

Jericho Sailing Association  
Board of Directors  
Draft Meeting Minutes  
May 12, 2008

Present: Gail Owen (Chair), Richard Spencer, Ashley Ford, Jim Quinn, Chris Stairs, Tony Martin, Brian Key, Graham McGlashan, Iain Upright, Mark Scott, Deidre Webster, Dan Wallace.

Away at JSCA Business: Mike Cotter (General Manager)

Regrets: Mina Fung, Mike Cotter, General Manager (attending Vancouver Park Board Meeting on behalf of JSCA)

Guest: Andy Hunt

1. Called to order by Gail Owen at 1903 hrs
2. Approval of Agenda
3. Approval of Previous Minutes  
Moved, Seconded, Carried to adopt the minutes of the April 8, 2008 BoD
4. Presidents Report – Gail Owen  
Gail reported on the Parks Board Marginal Wharf
5. Treasurer Report by Gail Owen for Mina Fung  
The Board reviewed the monthly budget statement for April.
6. Planning Committee Report by Dan Wallace
7. Programs Committee Report by Andy Hunt
8. Operations Committee Report by Mark Scott
9. Food and Beverage Report by Gail Owen  
The new Restaurant Menu was presented
10. General Manager Report by Gail Owen for Mike Cotter
11. Other Business  
An in depth discussion regarding the marginal wharf took place. We are prepared to act quickly when the Park Board staff makes a decision on this matter.
12. Adjournment at 1945 hrs