



Agenda

Board of Directors Meeting April 23, 2023 @ 10am

1. Establish Quorum

Present:

Kris Reynolds, Darlene Fowlie, Dave Boisvert, Jen Burgess, Dennis James, Lucas Chamberlain, Luke Gordon

2. Call to order

3. Chairpersons Report

Hopefully the weather improves and we can all get back to flying soon. Let's all get behind Darlene with her fundraising and make it a success

4. Adopt General meeting February 26, 2023 minutes

5. Additions to the Agenda

6. Secretaries Report (Andreas Tize)

Denise North from DoS

7. Treasurers Report (Jennifer Burgess)

Dashboard provided as attachment to this email.

8. Airport Report

Logging happening North End of Airport

Greg is happy

9. Committees Report

1. Maintenance Committee Report (Kris Reynolds)

Maintenance Report C-GEKO

Maintenance is based on Air Time, not Flight Time

There was no flying in February

Air time Mar 30 2023: 6927.5 hrs

Air Time Jan 22 2023: 6907.9 hrs
March total Air Time: 19.6 hrs

50 hr Inspection done Mar 14 2023 @ 6916.1 hrs
On Condition Program Initiation Commenced.
Expenses were \$61.21 for oil filter and one resilient cowl mount replacement.

Oil consumption after the inspection has been
.5 USQt for 8.3 hrs Air Time (equivalent to 16.6
Hrs/US qt).

Kris
GJK (Kris) Reynolds
Director of Maintenance

2. Flight Ops Committee Report (Lucas Chamberlain)

A number of members have had their 90 days lapse.

As discussed with Darlene, Langdale heights will donate a round for 2 of golf, a restaurant gift certificate and a golf shirt for the fundraiser.

I reached out to rental equip to see what they can offer for our fundraiser.

As previously mentioned, the sled club was able to provide tax recipients for their last fundraiser donations. If this is something we can provide then I will reach out to the mill, as well as ask the company I work for (Air Liquide) for a donation to the club.

3. Facility Committee Report (Luke Gordon)

The hot water tank leak was the tap next to the tank. The club house is due for some repairs after winter which include the siding ,door sill plates roof repair

4. Insurance Committee Report (Luke Gordon/Jennifer Burgess)

All active pilots with a valid medical have submitted their documents and the quote for insurance is attached to the email with the agenda.

5. Membership & Communications Report (Larry Dyke)

10. Old Business

11. New Business

Hi Everyone,

This is what I have for prizes so far. I am waiting for a few people to get back to me. If anyone has anything to add or suggestions please let me know. I have attached a pic of the print from Doug and I have also attached a starting draft of the tickets. I can't finalize until I hear from Jim and Kelsey..hopefully tomorrow.
Please feel free to give me feedback.

Prizes so far:

IGA \$100

More Cafe \$100

London Drugs \$75

BC Liquor Store \$25

Secret Cove Marina \$200

Trip for 1 to Princess Louisa Inlet valued at \$165.00

Golf: 18 holes for 2 for Blue Ocean, Pender Harbour, and Sunshine Coast??
Round for 2 at Langdale Heights Par 3 Golf Resort.

Harbour Air: Waiting for an email

Sunshine Coast Air: Tee Shirt, Hat

Heli Boys: Airspan donated a 20 min flight worth \$500.

Donated by Doug:

“Tranquility” limited edition print by Motoko

11.5” h x 29”w, framed 23.5”h x 42”w

Limited Edition Print #30/350

Value \$600 (pic below)

12. Date of next BOD Meeting

Wednesday, May 10th

13. Motion to Terminate Meeting