RECREATIONAL AIRCRAFT ASSOCIATION CANADA





General Meeting Tuesday 1 November 2016



Preliminary

Attendance: 22 members attended. Executive Committee members attending: Tom Boulanger, Shawn Connelly, George Gregory, Eric Munzer, Tim Novak, Bruce Prior, Hugo Regier, Sebastien Seykora, and Peter Whittaker.

Call to Order: At 1933 by President Peter.

Minutes: Motion (Lalonde/Macready) that the Minutes of the 4 October 2016 General Meeting be adopted. Carried.

Tonight's Program

ATC's Nick Hill spoke about IFR and VFR procedures in the Lower Mainland. Members had been requested to bring their VTA charts to follow along with Nick's discussion. (when Nick asked to see a VTA from the audience, Mark obliged by passing him his 1985 edition...).

Nick told us that 14 of the 27 controllers at ATC are pilots. He also advised that there is some new phraseology: we should say, "...have traffic in sight" and not, "...have the traffic." Also in the western part of the Lower Mainland VFR airspace (mostly over Surrey and Coquitlam), the VFR ceiling is 2500 feet. Nick recommended flying below 2000 feet since the jets sometimes are at 3000 feet when passing through that area.

Following Nick, Eric presented his circuit schematic for the Cruzer 750 instrument panel. A key feature will be a Dynon Skyview Engine Management System (EMS). A copy of the schematic is included with these minutes.

Financial Report

Tom reported that we have \$19,100 in the bank, \$7,700 in chequing. We will end the year with about \$4,000 in chequing, and \$15,000 total. He advised we could spend up to \$10,000 on the Cruzer this year if needed. So far the Cruzer cost is \$39,200. A copy of Tom's report will be filed with the file copy of these minutes.

New and Ongoing Business

<u>Election Update</u>: Peter reported that Heidi had to step down after being elected a Director at the AGM. Cyril Henderson has agreed to run for another 3-year term. Another Director needs to be found since Shawn Connelly was "re-elected" when he still had a year to run. The Executive Committee will work something out at their next meeting.

<u>Flight Simulator</u>: Two members have signed up, and five more are checked out. Two persons can be checked out at the same time. There was discussion on payment methods and it was agreed that, for now, members will log their time, and payment for their checkout and their flying hours will be on the honour system.

Remembrance Day Ceremony and Lunch: John reported that the planning is coming along well. The participants for the Ceremony process are lined up. Annie Boulanger will lead the food service team; she has a great recipe for the traditional soup. We have new flags and they need to be installed before Friday 11 November. We will need help on the day to roll out Trevor's Stearman and return it after the day's activities are over. The Ceremony Brochure/Program is posted on the Air Park Website (http://www.deltaheritageairpark.org).

Committee Reports

Membership: 2017 membership dues can be paid anytime (\$40/year for RAA national members and \$55/year for non-national members. The additional \$15 goes toward the meeting insurance provided by RAA national.

Hangar and Workshop: No report.

Aircraft: Peter Murphy has talked to the owner at Aerosport Power in Kamloops. Aerosport has agreed to evaluate our Continental O-200 at no cost. This is a sponsorship arrangement. If we agree to have them fix/rebuild it, there would be a charge for that. The engine should be delivered to them as soon as possible.

We are looking for donations or pre-payments of flight time for the Cruzer Project. We have received three \$100 donations to date and these were used to cover the added cost of the Matco slave cylinders for brakes on the co-pilot side. The simulator has earned \$100.

Bruce will donate a Sigtronics SPA-400 Intercom with circuit diagram for installation.

Custodian: No discussion.

Vice-President: No report.

DapCom: John advised that the Management Committee met last week at the RAA Clubhouse. John, Tom and Bruce met with Metro to discuss the Agenda in advance of the MC meeting and there were no unexpected issues. There is a candidate for DapChair for 2017 but this still needs confirmation.

John also reported that the Delta Heritage Air Park Operating Rules have been posted on the Delta website. They are an addendum to the GVRD-RAA Licence Agreement and are referenced in that Agreement.

Newsletter: No report. George had to leave early.

Programs: The December meeting will be the Christmas Party. In January, Sebastien will speak on IFR approach plates using the simulator to demonstrate flying the procedures. A new Program Schedule will be developed later for the rest of 2017.

Announcements

COPA National President and CEO, Bernard Gervais, will visit Delta Heritage Air Park on Thursday 17 November. He will confer with COPA Flight 5-Boundary Bay Flying Club, and then speak at the RAA Clubhouse at 1900. All Lower Mainland COPA Flights have been invited to attend and RAA members are also welcome. Come early if you want a seat...

More details will be posted on the COPA5-BBFC website as they are finalized (http://copa5.wordpress.com) and on the RAA website (http://www.raa85.ca).

BC Pilots Association: Mark Garner reported on plans and activities:

A few presentations are being planned for BCPA members. One of our members of the BCPA flew his Cessna 172 down and throughout the Caribbean. He will present and discuss the trip and destinations.

Another presentation is about going in the opposite direction, to the Arctic Ocean at Barrow, Alaska. This was a trip that was done last spring and is also very interesting. When the date and place are confirmed, we will let you know more about these.

The BC Pilots Association is also putting on a Co-Pilot In A Day course for those that would like to learn a bit more about communication, navigation and some procedures. It is a great course and includes a check ride for only \$39. We will let everyone know when we have finalized dates. It is perfect for spouses, flying friends and future aviators that want to

know what is going on in the cockpit.

Also planned are seminars on iPads and navigation software, including Air Navigation Pro, FltPlan Go and ForeFlight, plus some General Aviation apps that are useful.

If you are interested, have suggestions, or wish to reserve a spot, email; events@BCPilots.org. Keep informed by visiting our Facebook page, www.facebook.com/BCPilots

Remembrance Day Ceremony: at the Air Park, starting at 1045.

Next Delta Breakfast: Sunday 13 November. Sponsored by DapCom and Air Park tenants.

Next Delta Breakfast hosted by RAA: Sunday 8 January 2017.

RAA Chapter 85 Breakfast Base Team

Supplies Purchaser (Saturday or earlier)	Bruce Prior
Batter Mixer & Table setup (Friday pm)	Peter Whittaker
Open Up & Start Coffee and Grill	Gerard Van Dijk
Tea and Coffee Runner / Helper	John Macready
Cashier and Ticket Issuer	Tom Boulanger
Wait Staff	John de Visser, Perry delano, Alex MacKay
Pancake Flipper	Eric Munzer
Eggs and Ham	Bruce Prior
CleanUp	All

The table above sets out the Base Team to ensure we are always set up to go. All RAA members are encouraged to take on one of the above positions at least once a year. Volunteers meet at 0800, have breakfast, and prepare for doors to open at 0900.

Next RAA General Meeting: Tuesday 6 December, Christmas Party.

Next RAA Executive Meeting: Tuesday 17 January 2017.

Next DapCom Meeting: Thursday 24 November.

Adjourn: Motion (Boulanger/Munzer): that we adjourn. Carried. And we did, at 2206.

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