

HARPER LAKE MODEL YACHT CLUB
Minutes of February 18, 2017 Meeting
James Hayward Shop

The meeting was called to order by commander Don Verhaeghe at 10:15AM.
Don reminded us of Lee Dong passing and Mrs. Dong's request to help her sell his Victoria.

Old business

There was no old business to discuss.

New Business

Don said some members have asked about having a second circumnavigate. Kent Broadhead graciously agreed to do a second event. After some discussion it was decided to have a second circumnavigate September 30th which is the fifth Saturday in September.

It was also decided to publish the June 24th circumnavigate in the AMYA regatta list. Chuck will submit it to AMYA along with the RMR's and club championship regattas.

Sectary's Report

The city of Louisville has granted us permission to sail on Harper Lake for 2017. Just be sure to wear boots to get in the water.

Treasurer's Report

The club treasury has a positive balance.

Building Discussion

Don Metzger ask some questions about rigging the Victoria. He said he found the information in the club's Victoria notebook not clear, especially the topping lift. Club members pointed out it was to be a separate control to control the twist of the jib. Don also has put together a power point presentation on building the Victoria and has given Chuck a copy to add to the club's Victoria notebook.

Tuning Tips

Don Verhaeghe gave a very informative presentation on tuning and a handout with it. This will be attached to the minutes and available on our website.

Don also referred to an article Ray Seta wrote in the AMYA magazine a few years ago. This will also be attached to the minutes and be available on our website.

The meeting was adjourned at 12:15.

Respectively submitted by Chuck Drake

The following eleven members were present:

Chuck Drake	Don Verhaeghe
Dick Ball	Stewart Williams
Kent Broadhead	James Hayward
Jim Hayes	Don Metzger
Bill Sherrell	Denny Hanson
Jim Barr	