

DRAFT
JSCA Safety Committee
Meeting Minutes
September 18, 2006

Present: Gail Owen, Andrei Bredin, Benjamin Rummen, Facility Manager
Regrets: Ray Douthwaite, Jose Maynard.

1. Called to order by Gail at 1900 hrs.
2. MSC to approve the draft minutes as posted on the web.
3. MSC to remove the word DRAFT from all previous Safety Minutes posted on the web.
4. MSC to appoint Gail Owen as the interim Chairperson of the Safety Committee until the Annual General Meeting
5. "Jericho Rescue" Hurricane Report
 - a. Engine was submerged
 - i. Depth Sounder Broken
 - ii. Speed Reader is broken
 - iii. Transom required some \$460.00 to fix
 - iv. Bolts were factory installed
 1. Damage claim if engine damaged
 2. Bolts were replaced
 - b. Radio repaired, needs to be reinstalled
 - c. Aluminium Plates now bolted to the bottom
 - d. Need to install plastic cover for GPS, and Radio
 - e. Stern light need to be raised (Andrei will do)
 - f. Boat cover to be ordered and available by the end of September 06 (Benj will do)
 - g. Auto bilge must be fixed
6. "Marks" Report
 - a. Moving forward is ok, reverse is not working
 - b. MSC to replace the throttle
 - c. MSC to build in a spare gas tank
 - d. MSC to replace the engine with a larger engine
7. "Albatross" Report
 - a. MSC to replace all missing (stolen) parts as soon as possible

- b. We need to set a date to remove the boat from the water
8. Rescue level review
 - a. MSC that the levels last posted are in effect until a full committee meeting can take place.
 - b. MSC to refer all requests for level change to a full committee meeting
 9. MSC that the next meeting be at the same time and place on October 31st, 2006
 10. MSC to adjourn at 1924 hrs.