



## Minutes

### General Meeting Minutes for Feb 26, 2023, 10am via Zoom

#### 1. Establish Quorum

Present: Luke Gordon, Darlene Fowlie, Larry Dyke, Andreas Tize, Kris Reynolds, Dave Boisvert, Leslie Thomson, Chris Royals, Patrick Kleine, Rudy Hoffman, Doug Thomas

#### 2. Call to order

10:02

#### 3. Chairpersons Report

Things are still quiet and it was great to see most members rejoined for this year. Let's support Darlene regarding the upcoming events  
Luke will get a quote for all repairs/improvements needed to the building to prepare for gaming grant application.

#### 4. Adopt minutes for Oct, 2022.

Moved: Darlene, Seconded Larry

#### 5. Additions to the Agenda

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

Will look into gaming grant (apply in June, likely) and will fill out Property Tax exemption grant (Denise North will email).

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

We are still looking for a new treasurer. Jenn is still doing books, but will not chase people down. If you don't take a picture of your gas receipt or the pump display you don't get credited. Also take a picture of the hobbs and the logbook.

#### 8. Airport Report

Drag racing has been approved. 3 dates: May 27 and 28, Aug. 12 and 13, Sept. 2 and 3, with a rain date on Sept. 10

Tree cutting for night operation will commence soon.

Lighting is apparently functional but needs to be approved, hopefully by Christmas.

## **9. Committees Report**

### **1. Maintenance Committee Report (Kris Reynolds)**

C-GEKO Maintenance Report November 2022

Maintenance Report C-GEKO 7 Feb 2023

Maintenance is based on Air Time, not Flight or Hobbs time.

Air Time Jan 22 2023: 6807.7 hrs

Air Time Dec 28 2023:6995.5 hrs

Total Air time Jan: 2.2 hrs

Time flown in Feb 2023: 0.0 hrs

No Maintenance required.

100 hr/Ann'l due 1 Aug: 6921.8 hrs

Time remaining: 14.1 hrs.

Kris Reynolds

Director of Maintenance

EAC

### **2. Flight Ops Committee Report (Lucas Chamberlain)**

My Apologies for not being able to attend, I will be traveling during this meeting.

There are a couple members that have their 90 day currency either expired or nearing expiry. Note - Any time on a light Cessna single engine counts towards GEKO currency.

I will send out reminders for those members who need recurrency when I return next week.

After his short Hiatus, Chris Royals should soon be rejoining Dave Boisvert as check pilot on GEKO. Any members requiring a check ride, please contact one of them.

Spot account was auto renewed until OCT.2023

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

Facility report

No new issues. John and his wife are doing a great job with regards to the upkeep of the facility and they have been doing small repairs as needed.

Hoping to apply for a gaming grant in June.

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

Going with Air1 again, stay tuned for your form to fill out.

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

All members with dues outstanding were contacted and asked if they plan to renew. Most have replied in the affirmative. There is the occasional non-acceptance of e-transfers - was wondering if the address to send these to is still [eactreasurer2018@gmail.com](mailto:eactreasurer2018@gmail.com)?

We need to reinstate ourselves as COPA members by sending AGM minutes to COPA head office (Laura). We may need a new credit card on file (ask Luke). Leslie Thomson will get in contact.

I was given an introductory session on Patrick Kleine's simulator - quite a handful for a C172 pilot but very realistic and informative. Patrick is very patient and proficient. I have not heard of any uptakes on his offer of free intro sessions - invitation sent out Jan. 9. Can find out at the meeting if anyone has tried the simulator.

Air Cadet ground school (taught by myself and Mark Evans in the clubhouse) ended Dec. 19. Warrant Officer 1st Class Kayla Evensen received 90% on her written exam. Kayla will be having her interview in the next few weeks - the last step to consideration for a flying scholarship. The Cadets will be holding a field training exercise on the field Mar. 10-12. It is possible that as part of my duties, I may need the clubhouse on the morning of Mar. 12 - will check at the meeting if this is OK.

#### **10. Old Business**

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

Rebecca, who also wants to do some more time building, wants to know if we can donate 5 hours for the 99's flight program out of Squamish, getting young women into aviation. Motion to continue the conversation to support the 99's flight program, including donating any flight time credits from last year, let Luke know.

Motion carried

Fundraising: Raffle

Looking for donations, Darlene is finalizing a request for donations, if you know anyone that can donate, please contact [darfowlie@yahoo.ca](mailto:darfowlie@yahoo.ca)

End raffle at end of May.

Patrick has volunteered a website update. Patrick will put together a website skeleton. Andreas will send out email to solicit content. We will need pictures and write-ups.

We would also like to do a fly-in. Larry wants to contact Warwick Patterson (Regional COPA Director for BC and Yukon) by e-mail and phone but no contacts returned as of Feb. 25.

**12. Date of next General Meeting**

April 16, 2023 @ 10am

**13. Motion to Terminate Meeting**

10:54, carried.