

WESTVIEW FLYING CLUB MINUTES

December 10th, 2024 Start at 7:00

Members attending : 14 members in person & Wayne Lutz and Gary Johnson via Zoom for 16 members present.

Minutes from the November 12th, 2024 Meeting read. Motion by Dale and 2nd by Rob . Moved and carried.

REPORTS

TREASURER (Rob Milne):

- Funds Available: \$ 88,840.00. \$3,275.00 for liability insurance is coming up. About \$2,200.00 for GETL's Annual. Motion by Dale Wright and 2nd by Ann Troyer. Carried.

CORRESPONDENCE:

- The big Hanger at the far end, left of the terminal building is now available for rent. Amber has more details if interested.

TAXES ():

- No report.

MEMBERSHIP (Selina Smith):

- 61 full members, 26 associates and 4 group. \$5,589.00 handed in to the Treasurer for 2024. So far for 2025, 33 full members and 9

associate for \$2,702.50 for 2025.

HANGAR (Bari Lewis):

An Addendum for October 2024. \$2,600.00 added to the \$1,387.50 from previous report and forwarded to Treasurer. No arrears over 30 days.

Clients requiring invoices for 2025 have been sent statements at existing rates.

Lowell, could you kindly share this with the members.

I can't attend in any form due to family commitments out of province but send this brief note for consideration.

The original proposal included very modest increases in hangar fees and incentives for attending meetings, but those wouldn't necessarily be permanent.

To reiterate:

NEW RATES:

Hangar Aircraft \$120/mo (+33.3%)

Hangar Storage \$75/mo (+50%)

Aircraft Tiedown/day \$10 (+100%)

Aircraft Tiedown/mo \$50 (+100%)

Outside storage \$50/mo (+100%)

~~~~~

**PROPOSED DISCOUNTS for attendance**

Currently 5%.

FULL members attending 6 meetings annually should qualify for 16.6% discount, which means \$120/month minus 16.6% = \$100.

~~~~~

The only seemingly contentious issues so far with the above are the increased bank balance and the charge for non-aviation hangar storage.

Increased funds allows for timely and necessary structural repairs before further damage occurs.

The Club could hire tradespeople whose work is scheduled and warranted, rather than having to rely on a finite number of engaged volunteer members to complete critical projects.

Let's proceed with the original modest rate increase, publish it as an interim structure, then take a few months to not only work out a comprehensive formula for non aviation rates, but to come up with more projects the club will benefit from.

2025 Invoices for those members requiring them have been sent using existing numbers.

Discussion with the members at the meeting. Motion by Selina Smith “***That the general meeting members direct the Executive to discuss the proposal about raising the hanger rates at an Executive meeting***”. {I missed who 2nd the motion}. Carried.

•

RENTAL AIRCRAFT (Dave Pauls)

- 2.5 hrs. flown for November. Annual is done. Full report about the annual at the January meeting. Jordan gave a verbal report along with a written one which is attached to these minutes.

COFFEE MACHINE (Dale Wright):

- It is still working.

BUILDING AND GROUNDS (Ted Belyea):

- Motion lights need to be fixed, been worked on.

OLD BUSINESS

Alex with cadets. Cadets doing some online training. Marksmanship practice. Did some hiking. Annual tree cutting for winter wonderland. Another day hike planned. Dec 19th there will be a Pot Luck at the Barracks. Written report given along with the Potluck Notice. Both are attached to these minutes.

Fifteen (15) members donated \$2,200.00 for the families for Christmas.

Motion Jordan Enns and 2nd by Anne Troyer " ***To donate \$1,000.00 for the Christmas Cheer Hampers***". Carried.

WFC Christmas Dinner was a success. 28 people attended.

New Business

Motion by Gary Johnson " ***That we donate \$2,000.0 to the Air Cadets***". There was discussion and it was not 2nd.

Motion by Mike Kaban and 2nd by Selina Smith " ***That the Executive create a purchasing policy to bring back to the membership to vote on.***" Carried.

A reminder to all members that if you are parking your vehicle outside the fence for any length of time you should have a WFC decal on your windshield.

.
Barrel Draw: \$20.00 Russ Storey name is drawn but he was not here. A second name was drawn of Rick Rudan and he was here.

.
Motion to adjourn by Anne Troyer and 2nd by Ryan Formosa. Carried.
Adjourned 8:15 p.m.

Next general meeting: Tuesday, January 14th, 2025 at 8:15 p.m.