

**DRAFT**  
**JSCA Safety Committee**  
**Meeting Minutes**  
**April 7, 2007**

**Present:** Ray Douthwaite, Gail Owen, Jim Quinn, Chris Stairs, Andrei Bredin, Ashley Ford, Fred Wu, Stephen Chessor, Josee Maynard, Mark Daigle, Andy Hunt, Benj Rummen, Mike Cotter, G.M.

**Regrets:** David Loutit.

**1. Approval of Previous Minutes**

Minutes of February 10, 2007 Approved.

**2. “Jericho Marks”**

Lower leg may require replacement as seal has been broken by fishing line and leg is full of seawater. Monthly maintenance checklist will be developed in addition to the daily and weekly checklists. Benj will make recommendations to the committee. Radio needs to be replaced-possibility of using the repaired base station radio to keep all boat radios the same and replacing the base radio. The Board has approved the committee request to seek Direct Access funding for a replacement Marks boat. Ray and Andrei will research and develop a proposal for our Grant Application by May 15.

Boat requires a new helm, lights, horn and ground tackle.

**3. “Jericho Rescue” Hurricane**

Deficiencies noted in the logbook by Andrei include: loose radio, condensation in the GPS, starboard navigation light and aft searchlight out. The aft clip on the starboard mooring line needs replacement. Trailer winch and hitch are due for replacement. The grey Avon boat cover will be modified to cover the Hurricane tubes. Member idea-attach safety leashes to cruiser suits and PFD’s. Fuel guage that was replaced last summer is no longer working. New regulations require a boarding device be installed.

**4. “Albatross”**

Successfully launched today thanks to all the volunteers who help prep and launch her. Horns need to be reinstalled. Tools and first aid kit require replacement.

**5. “Zodiac”**

Everything working fine. Ensure correct-red- dolly is used.

**6. Other Business**

VHF Radio

The Canadian Coast Guard no longer monitors Channel 22A. Channel 83A is the replacement working channel.

Jericho Rescue Team

April 28 & 29 0900H-1700H. Andrei & Ray onboard for training. Ongoing first aid and other training schedule to be in place prior to course.

Rescue Team First Aid Course

May 5 with Paul Botkin

Rescue Team Level Review

Adrian Lee promoted to Level IV

Josee Maynard Level III

Winch Training

Available to individuals, schools, clubs and fleets who require it. Andrei volunteered to teach.

**7. Adjournment**

*Next Meeting May 7 @ 1900H*