



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

## Kelowna Flying Club Board Meeting

**17:30 Wednesday March 22, 2018**  
**Interior Savings Boardroom, Bernard St, Kelowna**

1. **Welcome/Apologies** – Dave McElroy, Gene Creelman, Richard Wagner, James Sexton, Jon Itterman, Rupert Gruen and Michael Blair attended; Chad Gartly and Charlene Wowchuk were absent.
2. **Minutes of last meeting** - no minutes. James gave treasurer's report. Discussed business of AGM and need for people to pay their dues.
3. **YLW Operations Meeting in March** - Dave mentioned that he was at this meeting, which led to a discussion about expanding the airport. Last year's passenger number was 1.8M vs 1.6M in 2016, and growth was so great that they are going to have to expand the international and domestic terminals. Sam says the flying club has not been forgotten and to wait a few months to discuss our requirements.

Dave said that there complaints about the high speeds on Airport Way, especially in the 30 Km area near KF Aerospace, which is very clearly marked.

4. **Membership & Social Media** – Richard reported we have 28 renewals for 2018, and 118 members. Richard will post a link on Facebook to remind members about paying for the new year starting April 1. Although Richard is leaving the board, he said he would continue to update Facebook for us, for which Dave thanked him.
5. **AGM and election of officers on April 3**. James will put the election package together and give it to Gene insofar as he will be away on vacation. Fees for the next year (\$75) must be paid by March 31 in order to be a member in good standing and to be allowed to vote. At the AGM meeting Dave McElroy will present the financials which will be prepared for him by James.
6. **Nomination of directors** - Richard Wagner will look after this because he is resigning as a director and there will be no conflict of interest in him presenting the nominees. Eight of the nine board members are being nominated for election and we will



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accept new names that are proposed up to the time of the meeting. Under the club by laws the board will elect the president.

7. **Board meeting after the election** – April 19 at 1730 at Interior Savings. We will discuss roles and responsibilities.
8. **Communication / Website** – David will talk to Ryan of BC General Aviation (BCGAA) about KFC running their calendar on our website.

Dave asked that Rupert talk with Bruce Kowalczyk, our Webmaster and web site host, whom we have paid for updates on a one time basis. It was proposed that we pay Bruce another \$400 to keep him working on our web site, seconded by Michael and all voted in favour. Rupert will take care of this.

9. **Flying Program Update** – We have had two changes in the members. Richard Visscher dropped out last fall and Anthony D’Amico this year. We have two new members, Jason Rule who joined last November and Stephanie Boyd who joined two weeks ago. There will be a meeting on April 14 at 1300 for all flying members to discuss the budget and address a shortfall in the budget which the board discussed in December. Both new members joined at the new price which has been proposed.
10. **Finance** – James said that Directors liability insurance has been increased by \$15 to \$765. We are expecting a quote for our general liability, which was \$750 last year.

James presented his year to date figures showing budget against actual, and also the budget for 2018. He asked that the board accept his budget for 2018, which shows that the club will break even. Seconded by Rupert and unanimously approved.

His figures are attached to this report.

#### 11. Upcoming Events

- |   |              |
|---|--------------|
| • AGM                                     | Apr 3        |
| • Rust Remover                            | Apr 21       |
| • Monthly                                 | May 1        |
| • Public PresentatiJon on Give Hope Wings | May 10 or 17 |
| • COPA 4 Kids                             | Jun 16       |

COPA for Kids - Jon said that everything was in place for COPA for Kids on June 16. He said that Doris Livingstone said she could get a free trip to anywhere Westjet flies for two people, and did. We intend to sell 1000 tickets at \$20 each which will go into



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a fund for construction of a new flying club building at YLW. The ticket sale needs to be approved by the BC Lottery Commission and will be sold in conjunction with COPA for Kids. James is applying for the licence to sell the tickets. Jon mentioned that he would be away for the month of May. Larry Buckmaster is working with Jon on COPA for Kids and will take over when Jon is on vacation.

12. **AGM** - All is planned. Coffee and Donuts at 1830, meeting at 1900. Michael Blair to organize refreshments. Members will be invited to the Four Points Lounge afterwards for no host drinks.
13. **Next monthly meeting – the meeting is on May 1.** The speaker will be Martin Colwell of SAR Technology Inc. talking about the planning for a specific search for a missing plane.
14. **Give Hope Wings Presentation** – Dave asked if the Club would like to support a presentation by him on his Give Hope Wings trip around South America. Thursday May 10 or 17 were proposed as dates for the presentation. Jon will contact Doris about organizing it. Jon will also talk with the College about use of the theatre (seating 200) for the presentation, and he or Doris will talk to Linda at the College about the cost of appies and drinks. The theatre is close to the dining area and bar. It was suggested that we charge up to \$20 for the evening, with half of the surplus after costs going to the Flying Club and the remainder to Give Hope Wings.