

**JERICHO SAILING CENTRE ASSOCIATION
BOARD MEETING MINUTES
MONDAY, July 9, 2007
1900H**

Present: Brian Key, Chair; Dan Wallace, Jim Quinn, Ashley Ford, Gail Owen, Michael Souster, Norm Eldridge, Deirdre Webster, David Loutit.
Guests: Wayne Phillips, Andy Hunt, Mark Scott.

1. APPROVAL OF AGENDA

Move "Other Business" item to number 4. Approved as amended

2. DIRECTOR REGRETS

Richard Spencer, Ray Douthwaite, Mina Fung, Alan Johnston, Chris Stairs.

3. APPROVAL OF MINUTES

June 11, 2007 Board Minutes Approved

4. OTHER BUSINESS

JSCA member Wayne Phillips appeared before the board to request the support of Jericho Rescue for his proposal to sail a Turbo Martin 16 from Esquimalt to Vancouver to publicize disabled sailing. While Board members admire Wayne's cause and applaud his efforts they expressed concerns about removing the rescue boat from the Jericho Sailing Centre for an extended period and feel the request is not within the Board's mandate.

Motion:

"The JSCA respectfully declines this opportunity." Carried

The Board suggested that Wayne's proposal could be publicized through the JSCA weekly newsletter "in the wind" in an effort to find a support boat.

5. PRESIDENT'S REPORT –Brian Key

Smooth sailing over the past month.

6. TREASURER'S REPORT –Mike Cotter for Mina Fung

The board reviewed the monthly financial report for June.

7. AD HOC MARGINAL WHARF REPORT – David Loutit

David reported that the committee had continued to develop areas key to the JSCA and is in the process of developing conceptual drawings. Next meeting July 30 @ 1900H.

8. PROGRAMMES COMMITTEE REPORT – Andy Hunt

Andy reported on the success of Tuesday Racing which has been very well attended this year. JSCA is supporting the Celebration of Light Fireworks display and the Swift Solo North American Championship Regatta.

- 9. SAFETY COMMITTEE REPORT –Mike Cotter for Ray Douthwaite**
Many rescues required recently with the sunnier breezier weather. Most of the rescues we do could be avoided using simple common sense safe boating practices: pre-launch check, checking tide and weather information and exercising reasonable judgement before challenging conditions above skipper skill level.
- 10. OPERATIONS COMMITTEE REPORT –Norm Eldridge**
Discussion of working toward combined Planning Committee objectives to Maximize compound space, improve efficiency of storage, security, ocean access, traffic flow and aesthetics. Next Meeting July 16 @ 1900H.
- 11. GENERAL MANAGER'S REPORT - Mike Cotter**
The Centre has been getting progressively busy over the past month. At the bailiff auction this past weekend craft representing \$3,200 in unpaid fees were sold for \$1,800. Boats donated to the JSCA raised over \$3,000 at the auction. We are prepared for the busiest month of the season.
- 12. ADJOURNMENT**

Next Meeting MONDAY, August 13 @ 1900H