



Kelowna Flying Club
6135 Airport Way,
Box 13,
Kelowna, B.C. V1V 1S1

Minutes of KFC Board Meeting Tuesday August 21st At the Clubhouse

The meeting started at 1755.

1. Welcome. Attending Dave McElroy, Rupert Gruen, James Hannibal, Chad Gartly, Jon Itterman, Gene Creelman and Michael Blair. Apologies from Charlene Wowchuk, James Sexton and Sylvain Leone.
2. Minutes of last meeting. Acceptance proposed by MB and seconded by JH.
3. Consent Agenda Items
 - 3a) Membership Coordinator – the report from SL was discussed. He informed us that he had formed a group to do work at the club house. He also asked if the club might fund one or two scholarships to help with the fall membership drive. A response on the scholarships was postponed while we seek more information. Rupert was asked to contact Okanagan College and talk with Cathy Butler to see how their bursary protocols worked for aviation related donations for further education of students in aviation programs. He was also asked to look deeper into BC Gaming Lotteries Funding to see if we can raise funds for capital projects. Also, to get clarification regarding disbursement of funds raised under a specific raffle license – i.e. our latest COPA for Kids event raffle with WestJet tickets as the prize.
 - 3b) Flying Program – JH said 21 people have committed to membership of the Program in its second year which starts in September. He expects to fill all 25 places for the Flying Program. His reports are attached including finances and the report for August.
4. YLW Strategy Update – DCM mentioned that our schedule is behind because we are waiting for YLW to come back with various costs and setbacks for building.
5. There was no other Business
6. The meeting ended at 1910.

Meetings:

Sept. 4 General Meeting. Speaker is Stephen Fuhr, Member of
Parliament for Kelowna-Lake Country



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Sept. 18 Next board meeting is at 1745 in the Club House.