



**Recreational Aircraft Association of Canada, Chapter 85
Monthly Membership Meeting 7:30 pm
MINUTES
Tuesday February 7th 2017
(postponed to February 14th - snowstorm!)**

Monthly Meeting – Minuted Items in *Italics*

- [?] Call to Order – 7:55 pm
- [?] January 3rd 2017 meeting minutes – *not available*
- [?] New members: welcome and introductions

Guest Speaker:

- [?] *Jim Stunden video – Engine failure on takeoff*

Computer gremlins stopped the audio part way through the video so this may be re-run at a later meeting

BUSINESS MEETING

Correspondence:

- [?] *Visit by Mike Friend, President of EAA Chapter 406, Bremerton, Washington*
- [?] *Jim Niessen Past President BBFC COPA 5 – Flight Safety Session #1 reminder given for Feb 16th meeting*

Financial Report:

- [?] *Tom Boulanger - Chapter 85 finances; \$11,700 in bank, \$43,000 spent on 750 Cruiser project to date, about \$20,000 needed for completion to pay for balance of engine, purchase avionics etc.*

New & Ongoing Business:

- [?] **Membership renewal for 2017 – Perry Delano is the 2017 Membership Chairman**
 - For RAAC (National) members \$40
 - Non-RAAC members \$55 (\$15 goes to RAAC for insurance coverage at Chapter functions)
- [?] *Perry to reconcile numbers with Tom Boulanger against membership fees received so far*

- [?] Annual Awards Banquet Arrangements (Eric Munzer)

On Eric's behalf, President Peter announced that tickets are for sale and the Guest Speaker will be Joe Hessberger - COPA Director, Helicopter and Fixed-Wing Pilot, World Sailor Extraordinaire. Nominations for awards are needed and send your list to Eric.

- [?] Zenith 750 Cruiser Project:

President Peter informed the membership that Progressive Air have started on the engine and a request for an update to Rob Wharf has been sent. Notes on the Cruiser project from Eric Klassen were relayed by Peter on Eric's behalf.

Committee Reports:

- [?] Vice President: Erich Munzer (away)
- [?] Secretary: José Font (away)
- [?] Membership: Perry Delano (Perry will collect dues, record memberships and forward funds to Tom Boulanger)
- [?] Aircraft Chairman: Eric Klassen (away but reported the following updates)

The fuel pressure gauge, fuel flow gauge and the fuel pump are installed on the fire wall and the gascolater is in place. We are now working on the aluminum connections from the fire wall to the wing area. Elevator cable to elevator bell crank connections being worked, need correct bolts to complete torque tube assembly – on order

- [?] Hangar and Workshop: John de Visser (away with the flu)
- [?] Custodian: Hugo Regier : Chapter tools are accounted for; suggested that the Chapter repairs the engine crane for Cliff Dawson who has loaned us this and other tools – needs new seals to prevent leakage
- [?] DAPCOM News: John Macready – DAPCOM Chair for 2017 : Reported 2017 priorities with number 1 – fix fuel pumps and billing system then, roll the runway, minor asphalt patching at Mary'e Place, electrical repairs, plan for airport clean up day in June just before the annual fly-in, bring in mo-gas this spring
- [?] Newsletter: George Gregory : call for news items for George
- [?] Programs: Sebastien Seykora – Speakers Kirk Kleinholz, Sales Manager for Dynon Avionics – March meeting – Eric Munzer; Sean Walker may be rescheduled for the April meeting

Announcements;

Pancake Breakfasts:

BBFC; Sunday, March 12th 2017

RAA Chapter 85, Sunday, April 9th – 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, José Font, 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: John Macready Seconded: Hugo Regier Time: 9:30 pm

Minutes Recorded by: Cyril Henderson

Open Workshop : 750 Cruzer building project viewing and general flying and/or building discussion.