



**Okotoks Flying Club - COPA Flight 81  
Regular Monthly Meeting: July 31, 2006**

**Call to Order:** 19:35

**Roll Call:** Jim Bleaney; Joe McCall; Ron Huizenga; Hal Werneburg; Mark Ballard; Ken McIntosh; Roger Sexty; Neil Myers; Cam Roe; Amanda Reitenbach; Ed Krott; Mike Weder Kelly Fraser; Chet Eleveld; Chuck Duff;

Guests: Klark Salmon; Bob Harity

**Previous Minutes Read:** and stand approved, Moved by Neil Myers

**Reports:** Financial: J.Bleaney; Reports our account balance on July 30 was \$XX.xx

We have solved our account issues with the Coke vending machine; A cheque will be issued shortly for \$XX.xx (That will be for 2005 Q2, Q3, Q4 & 2006 Q1, Q2)

**Unfinished Business:**

- Signage for the OFC.
  - Ron & Corey will create a template – Roger S. requested the opportunity to bid on making the sign. – **Incomplete**
- Jim to check with API for a price on a 24” lighted windsock. – Fax attached; **Closed**

**New Business:**

- Ron Huizenga briefed everyone regarding the COPA appeal of the Nav Canada “take –off fees at certain major airports.

**Good of the Club**

- John Bortnak - Chinook Hospice, 1261 Glenmore Trail, S.W. Room 13. Visitors welcome
- Posted Fly-in notices at 100 Mile House, Penticton & Oliver BC
- Klark Salmon reports Quigley Electric has been out looking at the run way lights and windsock power. (As part of the Transport Canada certification process the landing lights need to be positioned closer to the landing surface).
- Chet Eleveld renewed his membership.
- July Article in COPA (page C-14) featuring Neil Myers.
- After many subtle hints I got the message to raise my flaps, thanks to all for the aviation related suggestions.

## **Fly In: September 16, 2006**

- BBQ has been reserved by Ken
- Request a PSA (Public service announcement) advertisement in the Western Wheel.
  - Cory has arranged for mid August.
- Advertisement is in COPA (On the Horizon) – Completed by Mark
- Posters ASAP - Color proof, copies to Jim and Bill
  - Copies on the table in the office – Pilots please distribute where ever you fly.
- Club members are reminded to be good hosts and approachable to make all guests feel welcome.
- Refer to April Minutes

## **Tasks**

- Set up
  - All – Friday September 15<sup>th</sup> 19:00hrs.
- BBQ pickup & return
  - Mike Weder
  - Ken McIntosh
- Parking / Marshaling
  - Chris Weaver
  - Ken McIntosh
  - Ron Huizenga
- Gophers
  - Ed Krott
- 50/50 Draw
  - Decided not to do.
- Name Tags
  - Ron Huizenga

- Parking / Marshaling
  - Chris Weaver
  - Ken McIntosh
  - Ron Huizenga

*Neil will talk to Bob Rourke re borrowing quad for marshalling aircraft. Alternately Kelly Fraser has quad available.*

*Ken McIntosh has safety vests available. Alternately Jim Bleaney can provide safety vests with a couple of days notice.*

- Food – Shopping / Pick-up
  - Kelly Fraser
  - Chuck Duff
  - Joe McCall – Tim Hortons Coffee
- Cooking
  - Amanda Retienbach
  - Mark Ballard & Monica
  - Bob Harity
- Greeters
  - Neil Myers

## **Attractions**

- STARS
  - Mark Ballard
- Warbirds
  - Chuck Duff
- CUFC
  - Chuck Duff
- Quim
  - Hal Werneburg
- Calgary Flying Club
  - Joe McCall
- EAA
  - Neil
- HAWKS
  - Chuck
- Community / OAR
  - Neil Myers
  - Chet Eleveld
- Okotoks Fire Department
  - Neil Myers

## **April Executive Notes:**

2) Discussion held to determine support for a Fly-in.

- The following framework for a committee was formed to get started with the planning and organizing logistics.

### **To Do List –**

- Advertise the “fly-in” in COPA (Mark)
- Book (Reserve) BBQ (Dave)
- Reserve golf cart or quad
- General Airport clean up
- Groceries (See last years budget)
- Grass needs to be cut for parking prior to event day
- Friday evening set-up by all club members
- BBQ pick-up
- Parking (marshalling aircraft)
- Marshalls (Safety vests required)
- 50/50 Raffle.
- **Require a restricted area for some aircraft**
- ID tags
- Western Wheel (advertisement)
- Invite Hawk’s helicopter.
- Invite Replica war bird club.
- Invite Calgary ultra light club.

### **Fly-in Day Requirements:**

- Friday evening set up at 18:00 hours. All members help appreciated.
- Cooking
- 50/50 Draw
- Parking aircraft
- Safety vests (6 vests)
- Food pick up.
- BBQ pick up
- ATV – Parking
- Pancake dispenser
- Coffee brewers
- Cooking Utensils
- Pancake mixes, pails etc.

**Adjourned: 21:00**

J. Bleaney  
COPA 1559800

I will miss the August 28<sup>th</sup> OFC meeting due to vacation. Will return on September 7<sup>th</sup>.