

**JERICHO SAILING CENTRE ASSOCIATION
BOARD MEETING MINUTES
MONDAY, September 26, 2006
1900H**

PRESENT: Chair- Brian Key, Alan Johnson, Ray Douthwaite, Richard Spencer, Ian Upright, Mina Fung, Norm Eldridge, Andy Hunt, Peter Chin, Deirdre Webster, Mike Cotter, General Manager.

DIRECTOR REGRETS: Andrei Bredin, Dan Wallace, David Loutit, Gail Owen, Stephen Chessor.

1. JSCA 2007 Budget

JSCA Treasurer Mina Fung presented the proposed JSCA 2007 operating Budget for discussion. Discussion of strongly encouraging members to pay their fees on time or risk losing their storage space. Discussion of UBC Sailing Club fall memberships and various methods of ensuring that their fall members are paid up members of the JSCA. Discussion included an alternative membership year to match UBC's Fall sign-up members, temporary membership cards, prorated membership, etc.

Motion:

“To amend budget item #596 to reduce Salary increase to 4% and structure the remainder of the increase in the form of a performance bonus, details to be worked out with the General Manager and Operations Committee.”

Failed

Motion:

“That the increase be 4%”

Failed

Motion:

“That the General Manager's salary remain at \$73,500.”

Carried

Discussion of committee items brought forward for amending the budget. The committees were asked to try to work within the proposed budget and come back to the board if not practical. With the additional seasonal staff member the GM can budget additional staff time toward boat maintenance as was requested by the Safety Committee.

Motion:

“To approve the JSCA 2007 Budget. “

Carried

2. Adjournment