FINAL BOD CONFERENCE CALL MINUTES – SEPT. 7TH, 2021

Present: Kaneena Vanstone, Brian diCenzo, Johanne Kenney, Jason Warren, Gord Gauvin, Michelle Matte-Stotyn, Judy Renaud
Absent: Jocelyn Brunet

Meeting started: 8:05 p.m. EST

1. Ratifications
   a. LRPM availability – November 20th 21st, 2021 is scheduled.
   b. Letter to expired dropzones
   c. Survey to RPs
   d. BoD In-Camera Minutes of June 17th, July 6th and August 3rd, 2021
   e. From February 2021, erroneously missed in the Minutes – To approve the Defence Fund claim from Kamloops Skydivers in the amount of $2914.25 payable directly to Janice Hansen law firm.

2. Approval of Minutes:
   Motion: To approve BoD In-Camera Conference Call Minutes of June 17th, July 6th and August 3rd, 2021.
   Moved: Bd **Seconded: JK** **Carried**

   Motion: To approve BoD Conference Call Minutes of August 3rd, 202l.
   Moved: JK **Seconded: Bd** **Carried**

3. Renewal of Office lease for October 1st, 2022 to September 30th, 2024. A slight increase of approximately $15.00 for the second year.
   Motion: To approve the upcoming 2 year lease for office space at 1468 Laurier Street, Rockland, Ontario.
   Moved: KV **Seconded: GG** **Carried**

4. Defence Fund Approval – Claim from Voltige for legal fees.
   Motion: To approve the Defence Fund payment for Parachute Voltige in the amount of $5923.65
   Moved: Bd **Seconded: GG** **Carried**

5. Group Insurance for aircraft:
   A denied response has been received from our underwriters. A notice has been sent to members that were interested.
   It was suggested for Michelle to reach out to COPA and see if they have something to offer.
   TASK: MICHELLED TO CONTACT COPA AND REPORT BACK TO BOD.

Meeting adjourned: 8:35 p.m. EST