

Minutes of Mini 12 AGM– April 7, 2010

2130 hrs

Present: Bob McCrone, Chair
Roger Palmer, Deception & Inter-Club Regatta Rep.
Gordon Wilkinson, Scorekeeper
Dick Payne, Secretary & Treasurer
Geoff Buck, Fleet Captain

Absent: Terry Jones, Communications & Luncheon Speaker
Mike Wolkowicz, Illusion Rep .

An Election of Officers for the upcoming season was held

Elected Officers for 2010-2011:

Bob McCrone - Chair
Gerry Porter - Deception & Inter-Club Rep.
Dick Payne- Treasurer
Terry Jones - Communications and Luncheon Speaker
Geoff Buck - Fleet Captain
Mike Wolkowicz - Illusions Rep.
Don Thain - Scorekeeper
Chris Daley - Secretary
Mark Brown - Social Convener

Conflicts with Regattas and the Unauthorized Moving of Privately Owned Boats

Complaints were received when privately owned Mini 12's were moved to accommodate a regatta. While a letter had been prepared outlining a new policy it was felt the matter was largely a matter of miscommunication between the individual owners and the Club. The Club has the right to move Mini 12s as the need arises but owners will be contacted.

Illusions Upgrade

Complete upgrade of the Illusions is ongoing. New cradles will arrive in October. The Boats are being painted to accommodate Inter-Club Match Racing.

John Newton, donator of the first 6 Illusions to the Club, has recently passed away. In his Honor an Illusion will be renamed "Pachena" (the name of his cruising and racing boat). A trophy in his honor will be obtained and awarded each year, at the Xmas Party, to the Mini 12er who has contributed most to the Fleet in the areas of socialization, maintenance and seamanship.

Racing Season 2010-2011

There will be 5 Race Series next season to allow more opportunity for holidaying racers to achieve notoriety and fame .

The use of the new scoring system proposed by Gord Wilkinson will be trialed during this upcoming racing season. Gord will assist with Don Thain with this.

Big Boat Cruise 2010

Port Browning will be the destination for a “big boat” cruises, on the weekend of Sept 25th 2010. The resort has had many upgrades to the showers and Pub. A call for a show of hands indicated 10 interested boats/parties.

One Design Regatta May 8th

Geoff Buck will meet with the Racing Committee and then design a race for the Mini12's using the Committee guidelines and established race routines. Food and bathroom breaks were the main concerns. Indications are that 10 sailors are interested in participating in this regatta.

Host Boat

Gerry Porter's motion that the Host Boat be reinstated received unanimous approval.

Catamaran

The catamaran offered to the Mini12 fleet, by Gerry Porter, for use in setting marks, was declined on the grounds the Fleet would be relieving the Club of it's obligation to supply and maintain vessels precisely for this purpose.

Finances

A reminder that the fees collected from racers does not cover the costs of storing and maintaining the boats; moorage alone is valued at \$400 annually.

Currently the Club provides \$6000.00 /3 yrs for the maintenance of the Mini 12 fleet.

The Social Fund has \$1,356.80.

Opening Day

The Paddlers will lead the sail-past followed by Mini 12's; any one interested in sailing their Mini in the sail-past should contact Chris Dodd.

Public relations

In the interest of promoting the Mini 12 fleet and encouraging new members, it was brought forward that de-emphasizing the racing aspect may be productive. Putting the boats in early and encouraging casual use may be beneficial. It was also thought that there may be some benefit in encouraging the Junior dinghy sailors to try their hand at the Mini 12's.

Fleet Apparel

Mark Brown will investigate the unit/cost /volume equation of purchasing Fleet rugby shirts and/or ties.

Meeting Adjourned at 20:30 hrs.

The Next Meeting will be held May 5th @ 1930 hrs.