



COPA Flight 81

Regular Monthly Meeting: Feb. 25, 2008

Call to Order: 19:35

Roll Call: 21 Members in attendance

Agenda:

- Nomination of officers
- MS Flight simulator

Captain's Report

- Nominations for:
 - Captain (President) Bill Zurawell
 - Co-captain (Vice President) _____
 - Navigator (Secretary/Treas.) Jim Bleaney
 - Director David Veale
 - Director Roger Sexty
 - Director Amanda Reitenbach
 - Director Ron Huizenga
- April election for above officers
- COPA Director – Alberta / NWT Bill Beaton by acclimation will replace Sherry Cooper
 - Bill Beaton & Bob Kirkby will attend our April meeting
- Karl Air – Grant reports they have about 12 days of work left inside the hanger; the remaining hurdle is getting electrical service to the building. Will possibly run the doors off a generator. The exterior of the offices will be completed then the interiors once leases are secured.
 - Hanger tour after meeting adjourns
- Cross border trip planned for the end of March – Tom Watkins
- Arlington trip a possibility – Ron Huizenga

Good of the Club

- Member requested the Executive report on any business meetings held between regular club meetings.
- MS Flight Sim demonstration/discussion – Corey presented a power point overview of Microsoft Flight Sim FS2004 & FSX
- Cross Border trip proposed for March 29th, depart 07:30 to Cutbank Montana, clear customs and proceed to Havre for lunch returning to home base clearing customs in either YQL or YBW (Tom)
- Tom Watkins showed pictures from the Reno Air Races last September

Adjourned: 21:30

J. Bleaney

COPA 1559800

Next meeting Monday March 31, 2008