

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

**Present:** Gail Owen, Chair; Mark Daigle, Mark Scott, Ray Douthwaite, Dan Wallace, Andy Hunt, Tony Martin, Lillian Zaremba, Ian Upright.

**Regrets:** Jeri Griffiths, Deirdre Webster, Mike Cotter, General Manager.

- 1. Approval of Previous Minutes**  
Minutes of February 9, 2010 Carried.
- 2. President's Report – Gail Owen**  
Gail reported on JSCA activities over the previous month.
- 3. Treasurer's Report – Mark Scott**  
Mark reviewed the February budget report.
- 4. Planning Committee – Dan Wallace**  
Progress on the wharf was discussed.
- 5. Programs Committee Report – Brian Hunt**  
Brian previewed the commencement of JSCA Racing Programs in April.
- 6. Safety Committee – Ray Douthwaite**  
JSCA boats going through refit in preparation for the Jericho Rescue Team Training Course and the commencement of racing programs next month.
- 7. Operations Committee– Mark Scott**  
Mark reviewed discussion at the March 3 meeting including internet access at the Jericho Sailing Centre. After much discussion the Board referred the matter of internet access back to the committee for further consideration.
- 8. Food & Beverage Committee Report – Gail Owen**  
Gail updated the board on the functioning of the F&B service to date. The service will begin operating 7 days a week in April weather depending.
- 9. Adjournment**