

C&C 27 Fall Meeting Minutes---Nov. 28, 2010

Attendees: Allan & Diane Baird, Eric & Rachel Czarnecki, Alan Ford, Willi Steinke, Tal Wolfe and friend Anne Marie, Larry & Debbie Bayer

Minutes of the Spring Meeting were seconded by Alan Ford and approved.

Financial statements for 2009 and 2010 provided by Kathleen Timmis, seconded by Eric Czarnecki and approved.

Election of Officers deferred to Spring Meeting, seconded by Alan Baird.

MkV 2011 season championship discussion deferred to Spring Meeting.

Awards- Canadian Championship -- Yogi Bear, Kats Paw, Djembe.

North American Championship -- Yogi Bear, Kats Paw, Selene.

Canadian Whitesail Championship -- Towser, Broken Arrow.

MKV Canadian Championship -- Distant Thunder, Minx, Still Knot Working.

MKV North American Championship -- Distant Thunder, 2nd and 3rd to be determined.

Flags will be presented at the Spring Meeting.

Regatta and Award Format for Mk1-4's to be discussed at the Spring Meeting with the possibility of LYRA at Pt. Credit counting, possibly dropping RCYC Open as counter?

Discussion on backing LOSHRA to be continued at Spring Meeting.

Discussion on the use of Paypal for membership payments. All discussion was positive, I guess it's up to Kathleen, Willi and David to pow-wow and figure out the logistics via e-mail. Maybe Willi can initiate this and keep me in the loop.

Wine tour was enjoyed by all along with the tasting and cheese and crackers.

Meeting adjourned approximately 1600 hrs., seconded by Willi and carried.