

WESTVIEW FLYING CLUB MINUTES

February 10th, 2026 Start at 7:00 p.m.

Members attending: 26 members in person & Wayne and Margy Lutz, Kyle Cameron, Brian Bartley, Emer Dubois & Monty Hussey via Zoom for a total of 32 members.

Minutes from the January 13th, 2026 Meeting were read. Motion by Anne Troyer and 2nd by Gary Johnson Moved and carried.

REPORTS

TREASURER (Rob Milne):

• Funds Available: \$ 104,407.00 Motion to accept by Gary Johnson & 2nd by Liam Keating. Carried. Next major expenses will be fire insurance and taxes in June.

CORRESPONDENCE:

• Card from Christmas Cheer committee thanking us.

TAXES ():

• No Report

MEMBERSHIP (Selina Smith):

• 61 full members, 21 associates and 4 facilities users. \$5,436.00 has been handed in to the Treasurer for 2026.

HANGAR (Bari Lewis):

\$7,423.50 submitted to Treasurer for February. One account in arrears that is over 30 days. Communication has been initiated.

RENTAL AIRCRAFT (Dave Pauls)

• In January, the club plane flew 29.9 hrs. of which 22.1 was at night. \$4,275.00 was handed in to the Treasurer. \$210.00 from pre-paid accounts. The 500-hour Mag. check is about 50 hours away. The plane will be down about a week when that takes place. The prop is a couple of years away from a full replacement provided we don't have any further major wear or a bad ding. A rough estimate is \$14,000.00 Cdn.

COFFEE MACHINE (Dale Wright):

• Working. Does make some money, overall, just breaks even.

BUILDING AND GROUNDS (no person at present):

• No report. The outside hoses are back on for now.

OLD BUSINESS

• Discussion about renovations. \$10,900.00 estimate. Grey trim, walls would be silver Satin paint. Hoping for a three week turn around. Motion by Roger Skory and 2nd by Anne Troyer that we spend up to \$10,900.00 to renovate the inside of the clubhouse. Carried.

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New Business

Discussion/motion was started by Tye Leishman about raising rates to the associate members/organizations that use our club for meetings. It was decided that this should be discussed at an Executive meeting. Agreed by all at the meeting.

Motion by Selina Smith to nominate the following three people as new members to the club, Charlie Groves, Bill Klompas and Kyle Cameron 2nd by Gary Johnson, Carried

On the 26th of February at 10:00 to 12:00, the Christian School is bringing students up to view the aircraft at WFC.

Discussion about creating a binder with the club members bio and pictures (if willing) and for new members to be posted on the bulletin board. This will help introduce all members and new members to each other and any visiting members from other flying clubs.

Send condolence card to Sealand about their loss.

Barrel Draw: \$10.00 Mark Lyttle and he is not here.

Motion to adjourn by John and 2nd by Gary. Adjourned at 7:56 p.m.

Next general meeting: Tuesday, March 10th, 2026 at 7:00 p.m.

Please note that after the meeting, we will go into the election of officers for 2026/27 year.

Reconvened the meeting for the election of officers for the 2026/27 period at 7:50 p.m.

Motion by Mike Kaban to stick with 6 directors. No seconder. Motion by Mike Kaban for 7 directors, 2nd by Daune. Ranta. 14 for and 3 opposed. Carried.

Financial Statement presented. Motion to accept Anne and Roger Carried.

President: Amber Pearse - acclimation

Vice-President: Liam Keating

Treasurer: Mike Kaban

Secretary: Lowell S. Boran Jr. - acclimation

Directors:

Brian Bartley

Ryan Formosa

Dale Wright

Wayne Lutz

Jordan Enns

Dylan Parsons

Constantin Bomheuer

Many thanks to Rob Milne for his couple of decades in being the Treasurer of the club!

Motion by Jordan and Ryan to adjourn. Carried 8:53 p.m.