

Minutes of Mini12 Committee, 2010/03/03

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

2010/2011 Race Schedule

- Race Officers have been scheduled for the remainder of this racing season.
- Dick Payne to schedule next year's race officers by boat.
- Gordon Wilkinson to represent the Mini12s at the next Fleet Captains' Meeting.

Treasurer's Report by Dick Payne

- \$1,356.80 in the Mini12 Social Fund

Illusion Report by Mike Wolkowicz

- 3 boats have been painted.
- Mark Brown will coordinate getting the remaining boats to Al Kelly for painting while Mike Wolkowicz is on vacation.
- Will order new aluminum cradles for all the club Illusions from John Booth for delivery this October. Cost \$300 per cradle, without wheels. Private owners can order cradles as well.

Mini12 Locker

- Need to count number of Illusion spinnakers
- Dick Payne to coordinate a clean up of the locker.
- Dick Payne to post an equipment checklist on the inside of the locker door of things for Race Officers to load on Greenboat.

Saturday Speakers – Terry Jones

- Terry Jones has scheduled speakers for March.

Deception Report by Roger Palmer

- Nothing to report.

Social Report by Mark Brown

- The wind-up potluck will beat Janet Renouf's on April 10th.

Interclub Regatta

- Roger Palmer is coordinating with Seattle.

Cruising Boat Rendezvous

- Bob McCrone is liaising with Port Browning Marina for this to take place over September 25/26 weekend.

Annual General Meeting

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