

DRAFT
JSCA Safety Committee
Meeting Minutes
February 10, 2007

Present:, Gail Owen, Acting Chair, Jim Quinn, Andy Hunt, Benj Rummen, Mike Cotter, G.M.
Regrets: Andrei Bredin, Ray Douthwaite, Ashley Ford, Fred Wu.

1. Approval of Previous Minutes

Minutes of November 28, 2006 Approved.

2. “Jericho Marks”

Deficiency items for annual refit: reverse gear requires repair, running lights not working, hull taking on water inspection port required, trailer hitch needs replacement, radio needs to be replaced. Discussion of the remaining lifespan of the boat 2-4 years.

Motion:

“That the Board consider setting up a Marks boat replacement fund.” Carried

Motion:

“That the JSCA apply for a Direct Access Grant to help replace the Marks Boat.”
Carried

Jericho Marks requires better identification-replace “Jericho Rescue II” signage.

3. “Jericho Rescue” Hurricane

Deficiency items for annual refit: Trailer hitch needs replacement, GPS needs replacement, starboard floodlight needs repair, 12 volt spotlight connection not working, port aft pontoon valve is leaking. A boat cover is still high on our wishlist. Better protection required for wiring which runs through the console storage unit.

4. “Albatross”

Deficiency items for annual refit: Cabin floor needs to be replaced (~\$1,000), rot spots on deck must be eliminated, horns need to be repaired/replaced, radio requires replacement, winch requires repair, minor bow damage needs repair, annual painting.

5. “Zodiac”

Everything working fine. Ensure correct-red- dolly is used. “JSCA” decals on engine to distinguish it from similar craft.

6. Jericho Rescue Team Volunteer Workparties

Weekends in March. Develop task list for volunteer projects from craft deficiency list. PFD’s and Cruiser suits require better JSCA identification.

7. Jericho Rescue Team Training Course

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

8. Jericho Rescue Team Level Review

Deferred until next meeting.

9. Other Business

Committee Wishlist

The committee discussed the Marketing Committee's potential for putting sponsorship decals on JSCA craft and decided that if they were the right size and tasteful they could be used-proposals would be considered on individual merit. Wishlist items include: new Marks Boat, sound system, boat covers, PFD's, cruiser suits and a compass.

10. Adjournment