



**Recreational Aircraft Association of Canada, Chapter 85
Monthly Meeting Minutes
Tuesday May 2nd , 2017**

Monthly Meeting:

The meeting was called to order at 7:30 pm Tuesday May 2, 2017

The minutes from April 4th 2017 were approved

New Members: Dave Marshallsay introduced himself. He is retired sheet metal worker who is building a home built aircraft. He would like to meet members of our organization and help in whatever way he can with our projects. Welcome to Dave.

Ed boon attended the meeting to join our chapter. Ed is one of the organizers of the Abbotsford Air Show. He has been travelling in New Zealand lately. He has been a presenter at previous chapter meetings.

Guest Speaker:

The President introduced **Aidan Charles** of North Vancouver, a 16 year old student at St. Thomas Aquinas high school. Aidan is planning to fly return across Canada, Tofino to St John's Newfoundland. He plans to do this in a Rans S6 ultralight aircraft. He is presently rebuilding the aircraft at King George Airfield. Aidan gave a presentation about his flight and answered questions. The purpose of the flight is to raise money for HOPE AIR a charity which helps transport injured people to health care facilities. He intends to complete the flight in two weeks but not for a couple of years to allow for preparation of the aircraft.

Sebastien Sekora described a brief safety issue concerning air traffic control communications. A miscommunication was received concerning restriction to enter Class C airspace. On one occasion he was told by ATC that Class C airspace was restricted. This instruction is not correct in that ATC should tell the Pilot what alternate routing is available.

BUSINESS MEETING

Correspondence: no new mail

Financial:

Tom Boulanger reported on chapter accounts to date:

- ❓ Bank balance of \$4,000.00
- ❓ Income : \$21,000.00
- ❓ Expenses : \$30,000.00
- ❓ For a Negative Balance of \$7,000.00

We have spent \$63,000.000 on the airplane project and we have about \$10,000.000 left to finish it.

The chapter owes approximately \$6,000.000 dollars outstanding for the Dynon panel. This money must be paid back to Eric Munzer.

New & Ongoing Business:

Wi Fi Airport Access:

Sean Walker reported on his progress in updating the Wi-Fi service at the Air Park. He has installed a number of access points in the area of the RAA hangar and intends to install some in the DapCom Hangars. Sean has obtained the equipment free of charge and is installing it himself. He intends to improve the web cam coverage at the airpark by adding a few more views. Thanks to Sean for his excellent work.

Membership renewal for 2017 – Perry Delano is the 2017 Membership Chairman. He reported on membership renewals as follows.

For RAAC (National) members \$40

Non-RAAC members \$55 (\$15 goes to RAAC for insurance coverage at Chapter functions)

Dave Marshallsay and Ed Boon are new members who joined at the last meeting.

Pancake Breakfast: The RAA held its April 9th pancake breakfast: 63 attendees were served and the weather was not too bad.

Key check and Access to the Workshop:

It was brought to the attention of the Chapter that there are many workshop keys in circulation for people who are not part of the build team. It was suggested these extra keys be returned to the chapter or that the lock is changed on the door and new keys be assigned. Sean Walker said there is a electronic key pad that could be installed on the door to allow members with Passes to access the shop. He will investigate the availability of the device and report back to the President about installation next meeting.

Delta Air Park Annual Fly-In: This event is scheduled for Saturday July 1st .

The following people have volunteered to be group leaders:

Safety Officer: John Macready. Cyril Henderson will assist

Auto Parking: Hugo Regier and Peter Lenger

Aircraft Marshalling and Organization of airfield: John de Visser and team.

Pancake Breakfast: Eric Munzer and Team

BBQ Lunch: Peter Whittaker

Car Club Invitation: John Macready will investigate and contact Bob Cutting and the Old Engine Club

We will ask George Gregory to design a poster for us. This will have to be distributed before the event – volunteers to distribute brochures to flying clubs, schools & airport coffee shops etc.

Aircraft Display: Group Leaders are needed: We will set the 750 Cruiser out. Plan to ask Trevor to display his Stearman. Cliff Dawson was asked to show the Pietenpole. Perry Delano volunteered to lead the display team.

Infrastructure: Group Leader needed: We need an Infrastructure person to coordinate set up of tents, BBQs, Porta-Potties, Fences etc.

The Annual Delta Airpark Clean Up: This is scheduled for Saturday or Sunday June 17 or 18 to prepare the airfield for the fly-in. Tim Baker will coordinate and announce the date if different.

Committee Reports:

Vice President: Erich Munzer

Secretary: A Chapter Secretary is required. Until we find a volunteer for this Position secretarial duties will be assigned on a rotating basis amongst the executive members.

Membership: Perry Delano. Perry will collect dues, record memberships and forward funds to Tom Boulanger

Aircraft Chairman & 750 Cruiser Update: Eric Klassen reported that left wing has been put in place. The rear spars have to be drilled and bolted. The interior controls have been installed and the slylights and windows are on place for attachment.

Hangar and Workshop: John de Visser; No issues to report

- ❑ Custodian: Hugo Regier
- ❑ DAPCOM News: John Macready reported on some DapCom initiatives, namely the New fuel system. The new terminal will be ordered after the next meeting. Some miscellaneous paving is scheduled for this year. The Bi Annual Metro Meeting is scheduled for Mid May and we are waiting for Metro to announce this.
- ❑ Newsletter: George Gregory was not in attendance but he has produced the first draft of a poster for the fly in.
- ❑ Programs: Sebastien Seykora – Speakers TBA

Announcements;

Pancake Breakfasts:

RAA Chapter 85, Saturday, July 1st Fly-In: – Call for Volunteers

Supplies Purchaser (Saturday or earlier)	Terry Johnston
Batter Mixer & Tables (Saturday pm)	John Macready
Open Up and start Coffee	Gerard van Dyk
Cashier and Ticket Issuer	Tom Boulanger
Wait Staff	John de Visser, Alex Mackay, Peter Whittaker
Pancake Flipper	Eric Munzer
Eggs & Bacon	Bruce Prior or Peter Whittaker
Cleanup	All

Note: The above roles are all interchangeable and new volunteers are most welcome!
Volunteers meet at 8am, have breakfast and get ready for doors to open at 9am, the breakfast concludes at 11am followed by clean up.

Motion to Adjourn - By: PW Seconded: JJM Time: 21:45 The minutes were recorded by John Macready, Past President, Chapter 85.