

**JSCA Safety Committee
DRAFT Meeting Minutes
March 3, 2008**

Present: Ray Douthwaite, Chair; Andy Hunt, Stephen Chessor, Jim Quinn, Phil McIlvenna, Mark Daigle, Tegan Peacock, Benj Rummen, Mike Cotter, General Manager.
Regrets: Ashley Ford, Andrei Bredin, Gail Owen, Josee Menard.

1. Approval of Previous Minutes

Minutes of February 9, 2008 approved.

2. Jericho Rescue

In to NW Yamaha for annual servicing and maintenance. The leg is being replaced due to electrolysis-still waiting to hear if Yamaha will bear the cost- the engine is beyond the warranty period. The electronics are being repaired. We are waiting for advise on an appropriate GPS unit.

3. Jericho Marks

Engine scheduled for annual servicing and maintenance. The aluminium hull was checked for corrosion by our member Patrick Scheiss an aluminium fabricator-no problems were found. The trailer tongue and winch require replacement. Committee members establishing a replacement cost for a BC Gaming fund application. Members expressed their pleasure with the design of the current craft.

4. Zodiac

Engine scheduled for annual servicing and maintenance. We will check the hypalon tubes for wear. If necessary we will replace the tubes with orange ones. If tubes are to be kept we can paint them orange.

5. Albatross

The committee previewed the Albatross refit projects including:
Aft deck corner repairs, hull side fender mounting, flag holder tube caps, cabin deck rot repair, bows repair, hull vents filled in, new windlass (heavy duty), interior hull stringers re-glassed, engine well hatch covers glassed over.
Mark has volunteered to repair the cabin floor and will require ¾" marine plywood and gumwood, teak or mahogany stringer – the wood will be ordered once the rot has been removed and we determine how much needs to be replaced. Philip has volunteered to mount the windlass on the Albatross as well as the trailer winch and hitch for the Marks. Ray has volunteered to do the bottom paint. Andrei previously volunteered to re-glass the interior hull stringers. Andy has volunteered to help with fibreglass work. Glassing will be done on Saturday, March 8 at 0900H. The bulk of the painting for hull and deck will be done during **volunteer workparties** on **March 29 & April 5** 0900H-1600H. The Albatross will be re-launched on Saturday, April 12 at 1100H.

6. Rescue Team Equipment

Mike to contact the Representative of Salis directly to enquire about special pricing for the Jericho Rescue Team on cruiser suits and PFD's.

7. Adjournment

Next meeting Saturday, April 12 @ 1000H