



COPA Flight 81

Regular Monthly Meeting: Feb. 23, 2009

Call to Order: 19:30

Roll Call: 11 Members and 3 guests in attendance

Agenda:

- COPA Convention update
- OFC executive positions to fill.
- Mexico

Captain's Report:

- Bill is golfing in Florida
- Heartland – Karl air Hanger deal has collapsed
- 2009 events,
 - March AME presentation
 - Owner/AME relationship building
 - Create a run up bay
 - Saturday Sorties

Unfinished Business:

- Question: Will COPA place a float in next year's Stampede Parade?
- Bill will check with Bryce Medd on windsock repairs and light.

Navigator (treasurer's report):

- Our account balance on Feb. 22nd, 2009 was \$1,826.13; the following check has not cleared.
 - COPA Convention loan Bill Beaton \$500.00

New Business:

1. Election of Officers (Bylaw # 5) (Officers #12)
 - Fill remaining 2 or 3 positions
 - Captain (President) – Bill Zurawell
 - Co-Captain (Vice-President) – Mike Dopf
 - Navigator (Secretary / Treasurer) - Jim Bleaney
 - Directors 4 -6:
 - Amanda Reitenbach
 - David Veale
 - Roger Sexty
 - Tom Watkins

2. COPA Convention Jul 17-19, 2009-02-20

- Sorry no tickets available yet – aiming for March
 - \$85 + GST for the convention
 - \$200 + GST for the weekend including Friday hoedown
 - Saturday banquet is extra?
- OFC hosting a free Sunday Breakfast from 8 -11
 - 2 50/50 draws
 - Located on grassy area between tower & bldg
- Planning committee required
 - Committee chair _____
 - Committee members:
 - Gary D; Dave M; Mark
 - Fundraising - Business donations:
 - Dave V & Mike D.
 - Donate any left over food (groceries) to either the food bank or drop in Center

3. Mexico Trip Apr. 16-28

- Is anyone from the OFC interested? Wes M. Bill Z & Jim B. & Tom W (Yuma)
- Next information meeting at the Calgary Flying Club on Saturday March 7th at 09:00
 - Day 1 – Brigham City Ut.
 - Day 2 – Yuma
 - Day 3 – San Feilipe
 - Day 4 – Loreto
 - Day 6 – Cabo San Lucas
- Budget estimated \$3000 for fuel, accommodation & meals

4. Membership Dues collected:

- January 9
- February 9

Good of the Club:

- Discussion about new aviation license document;
<http://www.tc.gc.ca/civilaviation/general/personnel/menu.htm>
- Discussion about the Aircraft Station radio license;
<http://www.ic.gc.ca/eic/site/smt-gst.nsf/eng/sf08061.html>

- Air shows
 - May 1 Snowbirds - Moose Jaw Season opener
 - June 13 & 14 Bagotville Quebec
 - July 17 Peace River
 - July 18 Fort St John BC
 - July 22 Airdrie
 - July 25 & 26 Lethbridge
 - Aug. 1 & 2 Cold Lake
 - Aug. 7, 8 & 9 Abotsford
 - Aug. 15 & 16 Saskatoon – 7,000 ft wall of fire ??
 - July 25 & 26 NW Biplane Spokane Wa.
 - Cut Bank
 - September - Reno air races

- Discussion regarding run-up locations and possibly a run up bay at each end of the runway. Question rose whether there could be a turf taxiway parallel to the runway!
- A member advised he has found several washers on the taxi way tarmac area
- A guest from the Cu-nim gliding club invited the OFC to visit there field.

Adjourned: 21:00

Minutes by: Jim Bleaney

Next meeting March 30, 2008