

Minutes General Meeting
July 3rd, 2012.
RAA Chapter 85, Delta Heritage Air Park

Call to order: Meeting called to order at 19:30 By: John Macready

Old Minutes: Minutes of June 2012 Meeting adopted as read. Moved by: Bob Lalond Seconded by: Bruce Prior

Visitors/New Members:

- Tom Youssef (Is working on his Class 4 Instructor Rating with Francois Leh)
- Jim Pettifer (Attending to investigate our organization)
- Jack Pamela (Invited to speak for the evening's program)

Correspondence:

- N/A

President's Report: John Macready:

- John apologizes for the miscommunication about the timings for the meeting. General and executive meetings are normally held at 19:30 on the first and third Tuesday night of the month.
- There will be a meeting with Trevor Bjorklund July 5th for further discussions regarding director/officer liability insurance.
- John deVisser has accepted the position of Hangar Chairman, replacing outgoing Tom Boulanger
- The RAA 85 intends to have an exhibit at the Boundary Bay Airshow coming up July 28th.

Committee Reports:

Treasurer: Tom Boulanger:

- Account Balances \$43,447.66
- YTD income: \$22,038.24
- YTD expenses: \$17,468.42
- Predicated balance of \$4,569.82
- The Turbi account is negative \$1146.63.00.

Membership: David Marsden:

- Currently we have 61 members
- New membership cards have arrived
- members must have current cards to be able to have full club privileges

Buildings: Tom Boulanger:

- There are leftover parts in the workshop from the parts swap and these will be cleaned out soon
- The engine shop has been cleaned and painted
- Bruce Prior is the go to guy for access and booking of the facilities

Custodian: Bruce Prior:

- Lots of free A/C "parts" available in the workshop
- The trailer refurbishment has been delayed due to poor weather, but will be sand blasted and painted as soon as possible.

Vice President: Raymond Colley:

- N/A

Aircraft: Gary McBride:

- Gerard Van Dijk corrected imbalance in the propeller and the engine operates flies smooth again
- Insurance has been renewed on the Turbi and is in place.
- Mark Ter Keurs, our check pilot, has written an excellent Pilot Operating Manual for the Turbid.
- To qualify to fly the Turbi the a member must have a current membership card, proof of pilot license, a valid medical certificate and be included in the list of pilots approved to fly the Turbi on the insurance policy. (This was clarified by Gary McBride)

- In the event of any damage to the Turbi, it is the responsibility of the Pilot in Command (PIC) to have the repairs done in a fashion which is agreeable to the executive of the chapter.

RAAC National: John Macready:

- N/A

Newsletter: George Gregory:

- The next newsletter is coming out in a couple days. George is waiting for two remaining articles to be submitted.
- George offered to be a ghost writer for any members of the chapter who wish to submit an article, if the member does not feel their writing abilities are satisfactory.
- It was suggested to have a handful of newsletter hard copies made up for members who do not use the internet, as well as some copies to be made available in the coffee shop and club house

Programs: Cyril Henderson:

- A Show and Shine will supersede the August general meeting
- A members and guests BBQ will be supersede the September general meeting
- Mark Ter Keurs will talk about the Pilot Operating Handbook he put together for the Turbi in September.
- October's general meeting will also be the general chapter elections.
- It was suggested to create a nominating committee to select nominations

DAPCOM: Raymond Colley:

- Delta Municipality will be doing water main repairs and resurfacing 104th Street. This should take roughly 6 weeks for the project to be completed.
- Access to Delta Air Park will be via 96th and 112th.
- The RAA hangar door repairs are being done.

Old News:

- Sean Connolly introduced the idea of creating a club airplane project
- A number of potential projects were discussed including, an RV-12 or similar airplane, Alex Routh donating his Emeraude , which ultimately could be used as a club airplane , building an RV tail component, or building a gyrocopter.
- Sean Connelly was asked to submit a proposal to the executive.
- Robin McNamara also suggested that RAA 85 contact the Canadian Museum of Flight (CMF) to see if they had any projects they might allow the chapter to work on.

New Business:

- Carol suggested that RAA 85 purchase a laptop computer for the club's secretary to help expedite the recording of minutes
- The "Show and Shine" will be Tuesday August 7th at 6:00pm
- Alex Routh suggested the use of club funds to purchase a 6' bending brake for the club workshop
- Jack Pomeleau has graciously donated his 4' bending brake to RAA85.

Announcements:

- RAA85 is looking for volunteers to help at the Boundary Bay Airshow, and for owners to bring their airplanes to display at the show with the Turbi.

Meeting called to close at: 20:30 moved by: Gerard Van Dijk, Seconded by: Rob Prior