

B.V.R.C. FLYERS

Annual General Meeting

November 14, 2019

Location: Home of Ken Neilsen

Attendance: Dave Hopper, Ted Dean, Corol Johnson, Ken Neilsen

Called to Order: 10:25 am

Minutes of 2018 AGM:

Reviewed, M/S/C Ken/Corol

Financial Report:

Ted Dean. \$29.21 in BVCU Shares, \$3,563.94 in cash deposits

Approved, m/s/c Ted/Ken

Old Business:

- BBQ trailer is in Dave and Ken's names. It is not yet completed
- Trailer is ready for inspection but needs sideboards, preferably before Fly In
- Material donated by DaVern enterprises
- Grill/BBQ is under shelter
- Jan/Feb work session recommended
 - Approved, m/s/c Ken/Dave

New Business

Trailer:

Rent it out? There may not be a market. Advertise it in free market newspaper. Keep the old grill as it is bolted onto the trailer m/s/c Ted / Dave

To finish it will require two ¾ ply , ½" flat bar. Ted will donate \$200

Dave will provide receipts so Ken can investigate grants, to reimburse those who donated to costs. . m/s Corol/Ted

Father's Day Fly In:

More help is needed to make it happen this year

There were 30 pilots at last year's Burns Lake Airport meet.

Advertise open Tuesday to Sunday, with Saturday night supper and Sunday morning breakfast

m/s/c Ken/Ted

August Long Weekend:

- No fly in at Hopper's place m/s/c Ken/Ted
- Advertise closure on MAAC and website m/s/c Ken/Ted

Airfield Registration:

Sites must be registered

Houston, Hoppers/SD #54, and Burns Lake airfield are currently registered

Houston Airport:

A Society/user's group is being formed for Houston airport

Dave has committed us to be involved.

AGM: move AGM to Sept, date to be determined. m/s/c

Elections – status quo, by acclamation

President: Steve Hachey

Vice-President: Dave Hopper

Secretary: Carol Johnson

Treasurer: Ted Dean

Adjourned at 11:05 m/s/c/ Ted/Dave