

**Courtenay Airpark Association**  
**Meeting Minutes**  
**February 21, 2012**

**Call to Order**

Meeting called to order at 19:00 in the Pilot's Lounge

**In Attendance**

- Dan Annand
- Ted Haraldson
- Blake Richardson
- Sylvain Fortin
- Peter Van Dinter
- Morris Perrey

**Not in Attendance**

**Approval of past minutes**

- Peter moved to accept; seconded by Ted; passed

**Director's Reports**

- Parking
  - Was noticed that non members aircraft were in hangars being worked on by non-members. Any aircraft in any hangar must be a member, have parking spot, or at least be paying parking and be on the hangar waiting list. Blake is to remind members at the AGM and letters will be sent out to hangar owners that this will not be tolerated.
- Membership/Treasurer
  - Finances are ok. Have enough to pay the \$8,000 insurance bill.
- Grounds
  - All ok, no problems
- Docks & Dollies
  - Was discussed to move the dollies around to the other side of hangars, thus allowing hangar doors to be installed on the south side. Are still looking for a 1988 Chevy ¾ Automatic 4X4 Pickup to replace Oldsmobile float cart.
- Security
  - No problems

- Fuel
  - Was discussed whether or not to put 100Litres in empty tank to save some cost on future fuel. To be discussed at future director meetings.

### **New Business**

- Directors on AGM agenda. Was decided to let the air cadets do 2 circuits with the L19 only, not with the new 182 with the 520 because of excess noise.

### **Announcements or Correspondence**

A company from Victoria requested to put on a weather training course in our club house at approximately \$150 per person. It was decided this would be commercial activity. If we were to put on a course then Courtenay Flight Centre should do it.

### **Adjournment**

Meeting adjourned at **21:10**

Moved by **Dan**, Seconded by **Morris**