

Chapter 85
Recreational Aircraft Association
Minutes of General Meeting
May 3, 2011

The Meeting was called to order by the president at 19:32 Hrs.

The following members of the executive committee were present.

President: Tim Nicholas
Vice President: John Macready
Treasurer: Carol Foley
Programs Chairman: Cyril Henderson
Hangar Chairman: Tom Boulanger
Aircraft Chairman: Robin McNamara
Regrets: Custodian: Alex Doughty
Past President: Gerard VanDijk
DAPCOM Chairman

Guests: Mr. and Mrs. Tim Cole, Director COPA

Treasurer's Report: Carol Foley reported that income for the month of April was 69.61 dollars and expenses were 2260.81 for a net negative balance of 2191.20. Carol reported that no money had been received from the rental of the RAA hangars for that period.

The Vice President's Report: John Macready reported that he has been planning an RAA Chapter at the upcoming COPA convention. John has contacted George Gregory to design some posters to be hung in the exhibit. He has contacted a sign company to make the posters. John has requested that members who are interested in participating in the exhibit contact him to help with the implementation of the exhibit. Several people have volunteered their time, notably Dave Marsden, Alex Routh, Tom Boulanger, Cyril Henderson and Sean Walker. There will be an outdoor display and an indoor display planned. It was agreed that sufficient funds could be used to make posters and produce some handouts.

Hangar Chairman's Report: Tom Boulanger had no news to give.

Custodian's Report: Alex doughty was not present.

DAPCOM Report: The DAPCOM chairman was not present.

Newsletter: Joan Cox was not in attendance

Membership: David Marsden reported that we have 50 paid up members.

Program Chairman: Mr. Tim Cole was our guest speaker for the general meeting. He made a presentation about COPAs activities and their mandate as a representative for private aviation in Canada. He also spoke about the COPA convention to be held in Langley BC this summer on June 24, 25, 26. A brief film was presented about flight safety.

Cyril Henderson reported he had no speaker for the June Meeting. There was a discussion about the summer meeting schedule. There is no meeting in July. A barbeque is usually held in September in lieu of a meeting and our elections are held in October.

Aircraft Chairman:

Robin McNamara reported on the Turbi restoration project. The aircraft has been weighed recently with the help of Rob Prior. Since a metal propeller has been installed, the weight and balance characteristics of the aircraft have changed and the center of gravity has moved. **Anyone flying the aircraft should be aware of the details and what corrective action to take.** Please see Rob Prior or Robin McNamara for the details. We would like to replace the metal propeller with a wooden one.

Robin will be renewing the insurance policy and has requested that pilots wishing to fly the aircraft fill out personal information sheets posted in the clubhouse. All pilots will require check out rides before using the aircraft. New waiver forms are needed for each pilot. The chapter has spent \$2187.00 on the restoration of the aircraft this year.

New Business:

DAPCOM meeting to be held on Thursday.

There will be a NAVCAN or Transport Canada recurrency program held at Boundary Bay Airport on May 28.

Old Business:

Our Annual Fly-In will be held on July 2, 2011,

We have invited a group of air cadets to help with the July Fly In. Tim Novak to be coordinating this.

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 Meeting was adjourned at 21:20

Submitted by John Macready, Vice President.