

Na Hoa Holomoku of Hawaii Yacht Club

July 12, 2004 Sunfish States Committee Meeting,
411 Haili St, Hilo, HI.

1. Attendees:

Nick Rees, Kevin Horton, Mauricio Barbis, Stefano Barbis, Kim Magnuson, Tomas Chylek, Larry Peck, John Luchau, Claudia Wilcox, Evelyne Schotte, Misti Horton.

2. Meeting commenced at 18:45

3. Minutes of previous meeting

Minutes of previous meeting were accepted.

4. Actions from the May 29 meeting

1. John Luchau to contact Jon Olson proposing he be in charge of boat maintenance. *Complete. Jon Olson is happy to do this.*
2. John Luchau to contact Claudia Wilcox about organizing the social event. *Complete.*
3. John to include an article in the next newsletter, along with a copy of the entry form. *Complete. Newsletter has been distributed.*
4. Mauricio to present a proposal on prizes to the next club meeting. *Complete. Trophies are huge!*
5. Robbyn Peck to contact club insurance to tell them about the series and find out anything we need to do. *Not done.*
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. *Ongoing. Kevin did contact but got no response.*
7. Larry to take boats to Jim Patterson, starting with boat C-3. *Done. Boats are going to Jim at the rate of about 1 a week.*
8. John Luchau to assess the two boats at the YMCA and come up with a plan for finishing them. *Not done.*
9. John to contact BISF re support for buying new top and bottom booms. *Complete. Three sets have been ordered.*
10. Nick to order new mainsheet blocks this week. *Completed at end of meeting.*
11. Mauricio to get epoxy off Larry and finish his boards. *Ongoing. Mauricio and John will finish Mauricio's board this week.*
12. Kevin to get quote for 300' 5/16" 8-plait polyester and 300' 1/4" pre-stretched polyester off Paho Hardware. *Ongoing. He has asked three times, but got no response.*

5. Series Preparation

5.1. Notice of Race

This was approved, put on the website and distributed.

5.2. Advertising/Publicity

No progress as yet.

5.3. Organize Social Committee and Social Events

Easiest thing is a Bar-be-que with salads. No alcohol. No steak, but burgers and hot-dogs with salad. Moved that we authorize Claudia to spend \$10/head \$5/head 12 and under. (Rees/Luchau) passed unanimously. Suggested YMCA provide 10 tables and about 60 chairs. Would appreciate having people to help break down and clean up.

Claudia suggested we needed first aid station. Need a qualified first aid person. Pheobe and James Lambert were suggested.

ACTION: Mauricio and Claudia to contact Pheobe and James Lambert to see whether they are interested in helping out as medical support.

5.4. Purchase of Prizes

Mauricio has proposed some trophies. It was agreed that the club would cover the difference between the cost of the trophies and the series income. The total cost is around \$450.

5.5. Insurance

Not done yet.

5.6. T-Shirts

Larry Peck is going to get Robbyn to contact Roy Forbes about getting a Championship T-Shirt printed.

ACTION: Larry to get Robbyn Peck to contact Roy Forbes about printing a Championship T-Shirt.

6. Conduct of Series

6.1. Sailing Instructions

These will be written in August after the entries are in.

6.2. Race Committee

The series will consist of short races, with a maximum time for the leading boat of about 30 minutes. Need a set of code flags. Approved by all the board members that these can be purchased, if required. Need to schedule training for Kevin Horton. It was decided to use the next race day as a dry run.

6.3. Protest Committee

We need an unbiased, knowledgeable person to act as chair of the protest committee. Suggestions were: Margaret Haig; her husband; Henry Peterson; Mary Wood Kona Sailing Club members. Outside possibilities are Guy Fleming or Scott Melander from Honolulu. If all else fails, Nick Rees or Jacques Peysson can be co-opted (but that means they won't be able to sail).

ACTION: Nick to contact the people proposed as possible chairs of the protest committee.

ACTION: Kevin to follow up with KSC re protest committee chairs.

6.4. Regatta Site

There was some discussion about the racing area, but no conclusions.

7. Boat Preparation

7.1. Repair of boats

Boats are cycling through Jim Patterson at the rate of about 1/week.

7.2. New Gear

Mauricio and John Luchau are going to finish off Mauricio's centerboards on Thursday this week.

Kevin had contacted Paho Hardware a number of times about line but got no response. Authorised Kevin to spend up to \$300 on:

- 300' 5/16" 8-plait polyester
- 300' 1/4" pre-stretched polyester
- 50' 1/4" bungee cord for centerboard retainers.

It was decided to have August 1st as a working bee to put sails on spars, blocks on boats and fix up tiller extensions. Will discuss painting the two boats at the YMCA at the next pot-luck with Jon Olson, and try and do this before 1st August.

7.3. Spares

The current set of spares still needs to be inventoried. As decided at the last meeting, we will need the following at the championships.

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

8. Any other business

None

9. Calendar

Dates:

25 July	Next race day. Dry run for the race committee.
31 July	Jon Olson's birthday.
1 August	Working bee. Entries close – 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

10. Next Meeting Date, Time and Place

Same place at 18:30 on Sunday 1 August.

11. Adjournment

Meeting adjourned at 21:00.

12. Summary of Actions

1. Robbyn Peck to contact club insurance to tell them about the series and find out anything we need to do.
2. Kevin Horton to follow up with KSC 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.
3. John Luchau to assess the two boats at the YMCA and come up with a plan for finishing them
4. Mauricio to get epoxy off Larry and finish his boards on Thursday with John Luchau.
5. Kevin to purchase 300' 5/16" 8-plait polyester, 300' 1/4" pre-stretched polyester and 50' 1/4" bungee cord with a budget limit of \$300.
6. Mauricio and Claudia to contact Pheobe and James Lambert to see whether they are interested in helping out as medical support.
7. Larry to get Robbyn Peck to contact Roy Forbes about printing a Championship T-Shirt.
8. Nick to contact the people proposed as possible chairs of the protest committee.