

DRAFT
JSCA Safety Committee
Meeting Minutes
June 5, 2006

Present: Andrei Bredin, Chair, Fred Wu, Mike Cotter, G.M.

Regrets: Gail Owen, David Loutit, Ray Douthwaite, Stephen Chessor.

1. Approval of Minutes

Motion: "To approve minutes of May 1, 2006." Carried

2. "Jericho Rescue" Hurricane

Light bulbs need to be replaced. We are going to try to modify the old Avon boat cover in order to save money. The Committee decided that while stainless props are more desirable in terms of performance they are roughly 3 times more expensive than aluminium. Committee would like to acquire a pelican case to keep the first aid kits dry. Port aft tube was soft after Keith McGlashan repaired it.

3. "Jericho Marks"

Requires a new aluminium propeller as we have no spare for this boat. Andrei presented information on possible replacement alternatives for the Marks Boat from Silver Streak and Ironwood Boats. Much more research to be done.

4. "Albatross"

Starboard motor is running rough. Solar panel needs to be installed. New pole holders for race flags work very well.

5. Race Marks

We are planning to fill a couple of our old marks with closed cell foam.

6. Past Rescue Team Activities

Two first aid certification courses
Jericho Classic Regatta

7. Upcoming Jericho Rescue Activities

Jericho Rescue Team Training Course II June 10/13/20 & 24
VHF Radio Certification June 25 0930H-1630H
JOCC Coaching Clinic June 7

8. Other Business

JSCA Rescue Craft Launch Procedures

It was recommended by a board member at the last JSCA Board Meeting that JSCA change it's launch procedures for rescue craft as he witnessed a craft going down the ramp out of control. Fred Wu reported his view of this incident as he was involved. Discussion of launch procedures satisfied those present that no changes are needed.

8. Other Business Continued

Hurricane Beaching Shoe

Our hypalon repairman, Keith McGlashan, recommended an inexpensive vinyl alternative which he has had success with in the past. The trailer is the main reason the beaching shoe is peeling off.

Boat Trailers

Marks Boat trailer needs the wooden cradle fastened in a fixed position. The winch straps and hitches need replacement on both trailers.

Albatross Mooring Anchor

The anchor has been built and our diver, John Wyndham, is scheduled to install it on June 24.

9. Adjournment

Next Safety Committee Meeting July 17, 2006 @ 1900H