

Na Hoa Holomoku of Hawaii Yacht Club

Agenda for May 29, 2004, Sunfish States Committee Meeting,
411 Haili St, Hilo, HI.

1. Attendees:

Nick Rees, Kevin Horton, Mauricio Barbis, Stefano Barbis, Brunella Barbis, Kim Magnuson, Tomas Chylek, Theresa Chylekova, Larry Peck, John Luchau, Jacques Peysson

2. Meeting commenced at 17:15

3. Election of Officers

The following Committee members were proposed:

- Regatta Chair: Nick Rees
- Boat maintenance: Jon Olson proposed with John Luchau to assist.

ACTION: John Luchau to contact Jon Olson proposing he be in charge of boat maintenance

- Race Committee: Kevin Horton
- Social Committee: Claudia Wilcox proposed.

ACTION: John Luchau to contact Claudia Wilcox about organizing the social event.

- Publicity: Kevin Horton.
- Treasurer: Robbyn Peck
- Secretary: Nick Rees
- Prizes: Mauricio Barbis

4. Series Preparation

4.1. Notice of Race

The draft notice of race was circulated and approved with the addition of a note that the cost of admission to the BBQ on Saturday was included in the entry fee, and the note referring people to the club website.

4.2. Advertising/Publicity

Kevin circulated some proposed flyers. All approved. He also wondered about radio spots. Decided we could do some free ones, but no paid ones since the budget or justification isn't there. Other publicity methods are:

- Handouts – Newsletter/Photos
- Word of mouth – Contact Guy, Scott & Margaret for Oahu. Contact Kona Sailing Club for West Hawaii. YMCA Waimea will be contacted through the email exploder and newsletter.
- Press – Datebook, possibly an article in Hawaii Tribune Herald.

ACTION: John to include an article in the next newsletter, along with a copy of the entry form.

4.3. Organize Social Committee and Social Events

- BBQ Saturday – cost of one admission included in entry fee.
- Prize giving Sunday – no social event to allow people who travel to return home.

4.4. Purchase of Prizes

Mauricio had a number of ideas along these lines. He will do some research and report back at the next club meeting.

ACTION: Mauricio to present a proposal on prizes to the next club meeting.

4.5. Insurance

This was discussed and we needed to ensure we were covered.

ACTION: Robbyn Peck to contact club insurance to tell them about the series and find out anything we need to do.

5. Conduct of Series

5.1. Sailing Instructions

These will be written after the close of entries when it is clear what level of elimination races we need. If elimination races are to be held they will happen on Saturday alone. Those who are eliminated will not race on Sunday. It was decided not to use Walker Bays as backup boats, but they will be available for people who have been eliminated to sail around in.

There was a discussion on courses. We will either hold them out by the breakwater, or near Coconut Island. We will not hold them near the beach because the wind is too inconsistent.

Boats will be rotated after every race. The boat allocation must be ready by the skippers briefing, possibly on laminated sheets.

5.2. Race Committee

Kevin will head the race committee. It was suggested that Scott Anderson and Roy Forbes might be interested in helping out.

5.3. Protest Committee

It was difficult to think of someone who could be a satisfactory chair for the protest committee who also wouldn't want to race. John Luchau suggested that Roy Forbes and Henry Peterson might be interested in serving as members but they couldn't be chair. It was decided to contact Kona Sailing Club to see if there were any possible alternatives amongst their members.

ACTION: Kevin Horton to contact Alicia Starsong to find if there are any KSC people who wouldn't be racing and would be interested in acting as chair of the protest committee.

5.4. Regatta Site

Larry Peck proposed that he would rent the large tent we have used before as the regatta office. He will also talk to Claudia about use of YMCA tables etc.

6. Boat Preparation

This is the biggest job.

6.1. Repair of boats

- Larry will start cycling the damaged boats on the beach to Jim Patterson to fix the hulls.

ACTION: Larry to take boats to Jim Patterson, starting with boat C-3.

- John Luchau will look at the remaining two boats at the YMCA with Jon Olson and assess how much work remains. It was suggested that Tomas Chylek could help.

ACTION: John Luchau to assess the two boats at the YMCA and come up with a plan for finishing them.

6.2. New Gear

The top boom of boat C-3 broke on Friday. This had had heavy corrosion damage before it even arrived in Hilo and it was known it was likely to break. Hence, no surprise, but it means we need one more top-boom. John Luchau was going to ask Big Island Sailing Foundation if there was any money to help pay for the new spars (3 top-booms and 2 lower booms, minimum).

ACTION: John to contact BISF re support for buying new top and bottom booms.

ACTION: Nick to order new mainsheet blocks this week.

Other jobs are:

- Attach new sails
- Finish centerboards. Nick talked to Mauricio on how to finish of the boards he has.

ACTION: Mauricio to get epoxy off Larry and finish his boards.

- New mainsheets/halyards.

ACTION: Kevin to get quote for 300' 5/16" 8-plait polyester and 300' 1/4" pre-stretched polyester off Paho Hardware.

6.3. Spares

The current set of spares needs to be inventoried. We will need the following at the championships.

- Tiller extensions and universals
- Drain plugs
- Cleats
- Bailers
- Glass Repair kit

7. Any other business

None

8. Calendar

Dates:

10-27 June	Larry and Robbyn in Florida
4 June – 8 July	Nick and Evelyne in Europe
23 June – 2 August	Kim on Holiday
18 June – 18 July	Jacques on Holiday
11 July	Next meeting
1 August	Entries close – Probable 3 rd meeting.
10 – 15 August	IVF Hilo World Sprints (Canoe World Championships)
14 August	Sailing Instructions finalized.
20 August	Skippers meeting
21 – 22 August	Series

9. Next Meeting Date, Time and Place

Same place at 17:00 on Sunday 11 July.

10. Adjournment

Meeting adjourned at 19:00.

11. Summary of Actions

1. John Luchau to contact Jon Olson proposing he be in charge of boat maintenance.
2. John Luchau to contact Claudia Wilcox about organizing the social event.
3. John to include an article in the next newsletter, along with a copy of the entry form.
4. Mauricio to present a proposal on prizes to the next club meeting.
5. Robbyn Peck to contact club insurance to tell them about the series and find out anything we need to do.
6. Kevin Horton to contact Alicia Starsong to find if there are any KSC people who wouldn't be racing and would be interested in acting as chair of the protest committee.
7. Larry to take boats to Jim Patterson, starting with boat C-3.
8. John Luchau to assess the two boats at the YMCA and come up with a plan for finishing them.
9. John to contact BISF re support for buying new top and bottom booms.
10. Nick to order new mainsheet blocks this week.
11. Mauricio to get epoxy off Larry and finish his boards.
12. Kevin to get quote for 300' 5/16" 8-plait polyester and 300' 1/4" pre-stretched polyester off Paho Hardware.