



**Recreational Aircraft Association of Canada, Chapter
85
Monthly Membership Meeting 7:30 pm
Tuesday, August 7, 2018 - Minutes**

Monthly Membership Meeting:

- Minutes from the June 5th meeting for approval or edits
 - Moved to accept: Tom Boulanger
 - Seconded: Peter Murphy
- New members: welcome and introductions
 - None

Guest Speaker: Chris Georgas (Founder of Pacific Rim Aviation)

- Presentation on the history of the US Air Mail system

AGENDA

Correspondence:

- No new correspondence

Committee Reports:

- Vice President: Alex Mackay

- Not present
- No report

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

- Bank balance reported
- Shares balance reported
- 2018 year end financial forecast provided
- Erich Munzer now paid back for the Cruiser electronics

- Secretary: Tim Novak

- No update

- Membership: Perry Delano

- **2018 Membership Renewals**

- 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

- Approximately 50 members at this time

- Plan to send letters to prior members reminding them of the club

- Plan to email current members in September to remind them of upcoming elections and to re-up for January

- Aircraft Chairman & 750 Cruiser Update: Eric Klassen

- Not present

- Project update:

- First runup was done Saturday July 28th, with a live mag problem

- Disconnected wire – ground wire – p-leads
 - ☐ Crimped too tightly resulting in cut wire
 - ☐ Shrink wrap held the wire together enough to give intermittent failure
- Fuel leak
 - ☐ Rubber tube to be replaced by hard lines
 - ☐ Rubber tube only to be installed between tank and wings
- Mag Works offered a 20 percent discount to those members who attended the Rust Remover Workshop earlier this year
- “In-Build” insurance is in place
 - ☐ Bound mid-July
- Weight and balance in progress
 - ☐ Considering installing larger tires to improve prop clearance
- Fuel flow check pending
- Jim Asprey will do the final inspection
- Application for the C of R is underway, to be scheduled once snags are resolved
- Flight testing: Sebastien Seykora
 - ☐ Test pilots being sought, flight test procedures being finalized
 - ☐ Pilots to fly off the 25 hours after testing completed being sought
 - ☐ Pilots interested in test flying or the 25 hour flying should email Sebastien
 - Mandatory training will be required
 - ☐ Flight procedures will be reviewed during the September meeting
- ☐ Hangar and Workshop: John de Visser
 - Nothing new
 - All in good shape
- ☐ Custodian: Hugo Regier
 - Round House is reserved September 8th all day for a private function
 - Looking for a pair of fluting pliers
 - All three w&b scales are in house and working
- ☐ DAPCOM News: John Macready
 - Major Initiative
 - Ongoing discussion on who will be the upcoming caretaker
 - Negotiation to determine whether the Embry House occupant will be the caretaker
 - Manufactured home of the current caretaker will be removed October 1st, 2018
 - Gerard and Sharon will occupy a small trailer until the caretaker/Embry House issues are determined
 - Pancake breakfast this Sunday – DAPCOM hosting
- ☐ Newsletter: George Gregory – Turn & Bank has been circulated
 - Not present
 - Turn & Bank newsletter circulated by email
 - Alex MacKay’s article did not appear due to its length, it will be published in the Recreational Flyer magazine
- ☐ Programs: Jim Stunden – Future speakers (September meeting is the Show & Shine)
 - Not present
 - September meeting – Show and Shine and BBQ
 - October meeting – AGM and elections

- November meeting – TBA
- December meeting – annual Christmas party

Announcements:

Elections for 2019 Executive and Directors – It seems early, but our October meeting will be the AGM (Annual General Meeting) and elections. Please think about putting your name in the hat for a position on the Executive, a Director position (must be a member for 5 years or more) or nominating somebody for a position. This is the group that keeps the Chapter going so please consider getting involved. After 4 years of my Presidency, I will be stepping aside, it is time for a new approach and some new ideas. A list of positions and an outline of the election process are attached as separate documents. There are 6 Executive positions and 2 Director positions to be filled.

The Annual Fly-In was cancelled due to weather

Next RAA pancake breakfast:

RAA Chapter 85 Annual Fly-In Pancake Breakfast (2 Pancakes, Ham, Egg, Juice & Coffee or Tea \$5):

RAA Chapter 85, Sunday, October 14th:

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: John Macready, Seconded: Tom Boulanger, Time: 9:07pm

750 Cruiser building project viewing