



**Recreational Aircraft Association of Canada, Chapter 85  
Monthly Membership Meeting 7:30 pm  
Tuesday, April 1st, 2025**

**Monthly Membership Meeting:**

Join Zoom Meeting

<https://ubc.zoom.us/j/6815107222?pwd=MmhJdmJDdG1CUlJzTDU5RXhhN1BkZz09>

Meeting ID: 681 510 7222

- Convened: 7:30PM
- New members and visitors: Welcome and introductions
  - Eric Jensen, owns a Piper Super Cub on wheels, floats, skis

**PROGRAM**

Our own John Macready talked to us about the influence of various drugs on our ability to fly airplanes. An interesting comprehensive presentation.

Membership Type	Yearly Dues
Individual	60
Family	90
Associate	20

Membership fees can be sent by e-transfer to our Membership Chair, Lien Tran  
[raa.membership@gmail.com](mailto:raa.membership@gmail.com)

**Business Meeting**

**New Appointed Position – Outreach Coordinator**

- Manage and coordinate the RAA 85 presence at public events
- Primary point of contact for external events
- Greg Booker offered to take on the role
  - To be appointed at the next Executive meeting

**Can Appointed Executive Members Vote During Executive Meetings?**

- According to the current Chapter's constitution appointed members are not eligible to vote during executive meetings
- Only duly elected executive members may vote
  - Elected executive a elected by the members and answer to the member
  - Accountability and consistency is assured
- Procedures to make the change:
  - Executive would write up the constitution amendment wordings to the bylaw
  - Two weeks' written notice provided to the general membership
  - 20 percent of the membership must vote in favour to approve the wordings

- 75 percent of the vote must be in favour of the amendment
- Appointed members have traditionally been able to vote during the Executive meetings
  - Appointed members manage important portfolios and should be given a vote on executive issues
- Suggestion raised that appointed positions be made elected positions
- Issue to be reviewed by the Executive team at the next Executive meeting

### **Outstanding Award Presented**

- John Macready presented the Craftmanship Award to Perry Delano for his work on his own Zenith and the Chapter's Zenith

### **Committee Reports:**

- Treasurer: Alex MacKay
  - Finances were presented and discussed
  - Cruiser has not brought in much revenue year to date
  - Chapter is doing well financially
- Vice President: Scott McGillivray
  - Asked how everyone felt about the Annual Awards Banquet
    - All reviews were favourable
  - Suggested that the Chapter do the same next year
    - All agreed
  - Suggestion made that the Chapter have it later in the Spring, and on a Saturday
- Membership: Lien Tran
  - Not present
  - Reported that Mark Garner has re-upped
- Aircraft Manager: Perry Delano
  - Cruiser annual should be finished this weekend
  - Cruiser will be moved back to its hangar on Saturday
  - Cruiser requires an updated weight and balance
  - Several people were identified as qualified to inspect the airworthiness of the Cruiser if it is determined to be necessary or preferred
    - Not legally required, but may be beneficial
- Aircraft Chief Pilot: Dave Hallier
  - Not present
  - Chapter's Flying Wing has been set up, \$240/year of members to join
- Hangar / Workshop: John de Visser
  - Not present
  - Reported no problems
- Custodian: Tom Phillips
  - All great
  - Roundhouse floor linoleum starting to curl up
    - May have to rejuvenate when the weather gets warmer
- Fly Outs Tom Phillips
  - April 19 – Texada Island
  - May – TBD
  - June – TBD
  - July – Concrete, WA. Long flight through southern BC with overnight
  - August – Penticton

- September – Port Alberni
- Programs: Tia Evans
  - May – looking for personal stories about DAP in the past
- Website: Abhishek Bawiskar
  - Not presented
  - Reported all looking good
- DAPCOM: Dave Hallier
  - Met with Metro Parks last mont
    - Good meeting
    - Licence agreement templated has been updated

**Announcements:**

**2025 Annual Fly-Inn:** tentatively the last Saturday of June or first Saturday in July

**RAA Chapter 85 Pancake Breakfast, Sunday, April 13<sup>th</sup> 2025 – Call for Volunteers**

Supplies Purchaser (Saturday or earlier)	Tom Phillips
Open Up and start Grill/ Coffee	
Cashier and Ticket Issuer	
Dish Washer	Scott McGillivray
Wait Staff	
Pancake Flipper	John Macready
Eggs & Bacon	
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 cleanup.***

**Motion to Adjourn By:** John Macready, **Seconded:** Scott McGillivray, **Time:** 9:53PM