

LLR 46 Agenda 05/27/17

Note: all names in red have associated action items.

Registration:

- Website – is up and running
- Procedures for handling forms/checks – **Mitch** is scanning all forms; all checks will go through him first & then to Chris;
- Discussion re joining TC Regional Sailing Association, (a new group that promotes keel boat races in MN): free publicity, zero cost. Everyone agreed to join. **Norm** will follow-up.
- Notifying other yacht clubs/Advertising – **Clancy** will call Rudy; **Norm** will notify WBL
- **Steve and Barb Zahlen** confirmed - they will coordinate registration again this year
- Problems/Concerns

Financial:

- Account update – Chris gave an update – current balance is \$8,367
- Registration fees for 2017 – no change
- Managing checks – will go to Mitch first & then to Chris
- Donation to....? Discussion included getting a SOLLYC flagpole, & donating to ALS again. No decisions were made. **Everyone** was encouraged to offer additional suggestions.

Banquet Facility Confirmation:

- **Leslie** confirmed that the casino is reserved for LLR46.

Next steps - menu

- **Leslie** will also coordinate the menu – discussion about having fewer choices and better quality. **Everyone** get your recommendations to Leslie ASAP via phone/text/email/drive-by/carrier pigeon – whatever works best for you.
- Last year 125 people were guaranteed & 170 attended - \$23/person year

BBQ Confirmation:

- Last year 125 people were guaranteed & 119 attended - \$14/person
- **John** will call and get prices and options
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People to help with...

Awards and Prizes – **Leslie** will contact businesses; **Norm** will help get prizes to the banquet; the new brewery will donate to LLR46

Need stuff for bags – **Anonymous, others?**

Suggestion made to have someone post #s of winners on a white board for the Captain's meetings – **Cathy H** will do this

Set-up/Tear down – will look into renting a tent; if we do, Shores would split the cost

Help retrieving buoys? Other? TBD

Apparel and Merchandise Sales – Betty & Diane L; online sales are working well; did well financially and have sold almost all of the old inventory

What do we want to offer? TBD

Harbormaster – Mark D

Committee Boat – Same old, same old and getting older! You know who you are!

Scoring:

Problems? Need anything? Sidebar discussion regarding “pay for PERF” program – could pay to have your PERF improved or someone else’s decline (this could be a potential fund raiser. Ha! Ha!)

“Resident Fleet” Award Proposal (John Eaton/Dr. Petersen): For keel/heavy displacement boats. Not just boats from SOLL – include boats on Leech Lake. Suggestion made to take data from past 5 years and slice the data according to the proposed plan to do a trial run.

Subcommittee will look into this. If decide to do it, Norm would need to get additional flags.

Awards Yes/No:

Yachtsman - YES/Woman of the Year - YES; Splice the Main Brace -YES; Ringle Family Togetherness - YES; Steadfast Sailor – YES; Lighthouse Safety Yes (Mitch invites the Coast Guard); Shores of Leech Lake Cup -YES; ~~Back of the Pack Deleted~~

Misc.

Chris notifies the Sherriff’s Office

Mara notifies the DNR

Additional items:

- Need another race mark
- Need postponement/race delay flag