



COPA Flight 81

Executive Meeting: March 14, 2007 at Chrystal Ridge Golf Course Williams Dinning Room

Call to Order: 18:30

Roll Call: Mark Ballard; Amanda Reitenbach; Jim Bleaney;
Roger Sexty; David Veale; Corey Wirun

Guest: Bill Zurawell

Reports: Financial: J.Bleaney; our account balance on March 13th was \$XX.xx

New Business:

- **Election of Officers** at the March 26th OFC meeting (Bylaw # 5) (Officers #12)
 - Captain (President) Bill Zurawell offered to let his name stand if nominated (He will be absent from the March 26th meeting)
 - Co-Captain (Vice-President) Corey Wirun offered to let his name stand if nominated.
 - Navigator (Secretary / Treasurer) Jim Bleaney offered to continue for another year if nominated.
 - Four Directors: Roger Sexty; Mark Ballard; Amanda Reitenbach; David Veale all volunteered to continue in their Director roles if nominated.
- Discuss ideas to build club momentum (in no particular order)
 - Ask Ron Huizenga to do a presentation on his new panel and the use of a GPS
 - Joel Hodorek (class 4 instructor) request a presentation on a topic of interest:
 - GPS
 - Flight planning
 - Membership involvement – Board has an idea but looking for club input – ideas from the floor
 - Nanton Museum
 - Calgary Aerospace museum
 - Fly in Breakfast – committee of three with a chairman (require volunteers this month to get started with planning)
 - Attend fly-in breakfasts with a plan “B” such as a museum if grounded by weather

- Control tower tour
- T.C. enforcement presentation
- Multi year plan set goals
- AME presentation:
 - Annual inspection
 - Pre-purchase inspection
- Arlington WA. July fly-in
 - Form committee to plan event (have alternate plans)
- Rust Removers
 - Vernon BC April 13 – 14
 - Red Deer May 6
- Guest Speakers
 - COPA director Bob Kirkby
- Build relationship with the Calgary Flying Club
- Use internal resources then external
- Intro Flights
- Meeting fund raisers:
 - 50/50 draws
 - Dice roll
 - Cut cards
- Refreshments after the meeting.
- Keep the business component of our monthly meeting to a minimum
- Involve directors.
- Arrange visit to Sean's hanger – presentation on building a plane from a kit.
- Contribute to the airport via work parties
- Social committee

Bill will invite the executive to his place for an April planning meeting.

Adjourned: 21:30
 J. Bleaney:
 COPA 1559800