

Call to order: Meeting called to order at: March 6th 2012 @ 21:11 By: Raymond Colley

Old Minutes: Minutes of February 7th 2012 General Meeting be adopted as read: CARRIED

Correction in Treasurer's Report from \$4,9997.93 to \$4997.93 Passed

Visitors/New Members: Kelly Smith (Nav Canada @ CZBB), Jim Niessen

Correspondence: NIL

President's Report

John Macready:

- * Executive Seminar held in February at CZBB to discuss positions and ways each member wants to bring the club forward.
 - * Key points were discussed and plans constructed
-

Committee Reports:

Treasurer

Tom Boulanger:

- * Income statement:

Income = 12,224.94

Expenses = 4599.57

Balance = \$7625.37

- * GVRD Commission paid to RAA85 5% all income from airpark (\$2700.00) This represents half of the yearly payment.

Membership

David Marsden:

- * as of tonight, 57 members
- * Planned membership change for it to be grouped together for \$85.00. This one amount will cover both national and local membership fees.
- * Further study needs to be done as to whether the lowering of membership fees will not cause harm to RAA85's financial situation

Buildings

Tom Boulanger:

NIL

Custodian

Bruce Prior:

- * As agreed at the last executive meeting, any organizations that are based at Delta Air Park, can use the RAA85 clubhouse at absolutely no cost.
- * All that is required is that the organizations book the use of the clubhouse ahead of time to avoid conflict.
- * Workshop usage must be booked through Bruce Prior, prior to it being used.

Vice President

Raymond Colley:

- * April 7th at the Town and Country (Reifel Room).
- * Tickets are available for the banquet at the end of this meeting.
- * Request was put out for a guest speaker if anyone had any suggestions
- * \$40 for first ticket, spouses will way \$10. (\$50 for a couple)
- * awards nominations can be sent to Raymond Colley at rcolley@telus.net

Aircraft

Gary McBride: Not present!

*Turbi is airworthy

RAAC National

John Macready: Not present!

DHAPCOM

Raymond Colley:

- * Work will be started on the hangar doors on the opposite side of the hangars completed last year
- * Guidelines have been set up to mandate what external materials are used for repairs and replacements to avoid changing the overall look and feel of the airfield

Newsletter

George Gregory:

*Upcoming issue should be good with lots of material

Programs

Cyril Henderson:

* For next week a wood propeller balancing instructional workshop

Old Business:

NIL

New Business:

Jim Neissen (from COPA Flight 5 Boundary Bay Flying Club)

* wanted to apologize for RAA85 not always being notified of BFC events, but that from now on we will be informed of and invited to all events that they hold.

Announcements:

* Don't forget to buy your tickets to the banquet

Meeting Called to Close at: 22:10 by Moved by Rob Prior, Seconded by Girard Van Dyck