



July EAC General Meeting (Minutes)

July 17/2022 @ 10:00am in the Clubhouse (no Zoom avail.)

1. Quorum established – 8 Members in attendance

- Jen Burgess, Larry Dyke, Luke Gordon, Dennis James, Andrew & Jana Nadler, Kris Reynolds and Andreas Tize.

2. Meeting called to order at 10:05am

3. Motion to adopt minutes from April 24/2022 General Meeting was carried (KR/JB)

4. Additions to the agenda: Nil

5. Motion to adopt the agenda was carried

6. REPORTS OF OFFICERS

6.1 SECRETARY'S REPORT (at end)– was adopted

- Clarification was made to the Membership following an email reply to all from Marc Soprovich that the BOD was merely requesting an interview with Marc via Zoom to review his Flying Membership application and discuss.

6.2 TREASURERS REPORT (at end) – was adopted

6.3 AIRPORT REPORT

- Recent maintenance issues at the airport include replacing a belt on the access gate, R. Garlick doing maintenance on JDeere mower, the older Toro mower is out for servicing. Delays due to supply chain issues.
- Drag racers had a reported 1,500 people at their event on July 9th. Improvements made have been contrary to the airport's best interests.
- Lighting is scheduled to be installed before winter season, no details as yet.

6.4 MAINTENANCE REPORT (at end)– was adopted

- An extensive Annual Inspection was conducted on GEKO resulting in some repairs.
- Right mag needs replacing still - there is one being overhauled at SIL to replace current mag.
- Only outstanding issue is a drop in left mag that Kris/Denny will check (may just need an adjustment after recent install)
- Kris is looking into fixing the instrument panel (at no cost)
- Kris will research the pilot seat auxiliary stop and whether Cessna supplies these kits still.
- Kris reports that GEKO is in fantastic shape otherwise and very airworthy – time to get out and fly!
- **Reminder re: new windscreen – PLEASE, only spray with Windex, let sit a minute, and then rinse off with distilled water (both available in ops room). DO NOT USE: Pledge , Maguires Mirror Glaze or any other kind of wax based cleaner. Reason being – this is a new windscreen and if you spray it with this, it needs to be polished off, and that builds up static electricity which the attracts dirt particles, and then next time you wipe the window it will create scratches.**

6.5 FLIGHT OPERATIONS REPORT (at end) - was adopted

7. REPORTS OF COMMITTEES

7.1 FACILITY COMMITTEE REPORT (at end) – was adopted

- Andrew Nadler to help Luke to fix support beam on hangar.
- Andrew will check septic level, and suggested it may be possible to a pump tacked it onto another job he has going if required.
- Weather cam is back up and running

7.2 INSURANCE COMMITTEE REPORT (at end) – was adopted

- Building Insurance has been obtained from Reframe Insurance (\$2,446). A phone call was made to Bev Smith at DOS to arrange a meeting to discuss cost sharing. No response yet, will follow up again.

7.3 MEMBERSHIP & COMMUNICATIONS COMMITTEE REPORT

- There may be a retired AC pilot who has recently moved to the SC and interested in joining the Club (comms. Rudy H).
- Larry reported that the school visits he did with Dave Boisvert were a huge success and they have been asked so far to come back in the fall and present to 3 more classes.
- They visited 5 schools over 2 days, grades 5, 6 and 7 and taught the kids about “How planes fly”.
- Dave wore his AC captains hat and talked to kids about what it takes to become a pilot, and all that is involved in making a jet fly. Larry had his glider model and demonstrated the concept of center of gravity.
- A reminder to support the Club, and Patrick who has been putting on the Flight Safety Seminars this year. They are very well done and full of good tips and reminders for all aviators. **Next presentation is August 17th at 5-6pm – “Communications in Class D, C and B airspaces”**
- Larry promises to hold a presentation this fall to tell us all about his cross country trip – date tba.

8. OLD BUSINESS

- EAC T-shirt orders were taken with Members present. Once we have a minimum 25 T-shirts ordered, Luke will arrange to have them printed and distributed. This is a fundraiser for the Club and we’re asking \$30/T-shirt (this will be a \$10 profit for the Club). Sizing goes from S-M-L-XL-XXL – it is standard fit but if you want to check for yourself, visit Wild Mountain Designs at the Sechelt Farmers Market. Please send your Tshirt orders (sizing and # details) to Luke at luke.dean.gordon@gmail.com
- Still would like to have a Summer BBQ / Fundraiser. Luke is looking for volunteers to help get involved in planning.

