



# Recreational Aircraft Association of Canada, Chapter 85

## Minutes – General Membership Meeting

### Tuesday, March 6<sup>th</sup> 2018 – 7:30pm

## 1 PRELIMINARY:

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### 1.1 CALL TO ORDER 7:30PM

### 1.2 NEW MEMBERS OR VISITORS – WELCOME & INTRODUCTION

Lane Rud of Ladner

- Metal fabricator by trade
- Not a pilot at this time
- Owns a Toucan 2+2 ultralight aircraft
  - Two tandem seats, two engines in tandem (centerline twin) high wing tricycle, twin boom
  - Airworthy when purchased
  - Currently being overhauled

### 1.3 FEBRUARY 6<sup>TH</sup>, 2018 GENERAL MEETING MINUTES FOR APPROVAL OR EDITS

Moved by Eric Klassen

Seconded by Tom Boulanger

## 2 GUEST SPEAKER:

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### 2.1 SEBASTIEN SEYKORA – TEST FLIGHT PROCEDURE FOR THE 750 CRUZER

Objective is to

- Confirm the a/c is safe for all flight operations
- Complete all TC requirements for the CofA
- Identify any problems and fix them
- Collect data for the a/c flight manual
- CARS limit on the number test pilots in the a/c during test flights
  - Initial operating conditions – no carriage of persons other than for dual instruction
  - During the first five hours of flight the a/c may only be flown by pilots with 100 hours or more of PIC in the same category – single engine land

### 3 FINANCIAL REPORTS:

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#### 3.1 CHAPTER 85 STATUS, TOM BOULANGER

Financials reported

Correction from last minutes: Erich Munzer has not yet been paid in full, \$2,500 owing

#### 3.2 CRUZER 750 PROJECT FINANCES – TOM BOULANGER

Approximately \$70,000 spent to date

No change since last meeting

### 4 NEW & ONGOING BUSINESS / CORRESPONDENCE:

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#### 4.1 BUSINESS ITEMS FROM THE LAST GENERAL MEMBERSHIP & EXECUTIVE MEETINGS

Some pilots are accidentally leaving their credit cards in the fuel pay machine

- They will end up paying for any subsequent fuelling
- John De Visser made up a sign to remind the pilots to remove their credit cards
- No further report

Jerry Janes' family has paid for a plaque to be installed on the fuel pumps in his honour

- No further report

#### 4.2 PLANNING OUTLOOK FOR THE REMAINDER OF 2018 – OVERVIEW

4.2.1 Pancake Breakfasts; January 14, **next - April 8**, July 8 , October 14 (2<sup>nd</sup> Sunday of the month) Peter Whittaker (*Jan 14 - 47 served*)

- No further report

#### 4.2.2 **Annual Awards Banquet Saturday April 7<sup>th</sup> , 2018 – Alex Mackay update:**

Call for awards nominations and circulate nomination forms

- Seven awards nominations received so far
- Nomination cards were distributed to those who had not received one

Darryl Murphy finalized as the guest speaker

- Darryl is enthusiastic about appearing at the banquet

Expect about 50 PAX at the banquet

- Presale tickets, price to remain at \$45
- No further report

Door prizes are required – Ideas from members?

- Alex has offered a One Hour Cruzler Rental
  - Sebastien Seykora volunteered to fly the Cruzler as PIC in the event that a non-pilot wins

- RAA hats and aprons are available
- Wine bottles are always appreciated
- Need to establish a phone-out committee – volunteers:
  - Cyril Henderson (A-H), John Macready (J-N), Tom Boulanger (P-S), Perry Delano (T-Z),
- Imperial Trophies to be contacted to provide new updated plates on the trophies

Town & Country Inn will bring in our choice of craft beer and BC wine

Banquette to be held in the same room as last year

Overnight rooms are offered at \$99.

4.2.3 Langley Open House with Chapter 85 tent display – Jim Stunden

Currently being arranged with Guy Miller, Carol, and Roger

Scheduled for 23Jun18

Open house style event, open to the general public

Part of the airport will be closed off

May offer aircraft rides to city councillors

Pancake breakfast planned

Related discussion – LFC planning a potluck dinner at the RAA round house 24Mar18

Not present, no further report

## 5 COMMITTEE REPORTS:

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5.1 VICE-PRESIDENT – ALEX MACKAY (ITEMS OTHER THAN BANQUET)

5.2 AIRCRAFT CHAIRMAN – ERIC KLASSEN; UPDATE ON OVERALL PROJECT

5.2.1 Cruiser Flight Planning; Sebastien Seykora has volunteered to prepare the POH

5.2.2 Registration marks to be C-FZXC

5.2.3 Build (no flying) insurance is under discussion with COPA

- The seats are almost ready to cover
- Cowling in process
- Windows installation has been delayed due to builder illness
- Working on final odds and ends

5.3 MEMBERSHIP: PERRY DELANO – CURRENT STATUS OF 2018 PAID MEMBERS & REMINDERS FOR NON-RENEWALS

38 members paid, another in progress

The membership list is now available if someone wants to confirm that the data is current

#### 5.4 BUILDINGS / HANGARS: JOHN DE VISSER

"Steady as she goes"

The new lock is now on the resource box

#### 5.5 CUSTODIAN AND ROUND HOUSE: HUGO REGIER (LANGLEY AERO CLUB POTLUCK SATURDAY MARCH 24<sup>TH</sup> AT THE ROUND HOUSE – CONTACT IS JIM STUNDEN)

Tentative reservation of the Round House is still in place for the wedding reception Sep08/18

The backroom door is often left open, Hugo asked why this is happening

- Four keys have been distributed
- Alex MacKay suggested that a sign be placed on the door to remind users to close and lock it when leaving

#### 5.6 NEWSLETTER: T&B AND REC FLYER: GEORGE GREGORY

Not present

#### 5.7 DAPCOM REPORT: JOHN MACREADY

Next DAPCOM meeting this Sunday after the pancake breakfast

Issues outstanding:

- Solve the fuel terminal pay problem
- Create fire prevention policy with Delta Fire Department
- Develop new hangar a/c fuel storage
- Airpark clean-up day should be in early June – need volunteers
- Fly-in scheduled for the first Saturday in July
  - John asked if a musical group (Ray O'Tool and Son) play a couple of gigs during the day, '60s rock, at a cost of about \$400

Moved by John Macready

Seconded by Tim Novak

Motion not carried

#### 5.8 PROGRAMS: JIM STUNDEN - UPDATE FOR MONTHLY MEETING SPEAKERS; AVIATION VIDEOS TO SHOW, SERIES OF ENGINE TALKS BY MEMBERS; JOE SIRCELJ - DUCATI, HUGO REGIER – HONDA, ? Not present

## 6 ANNOUNCEMENTS:

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### 6.1 NEXT RAA PANCAKE BREAKFAST ON SUNDAY, APRIL 8<sup>TH</sup> - 2018

Supplies Purchaser (Friday)		Terry Johnston
Batter Mixer & Tables (Saturday)		Peter Whittaker

Open and Start Coffee, Heat Grill		Gerard van Dijk
Tea & Coffee Runner / Helper		Alex Mackay
Cashier and Ticket Issuer		Tom Boulanger
Wait Staff		John de Visser
Pancake Flipper		Eric Munzer
Eggs & Bacon		Bruce Prior; Peter Whittaker
Cleanup		All

Note: The above roles are interchangeable and new members welcome.

## 7 ADJOURNMENT

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**Motion to adjourn at:** 9:20 PM by Tom Boulanger, seconded by John Macready

**Minutes recorded by:** Tim Novak / RAA Chapter 85