

JSCA Safety Committee
DRAFT Meeting Minutes
Monday December 1, 2009

Present: Ray Douthwaite: Chair, Mark Daigle, Tegan Peacock, Benj Rummen

1) Selection of 2010 Safety Committee Chair

Ray Douthwaite was acclaimed as JSCA's 2010 Safety Committee Chair.

2) Goals for 2010

- a. The committee discussed having asking volunteers to provide safety coverage in the evenings, particularly on weekdays during the height of the season.
- b. The committee decided that signs are needed to remind people to put the first aid/safety kits on the boats when they launch and return them to the safety room when they put the boats away.

3) Boat Maintenance / work to be performed

a. Marx

Throttle needs to be repaired/rebuilt

Drained and heated to dry out

Install large fuse or battery shutoff switch

Update First aid and safety kit

Replace 2X6 on trailer

The committee discussed cutting inspection ports in the hull of the boat to determine what condition the inner bracing/inner skin was in. Mark Daigle offered to perform this "surgery" but first wishes to contact an aluminum welder to ensure the boat can be put back together.

b. Rescue

Starboard aft tube leaks

Lights Need to be replaced

Seal or replace broken cleat on starboard aft bulkhead

Seats need to be re-upholstered

Update First aid and safety kit

Cut polish and wax hull and consoles

Take up ALL consoles and inspect the deck mounting

Inspect deck mounts for tow bar

Replace Lettering

Re-bolt aft panel

c. Albatross

Engines replaced
Horn Switches replaced
Anchor Line Replaced
Winch Tension bar replaced
Glass replaced
Rebuild Slave cylinders for steering
Update First aid and safety kit
Anchor and Mooring replaced
Install windshield-wiper

4) Marks Boat Replacement

- a. The committee reviewed and discussed the options available for mark boat replacement and determined that it will cost \$60,000 to purchase and outfit a new boat.

MOTION:

“To add a one-time \$20 safety to levy to each membership for 2010 to raise money to replace the Jericho Marks/Rescue 2”

5) Wishlist

Some new Cruiser suits (Extra Large + mediums)
Trade in old props from old engines and get some more spare prop
Attach Whistles to Rescue life vests
Strobe/safety lights for volunteers aboard the boats at night events such as the symphony of fire.

6) Adjournment