

JSCA Operations Committee
DRAFT Meeting Minutes
September 6, 2007

Present: Norm Eldridge, Chair; Brian Key, Mike Cotter, General Manager.
Regrets: Dan Wallace, Chris Stairs, Gail Owen

1. Approval of Minutes

Minutes of July 18, 2007 approved.

2. 2008 Draft Budget

The Committee reviewed the 2007 Operations Budget to the end of August and determined that there are enough funds available to proceed with the detailed energy audit as reported to the board at their last meeting. The committee discussed the purchase of 3 new monohull launch dollies, hand dryers for the washrooms and magnetic door stoppers which would enable better access for disabled people and allow fire doors to remain open for improved building ventilation-all can be done within the current 2007 Budget. The Committee previewed the 2008 Draft Budget which includes an additional \$40K for a high performance safety floor in the upper hallway. The Draft budget also includes a new kayak storage rack and additional launch dollies. A line item of \$24K is included to cover preventative launch ramp maintenance as well as annual damage repair. The Committee discussed budget forecasting for long term maintenance items such as the west end roof replacement, hanger door replacement, etc. The committee also anticipates that the energy audit will reveal alternative energy sources and energy saving opportunities which will require initial investment by the JSCA.

The development of the Marginal Wharf area and potential expansion of the compound will also require a longer term maintenance budget plan. In general, the committee agreed that the level of funding dedicated to the Operations budget will have to be elevated significantly over the next few years.

3. Adjournment