



RECREATIONAL AIRCRAFT ASSOCIATION CANADA Vancouver Chapter 85



General Meeting
Tuesday 5 April 2016

Preliminary

Attendance: 27 people attended. Executive Committee members attending: Heidi Bekker, Tom Boulanger, Perry Delano, John de Visser, George Gregory, Cyril Henderson, John Macready, David Marsden, Eric Munzer, Tim Novak, Hugo Regier, Jim Stunden, and Peter Whittaker.

Call to Order: At 1935 by President Peter.

Minutes: Motion (Macready/Lalonde) that the Minutes of the 1 March 2016 General Meeting be adopted. Carried.

Visitors: Andy _____. Former member. He posted engine cylinders for sale.

Tonight's Program: Larry Poole "Bush Plane Flying in Canada's North."

References: <http://spcai.org/news/blog/amazing-bush-rescue-story-and-heroes-who-made-it-happen/>
<http://www.winnipegfreepress.com/historic/31397989.html>

Correspondence: Letter from Metro Parks announcing Management Committee bi-annual meeting at DHAP on 5 May .

Financial Report

Tom reported that an engine for the Cruiser was purchased for \$8,000. Cyril and Gerard made the round trip to Williams Lake in one day. We have \$13,700 in bank and \$4,000 was moved to chequing from term Deposit. We have spent \$15,300 and are in the red by \$1,600. Tom provided a Financial Report which will be attached to the file copy of the minutes.

New and Ongoing Business

Awards Banquet: There were 35 paid attendees. The draw raised \$302 for the engine. The 50-50 draw winners donated their winnings. Certificates were presented to airplane builders and restorers, and to the Cruiser Project team members present. Heidi was applauded loudly for her excellent planning of the event.

BC Pilots: Mark Garner reported that there will be a BC Pilots Organization meeting at the ZBB terminal Boardroom on Thursday, 1900 to 2100. Everyone is welcome. Eric Klassen and wife Judy are flying their 172 down to the Caribbean. They are in Orlando, Florida now. Mark has Eric's SPOT internet address if anyone would like to track their flight. Mark reminded us that if you have an airplane (and some money) you can do this, too.

Painting Safety: When priming and painting, use portable venting or wear masks. John deV could help with some venting.

Historic Photos: Gordon donated two photos of the SE5A with Dan McGowan in the cockpit. The Exec will decide their fate.

Committee Reports

New ideas for breakfast: Serve fruit! New paid up RAA members get a free breakfast at the RAA Delta breakfast.

Membership: David: Nothing new to report. We have one or two new members and our membership stands at 45.

Hangar and Workshop: the Garden Shed project is waiting for a response from Metro. We have a new lawnmower! Can we afford it? Three tiedown tenants will each chip in \$50. Club could pay \$200. If one member leaves does he get his \$50

back? John deV suggested yes (to be decided at the next Exec meeting).

Custodian: Hugo reminded everyone that the Chapter doesn't own the RAA scales. Users must be national RAA members and Chapter members. The RAA Scales Program was started to support current members and to build RAA membership. The membership requirement will be enforced. No exceptions, and no borrowing them “for a friend.”

Cruzer Aircraft Project: The propeller was on display. The engine is in the hangar. The two wings are back on schedule now. The next big step is to mate the two fuselage halves. Cyril demonstrated the prop blades and hub, and described the O-200 engine. Baffling is included with it.

DapCom: John Macready, Tom Boulanger, Gerard Van Dijk and Bruce Prior met with Jeff Fitzpatrick on 15 March. They reviewed hangar policies and RAA's lump sum rent understanding. Then they took Jeff on a tour of the Air Park. He requested we conduct a hangar rent survey. We agreed to do this by 31 December. Coloured gas sales issue: Metro is looking into it. Jeff didn't think it would be a problem for us. DapCom's composition is now finalized and agreed upon. The insurance policy for the Air Park is under review. Tim Novak will read the policy and explain it to the RAA Exec. The Annual Air Park Cleanup will happen near the end of May. The next Management Committee Meeting is on Thursday 5 May, 7 pm, at the RAA Clubhouse. The gas pump problems were temporarily fixed (thanks to JdeV, Gerard, and Cyril).

Newsletter: Editor George always need articles. The Turn & Bank is posted on the RAA website.

Programs: Future speakers are being planned. Let Sebastien know if you have ideas for speakers or visits.

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 8 May 2016.

Next Delta Breakfast hosted by RAA: Saturday 2 July 2016 (at the Fly-In).

Next RAA General Meeting: Tuesday 3 May 2016.

Next RAA Executive Meeting: Tuesday 19 April 2016.

Next DapCom Meeting: Thursday 28 April 2016.

Adjourn: Motion (Van Dijk/Morrison): that we adjourn. Carried. And we did, at 2101.

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