

Present: Kaneena Vanstone, Brian diCenzo, Gord Gauvin, Berni Fullerton, Jason Warren, Jocelyn Brunet, Michelle Matte-Stotyn, Judy Renaud

Meeting called to order: 8:03 p.m. EST

1. Ratifications:

- BoD conference call minutes of Sept. 2023
- DZ location for Peninsula Parachute Club – C CoP and higher only

2. PIM 4A modification approval:

- Addition of the following statement to the competition officials section: “Potential Hosts should include in their bid, their choice for Meet Director and include a brief Summary of said person’s experience and qualifications to enable the CNTC to evaluate said person.”

Motion: To approve the revision to PIM 4A.

Moved: (JW)

Seconded: (KV)

Carried

3. Anemometer grant application update/expense:

The AeroClub accepted CSPA’s grant request to purchase an anemometer and it was accepted.

TASK: Michelle to proceed with the purchase up to the grant amount of \$2000.00. If shipping, etc.. is higher than \$2000.00, will CSPA cover the difference?

Motion: CSPA will cover the shipping & handling charges up to a maximum of \$500.00

Moved: (JB)

Seconded: (JW)

Carried

4. Other business:

- BoD to contact CSPA Members as per excel document created by Kaneena and update document.
- The following motion has been carried: CSPA will assist the designer in submitting trademark documents and as a thank you for using the designs, will pay the trademark fee.

Meeting adjourned: 8:45 p.m. EST