



**EAC General Meeting - Jan 21, 2024 @ 10 am  
EAC Clubhouse & via Zoom**

**1. Quorum Established. Members in attendance:**

Kayla Evenson, Darlene Fowlie, John Fromager, Luke Gordon, Rudy Hoffman, Finjan Holschuh, Kris Reynolds and by Zoom: Jennifer Burgess, Len Burgess, Lucas Chamberlain, Larry Dyke, Doug Thomas, Les Thomson and Andreas Tize.

**2. Meeting was called to order at 10:05.**

**3. Minutes from General Meeting held on October 14<sup>th</sup> were adopted.**

**4. Chairpersons Report**

Happy New Year to everyone and welcome to the first meeting of the year.

Will be looking at applying for funding grant from the Sunshine Coast Foundation (up to \$10,000).

**5. Additions to the Agenda: none**

**6. Secretaries Report (Andreas Tize)**

- Reviewed report/minutes from BOD meeting last week
- Clubhouse locks: a courtesy letter will be sent to DOS informing of our intent to proceed since there has been no concerns raised by DOS since correspondence in November. Luke should be able to source cheap locks from Restore (~\$15/per) and will proceed with this.
- Request by Jen to use FC to send bulk emails with active members list.

**7. Treasurers Report (Jennifer Burgess)**

- Reviewed report/minutes from BOD meeting last week.
- Kris brought up item on Dashboard – TTSO is based on AT and that we are not over 2,000 hours; decided to take discussion offline to sort out.
- Unused flight hours for 2023 were forgiven for circumstances involving medical suspension.
- As of today's meeting we are 15 Flying Members and 6 Non-Flying Members paid up.

**8. Airport Report**

- Rumour has it the trees will come down at some point.
- Snow has not been cleared on airstrip – a stop was put to DOS paving/salting

**9. Maintenance Report (Kris Reynolds)**

- Reviewed report/minutes from BOD meeting last week.
- Discussed need for 20 amp circuit in hangar, Luke brought up that the gate to airport is run off the Clubhouse panel. Andreas to go out for a quote for this work and present to BOD.
- Discussed oil analysis, report included in BOD minutes distributed ahead of GM.

#### **11. Flight Ops Report (Lucas Chamberlain)**

- Reviewed report/minutes from BOD meeting last week.
- Reminder to all pilots to not put headsets etc. on GEKO's dash. The windscreen is getting scratched up from the inside.
- Discussed options for a 24-month recurrency workshop; either with guest speaker or a group online webinar with TC – more to follow.

#### **12. Facility Committee Report (Luke Gordon)**

- Reviewed report/minutes from BOD meeting last week.
- Hangar for sure needs to be re-sheeted this spring – estimate \$2,000 for materials.
- Door sill replacement awaiting 'free' reclaimed frame
- Water heater temp needs to be adjusted

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

- Luke to sign and return declaration of value page from latest building insurance correspondence/invoice.

#### **5. Membership & Communications Report (Larry Dyke)**

- No new membership applications to report
- Have heard no further information re: the proposed satellite flight training initiative on the part of Gavin Flett - start-up is intended for March.
- Finjan has been doing great work on the website; Darlene to be liaison to communicate edits, ideas etc.
- Thank you letter from Cadets for using Clubhouse was received and passed along to Larry/Finjan

#### **10. Old Business: None**

#### **11. New Business**

- Fundraising: Reviewed report/minutes from BOD meeting last week. Plea to all members to think about how they can contribute to the success of the Club's fundraising efforts – volunteer time, solicit donations for raffle/door prizes etc.
- Darlene brought T-shirt & hats to meeting for members to purchase. Will likely need to place another order for planned fly-in.
- Set tentative date of June 1st for Sechelt Fly-in, with June 8 as a back up. Discussed advertising event with COPA, on website. Will require a volunteer roster to make it an organized event based off lessons learned last year.
- Luke to look into Texada Island group with simulator joining in

- Larry to speak with Greg to devise an expanded aircraft parking plan for 50+ aircraft.
- Confirmed June 1st date is not in conflict with Drag Racers.
- Les T. pointed out that COPA requires the minutes from the AGM be submitted to remain current.

**12.** Date of next General Meeting is April 21<sup>st</sup>, 2024 – 10am at Clubhouse.

**13.** Meeting was terminated at 10:56