



COPA Flight 81

Regular Monthly Meeting: March 26, 2007

Call to Order: 19:30

Roll Call: Sign in book.

Previous Minutes Circulated: and stand approved, Moved by Joe McCall

Reports:

Financial: J.Bleaney; our account balance on March 24th was \$XX.xx

Officers:

Corey reviewed the highlights and topics discussed at the March 14, 2006 executive meeting, he explained our intention to keep the business portion of the meeting to a minimum and focus on topics of interest.

Committees:

Fly-in Breakfast: Saturday September 15, 2007 –

- Coordinator: Mark Ballard; Mike Dopf; Dave Veale

Flight Coordinator – Mike Dopf

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 –There is a firm in Okotoks and another in Champion
 - Discussion indicated the banner should be approximately 6' by 2' or a metric equivalent. Size will depend somewhat on scaling.

Corey is close to finalizing this banner order.

New Business:

- **Election of Officers** (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.

Request a motion to accept all nominations: Moved by Ron Huizenga; Seconded Mark Ballard.

Corey will remain the COPA contact,

Good of the Club

- Rocky Mountain House Trip Saturday March 30th, meet at 09:30 or earlier for 10AM departure. (Pilots: Jim, Tom, Mike D. Ron & Bill?)
- Amanda Reitenbach is negotiating a Calgary airport control tower tour for April 30, 2007 at 19:30 (alternate date Saturday or Sunday AM)
- Ron Huizenga will make a presentation at our May 28, 2007 meeting on the Garmin GPS recently installed in his Archer.
- Ed Krott will make a video presentation on some of the Boeing aircraft he has flown at our May 28th meeting
- North West Biplane Fly-in at Spokane on July 21 & 22
<http://www.nwbiplane.com/>
- Rust Removers
 - Vernon BC April 13 & 14
 - Red Deer May 6
- Arlington WA; July 11 – 15 EAA Fly-in
<http://www.nweaa.org/>

Adjourned: 20:45
J. Bleaney
COPA 1559800