

DRAFT Operations Committee Meeting Minutes  
January 18th 2006 1900

Present: Andy Hunt, Peter Chin, Stephen Chessor, Deirdre Webster(chair), Ivan B, Herman Zinger

Regrets: Brian Key

1. Office design- Conceptual plan submitted by Herman to improve communication with the public.
  2. Compound clean-up- members reiterated importance of removing unpaid and derelict craft immediately and unused as necessary.
  3. Decal system - barcoding recommended for efficiency and accuracy- estimated cost \$1500.
  4. Hangar space -Albatross limits UBC use of cages in winter- cage door redesign requested or reduction in fees.
  5. Inventory of current holdings - furnishing, equipment and tools was suggested.
  6. Membership Lounge- membership survey should be undertaken prior to renovation.
  7. Room rental suggestions- passed to programmes.
  8. Dollys- concern expressed re design and damage to boats. laser straps stretch- recomend alternate durable mould. Hobie unforgiving- need alternate design. Estimated 15 % scrapped, and 1005 require some repair each year. Recommend \$5000 or 25% of stock replacement per year for improvements
- Adjournment 8.00