



COPA Flight 81

Regular Monthly Meeting: February 26, 2007

Call to Order: 21:40

Roll Call: Joe McCall; Mark Ballard; Amanda Reitenbach; Jim Bleaney; Bill Zurawell; Roger Sexty; Ken McIntosh; Kyle Bleaney; David Veale; Corey Wirun

Guests: Sean Clarke; Bob Harity; Wes Metz; Norman Sexty; Joel Hodorek; Mike Doph; Bob Nielsen

Previous Minutes Read:

- (October) and stand approved, Moved by: Corey Wirun, 2nd Bill Zurawell
- (January) and stand approved, Moved by: Corey Wirun, 2nd Kyle Bleaney

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

- Miles Thompson of Coke replied to my email inquiry stating we didn't have enough volume to warrant a royalty cheque.

Unfinished Business:

- Roger Sexty with Ken's assistance will get a quote for 2 banners with our wing design. This banner is to have a white back ground and "COPA Flight 81" centered under the Wing. (Motion made Mar. 06)
 - Discussion – Roger's son Norman can not build a banner to our dimensions. There is a firm in Okotoks and another in Champion that can at an approximate price of \$13.00 per square foot depending on the number of colors.
 - Discussion indicated the banner should be approximately 6' by 2' or a metric equivalent. Size will depend somewhat on scaling.
- Corey displayed the OFC flight planning sheet and briefed everyone on its layout and use. If the flying school will use it, this will advertise the flying club.

New Business:

- **Election of Officers** (Bylaw # 5) (Officers #12)
 - Memo from Ron Huizenga indicating he was not able to fill any elected positions due to work
 - Corey stated he was not able to accept an elected position
- Called for nominations: Several nominations made for Captain / Co- Captain but all declined.
 - Captain (President)
 - Co-Captain (Vice-President)
 - Navigator (Secretary / Treasurer) Jim Bleaney offered to continue for another year.
 - Four Directors: Roger Sexty; Mark Ballard; Amanda Reitenbach; David Veale all volunteered to continue in their Director roles.
- Agreed to defer elections until March 26th meeting.
- 2007 Memberships due; February / March – Currently \$15 single & \$25 Family.

Good of the Club

- Fly-in to be discussed once elections have been completed.
- North West Biplane Fly-in at Spokane on July 21 & 22
<http://www.nwbiplane.com/>
- The OFC web sit is getting several hits
- Transport Canada has been at our airport in the past week reviewing the certification required for the Air Ranch community to build around to the east side.
- Invite to Sean Clarke's Hanger to view his Murphy Moose
 - Several members dropped over after the meeting adjourned.

Sean explained the challenges and adventures he experienced while assembling the fuselage and airfoils in the Philippines. It took his team of hired help close to 2 years of working 6 days a week to complete the manual task of riveting all the sheet metal.

The assembled fuselage and wings were crated and shipped back to Canada about 3 months ago; he has everything including radial engine, Hartzell prop and miscellaneous parts neatly laid out in his hanger for assembly over the next 18 months.

Falling in the owner maintenance category he has been able to make several modifications and enhancements learned from networking with other builders and aircraft restoration people.

Adjourned: 20:30
J. Bleaney
COPA 1559800