

**JSCA Programmes Committee**  
**DRAFT Meeting Minutes**  
**March 31, 2009**

**Present:** Philip McIlvenna, Chair; Andy Hunt, Richard Spencer, Mike Cotter, General Manager.

- 1. Approval of Minutes**  
Minutes of the February 11, 2009 Programmes Meeting approved.
- 2. Penguin Cup Racing**  
First race is scheduled for April 4 at 1230H.
- 3. JSCA BBQ Social**  
April 18 1530H-1900H. Phil has lined up volunteers for shopping for BBQ provisions. The event will be promoted on our website and *in the wind*. New members are encouraged to attend and meet their fellow members and board members.
- 4. Jericho Racing**  
Andy is developing the 2009 JSCA Sailing Instructions based on the new Racing Rules of Sailing. Albatross would benefit by adding a PA system, large whiteboard & markers, hand held compass on a telescoping pole, new stopwatch. Looking for an experienced racer to explain new race rule changes at the first Tuesday Nite race of the season.
- 5. On-line Boutique**  
Discussion of 35<sup>th</sup> Anniversary promotional clothing and merchandise. Keep product range simple. Dry wear, short and long sleeved, hats, lanyards, etc. Mike and James working together for on-line launch in early May.
- 6. Open House**  
Expecting more club participation this year for the 35<sup>th</sup> Anniversary. Date changed to Saturday, May 23 1200H-1600H.
- 7. Adjournment**