 Illusions this year (6 colour and 2 white).
- Bob from the foreshore takes 3 Illusions at a time to and from Westport to be painted using his own truck and trailer. We will compensate him for this.
- Mike Wolkowicz has ordered spare parts for the bilge pumps

Deception Report by Roger Palmer

- Nothing to report.

Scorer's Report by Gordon Wilkinson

- Gordon Wilkinson has not been able to find two days' worth of results for the Series A of 2009/2010. A motion to nullify the results of Series A was passed.

Social Report by Mark Brown

- The planned potluck at Janet Renouf's on February 20th has been cancelled.
- Mark Brown to talk to Janet Renouf about replacing our wind-up dinner at the club with a wind-up potluck at Janet's.

Interclub Regatta

- Royal Vancouver will be host at RVYC.
- Mark Brown to book the club for October 16/17 and send Royal Vancouver a proposed schedule of events.

Cruising Boat Rendezvous

- Bob McCrone to liaise with Port Browning Marina with a tentative date of SepteMark Browner 25/26 weekend.

Annual General Meeting

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