9. NEW BUSINESS

- Sad to report our trusty Clubhouse Cleaner Becky Tattrie has had to move off coast and will no longer be cleaning the Clubhouse. We are putting out feelers for a new cleaner to start immediately (every 2 weeks for 1-2hrs). If you know of anyone, please let us know. **In the meantime, Members are asked to help out, and if they see something that needs attending to at the Clubhouse, to take care of it.**

10. DATE OF NEXT MEETING FOR THE BOD: August 10, 2022, at 7pm via Zoom

11. DATE OF NEXT MEETING FOR EAC General Meeting: October 23 2022, at 10am at the EAC Clubhouse

12. TERMINATION: Meeting was terminated at 11:12am.



Elphinstone Aero Club

BOARD OF DIRECTORS REPORTS – July 13, 2022

Chair Report (LG)

- The crew again have gone above and beyond the call getting GEKO repaired and painted for the summer flying season. Thanks again from all of us.

Secretary's Report (DF)

- A letter was emailed to Marc Soprovich asking him to join our July BOD meeting to discuss the renewal of his EAC Flying Membership. He has decided not to rejoin.
- I have emailed Amy with uploads for the website.

Treasurer's Report (JB)

- Club's account balance sits at \$26827.27 as at June 30, 2022, with a further \$43,000 sitting in term deposits (maturity date 16Jul22 & 15Jul24), and \$26.44 in Credit Union shares.
- GEKO flew a total of **18.4** revenue hours in June.
- 0.8hrs (Tize transfer) was applied to the Tize account as per instructions from LG.
- Air1 Insurance – aircraft & premises insurance was paid for the year (\$8,740)
- Wheel replacement & install invoice from D. James was paid (\$1,976.95).
- 2022 SCRD Parcel Tax Bill was paid (\$421.54)
- Request to have a reminder email sent to all Flying Members to send email to eactreasurer2018@gmail.com containing photo of logbook, fuel receipts account page following flights so book can be kept up to date when I am off coast. E-transfers are preferable over cheques please!
- Dashboard and usage charts are also attached for further information

Airport Report

- Not received

Maintenance Committee Report (KR)

- Maintenance is based on airtime, not flight time.
 - o Airtime June 31, 2022: to follow
 - o Total Airtime June 2022: to follow
- As of July 13, 2022, C-GEKO flew: to follow

Elphinstone Aero Club Dashboard

Status Update - June 30, 2022

A. Aircraft hours

| | Budget | YTD | YTD-2021 | TTSO | TBO | Remaining |
|---------|--------|------|----------|--------|------|-----------|
| GEKO | 110 | 72.2 | 62.2 | 1852.9 | 2000 | 147.1 |
| Non-Rev | - | 0.2 | 1.7 | | | |

B. Income

| | Budget | YTD | over (under) |
|----------------|---------------------|---------------------|----------------------|
| Dues | \$ 4,500.00 | \$ 4,480.00 | \$ (20.00) |
| GEKO | \$ 18,150.00 | \$ 12,399.86 | \$ (5,750.14) |
| Interest | \$ - | \$ - | \$ - |
| Donations. | \$ - | \$ 856.77 | \$ 856.77 |
| Totals: | \$ 22,650.00 | \$ 17,736.63 | \$ (4,913.37) |

Aircraft usage rates/hr

GEKO \$ 180 As of Apr. 14/22

C. Overhaul Reserves

| | | |
|---------------|---------------------|--------------|
| GEKO # | \$ 32,406.50 | @ Oct31, '21 |
| GEKO | \$ 1,805.00 | current year |
| Total: | \$ 34,211.50 | |
| Surplus: | | |

