

WESTVIEW FLYING CLUB MINUTES

February 14th, 2023 Start at 7:00

Members attending : 11 members in person. Gary Johnson, Wayne Lutz by Zoom for a total of 13 members

Minutes from the January 10th, 2023 Meeting read. Motion to accept by Selina Smith and 2nd by Gary Johnson . Moved and carried.

REPORTS

TREASURER (Rob Milne):

- Funds Available: \$104,166.00 Motion to accept Dale Wright and 2nd Roger Skorey.

CORRESPONDENCE:

- None. Thank you from Air Cadets

TAXES (Ken Kutner):

- No report.

MEMBERSHIP (Selina Smith):

- 56 full members, 20 associates and 2 group memberships (Facilities users).
 - \$4,865.50 handed in to the Treasurer for 2023.

HANGAR (Bari Lewis):

- \$2,781.50. forwarded to Treasurer for January. Three accounts are less than 30 days overdue.

RENTAL AIRCRAFT (Dave Pauls)

- Flown 4.3 hours in January. \$915.00 handed in year to date.

COFFEE MACHINE (Dale Wright):

- No report. It is working.

BUILDING AND GROUNDS (Ted Belyea):

- No report. Water leak under the floor near the garbage can. Needs to be looked at. Motion by Gary Johnson to hire a plumber 2nd by Roger. Passed.

OLD BUSINESS

25 cadets now in 22 Squadron. Update on what they have been doing.

New Business

Dale Wright, Roger Skorey and Ken Kutner worked out the electrical problem in the back area.

Barrel Draw: \$20.00 and Wayne Lutz was here to claim it (by video).

Motion by Dale Wright & Gary Johnson to adjourn to the Annual Meeting.

Adjourned at 7:16 p.m.

Next general meeting: **Tuesday, March 14th, 2023** at 7:00 p.m.

Annual Election of Officers:

President: Amber Pearse "by acclamation"

Vice-President: Gary Johnson "by acclamation"

Treasurer: Rob Milne "by acclamation"

Secretary: Lowell S. Boran Jr. "by acclamation"

Directors:

Jordan Enns

Bill Turner

Duane Ranta

Ted Belyea

Laural Tench

Selina Smith

Mike Kaban

Dale Wright

Wayne Lutz

Dave Pauls

Motion to accept the Financial Statement by Dave Pauls and Selina Smith 2nd. Passed.

Motion to adjourn by Tye Leishman and 2nd by John

Reconvened the general meeting and after some discussion we agreed that BC Hydro will replace the two outside lights on poles with LED. Adjourned at 7:40 p.m.

