

July 2012

(no meeting in June)

Subject: Equipment Committee Minutes from 7/1

Hi Everyone,

Here are the meeting minutes from a couple of weeks ago. Due to the EXTREMELY low attendance, hopefully only due to the summer months, we will not have a meeting in August. The Equipment Committee will address issues that need immediate attention as they arise between now and the next meeting (Proposing September 9th at 9am).

7/1/2012 Meeting minutes

Attendees

Bob B

Roland M

Erin L

LTS program.....need for Zephyrs and/or Pontoons.....or is this really a lack of volunteer issue ----- MEC recommends to hold off on the purchase of any equipment for the LTS program until volunteer issue is clearly determined to be the problem – MEC proposes LTS program communicate requests directly to perspective volunteers and scheduling be communicated to volunteers to see if this improves volunteer response. Limited storage space was cited as the main reluctance to purchasing additional equipment.

Tools for the MRRA...replenishment/need for new tools ----- Designated person from the Sweep program is requested to purchase small tools as needed and purchase will be reimbursed from MEC budget

Not sure if the gas issue is resolved....if not, this can be discussed as well – The amount of fuel for launches in storage cabinets is expected to be enough for the remaining season until the Textile Regatta. If launch users feel more fuel is needed before this date then a request should be sent to MEC to fill.

Launch video is complete (?) and starting in the fall will be required viewing for all persons needing to use the launches. Viewing will also be required in the spring along with the safety video.

Sweep Rigger for Swift is arriving the end of July from China (there had previously been no backstay on this....all sweep riggers require backstays)

Bilge Pump on the Carolina was replaced (again) by Bob B.