

WESTVIEW FLYING CLUB MINUTES

February 13th, 2024 Start at 7:00

Members attending : 14 members in person & Gary Johnson, Anne Troyer via Zoom for 16 members present.

Minutes from the January 9th, 2023 Meeting read. Motion by Jordan Enns and 2nd by John. Moved and carried.

REPORTS

TREASURER (Rob Milne):

- Funds Available: \$100,125.00. Motion to accept by Dave Pauls and 2nd by Dale Wright carried.

CORRESPONDENCE:

- E-mail from Teresa Low re. Wings and Wheels in Campbell River. Camping available in Campbell River on July 14th for this event.

TAXES (Ken Kutner):

- Nothing new

MEMBERSHIP (Selina Smith):

- 56 full members, 21 associates and 3 group. \$4,779.00 handed in to the Treasurer for 2024.

HANGAR (Bari Lewis):

Report from Bari as of January 30th, \$10,939.00 has been paid to the Treasurer and no accounts in arrears over 30 days.

Note: eTransfers may now be used for Hangar rental payments, using my email:

beachshack7@gmail.com

RENTAL AIRCRAFT (Dave Pauls)

- 4.2 hrs. for January. 69.3 hrs. flown in 2022. 58.7 hrs. flown in 2023. 72% of the hours were flown by two people in 2023. Some discussion about the club plane and training. The painting of the rental aircraft may start near the end of March.

COFFEE MACHINE (Dale Wright):

- It is still working.

BUILDING AND GROUNDS (Ted Belyea):

- Corner posts (two) should be replaced. These posts are on the Club house building, hanger area. Discussion and this will be taken care of over the next few months.

OLD BUSINESS

None

New Business

Discussion about the clubhouse and it's age.

The runway project is out to tender by the city. This will entail the whole runway being ground down, some leveling and resurfaced. This could and will result in the runway being shut-down up to two months. More information should be available at the March meeting (March 12th). The hope is that it would be complete by June 15th, 2024.

The electronic door lock is causing some problems to the clubhouse {and it is only a couple of years old}. It is being considered to replace it with a push button mechanical one like the outside gate one.

Barrel Draw: \$20.00 Laurel Tench but she was not here.

Motion to adjourn by Gary Johnson and Dale Wright 2nd. Carried.
Adjourned 7:25 p.m.

Next general meeting: **Tuesday, March 12th, 2024** at 7:35 p.m.

Open Annual General Meeting for 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 Treasurer Financial statement for 2023.
Mike Kaban and then 2nd by Dave Pauls. Carried.

Motion to adjourn the Annual General Meeting by Tye Leishman and
Jordan Enns. Finished at 7:44 p.m.