

JSCA Operations Committee

Draft Meeting Minutes

November 20, 2013

Present: Mark Daigle, Chair, Josh Grigg, Andrei Bredin, Mike Cotter, General Manager.

1) Election of Operations Committee Chair

Mark Daigle acclaimed as Chair.

2.) 2013 Operations Budget

MOTION:

“To approve the 2013 Operations Committee budget.” Carried

3) Capital Projects

Discussion of major operations projects for 2014 including washroom renovation; building exterior painting; completion of compound electrical project; craft storage rack replacement and redistribution; SUP storage; lighting fixture replacement and changing to LED bulbs.

The committee also considered capital projects over the next 5 years.

Operations 5 Year Capital Planning 2014-2018

Project:	2014	2015	2016	2017	2018
Washroom Reno	\$40,000				
Building Painting	\$30,000				
Compound Elec.	\$10,000				
Ramps	\$15,000	\$15,000	\$10,000	\$20,000	\$15,000
Alternative Energy	\$5,000	\$10,000	\$10,000	\$10,000	\$10,000
Racking	\$20,000	\$10,000	\$5,000	\$5,000	\$5,000
Dollies	\$2,000	\$5,000		\$5,000	
Furniture	\$2,000				
Security	\$2,000	\$30,000	\$25,000		
Fire Prevention			\$50,000		
Signage	\$3,000	\$5,000	\$5,000	\$3,000	\$3,000
Compound Improv.			\$50,000	\$50,000	
Fencing	\$3,000	\$3,000	\$3,000	\$5,000	\$5,000

4) Adjournment