Agenda/Minutes RAAC Chapter 85, Delta Heritage Airpark

Minutes of RAA Chapter 85 General Meeting: Tuesday February 7, 2012

Meeting called to order: 20:02 by the President, John Macready

Old Minutes: Minutes of January 17 General Meeting be adopted as read: Motion: Bruce Prior/Cyril Henderson CARRIED (YES)

Visitors/New Members:

Mireille Goyer from a group called Women of Aviation came to give presentation. She briefly gave a description of her organization and informed us of the event "Women of Aviation Week" which is coming up March 5-11, 2012.

Visitors Attending: Luke Cheng (Friend of John DeVisser), Joe Sircelj (building a Zenith 701) Christian Baxter (owns Ray Brown's Pitts). Bronsen Toye (Piper Cub/Taylorcraft project).

Correspondence:
Gary Wolf's (President of RAAC) contacted John Macready regarding RAAC membership requirements. Gary contacted the president to reconfirm the rules.

President's Report: John Macready:

- Reiterated some of his thoughts for 2012 for those members not in attendance at last general meeting.
- Reiterated desire for more order in chapter meetings.

Committee Reports:

Treasurer: Tom Boulanger:

- Signing authority for accounts has been updated with Van City Savings. John Macready and Tom Boulanger were added to the names approved for signing authority. Tim Nicholas will remain as approved and Terry Wilshire, Rob Prior, Gerard Van Dijk and Carol Foley names were removed.

- A $500 BCIT Bursary has been paid to BCIT

- Tom reported on the account balances as of February 7, 2012.

Income		
Hangar and Tie Down rent	$4,888.59	
Membership Fees	$1,355.00	
Work Shop	$2,130.00	
Other	$11.95	$8,380.42

Expense		
Lease (2 months)	$2,752.42	
Scholarship	$ 500.00	
Utilities	$ 83.55	
Other	$ 46.64	$3,382.61
Net		$4,9997.93

Balances in VanCity		
Chequing	$16,639.76	
Term Deposit	$27,089.78	$43,729.63

Membership David Marsden:

- We have 46 active members at present

Buildings and Tie Down Spaces: Tom Boulanger:

- We have received payments for entire year either in full or in post dated cheques for all Hangar and Tie Down spaces.

Custodian: Bruce Prior:

- Will have a complete asset database before the year's end.
- Reiterate on-line booking system with booking of workshop, clubhouse, and tools

Vice President: Raymond Colley:

- Insurance policies. Called Gary Wolf to find out about the chapter insurance policy. Alex Routh will go through policy and present findings at executive meeting Feb 21st 2012.
- Awards Banquet- Two potential dates are March 16 and April 7. The location is the Delta Town and Country Inn: Time 18:30 Hrs.
- Raymond will form Awards Committee to decide on award recipients
- Banquet Tickets will be approximately $38.00 each to break even. We may consider some kind of discount to make the banquet more acceptable.

Aircraft: Gary McBride:

- Gary was not in attendance.
- Gerard Van Dijk reported that the aircraft was serviceable and ready for flight

RAAC National: John Macready:

- John reiterated the National membership requirements for our chapter (All Executive Members and all chapter members joining after the year 2000 after must have national memberships with RAAC)

- John has contacted one other chapter in Abbotsford and discussed the potential opportunity for cooperation in various projects.
- Bruce Prior noted that the frequency of visits to the RAAC website is very low. It appears that not many people use the forums, and he recommended that members start using it to share information on activities and projects.
- The RAAC scales are available for weighing aircraft. They are located at the Clubhouse. Anyone wishing to use them contact Bruce Prior or John Macready. There is a 1500 dollar deposit required payable to RAAC. The money will be returned when the scales are back.

Newsletter: George Gregory:

- Gary wants to know whether "Turn and Bank" should be published monthly or quarterly. Any publication requires participation by the members to submit articles.
- George requested chapter minutes being sent directly to him

Programs: Cyril Henderson:

- For tonight: DVD on Extreme Weather Conditions.
- He'll try to organize speakers for upcoming meetings
- John Macready will speak tonight about "Where We Want to go at Chapter 85"

DAPCOM: Raymond Colley:

- There will be a budget meeting this week to go over future plans with Metro Vancouver
- The DHAP Budget for 2012 has been approved
- Work will be starting in March on the new hangar doors (on both sides of the airfield)
- Raymond noted there has been some concern about inadequate drainage (where aircraft are parked). This has been looked at but not addressed due to cost constraints and other pending priority projects. Fortunately this winter has not been too wet and has not caused any major problems. Cyril asked when the Embry House interior will be completed. It should be completed this summer and the caretaker is set to take residence in the fall of 2012.

No Old Business

New Business:

Gordon Hindle is organizing a bus trip to the FHC ($45 for trip including all you can eat in Marysville. $12 into museum, seniors $10). Pick up the bus at Boundary Bay Flying Club, 24 seats available. Feb 25th or 26th. Return back to Vancouver by 7:00pm. get contact information from Gordon Hindle to post in minutes.

Announcements:

1. Alex Routh announced that Charlie Longstaff has a recurrence of his illness. Alex suggested that the chapter send Charlie a greeting of some kind to remind him that we are

thinking of him. Alex also gave a description of the things Charlie has contributed to the homebuilt aviation community.

2. John Macready reiterated a request from Robyn McNamara that we provide a name of a person building an airplane who would be willing have a student come to visit to observe and possibly share some aspects of the project. The student is 12 years old. John requested that anyone knowing of such a person should contact Robyn and provide the details.
3. There will be a breakfast in the Coffee Shop this Sunday February 12th. It is hosted by DAPCOM and if anyone is interested in helping, please come at 8:00 AM.

The meeting was adjourned at: 8:55 pm. Moved by Gerard / seconded by Carol.

John Macready delivered a 1 hour presentation concerning the future direction at Chapter 85.

Minutes: Recorded by David McIntosh and Reviewed by John Macready