



RECREATIONAL AIRCRAFT ASSOCIATION CANADA
Vancouver Chapter 85



General Meeting
Tuesday 4 August 2015

PRELIMINARY

Call to Order: At 1932 by President Peter Whittaker.

Attending: 23 persons attended the meeting. Executive members attending included: Tom Boulanger, Shawn Connelly, Perry Delano, John de Visser, Cyril Henderson--Welcome back, Cyril!, John Macready, Peter Lenger, David Marsden, Tim Novak, Bruce Prior, Hugo Regier, Sebastien Seykora, Gerard van Dijk, and Peter Whittaker.

PROGRAM

Guest Speakers:

John Macready presented a slide show account of his flight in the Zenith 750 Cruiser at Zenair Ltd. in Midland, Ontario.

After the business meeting, Sebastien Seykora took us through Transatlantic Crossing Procedures (your homebuilt will have to be IFR-equipped...).

BUSINESS PRELIMINARY

Minutes: Motion (Lalonde/Macready) that the Minutes of the 2 June 2015 General Meeting be adopted. Carried.

New Members and Visitors: None.

Correspondence:

The new RAA-GVRD Licence Agreement has been received from Metro Parks. One signed copy will be returned to Metro Parks this week.

The members applauded Peter for his work in steering the Lease Agreement through the renewal process.

Finances: Year to Date Income \$26,469.16, YTD Expenses \$29,409.02, YTD Net -\$2,939.86. We have \$35,842.60 in the bank including shares and term deposits. At the Fly-In we made \$23 (we expected to lose money).

OLD BUSINESS

The June fly-in went well and was attended by 28 registered fly-in aircraft. Good weather prevailed and 88 BBQ lunches were served. The Scouts Canada First Aid van was present. They had no calls for help. RAA gave them a \$100 donation.

NEW BUSINESS

Update from the 750 Cruiser Building Group: Plans (11x17) and manuals (pdf) have been received. Perry Delano has been appointed Aircraft Chairman and will help to coordinate the building project.

Abbotsford Airshow

- o Chapter 85 will have their tent/booth setup with one or two aircraft on display.
- o Booth setup will be either Friday afternoon or Saturday morning depending on access.

- o Camping is available for volunteers.
- o Friday volunteers. Peter, Terry, Bruce. Wear your RAA hats, badges, etc.

[Post-meeting Note: There was no setup on Friday. On Saturday, the RAA display was manned by Peter Whittaker, Terry Johnston, Cliff Dawson and Perry Delano. On Sunday it was manned by Peter Whittaker, Terry Johnston, John Macready, Bruce Prior, John de Visser and Luke Cheng.]

The September general meeting is the annual Show and Shine BBQ. Members should plan to fly in or taxi in, if possible. The event will start at 1700. A BBQ coordinator is needed. Cost for a hamburger and soft drink will be \$5.00. There will be a first call for nominations to elected executive positions. The election will take place at the October meeting.

COMMITTEE REPORTS

Membership: Robin Mcnamara renewed. Nothing else to report.

Hangar and Workshop: There's a big vacuum since David moved out of the workshop. It's empty now.

Custodian: The scales have been returned. The Excel inventory sheet project is still in the works. Sebastien reported he couldn't get the rpm test meter to work. We will need a working model for the new Cruzer. Hugo waxed the clubhouse floor! Much applause...

JdeV asked the girl who cleans Mary's Place about cleaning our clubhouse. Her rate is \$30/hr.

Vice-President: Nothing to report.

DapCom: The barn will be painted soon. A notice will go out to tenants. We sell about 2.5 times more avgas than mogas.

Newsletter: George didn't attend the meeting. He is always looking for articles.

Programs: Sebastien suggested the regular program could be supplanted by the Cruzer Project (program time would be spent inspecting the Cruzer Project). We will have a field trip to see Eric Munzer's Dornier 24 soon. Mathieu Heintz's visit will be a part of one of our meetings, too.

ANNOUNCEMENTS

Friday-Saturday-Sunday 7,8,9 August 2015: Abbotsford Airshow.

Sunday 23 August 2015: Delta Warbirds Fly-In.

Tuesday 1 September: RAA Show and Shine BBQ at Delta starting at 1700.

Sunday, 11 October 2015 (Thanksgiving weekend): RAA Chapter 85 hosts the Delta Pancake Breakfast - Volunteers:

Supplies Purchaser (Saturday or earlier)	Bruce Prior
Batter Mixer & Tables (Saturday pm)	John Macready
Open up and start Coffee	Gerard van Dijk
Cashier and Ticket Issuer	Terry Johnston
Wait Staff	John de Visser, Peter Whittaker
Pancake Flipper	Eric Munzer / John Macready
Eggs & Bacon	Heidi Becker?
Cleanup	All

Note: The above roles are all interchangeable.

Next Meetings:

RAA Executive Meeting Tuesday 18 August 2015.

RAA Show and Shine BBQ. Tuesday 1 September 2015.

Adjournment: Motion (Macready/van Dijk): That we adjourn. Carried. And we did, at about 2145.

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