

Chapter 85
Recreational Aircraft Association
Minutes of General Meeting
April 5, 2011

The Meeting was called to order by the president at 19:40 Hrs.

The following members of the executive committee were present.

President: Tim Nicholas

Vice President: John Macready

Treasurer: Carol Foley

Programs Chairman: Cyril Henderson

Regrets: Robin McNamara, Aircraft Chairman

Guests:

Mr. Victor Karoway was attending the meeting as a visitor.

Treasurer's Report:

Carol Foley reported that total income for the period January to March was 1624.12 dollars and expenses were 3235.74 for a negative balance of 1611.62 dollars in our checking account. The Banquet expenses accounted for 880.00 dollars of the expenses for that period.

The Vice President's Report:

John Macready reported that the banquet was a success and that we had 51 in attendance. The income from the sale of tickets and a raffle was 1574 dollars and the cost of dinners and door prizes was 2400.00 dollars. The Chapter subsidized the banquet in the amount of 880.00 dollars. Those people who helped with the preparations included Bruce Prior Rob Prior, Jean Prior, Joan Cox, Tony Swain, Tim Nicholas and Carol Foley.

Hangar Chairman's Report:

Tom Boulanger reported that new doors are being installed on all hangars on the airfield. This project is going smoothly and those doors requiring immediate repair were to be done first.

Custodian's Report:

The custodian was not in attendance because of a career opportunity. The Chapter might have to select an interim Custodian for the Remainder of the year. The Vice President recommended we write a letter to the custodian to confirm his intention to vacate his position as custodian. In his absence Alex Routh has agreed to assume the responsibilities of the custodian until the next election. He may be contacted at 604-724-7384 by telephone or email arouth@protexplan.ca.

DAPCOM Report:

Raymond Colley reported that a meeting of the Management Committee would be held the following day at Delta Airpark and everyone is invited to attend.

Newsletter:

Joan Cox was not in attendance so no information was available.

Program Committee:

Cyril Henderson reported that George McNutt did not wish to attend our meetings to provide a recurrence refresher talk. Cyril suggested instead that the exercise be completed at a special meeting on a Sunday April 10 after the monthly breakfast.

Cyril also reported that Tim Cole, Regional COPA representative will be coming to our May General Meeting to speak about the COPA convention to be held at Langley this June 24.25.26. Tim has suggested that Chapter 85 become involved and he has offered us a space to display our Chapter material.

Old Business:

Carol Foley reported that she has contacted her insurance broker at Pitt Meadows to provide information about obtaining insurance for the directors of our chapter.

Raymond Colley said that the DAPCOM committee provides insurance for volunteers who work on the airfield.

Peter Klein has previously presented a proposal for obtaining insurance for the directors on the field.

Aircraft Chairman

The aircraft Chairman was not in attendance.

Gerard Van Dijk reported that the Turbi is ready for its test flight.

New Business:

The Annual RAA Fly-In will be held at Delta Air Park on Saturday July 2.

John Macready suggested that we include the Air Cadets from the Richmond Squadron to participate with the fly in as they expressed an interest in Home Built Airplanes while on the field at Remembrance Day. John will contact Tim Novak about Air Cadet Participation in the July Fly In.

Rob Prior has invited a group of Beaver Cubs to come to the airpark to see some airplanes and visit our facility. He would like some volunteers to help. The visit will be held on Sunday May 12 after the breakfast.

The Meeting was adjourned at 20:45

Submitted by John Macready, Vice President, Recreational Aircraft Association, Chapter 85.