



RECREATIONAL AIRCRAFT ASSOCIATION CANADA Vancouver Chapter 85



General Meeting
Tuesday 1 March 2016

Preliminary

Attendance: 31 members attended. Executive Committee members attending: Heidi Bekker, Tom Boulanger, Shawn Connelly, Perry Delano, George Gregory, Cyril Henderson, John Macready, David Marsden, Eric Munzer, Bruce Prior, Tim Novak, Hugo Regier, Jim Stunden, and Peter Whittaker.

Call to Order: At 1932 by President Peter.

Minutes: Motion (Macready/Henderson) that the Minutes of the 2 February 2016 General Meeting be adopted. Carried.

Visitors: *Jose Font*, interested in our Cruiser Project. He earned his PPL at YVR in 1976. *Mark Garner*, president of BC Pilots Association (<http://bcpilots.org>), is a new chapter member. He has a commercial licence, and is also interested in the Cruiser Project. *Scott Duncan* has no pilots licence yet but flies hang gliders. He is a graduate of the BCIT aviation program.

Communications: Peter was contacted by Michael Weibe, president of Hamilton RAA Chapter 65, who is interested in our Cruiser Project. Chapter 65 is going to start a project and they are interested in how we managed the administrative aspects of doing it.

Tonight's Program: We will view three short EAA training videos (Cotter pin installation, Safety wire tying, and Borescope use) and then move to the Workshop where Perry will demonstrate rivet removal techniques.

Financial Report

Tom presented a Year-To-Date report. Our total assets, including chequing account, shares and term deposit, are \$21,440 (rounded off). Income YTD is \$6,930 and Expenses YTD are \$5,040. His report will be attached to the file copy of the minutes.

Old Business

Delta Breakfast Survey: Jim initiated this poll after the last Executive Meeting. It was sent out to Delta tenants and to members of RAA Chapter 85, Langley Aero Club, and Boundary Bay Flying Club. He received 35 responses. The overall "winner" was the option to add fruit to the breakfast menu. Many liked the idea of omelettes, too. Webinars appear to be popular, with 30 minute duration preferred.

New and Ongoing Business

Awards Banquet: Heidi reported on the Awards Banquet planning. All is in place except for a few small details.

The Awards Banquet is on Saturday evening, 26 March, at the Town & Country Inn, in the Reiffel Salon. The bar opens at 1800, dinner starts at 1900. Admission is \$40 each. You can pay at the door but please advise Heidi you are coming. Bill Yearwood of the Transport Safety Board will speak.

Sky's No Limit - Girls Fly Too: This event is coming up on 12-13 March at Abbotsford Airport. It is free to all. They plan to fly 2500 girls!

Volunteers are still needed. Go to <https://www.girlsfly2.ca/volunteer.html>. If you can put your airplane on display and talk

to kids who come by, contact info@girlsfly2.ca or go to <https://www.girlsfly2.ca/contact.html>.

Committee Reports

Membership: We have 45 paid members now. Some, about 12, still haven't rejoined. "You know who you are."

Hangar and Workshop: John deV didn't attend but he is working on a plan to get a garden shed to store our maintenance tools. He has done a ground layout.

Custodian: Hugo is shopping around for some good janitorial equipment. He advised there are no clubhouse bookings at this time.

DapCom: John, Tom and Bruce will meet with Metro Parks on 15 March at Delta. Two outstanding issues, hangar rental rates, and coloured fuel sales, will be addressed. The new West Area Manager, Jeff Fitzpatrick, will tour the Air Park. DapCom is also working on defining its own structure and composition, as well as setting objectives for the future.

RAAC National: No report.

Newsletter: George is now wrapping up work for the next *Turn and Bank* edition. All chapter members are urged to write about their interests in aviation. Both short notes and full articles are needed.

Programs: Our planned speaker for tonight is down with the flu. His presentation will now likely be in April. He's a bush pilot for native reserves and fishing lodges.

Announcements

Breakfast Base Team

Supplies Purchaser (Saturday or earlier)	Bruce Prior
Batter Mixer & Table setup (Friday pm)	John Macready
Open Up & Start Coffee and Grill	Gerard Van Dijk
Tea and Coffee Runner / Helper	John Macready
Cashier and Ticket Issuer	Terry Johnston
Wait Staff	John de Visser, Peter Whittaker
Pancake Flipper	Eric Munzer
Eggs and Ham	Heidi Bekker
CleanUp	All

The table above sets out the Base Team to ensure we are always set up to go. All RAA members are encouraged to take on one of the above positions at least once a year.

Next Delta Breakfast: Sunday 13 March.
Next RAA Executive Meeting: Tuesday 15 March.
Next DapCom Meeting: Thursday 24 March.
Next RAA General Meeting: Tuesday 5 April.
Next Delta Breakfast hosted by RAA: Sunday 10 April.

Adjourn: Motion (Macready/Munzer): that we adjourn. Carried. And we did, at 2005.

