



**Okotoks Flying Club - COPA Flight 81**  
**Regular Monthly Meeting: Sept. 25, 2006**

**Call to Order:** 19:30

**Roll Call:** Joe McCall; Ron Huizenga; Mark Ballard; Cam Roe; Amanda Reitenbach; Ed Krott; Mike Weder; Jim Bleaney; Kelly Fraser; Chuck Duff; Kyle Bleaney; Roger Baines; Tom Watkins; Dave Veale; Bill Zurawel

Guests: Dave Leblanc

**Previous Minutes Read:** and stand approved, Moved by Mark Ballard.

**Reports:** Financial: J.Bleaney; our account balance on Sept. 25th was \$xx.xx

- Received Coke cheque for \$xx.xx – **Closed**
- Deposited \$xx.xx from Fly-in Breakfast
- Issue cheque #8 to Joe McCall for Tim Horton Coffee \$xx.xx (Fly-in Breakfast)
- Issue cheque # 9 to Kelly Fraser for fly-in groceries \$xx.xx

**Unfinished Business:**

- Signage for the OFC.
  - Ron & Corey will create a template – Roger S. requested the opportunity to bid on making the sign.
    - Cory presented a draft sketch of a revised logo, we will discuss further next month. – **Incomplete**

**New Business:**

- I have received the Alberta Government “Society Annual Return” document. I asked if anyone could review the OFC financial statements. Bill Zurawel offered.
  - The Okotoks Flying Club appoints William Zurawel CMA to review our financial statements and file the “Society Annual Return” documents.  
All in favor - Carried
- Need to replace Ron & George as signing officers to the club bank account with Amanda & Dave V. – I will make an evening appointment with the bank.

**Good of the Club**

- John Bortnak - Chinook Hospice, 1261 Glenmore Trail, S.W. Room 13. Visitors welcome
- Cory asked if any club members were interested in purchasing a C-172 – discussion followed.
- Cory asked if anyone had seen or tried the new David Clark headset.
- Tom replied he had and did not like them.

- Ron asked if there were any plans to fly somewhere as a group outing, since several club members have planes.
  - Discussion followed about going to Rocky Mountain House for Saturday Oct. 7<sup>th</sup>. (Thanks Giving Weekend)
  - Another future destination discussed was Wetaskiwin.

**Fly-in Breakfast Review:**

- Although the weather did not cooperate, it was felt that the breakfast was a success with a good community presence. (approximately 30 paying visitors)
- Advertising and community exposure were good.
- Organization was good
- Try to coordinate a future fly-in with other clubs in the area so that we do not overlap dates.
- Invite broadcasting media such as 100.9 FM (The Eagle) to the fly-in for on site coverage. – Will require booking early
- Include car clubs for a “show and shine”
- Ask the FBO (Sky Wings) to provide introductory flights for guests at a nominal price
- 80 Cup coffee dispenser from Tim Hortons was just adequate for this years turnout. A larger dispenser or an additional coffee percolator may be required for larger crowds.

**Adjourned: 20:25**

J. Bleaney  
COPA 1559800