

WESTVIEW FLYING CLUB GENERAL MEETING MINUTES

Tuesday, June 8, 2021

Meeting convened at 7:02 p.m. (held on Zoom due to Covid-19)
Amber Wright presiding, 11 members present

In attendance:

Dave Pauls	Sheena Fraser	Monty Hussey
Dale Wright	Margy Lutz	Annie Racine-Rouleau
Mike Kaban	Laurel Tench	
Ted Belyea	Bob Grantham	

Minutes from the May General Meeting were read and accepted
(Moved: Dale, Seconded: Dave)

REPORTS

TREASURER (Rob Milne):

- balance \$86 037.00
- report accepted as read
(Moved: Sheena, Seconded: Selina)

CORRESPONDENCE

- some emails - addressed in New Business

TAXES (Ken Kutner):

- The tax exemption was approved*
- Club property taxes due are \$3615 due July 2*
- Dale had a conversation about some suggestions from our new member, Rick Lowcay, and put Rick in touch with Ken

MEMBERSHIP (Selina Smith):

- 66 full members, 18 associate members, 3 facilities users
- \$5511.50 handed in to Treasurer for 2020
- report attached to original

HANGAR (Bari Lewis)

- \$1805 June hangar fees fwd'd to treasurer.
- \$14989.50 fwd'd since January 1, 2021
- No overdue accounts
- Mr. Patrick Lowcay now renting Hangar #1 (first one inside the gate) for his Cessna 206
- report attached to original

RENTAL AIRCRAFT (Dave Pauls):

- 3.5 hours flown in May
- Annual is due in October and at that time ETL will probably need a new prop - Dave Pauls is looking out for possibilities re a zero-timed second hand one
- ETL is mostly being run on 100LL

COFFEE MACHINE (Mark Adams):

- No report - seems to be in working order

BUILDING AND GROUNDS (Ted Belyea):

- It was discovered that the chainlink fence on the north side had been cut. • Monty Hussey fixed it and Dave Pauls informed the airport management. They responded with an email to all stakeholders noting that security might be an issue.
- Mike Kaban reported that a crew had been sent to complete the fixing up and to complete relevant paperwork

AIR CADETS:

- No report
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OLD BUSINESS

1. The BCGA held the first of their "Brown Bag Covid-friendly Flyouts" in Powell River on June 6. 6 visiting aircraft braved the inclement weather and Amber provided them with some treats and mementos from the Club. Amber has circulated the Brown Bag schedule to WFC members.
2. Laurel reported that "migration" to the new WFC website is now happening and she will be in touch with those people who may need to be involved in providing information or using specific sections of the site.

NEW BUSINESS

1. Gate Code Change

There was considerable discussion about the gate code change:

- the change was made with no warning
- both WFC members and visiting pilots were unable to get in
- no-one at the terminal would give out the code, even to a visiting pilot whose aircraft was on the field, nor would they provide a contact number
- Mike Kaban will find out what the protocol is regarding gate code changes (it's a Transport Canada requirement that they are periodically changed).

MOTION: That the Executive write a letter to the Airport Manager outlining the issues and concerns arising from the gate code change.

Carried (Moved: Bob, Seconded: Sheena)

2. Building Fire Insurance

Ted reported on his discussions re insurance renewal (which is due July 7)

- the old hangar value was increased from \$218 000 to \$1.19 million
- the Clubhouse and attached hangar value was increased from \$250 00 to \$419 000.
- the metal hangar is not insured
- Ted will pursue fire insurance on the Clubhouse valued at \$300 000.

MOTION: That we no longer carry fire insurance on the old hangar.

Carried (Moved: Dale Seconded: Mike)

3. Rick Lowcay was welcomed, in absentia, as a Club member.

DRAW: Charlie Lyford's name was drawn but he was not present. Next month's draw will be for \$40.00.

Meeting adjourned at 7:56 p.m.

Next meeting: Tuesday, July 13, hopefully an in person meeting

* Information received after adjournment

NOTATION FOR HISTORICAL PURPOSES: THIS MEETING WAS HELD VIA ZOOM DUE TO THE COVID-19 PANDEMIC.