

**JSCA Board of Directors Meeting
Draft Meeting Minutes
February 9, 2010**

Present: Gail Owen, Chair; Mark Daigle, Mark Scott, Ray Douthwaite, Dan Wallace, Jeri Griffiths, Andy Hunt, Tony Martin, Deirdre Webster, Lillian Zaremba, Ian Upright, Mike Cotter, General Manager

1. **Approval of Previous Minutes**
Minutes of January 19, 2010 Carried.
2. **President's Report – Gail Owen**
Gail previewed preparation for the Olympic campground.
3. **Treasurer's Report – Mark Scott**
Mark reviewed the January budget report.
4. **Planning Committee – Dan Wallace**
Progress on the wharf was discussed.
5. **Safety Committee – Ray Douthwaite**
Jericho Rescue will be available for emergency environmental response during the Olympic games. Query re: gas barge. Last word was that it would be open by the end of January. Mike will get latest update from the Park Board.
Next Safety Committee Meeting March 2 at 1900H.
6. **Operations Committee– Mark Scott**
Mark discussed the installation of audio/visual systems in the Sailor's Lounge and Burrard room funded by the Olympic RV Campground shower/changeroom rental. General parking adjacent to the sailing centre will be limited to about 20 spaces however there will be plenty of street parking in close proximity on NW Marine Drive.
Next Operations Committee Meeting. March 3 at 1900H.
7. **Food & Beverage Committee Report – Gail Owen**
Gail took the board on a tour of the newly renovated kitchen financed by Jericho Foods. The reno includes improved service counters, food preparation area, a more functional layout for cooking and service staff as well as a new floor which is impervious to liquid and has a safety grip.
8. **General Manager's Report – Mike Cotter**
Mike reported on ongoing discussions with BC Sailing Association aimed at maintaining JSCA's status as an affiliated club while not having to ensure that each JSCA member is a member of BCSA.

Mike reported that 64 notices were sent out to owners of inactive craft stored at Jericho on January 15 with an appeal deadline of March 1. So far we have received 14 appeals and 3 indications that boats will be removed prior to March 31.

9. **Other Business – Wind Information**

Ian Upright reported on difficulties with providing reliable wind information on the JSCA website with the current computer hardware and software configuration. Ian suggested, and volunteered to help develop, a redundant system which would continue to provide this “essential service” to members even when the primary system fails.

Motion: “To purchase the computer hardware and software necessary to develop a redundant wind information system.” Carried

10. **Adjournment**