

**Recreational Aircraft Association of Canada
Vancouver Chapter 85**

General Meeting Tuesday 4 November 2008

Call to Order: President Tim called the meeting to order in the RAA Clubhouse at 1930.

Executive Attending: Carol Foley, Tim Nicholas, Rob Prior, Bruce Prior, Gerard Van Dijk, Terry Wilshire. Total attendance was 25.

Guests: Program Chair John introduced Leslee Probasco, who presented a Mountain Flying Safety Seminar. "Laurie," a friend of Leslee's, also attended.

Following Leslee's presentation, the business of the Chapter was conducted.

Treasury: Treasurer Carol presented out financial status and provided a hard copy for the Chapter files. VP Terry suggested we could have a problem with having too much money in view of our non-profit status. Secretary Bruce suggested we review our obligations and limitations as specified in the B.C. Societies Act before reaching any conclusions.

Clubhouse Interior Work: Carol described work and expenses to complete the cupboard/counter area. Much discussion ensued about countertop options. The cost could be about \$2000. Robin reported on prices she had researched for window blinds. Some members thought the prices were too high and Robin agreed to shop further. It must be possible to blank out the windows on bright days to allow video presentations.

Motion: (McNamara/Prior R) that up to \$3,000 be allocated for the cabinetry and countertops in the clubhouse kitchen area. Carried.

Motion: (Wilshire/Colley R) that up to \$2,000 be allocated for window coverings. Carried.

Tim called for volunteers to put on bathroom door mouldings, and other finishing touches. Saturday morning, 8 November, will be the next work party.

Library: Robin advised she will be ready to reinstall the library when the back room is ready.

RAAC: Nothing reported.

DapCom: Nothing reported.

Aircraft: Terry reported the Turbi flew 21.3 hours in October ("the best month of the year"). Terry expects we will reach our objective for annual hours flown.

Membership: Membership Chair Rob reported membership stands at 86. Austin Tinckler, a former member and aircraft builder, has returned to the Chapter. Renewals are coming up. Chapter annual membership is \$65. National annual membership is \$53.50.

Programs: John advised we have no program yet for the new year. He reminded everyone that there will be a Remembrance Day Ceremony at the Air Park at 1045 on Tuesday 11 November, to be followed by a luncheon at the Coffee Shop.

Christmas Party: The traditional Chapter Christmas Party will be on Tuesday 2 December at the Clubhouse starting at 1900. Members should bring enough food for 4 persons. An alphabetical list will be prepared defining who should bring what types of food.