Engine overhaul reserve rates/hr airtime

\$ 25.0

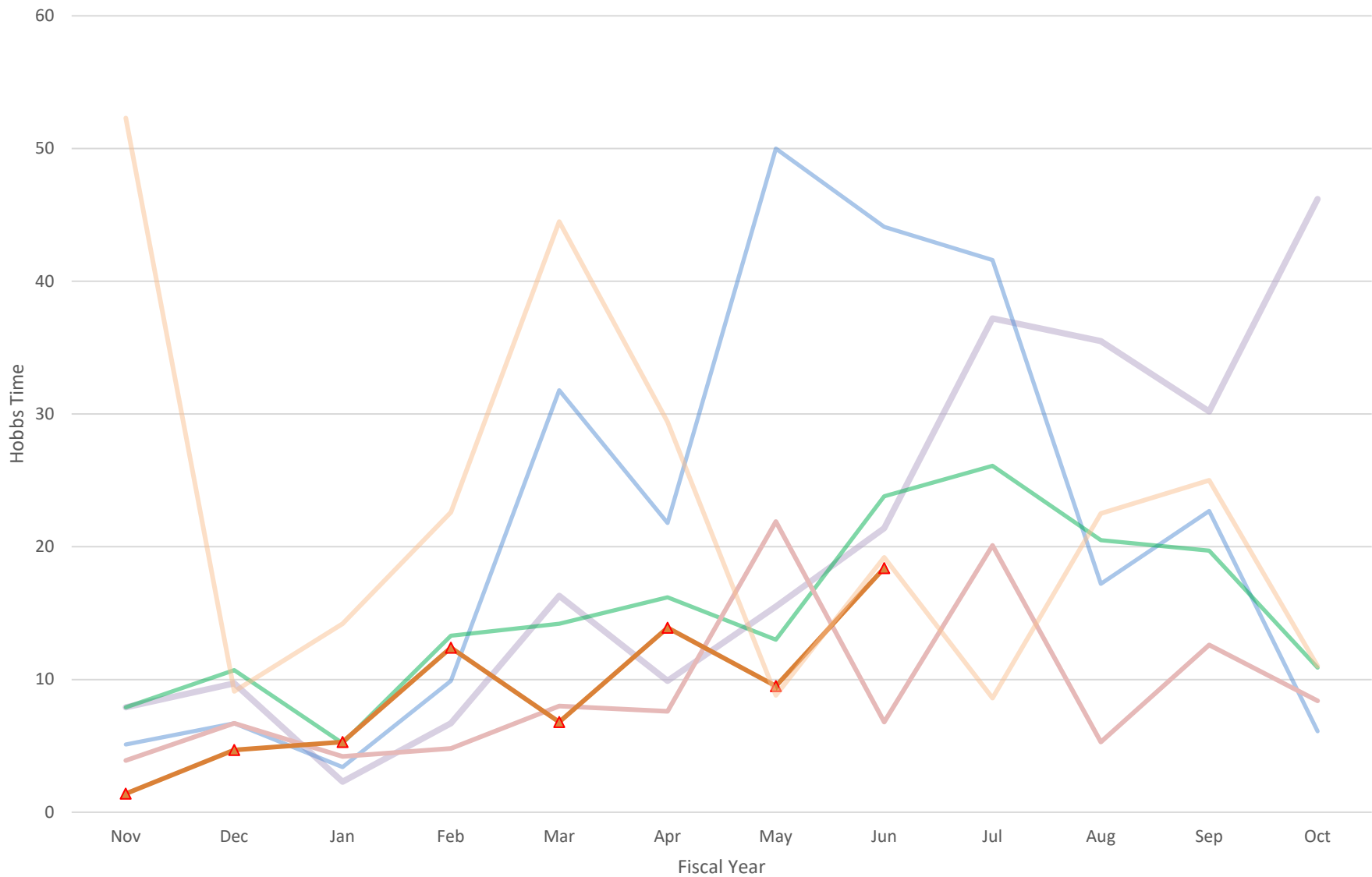
D. Expenses

| | Budget | YTD | Over (Under) |
|-----------------------------|---------------------|---------------------|-----------------------|
| Buildings and Admin | | | |
| Utilities / Parcel Taxes | \$ 410.00 | \$ 421.54 | \$ 11.54 |
| Facilities, office & misc. | \$ 2,340.00 | \$ 1,474.33 | \$ (865.67) |
| Cleaning | \$ 800.00 | \$ (230.16) | \$ (1,030.16) |
| Bank fees | \$ 35.00 | \$ 8.14 | \$ (26.86) |
| Accounting Consulting | \$ 250.00 | \$ - | \$ (250.00) |
| Building maintenance | \$ 6,500.00 | \$ 134.40 | \$ (6,365.60) |
| Insurance | | | |
| GEKO | \$ 8,700.00 | \$ 7,440.00 | \$ (1,260.00) |
| Premises | \$ 1,050.00 | \$ 1,000.00 | \$ (50.00) |
| D&O Liability | \$ 1,150.00 | \$ - | \$ (1,150.00) |
| Aircraft Maintenance | | | |
| GEKO | \$ 7,050.00 | \$ 8,480.35 | \$ 1,430.35 |
| Misc. Aircraft Costs | | | |
| FC / SPOT | \$ 725.00 | \$ 333.19 | \$ (391.81) |
| CFS/Maps/Nav Can Fees | \$ 375.00 | \$ 243.89 | \$ (131.11) |
| Totals: | \$ 29,385.00 | \$ 19,305.68 | \$ (10,079.32) |

E. Cash statement

| | | | | | |
|-----------------------|--------------|---------------|--------------|------------------|---------------------|
| 2021 Year End Balance | \$ 69,207.53 | Member dep.: | \$ 7,301.20 | Pending Paymts: | \$ 1,653.10 |
| Last Month's Balance | \$ 78,493.05 | | | Pending Deposits | \$ - |
| Month End Balance | \$ 69,854.02 | | | Total: | \$ 60,899.72 |
| | | O/H reserves: | \$ 34,211.50 | Remainder: | \$ 26,688.22 |

GEKO Usage: 2021-2022 Compared to last 5 years



'2019 Flight Time '2018 Flight Time 2017 Flight Time 2021 Flight Time 2022 Flight Time 2020 Flight Time

Aircraft Usage per Flying Member - June 30, 2022

