

DRAFT
JSCA Safety Committee
Meeting Minutes
September 5, 2007

Present: Ray Douthwaite, Chair; Mike Cotter, G.M.

Regrets: Andrei Bredin, Gail Owen, Jim Quinn, Ashley Ford, Chris Stairs, Stephen Chessor, David Loutit.

1. Approval of Previous Minutes

Minutes of July 16, 2007 Approved.

2. “Jericho Marks”

Scheduled for replacement in the near future. Andrei & Ray will research in consultation with Jim Quinn. Research will be reviewed at a future committee meeting and included in a Direct Access Grant application.

3. “Jericho Rescue” Hurricane

The boat will be sent in to Zodiac Hurricane at the conclusion of our on-water event season to have the transom assessed for repair.

4. “Albatross”

Engines require tuning but will get us through to the end of the event season.

5. “Zodiac”

Have been waiting for replacement tiller part. Boat has been used by MacSailing with their engine.

6. 2008 Safety/Boat Budget

The 2007 Budget has been adequate to support our needs. Line items increased by 2% for 2008 to keep up with inflation and replacement of the Marks Boat engine has been budgeted for.

7. Upcoming Events

Tasar BC's	Sept. 8 & 9
Vancouver International Half-Iron Triathlon	Sept. 16
Rabbit out of a Hat Regatta	Sept. 15 & 16
UBC Day of the Longboat-Clinics	Sept. 22 & 23; Event Sept. 29 & 30

8. Other Business

Locarno Sailing Club – Thanks to the Jericho Rescue Team for all their great work.

Crew Schedule – We're developing volunteer crew lists for Longboat & other events.

Celebration of Light – Thank you reception Oct. 3 1800H Vancouver Club UBC Room all Jericho Rescue Team Members who were involved are invited.

9. Adjournment

