



**Recreational Aircraft Association of Canada, Chapter  
85  
Monthly Membership Meeting 7:30 pm  
Tuesday, April 3<sup>rd</sup>, 2018**

**Monthly Membership Meeting:**

- Minutes from the March 6<sup>th</sup> meeting for approval or edits
  - Moved to accept: Erich Munzer
  - Seconded: Alex MacKay
- New members: welcome and introductions
  - Mike Langford
    - Was a prior member at various times
    - Owned a yellow Harvard

**Guest Speaker or Event:** In the event that no guest speaker is arranged or no videos are available, we will convene in the workshop, after the meeting, to view progress on the 750 Cruiser project.

- Viewed webinar videos – Ditching, Stable Approaches, Threat Management

## **AGENDA**

**Financial Report:** Chapter 85 finances – Tom Boulanger

- Reported on current bank balance
- Provided estimate on future income and expenses

750 Cruiser project finances – Tom Boulanger

- Reported no change

**Correspondence:**

1. Update on Delta Town & Country Inn, Awards Banquet plans for 2019 and alternatives
  - a. T&C Inn is closing. This will be the last year that we will have this event at this venue
  - b. Tsawwassen Springs has been suggested as an alternative



**Claudia Higo** | Event Sales Manager

*Office Hours Tuesday – Friday*

*Saturday – Mid Day*

100 - 5133 Springs Boulevard | Tsawwassen BC | V4M 0A6

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HOMES | GOLF | EVENTS | RESTAURANT & BAR

**Committee Reports:**

**[?] Vice President: Alex Mackay - Update on plans for **Annual Awards Banquet 2018****

Tickets will be available for the Awards Banquet, \$45each – cash or cheque (made payable to RAA Chapter 85). Please bring your hard earned nickels & dimes and purchase your banquet ticket(s) before the event. Tickets will also be available at the door.

**[?] Trophies are to be picked up on Friday**

**[?] 50 PAX reserved**

- Alex has 8 confirmed
- Cyril has 11 confirmed
- John has 10 confirmed

**[?] Secretary: Tim Novak**

- Reported that the minutes to the Members Meeting will not include the detailed financial report since those minutes are published on the web site

**[?] Membership: Perry Delano**

○ **2018 Membership Renewals (see Perry Delano or Tom Boulanger):**

- Memberships for 2018 will be accepted at the meeting and ongoing. Bring your Chapter 85 membership card for renewal or get a new card if you don't have one. 2018 Dues:
- Chapter 85 Annual Membership (with RAA National Membership)           \$40
- Student Chapter 85 Membership   \$15 (insurance at RAA events)
- RAA National Insurance Fee for non-national members                       \$15 (insurance at RAA events)

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- Total for Chapter 85 + RAA National Insurance Fee                               \$55

**[?] 40 paid up members to date**

**[?] Continues to contact prior members to re-up**

**[?] Aircraft Chairman & 750 Cruzer Update: Eric Klassen**

- Build is still moving forward
- Pitot test was passed
- Static port test identified a minor leak near the old altimeter
- Roof, windows, doors, stick boots and lots of little things still outstanding

**[?] Hangar and Workshop: John de Visser**

- Not present
- No issues were forwarded
- The RAA hangar roof will be painted this year

**[?] Custodian: Hugo Regier**

- Inquired if any of the tools brought in by John de Visser were saved for the workshop
  - John Macready – some miscellaneous items
  - Other tools were dropped off for the club on Saturday

**[?] DAPCOM News: John Macready**

- Currently having problems with the fuel system
  - Gerard managed to get both Pump 1 and 2 working
  - A new spare pump is on order

- Fuel sales are now discontinued to aircraft that are not owned by Airpark tenants or club members
- Tom Saxton is now collecting tenant rents
- Other capital project ideas still being sought

**[?] Newsletter: George Gregory**

- Not present
- No report forwarded
- Peter Whittaker has submitted an article updating club activity

**[?] Programs: Jim Stunden – Speakers , update on Langley Airport open house**

- Has a very comprehensive list on potential movies and webinars available
- George Miller may give a talk on aerobatics
- Other topics include formation flying, currency exam, and a control tower visit

**[?] Other business/discussion**

- Mark Garner
  - BC Pilots Association
    - [?] Meet on the first Saturday of the month 0930 – 1200 at Pacific Flying Club**
    - [?] Discussions pending are USA Decal, AIRNAV PRO**
  - Discovered that the club's Pober Pixie is now flying regularly out of Meadow Mist, WA
  - Inquired about who would be the club instructor to check out members on the Cruiser
    - [?] Francois is out of medical**
    - [?] Sebastian is the chief test pilot**
    - [?] Michael Peare is a maybe**

**Announcements:**

RAA Chapter 85 Pancake Breakfasts:

**RAA Chapter 85, Sunday, April 8<sup>th</sup>: – Call for Volunteers**

Supplies Purchaser (Saturday or earlier)	Terry Johnston
Batter Mixer & Table Set Up (Saturday pm)	Peter Whittaker
Open Up and start Coffee	Gerard van Dyk
Cashier and Ticket Issuer	Tom Boulanger
Wait Staff	John de Visser, Alex Mackay
Pancake Flipper	Erich Munzer
Eggs & Bacon	Bruce Prior or Terry Johnston
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: Tom Boulanger\_Seconded: Jim Stunden Time: 2047 \_**

**[?] 750 Cruiser building project viewing**