



## **COPA Flight 81**

**Regular Monthly Meeting:** Jan. 29, 2007

**Call to Order:** 19:40

**Roll Call:** Joe McCall; Ron Huizenga; Mark Ballard; Amanda Reitenbach; Jim Bleaney; Bill Zurawel; Roger Sexty; Ken McIntosh; Ed Krott; Tom Watkins

Guests: Grant Karl; Joe McCall

**Previous Minutes Read:** and stand \_\_\_\_\_, Moved by \_\_\_\_\_  
(No Quorum in November – require approval for October minutes)

**Reports:** Financial: J.Bleaney; our account balance on Jan. 28th was \$XX.xx

- Short discussion held about the Coke machine – I will call coke and inquire about the status of our account. (Jan. 30 called Kevin and left voice message, Jan. 31 followed up with a call to Myles Thompson 291-8116 he is away until Feb. 7th )

### **Unfinished Business:**

- a. Signage for the OFC.
  - Presented two variations of a revised wing design and after a general discussion received consensus that this new design was great, the wing design with the mountain landscape would be used for letter head and the OFC wings would be used for a banner. **Closed**
  - Roger S. with Ken's assistance will get a quote for 2 banners with our wing design (1 meter wing span w/o mountain view). This banner is to have a white back ground and "COPA Flight 81" centered under the Wing. (Motion made Mar. 06)

### **New Business:**

- Corey has developed a flight planning form and is looking for feedback. Samples circulated – suggestions made to include a compass deviation column and excel intelligence.
- February meeting - **Election of Officers** (Bylaw # 5) (Officers #12) *attached pdf*
  - Captain (President)
  - Co-Captain (Vice-President)
  - Navigator (Secretary / Treasurer)
  - Four Directors:

- 2007 Memberships due; February / March – Currently \$15 single & \$25 Family.

### **Good of the Club**

- Grant Karl (Karl Air) explained that he has experienced an engineering related delay on his Hanger construction due to problems in Lethbridge.
- Grant has a commitment from a maintenance company and some corporate aircraft for space in his hanger; he explained there would be pilots lounge for those with access to the hanger.
- Fly-in to be discussed once elections have been completed.
- Calgary Flying Club has a convoy going to Vegas and other scenic points  
**LAS VEGAS CONVOY** February 12-16, 2007  
<http://www.calgaryflyingclub.com/index.asp?view=newsandevents>
- US Military web site for NOTAMS: <https://www.notams.jcs.mil/>
- Suggestion made to Fly to Arlington WA; July 11 – 15 EAA Fly-in  
<http://www.nweaa.org/>
- Several interesting stories and adventures experienced by club members swapped for the amusement of all.

**Adjourned: 21:00**

J. Bleaney

COPA 1559800