

Jericho Sailing Centre Association
Operations Committee Meeting Draft Minutes
February 13, 2018

Present: Lou Parsons, Chair; Mike Stonefield, Maxime Laurent, Dominique Labrosse (Skype), Mike Cotter, General Manager.

1.) Agenda Approved

2.) Election of Operations Committee Chair

Lou Parsons was acclaimed as 2018 Operations Committee Chair

3.) 2018 Project Review & Update

2018 Projects	Budget	Progress
Fireplace Replacement	\$ 7,000	Complete
Audio/Visual System	\$ 7,000	Complete
Shower Smart Controls	\$18,000	Work In Progress
Kayak, SUP & Surf Ski Racks	\$10,000	Design
East Rigging Area –rubber mats	\$ 8,000	Design
Surveillance System	\$ 7,000	Bids
Signage - banners; entrance sign	\$10,000	Spring
Roof Repair	\$ 5,000	Spring
Total	\$72,000	

4.) Other Business

Skype refinements functioning well

5.) Adjournment