

RECREATIONAL AIRCRAFT ASSOCIATION OF CANADA

Vancouver Chapter 85 General Meeting 2 June 2009

Executives Attending: Carol Foley, Eric Munzer, Tim Nicholas, Bruce Prior, Rob Prior, Don Souter, Terry Wilshire.
Total persons attending business meeting: 28.

Presentation: Bruce introduced Darren Adam who presented a slide show of his aviation adventures.

General Meeting: The General Meeting commenced at 2038.

Correspondence and Visitors: No correspondence. Guy Lemieux, a C172 driver, wants to join. Sig is back for the summer.

Treasury: Carol reported and provided balance sheets for the May Executive and June General meetings for filing.

Membership: Rob reported the membership stands at 71 souls (one more than last month).

Tiedowns & Buildings: The west door of the clubhouse needs modification to stop leaks.

Library: Tim hung the new library door. Thanks, Tim.

VP: Terry had no items to report.

Aircraft: The Turbi is OK but one mag is hot. Gerard is returning tonight and will fix it.

RAAC: No report.

DapCom: The next Delta Breakfast is on Sunday 14 June, presented by BBFC. Bruce will present the Capital Plan to Metro Vancouver Parks Committee tomorrow. A bidding contractor will restore one window sash on the Embree House as a qualifying test. If their work is OK, they will be given the exterior restoration contract.

Newsletter: No report.

Programs: Nothing arranged yet for July. A visit to BCIT Aerospace will be planned.

Fly-In: The Fly-In is scheduled for Sunday 5 July. There will be a Fly-In Planning Meeting after the Sunday breakfast on 14 June. Terry will meet with COPA regarding aircraft parking. Bill and Carol will do registration.

Old Business: We should continue our past practice of recognizing speakers with certificate and perhaps could also provide them with two tickets to a DHAP breakfast. Rob and Carol will conspire on certificate design based on Joan Cox's model.

New Business:

The Elgood BBQ will start at 1600 on Saturday. Bruce will speak for the Chapter. [Post-meeting note: Bruce was unable to attend.]

Bruce advised again that the membership that DapCom members have been carrying the responsibilities of Air Park operation since 1995, and that some succession planning is needed. RAA Chapter 85 must maintain a majority representation on DapCom since RAA is the Air Park Licence Agreement holder. Bruce suggested that RAA members who are interested in finding out more about Air Park operations should contact him (b.prior@ieee.org) and/or attend DapCom meetings (last Thursday every month) to see what's done and how they might contribute.

Les Mitchell asked if Aerobatics Canada meetings could be held in the RAA Clubhouse on Sunday mornings once a month. The group has 15 members. The Exec will review the request at its next meeting but no problems are anticipated. The Ephrata Fly-In/Aerobatics Competition is on 10-12 September.

Don reported that the Arlington Fly-In procedures are now posted on the Arlington website (25 pages!).

Technical Discussions: None.

Adjourn: 2106.