

## Minutes of Kelowna Flying Club General Meeting at the Four Seasons Sheraton Hotel Tuesday, March 19, 2019

1. Welcome - President Dave McElroy (DCM) welcomed the 36 participants to the General Meeting of the Kelowna Flying Club.
2. 2018 President's Report – David McElroy reported that the club did well during the past year as per the attached Power Point presentation.

Robert Anderson moved adoption of the President's report and Charlene Wowchuk seconded, and it was carried unanimously.

3. Rust Remover – Karl Dunn told us about the Rust Remover plans, as per his report included in the attached.
4. COPA for Kids – Rupert Gruen reported that we flew 172 youngsters aged 8-17 last year and that we had on display ambulances, RCMP and an Airport fire truck and personnel. We raised \$8,100 in a raffle to win a flight on Westjet. Some of the raffle money will be used for scholarships and awarded to people learning to fly. Larry Buckmaster will be our chief pilot this year, and Dave of Westjet co chief pilot. Also on the committee are Charlene Wowchuk and Doris Livingstone, We will sell raffle tickets this year for the Westjet flight and hope to raise \$20,000. Rupert mentioned that this year pilots must pass a security test done by the RCMP prior to flying children.
5. Give Hope Wings – DCM mentioned that he and two other pilots will leave on three planes on June 16 for a three week, 12,000 km flight to Northern Canada and Alaska, and they hope to raise \$250,000 for Hope Air. DCM said they already have offers of \$125,000 toward the total. DCM said one sponsor has given \$50,000 so that two women trainee pilots can join the flight Hope Air is a charity that flew over 12,000 people to medical care last year. Hope Air's nine employees arrange flights for 1,000 people per month, and cost of administration is just 15%. More information is included in the attached Powerpoint presentation.
6. KFC GA Initiative presented by DCM. See the attached Powerpoint presentation.

DCM pointed out that every member yesterday received a note from Roy Sommerey, a Kelowna lawyer and member of the club, outlining why KFC members would not in any way have liability with regard to the proposed business. One non-member said he was worried about joining because of this. DCM said it will be operated by a general partnership while the flying club is a limited partnership which insulates it from the airport operation. DCM said that the club and the GA company will both have liability insurance, DCM said that he has quotes from Magnes, the COPA insurance company, for the various stages of construction and operation. There were questions about whether the club would make a lot of money, and DCM said that what we really want is to get enough money to build a proper club house for KFC and provide cost efficient hangers, parking and fuel prices. Richard Visscher, a professional engineer who is on the YLW GA committee, said that by the middle of April we will have the full costs and also the plans for engineering, electrical, civil works and structures. Richard said he is doing this at present at his own cost. DCM pointed out that there is a demand for hangers, that none are for sale at the airport, and that the demand is there. DCM said we have 25 on the waiting list for hangers.

Arlene Peters moved for adjournment of the meeting, seconded by Charlene Wowchuk.