



## **Minutes of EAC General Meeting – 10am April 28<sup>th</sup>, 2024 at EAC Clubhouse**

- 1. Quorum met** – in attendance: Darlene Fowlie, Larry Dyke, Finjan Holschuh, John Fromager, Mike Cronk, Rudy Hoffman, Kris Reynolds, Rebecca Peric, Andreas Tize, Len Burgess (zoom), Liam McCloud, Sarah Elliot
  - 1.1. Meeting called to order at 10:06 am
  - 1.2. Chairpersons Remarks: Great to see young new members joining the Club and the GEKO being used and also great to welcome the new non-flying members. Let's all get involved with the Fly-in and make it a success for the Club and community.
  - 1.3 Jan. 10<sup>th</sup> General meeting minutes were adopted
  - 1.4 Additions to the Agenda:
  - 1.5 Agenda adopted
- 2. Secretary** (Andreas Tize)
  - US Customs Decal has been purchased by Andreas, please respect the fact that his name is associated with the decal.
- 3. Treasurer** (Jennifer Burgess)
  - Clarify time up/down versus air time comment
  - Report adopted with no further comments
- 4. Airport** (Kris R & Larry D)
  - Luke talked to Greg Caple regarding the article in the paper regarding the airport improvements such as the septic field and clubhouse. He said the reporter got the information wrong and so my suggestion is to contact the DOS and get clarification from them direct.
  - Associated engineering has messed up on the PAPI's. Should be 402 ft, not 300.
  - Report was adopted
- 5. Maintenance** (Kris Reynolds)
  - Report was adopted.
- 6. Flight Ops** (Lucas Chamberlain)
  - Report was adopted.
- 7. Committee Reports**
  - 7.1 Membership & Communications** (Larry Dyke)
    - Report was adopted.

## **7.2 Facility Committee (Luke Gordon)**

- Luke would like someone to take over the FACILITY PORTFOLIO as he is not able to do the repairs required
- He wants to resign from this position
- The electrician is coming next week and if its a simple changing of the breaker we should go ahead but if its more we will get a quote
- Report was adopted

## **7.3 Insurance Committee (Jennifer Burgess)**

- Report was adopted.

## **7.4 Fundraising Committee (Darlene Fowlie)**

- Report was adopted

## **8. Old Business**

No old business

## **9. New Business**

- The guys from Texada island will stay at Luke's place on the Friday night before the Fly-In so we won't have to rush setting up.
- The SIM Luke was given by Laurent will go on a trailer for a static display and then its going back with the guys to the museum on Texada
- Luke will have the tent set up in the 2nd week of may

## **10. Date of next General Meeting: July 21, 2024**

## **11. Meeting terminated at**