

**JSCA Safety Committee
Meeting Minutes
October 1, 2008**

Present: Ray Douthwaite, Chair, Jim Quinn, Gail Owen, Mark Daigle, Benj Rummen, Mike Cotter, General Manager
Regrets: Stephen Chessor, Josee Menard, Andrei Bredin, Chris Stairs.

1. Annual Boat Refit

The Committee reviewed a deficiency list for JSCA boats in preparation for the annual winter refit. Discussion of Marks Boat replacement-will seek quote from Fjord. Rain water is getting into hull in current storage configuration. We need to figure out a better system – cover, raise bow? Consider raising tow bar to allow tow rope better clearance of the engine. The Albatross deficiency list will be completed once the bird is out of the water.

2. Albatross Pullout

The Albatross pullout date is set for Saturday, November 8 at Noon. HT 14.4' @ 1327H.

3. Jericho Rescue Team

Ray thanked all of the Jericho Rescue Team members for all of their efforts throughout the past year and in particular over the past two weekends supporting Day of the Longboat. Ray also thanked Stephen Chessor for a great job filling in as the Rescue/Safety Officer at the end of the summer.

4. Penguin Cup Racing Series.

There is Penguin Cup Racing every Sunday in October supported by the members of the Jericho Rescue Team.

5. 2009 JSCA Safety/Boat Budget

The committee reviewed the Draft Safety/Boat budget for 2009 which includes a replacement engine for “Jericho Rescue”.

6. Gas Barge

There is conflicting information about whether the gas barge will open or not in the Spring. The committee discussed the logistics and alternatives if another fuel source is required.

7. Adjournment

Next meeting Saturday, November 8 @ 1000H