

Jericho Sailing Centre Association
DRAFT Safety Committee Meeting Minutes

February 9, 2013

Present: Kyle Kotowick, Chair, Mark Daigle, Sean Gibson, Andrei Bredin, Mike Cotter, General Manager

1. Approval of Minutes

Minutes of January 24, 2013 meeting approved

2. Marine Radio Certification

- Next Saturday 10 people registered course – Andrei instructs 4-5 hours
- Pre-read required
- Clarify licensing requirements regarding HH radios.

3. Albatross

- Foredeck structural complete
- Hardware mounted
- Paint party tentatively next Sunday, 17th
- Proper application required – we must be aware of temperatures.
- Ready for race season

4. Marks Replacement

- Deposit down – delivery late June
- Radar arch to stern
- Potential modification – deeper “V”
- Rubber deck mats - felting

5. Electronics

AIS downgraded

MOTION: “To approve current electronic order.” Carried

6. Jericho Rescue

- Engine quote discussed

MOTION: “To approve purchase of Yamaha F150 from NW Yamaha for \$11,886.” Carried

- Rescue Course – 2nd course in June
- Additional radio course on a Sunday
- Jericho Rescue Team – mandatory refresher
- Cap

7. Adjournment