

## JSCA Operations Committee

### Meeting Minutes

August 24, 2009

**Present:** Mark Scott, Chair, Brian Key, Andy Hunt, Ian Upright, Mike Cotter, General Manager.

1) **Approval of Previous Minutes**

Minutes of June 24, 2009.

2) **Windtalker**

Computer donated by Mark ready, customized software programming in development.

3) **Asphalt Compound Leveling**

Front gate to building and plaza

Attempting to schedule for week of Labour Day, dependent on contractors availability.

4) **Wetsuit Rack**

To be installed within in the next month pending volunteer availability.

5) **Recycling Compound**

Discussion of design options –may be build around trash compacter. Design to be finalized and project completed over the winter.

6) **Laser Spar Theft**

Andy reported his Laser radial bottom section was removed from a locker which he had been leaving it in. Theft was reported to JSCA office.

7) **2010 Budget**

The committee discussed significant budget items for the upcoming 2010 fiscal year including: Roof \$50K; -new entrance gate; -recycle/garbage compound/trash compactor; -east entrance door; -hanger door.

8) **Inactive Boats**

The committee will begin the process of seeking out inactive boats so that their owners can be notified of storage ineligibility for next year. This year we will also include rack boats as storage is near capacity in this area.

9) **Adjournment**