



Kelowna Flying Club General Meeting

May 1, 2018 – At the Clubhouse, 6135 Airport Way, Kelowna.

Called to Order - 1910

Agenda – as follows

Chair – Dave McElroy; other directors present included James Sexton, Gene Creelman, Jon Itterman and Michael Blair.

1. Minutes last meeting	Dave	2	
2. President's Remarks	Dave	10	
3. Financial / Membership update	James		3
4. Flying Program	Jim	3	
5. Rust Remover comments	Karl	3	
6. COPA 4 Kids June 16th	Larry	15?	
7. Communication	Charlene	10?	
8. Membership & Survey	Sylvain		<u>45+</u>
9. Adjournment		93?	
10. Welcome / Apologies	Dave		2
11. Welcome –			

1. Your 2018 Board
2. Update from April Board Meeting

Directors

3 Years

Chad Gartly

2 Years

Jon Itterman

1 Year

Michael Blair

Jim Hannibal	Dave McElroy	Gene Creelman
James Sexton	Charlene Wowchuk	Rupert Gruen

Executive

President	Dave McElroy
Secretary	Michael Blair
Treasurer	James Sexton

2018 Objectives

- | | | |
|---|-------------|-------------|
| 1. Progress Club's future with YLW | Dave | |
| 2. Increase membership to ___? | Sylvain | |
| 3. Procedure manuals for all positions/events | Board | |
| 4. Strengthen KFC financial base | Board | |
| 5. Continue to improve monthly meetings | Dave | |
| 6. Imbed Flying Program | Jim/Members | |
| 7. Streamline communications processes | Charlene | |
| 8. Smooth delivery of main events | | |
| • AGM | Apr 3 | Done |
| • Rust Remover | Apr 28 | Done |
| • COPA for Kids | Jun 16 | Jon & Crew |
| 8. Well planned & organised other events | Doris | |
| - Social, Fly-ins, Fly-outs | ? | |

Position	Responsibilities	Member
President	Club Leadership / Spokesman / Strategy / COPA Captain	Dave
Secretary	Corp Secretary	Michael
Treasurer	Budget / Finance / COPA Navigator	James
Director	COPA for Kids / COPA Co-Captain	Jon
Director	Communications	Charlene
Director	Website	Rupert
Director	Governance	Gene
Director		Chad
Director	Chair & Manager, Flying Program	Jim H
Membership Mgr	Membership Support & Growth	Sylvain
Social Convenor	Quarterly Events	Doris
	Building & General Maintenance	Maintenance
BBQ Host/Food	Food at General Meetings / Functions	Vince/Angelee
Greeter	Welcome Visitors at Meetings/Functions	Doris
Rust Remover 2019 Event		Karl / Ariel
COPA 4 Kids 2018 Event		Jon
Other Events	Fly-ins / Fly -outs/ Other social events	?

Membership/Social Media

Current members

Renewals from 2016-17 52
Renewals Previous Years 9
New members 52

Total Membership 113

Membership Year - April 1, 2017 - March 31, 2018

Membership Fee - \$37.50 - Students \$35

Financial Update

General Accounts	Oct 1	Sept 3
Bank balance	\$12,766	\$11,412
• Three outstanding cheques		
Memberships		
• 11 new members in September		
Expense		
• No extraneous past month		
Flying Program		
Bank Balance 3 September	\$45,484	\$19,143
• Capital account	\$ 9,684	
• Operating account	<u>35,800</u>	
\$ 45,484		

Flying Program (Jim Hannibal to comment)

Communications (Charlene Wowchuk to comment)