

WESTVIEW FLYING CLUB MINUTES

January 14th, 2025 Start at 7:00 p.m.

Members attending : 7 members in person & Wayne Lutz and Gary Johnson, Arnold Cottrell, Laurel Tench & Alex Schenko via Zoom for 12 members present.

Minutes from the December 10th, 2024 Meeting read. Motion by Dale and 2nd by Ted Belyea. Moved and carried.

Executive meeting minutes read. Motion by Dale Wright and Rob Milne to accept. Carried.

REPORTS

TREASURER (Rob Milne):

- Funds Available: \$87,640.00. Taxes due in June. Motion by Selina Smith and 2nd by Laurel Tench. Carried.

CORRESPONDENCE:

- Tax Notice came. One of the hamper family sent a text thank-you message. \$2,370.00 was raised from the membership in donations.

TAXES ():

- No report.

MEMBERSHIP (Selina Smith):

- 53 full members, 22 associates and 2 group. \$4,455.50 handed in to the Treasurer for 2025.

HANGAR (Bari Lewis):

\$11,809.50 submitted to the Treasurer. No arrears over 30 days.

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RENTAL AIRCRAFT (Dave Pauls)

- No report. A strong reminder and warning that if you have not paid your WFC dues by January 1st, you are not a member in good standing. Therefore, Do not fly the rental aircraft (C-GETL) if dues have not been paid. Our insurance would void if you had an accident.

COFFEE MACHINE (Dale Wright):

- It is still working.

BUILDING AND GROUNDS (Ted Belyea):

- The night light is working good. The wood post has been replaced in the hanger.

OLD BUSINESS

Motion by Selina Smith and seconded by Gary Johnson *"That the unit price for covered space for non-aircraft use will go to \$75.00 per month effective January 1st, 2026; and that the unit price for covered space for non-aircraft use will go to \$90.00 per month effective January 1st, 2027."* Carried.

Motion by Gary Johnson and 2nd by Ted Belyea that the following purchasing policy be put into effect immediately:

- 1) All purchases or expenditures must only support the object of the WFC.
- 2) Any purchases not following the mission will not be reimbursed by the treasurer and will be a personal liability of the purchaser.
- 3) All proposed purchases will be proposed as a motion at a general monthly meeting and will only be pursued upon successful majority vote.
- 4) The following are exceptions to 3:
 - a. Any costs of fuel used for Club owned aircraft will be reimbursed as credit or paid out to user.
 - b. Purchasing authority to repair or maintain a club asset (not upgrade) shall be given to any one Executive or Director or Section chair (eg. Door lock, transponder, insurance) to a maximum of \$2000 per occurrence.
 - c. Purchasing authority shall be given to any one Executive or Director or Section chair for anything he/she deems to better the club is set at \$100 per occurrence.
 - d. Purchasing authority of the executive/directorship as a whole for the betterment of the club or its assets is of a majority vote (via email or meeting approval) is set at \$3000 per occurrence.

5) The use of exceptions 4b through 4d are only intended to be used when time is of the essence and it is not feasible to postpone the purchase or procurement until after the next general monthly meeting.

6) Any call from the floor to hold any vote regarding club funds by secret ballot must be abided by. A seconder is not needed.

*Purchaser must deliver a full report at the next general meeting on any purchase using clauses 4b through 4d. Carried.

New Business

Selina Smith Proposed a new member "Darren Brant" and this was 2nd by Dale Wright. Carried.

Discussion about maybe updating the Constitution sometime. Selina Smith to send out a copy to all e-mail members within the next month or so. A copy will be posted shortly in the clubhouse as well.

A reminder to all that our annual election of officers will happen at the end of the next meeting. Anyone interested in standing for a position or returning to a position, please let Amber know in advance if possible. (so that we can plan and be prepared). Please also attend the meeting if at all possible.

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Barrel Draw: \$10.00 Brian Balfe name is drawn but he was not here .

Motion to adjourn by Selina Smith and 2nd by Dale Wright . Carried.
Adjourned 7:30 p.m.

Next general meeting: Tuesday, February 11th, 2025 at 7:00 p.m.