

**DRAFT**  
**JSCA Safety Committee**  
**Meeting Minutes**  
**September 5, 2007**

**Present:** Ray Douthwaite, Chair; Mike Cotter, G.M.

**Regrets:** Andrei Bredin, Gail Owen, Jim Quinn, Ashley Ford, Chris Stairs, Stephen Chessor, David Loutit.

**1. Approval of Previous Minutes**

Minutes of July 16, 2007 Approved.

**2. “Jericho Marks”**

Scheduled for replacement in the near future. Andrei & Ray will research in consultation with Jim Quinn. Research will be reviewed at a future committee meeting and included in a Direct Access Grant application.

**3. “Jericho Rescue” Hurricane**

The boat will be sent in to Zodiac Hurricane at the conclusion of our on-water event season to have the transom assessed for repair.

**4. “Albatross”**

Engines require tuning but will get us through to the end of the event season.

**5. “Zodiac”**

Have been waiting for replacement tiller part. Boat has been used by MacSailing with their engine.

**6. 2008 Safety/Boat Budget**

The 2007 Budget has been adequate to support our needs. Line items increased by 2% for 2008 to keep up with inflation and replacement of the Marks Boat engine has been budgeted for.

**7. Upcoming Events**

Tasar BC's	Sept. 8 & 9
Vancouver International Half-Iron Triathlon	Sept. 16
Rabbit out of a Hat Regatta	Sept. 15 & 16
UBC Day of the Longboat-Clinics	Sept. 22 & 23; Event Sept. 29 & 30

**8. Other Business**

Locarno Sailing Club – Thanks to the Jericho Rescue Team for all their great work.

Crew Schedule – We're developing volunteer crew lists for Longboat & other events.

Celebration of Light – Thank you reception Oct. 3 1800H Vancouver Club UBC Room all Jericho Rescue Team Members who were involved are invited.

**9. Adjournment**

