



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

Minutes of Kelowna Flying Club Board Meeting

Tuesday July 17th 1700
Prestige Inn, Front St, Nelson

AGENDA

1. Welcome/Apologies from Charlene Wowchuk and Rupert Gruen who are not attending- DCM. Present at the meeting were Dave McElroy, Sylvain Leone, Michael Blair. Chad Gartyly, Gene Creelman, James Sexton, James Hannibal and Jon Itterman.
2. Minutes last meeting - MB proposed adoption and carried unanimously
3. Consent Agenda Items - As presented (and attached)
4. Discussion arising from minutes & Consent Agenda

Membership Matters & Communications - SL with input from CW

SL said he is working closely with CW to make sure that members feel the club has added value. They have made a few tweaks to the web site, including a you tube channel where we can post or link to videos that we like. MLB to give Sylvain the stick with Pilot Workshops flying info that could be shown at meetings. We discussed having a larger TV screen in the club house, a projector on the roof of the club house and a pull down screen, but there was no decision on change. Talks, education and social interaction are part of the members general meetings said SL, and we have to make sure this is interesting. CG mentioned that we must be able to hear what is said. Fly-in and Fly out communications are better, and Whats APP is a good forum for us. DCM suggested that maybe we should use the Kamloops website instead of the BCGA. SL said that he and CW meet frequently to discuss the web site and updates and improvements. SL said a membership drive could include videos or info could be put on you tube.

DCM mentioned that at the COPA AGM, where he was elected chairman , that he lived in the UK for 15 years, and a comedian said he was going to be the greatest comedian in England, and they are not laughing now. DCM added that in Kelowna he said we could double our membership, and we did. DCM said COPA membership has dropped from 18,000 to 16,000 in the past year, and Dave suggested to the board that we need to aim at 20,000.

How do we get people interested in flying rather than the meetings? SL said he is aiming at three audiences - younger people 19-24, others 25-40, and that women are the focus for this year. SL said he would like us to settle on a scholarship at this meeting. James mentioned we have \$8100 from the C4K raffle and that we have to spend it on youth over a period of one year. All present seemed to favor the idea of having a \$1000-\$1500

scholarship fund for a student pilot. SL is to put together a proposal for the scholarship to discuss at our next meeting. CG mentioned that Scott Campbell of AirHart is using the club house to do his briefings and wonders if sponsorship includes this? There was no response. SL suggested that spouses be allowed to join for \$25 for a total of \$100 for a couple. After some discussion SL made a motion to adopt the following four membership categories

- Member at \$75
- Spousal membership at \$25 and any additional family members at \$25 above age 16 and under 25. At 25 one would need to become a full member.
- Corporate membership \$250
- Students that join and are not part of a family \$37.50

Jim Hannibal seconded the motion and there was unanimous approval. (NOTE – I believe the idea was to give everyone a vote – DCM or SL – can you please respond to this query so that I can correct this section))

DCM mentioned that the youngest member of the COPA board is 31 and a Porter Airline pilot, and he is also aiming to develop the youth membership.

5. DCM brought up two items – the airport golf tournament – JS agreed to attend on sept 14. Also, Pam Nelson will become COPA co-Captain, with John Itterman giving up the position.
6. Flying Program Update by JH
Only addition to his report is that we have \$5000 left in the operations fund to last until the end of the Flying program fiscal year which is September 30. A meeting of members of the FP plus James Sexton will review the budget on August 18, last years financials, and they vote on any changes they suggest. Regarding the KIWI, Jason Jewell of Transport Canada told JH said that he has no problem with the way the program will work., However if we buy the pilot lunch that is contrary to CARS. If you go to Nelson it must be a return trip for the passenger. There can be no reward for the pilot. The KIWI program now needs to be written up. JH Said The KIWI program must be presented first to the FP members and then to the board and the membership. Becoming a flying KIWI will cost \$300.

JH said his goal for Aug. 18 will be to get 25 signed up for the Flying program. So far only three people are not in the program, one who is moving, one who has never flown but jointed in order to help get the FP off the ground, and one other. DCM asked when we might need a second plane, and JH suggested we not do anything until we get into year three of the program.

7. Finance
A report is attached. JS suggested that we present finances to the membership every quarter to spare them a business report. He reported that we have 84 members now, and



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13 others have renewed since invoices went out, plus one new member. Jim will send out notes to the remaining 23.

8. C4K post-mortem by JI/RG
RG will take over the C4G and JI will help when asked. A joint report on C4K is attached.
9. Upcoming Events
 - Members Meetings
 - Fly-ins / Fly-outs
10. Status of Job Descriptions. Only one is still outstanding but will be available shortly, said MB.
11. COPA + KFC Core Principles
DCM agreed we should wait until COPA comes up with its principals.
12. YLW Strategy Update - DCM said talks with the airport are continuing.
13. Spam use of KFC e mail espy with regard to DCM
Many of us have recently received E Mails from DCM asking us to send money, buy I Phone cards and other items. It was thought that the perpetrator hacked his kelownaflyingclub.com account, but some of his non-club friends also received the mails, indicated that his personal account has been hacked. Instead of names and e mail addresses it has been suggested that e mails be sent to secretaryKFC@kelownaflyingclub.com; presKFC@kelownaflyingclub.com etc. CW will be asked to change these.
14. Other Business
The board enthusiastically endorsed SL's proposal to put together a working group to tidy the KFC club houses.

The meeting adjourned about 1930.