



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

Kelowna Flying Club Board Meeting

**Minutes of meeting on Tuesday June 12, 2018 at
Savvios Restaurant, 5948 Main Street, Oliver**

Attendees: Sylvain Leone, Gene Creelman, Dave McElroy, Rupert Gruen, Jon Itterman, Charlene Wowchuk, James Sexton, James Hannibal, Chard Gartly

Meeting started about 1730

1. Welcome – DCM
2. Minutes last meeting on 15 May – accepted as adopted
3. Appointment of Sylvain to KFC Board – unanimously accepted
4. Consent Agenda Items - as presented & attached
5. Membership Matters – SL said there is a glitch with software with regard to delivery of membership cards, but this is being sorted out. Doris/Charlene are setting up a membership table at COPA for Kids to try and enroll some youngsters in the student category. 47 youngsters of an appropriate age for membership are flying. SL called Mark van der Hagen of Southern Interior Flying Services about getting a list of flying students so as to send invitations to them to join the club; also approached Air Hart. Outstanding is a discussion on various categories of membership. We talked about spousal packages for an extra \$25, and JH said that this is what happens in Qualicum, and both are full members. SL suggested that we have family memberships. JH said that if people spend disposable income on flying, it is good to have your spouse or partner on board. DCM, SL and JI to meet as a committee to come up with a proposed membership package and pricing, including commercial members. JI mentioned that the only benefit of the club to him appears to be social. DCM reminded us that other benefits include lower gas prices in Kelowna and discounts at some merchants.
6. KFC Strategic Facilities Committee – DMC suggested there be three members on the standing committee for Strategic Facilities, of which the terms of reference are attached. The committee currently includes DCM, Richard Visscher and Karim Hemani. The board discussed various options with regard to GA parking and the KFC clubhouse. An outline of the committee's mandate is attached and more discussion was put off until the next board meeting.

7. Communications - CW had little time to put anything together. SL said there is software that will change our messages across several media. SL said You Tube is a good way to present things and could be put on our web site. We could organize videos. DCM suggested that Mackenzie Littleton, one of our younger members, be encouraged to give suggestions re this. CW reported that we are now officially the Kelowna Flying Club, and that this is the official name registered under the Societies Act. DCM said that our constitution, strategic plan and by laws should be on the web site and accessible to all members. Also, DCM said that the name change documentation and job descriptions should be filed with the secretary. MB to send out names of the three job descriptions that he received (MB, RG and JH have completed their job descriptions). The remainder should be completed before the next meeting.
8. Flying Program Update – see JH report attached. JH introduced the KIWI program which will allow more members to benefit from the plane. Each Kiwi member would pay \$300 to join the Kiwi Program and pay \$80 per hour to use the plane. An approved pilot would be engaged to fly them, for instance, to Nelson for dinner and return. JH said it would have no negative impact on the members of the flying program. JH said they had this program in Qualicum and there were qualified pilots to fly people. JH said that the legalities with regard to CAR had been researched and shown to be legal. Several people present queried its legality under Canadian Air Regulations (CAR). JH was asked to find out if the program would be legal under CAR. GC suggested that the Kiwi Program not start until a year after the start of the Flying Program. JH said that this was solely presented for discussion and not intended to be the start of the program. JH said that the pilots in the Flying Program would also be asked to approve it. JH said that we should not have asked Jason of Transport Canada about the program prior to putting suitable information together. DCM suggested that we are mainly in agreement with the plan and inclined to approve it if we are satisfied with its legal situation.
9. COPA for Kids – This takes place on June 16. RG’s report is attached. RG said we will have a BC Ambulance and their training team at the airport, an Ellison fire truck, Airport fire truck and an RCMP vehicle. RG received name of a Kelowna drone operator who will photograph COPA for Kids, and we have a photographer coming to follow the path of one youngster through the COPA for Kids day. We will also have planes on static display. RG said that car parking may be a problem.
10. Core Principals – DCM said COPA had came up with a list of “core beliefs”, and that he had expanded on these and handed out a copy of proposed “core beliefs.” GC said we should not have to tell people about being ethical and honest among other



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items insofar as these points are generally taken for granted. GC suggested we simplify the list to a few bullet points.

11. Finance and Membership Numbers – The financial report is attached. JS reported we now have 83 paid up members, six of them new, and that we are sending out invoices to the remaining 40. Two members have died and two have moved in the past year. Eldon Bauer is continuing as an honorary life member.
12. Upcoming Even
 - Fly-ins / Fly-outs – Karl Dunn has arranged a fly in pancake breakfast on the third Sunday of each month until the end of October.
 - DCM said he was surprised at how few people turned out for Fly Outs.
13. How do we best manage the Club in 2018? This question was put off for discussion at the next board meeting.
14. Other Business - none
15. Adjournment

Meetings:

July 3 general meeting find speaker	SL to chair in place of DCM who travelling; SL to
Aug. 7 general meeting	speaker to be determined
Sept. 4 general meeting	Mayor Basran will be the speaker
Next Board meeting	July 17 at 1745
Next AGM	Tuesday, March 5, 2018