

AYPH – Association of Yukon Paragliders and Hang Gliders
 Board Meeting - Resolutions/Minutes
 Date: July 16, 2020 (Thursday)

Moved by:	S. Johnson
Seconded by:	T. Mead-Robbins
Be it resolved that: The agenda is approved as presented / amended .	
Amendments (if any):	

<i>Total Votes Cast</i>	5	= In favor	5	+Opposed	0	+Abstain	0
<i>Motion</i>	Carried	x	Defeated				
<i>Voting Procedure</i>	Electronic	x	In person	x			

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 Date: July 16, 2020 (Thursday)

Moved by:	T. Mead-Robbins
Seconded by:	W. Schall
Be it resolved that:	The minutes of the 2020.06.01 Board Meeting are approved as presented / amended .
Amendments (if any):	
Business Arising:	

<i>Total Votes Cast</i>	5	= In favor	5	+Opposed	0	+Abstain	0
<i>Motion</i>	Carried	x	Defeated				
<i>Voting Procedure</i>	Electronic	x	In person	x			

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Moved by:	S. Johnson
Seconded by:	T. Mead-Robins
Be it resolved that:	
The Board approves up to 10 hours work by the fellow Stephen mentioned for the South and North launches using brush cutter and all other hand held tools.	
Amendments (if any):	
Discussion:	
The South and North Launches are overdue for maintenance work (brushing, tidying, etc.). Stephen will check with Energy, Mines and Resources in Dawson to determine if a Land Use Permit is required. The contractor charges \$40 / hour for his work.	

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<i>Motion</i>	Carried	x	Defeated				
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Moved by:	S. Johnson
Seconded by:	Joel
Be it resolved that: The meeting is adjourned at 8:15 pm.	
Discussion:	

<i>Total Votes Cast</i>	5	= In favor	5	+Opposed	0	+Abstain	0
<i>Motion</i>	Carried	x	Defeated				
<i>Voting Procedure</i>	Electronic	x	In person	x			

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Other Discussion

Launches

N. Launch (Dawson) – Trevor’s proposal was briefly discussed. Forestry Permit and Land Use Permit are likely required as well as a YESAB assessment due to tracked equipment that may be required. Fly Yukon indicates that it will contribute \$1,500 for this work. If the proposal is completed with costs and plans and all necessary permits are granted, the Board will review contributing to the project.

Wolf wants himself and AYPH to do a site inspection before approving any proposal. He is concerned about annoying people as this is could a major change to the N. Launch. Wolf will be in Dawson within next 4 weeks.

Jake’s – Is a Land Use Permit or Licence of Occupation (LOO) required ensuring AYPH is a “stakeholder” for any development that may disrupt the launch, landing zone or both. Joel and Trevor are to work on determining if an LOO is the correct “vehicle” needed.

Haeckel Hill – Trevor to look into what is needed for this important site.

Wind Socks

Do we want aviation grade windsocks? The Board decided to get some basic wind socks. Perhaps 10-12 and Trevor will investigate and report back.

Mt. Sima

Insurance certificate received. Trevor is working on something from Sima for pilots. If unsafe for flying, the pilot would get a full refund. Trevor said that there is a proposal with Sima GM for the cost of \$30 for pilots. The lift would run from 3:00 pm to 8:30 pm (which is last run). Flying has been reportedly good at Mt. Sima. Also, for students and passengers, Trevor (FlyYukon) has to finish COVID-19 compliance from YG.

Site Insurance

Private places need these certificates.

Towing

Trevor said this is 90% ready for testing and on the boat. On Friday, Trevor and Andre will be meeting with Sod Farm Ray Falle on his jet boat to see if the test works. They might test at Sod Farm first or go to the airstrip at Dr. Tulio Albertini (best) place as well as Lake Labarge.