



## **COPA Flight 81**

### **Regular Monthly Meeting: July 7, 2008**

- (Re-scheduled from June 30<sup>th</sup> due to holiday weekend)

**Call to Order: 19:35**

**Roll Call: 19 Members in attendance**

### **Agenda:**

- COPA Convention update
- Fly-in Breakfast Sept. 20<sup>th</sup>

### **Captain's Report**

- COPA organizing committee is looking for a \$XXX loan from each of the participating COPA flights (total \$XXXX) to assist in making some commitments with renting the RED and White club (\$XXX deposit) to hold the banquet and some other start up costs.
  - The Board has supported this request.
- Motion by Bill Zurawell that COPA flight 81 (OFC) loan the COPA 2009 convention organizing committee \$XXX for seed capital, this is to be repaid at a later date. 2<sup>nd</sup> by Mike Weder
  - Question/Discussion: Can our bank account support this? Yes
  - Membership all in favor: unanimous; Carried
- Tentatively Sparky Imeson who wrote "Mountain Flying" will be holding a 3 hour presentation and training session Saturday AM
- Question: Will COPA place a float in next year's Stampede Parade?
- Bill will check with Bryce Medd on windsock repairs and light.
- Jim will check on replacement windsock costs

### **Navigator (treasurer's report)**

- Our account balance on July 6<sup>th</sup> was \$XXXX.xx
  - Cheque #19 to J. Bleaney for \$XX.xx May BBQ expenses.
  - Cheque #20 loan to fund COPA convention organizing committee \$XXX.xx
  - The end balance after these cheques clear will be \$XXXX.xx
- Our membership is currently at 24, this is the strongest showing in several years

## Good of the Club

- Fly-in Breakfast set for Saturday September 20<sup>th</sup> between 8 and 11 AM
  - Requires committee members
  - Contact Pat re use of the hanger (Ron)
  - BBQ – Dave M
  - Coffee – Ken McIntosh
  - Tables –
  - Groceries -
  
- Three Alberta Air shows
  - Wetaskiwin July 26, 2008 featuring the Snowbirds
  - Lethbridge July 26, 2008 featuring pyrotechnics
  - Rocky Mountain House Aug. 13 (Drive in only)
  
- Arlington Fly-in July 13<sup>th</sup> weekend
- Nelson BC – July 19
- Yellowknife NWT – 12 & 13
- Abbotsford BC – Aug. 8, 9 & 10
- Cut Bank Montana Aug. 16 & 17

**Adjourned: 18:45**

J. Bleaney  
COPA 1559800

Next meeting Monday July 28, 2008  
(Bill will be absent)