



**Recreational Aircraft Association of Canada, Chapter 85
Monthly Membership Meeting 7:32 pm
Tuesday, January 8, 2019**

Monthly Membership Meeting:

- New members: welcome and introductions
 - o Andrew Rawicz
 - Professor of biomedical engineering, SFU
 - Student pilot training at CYPK
 - Found us on our website
 - Enthusiast of small, simple aircraft
 - Will retire in two to three years
 - Looking into completing a CH250 which has a Nissan engine

PROGRAM

Guest Speaker: Bruce Prior talked to us about the web presence of our Chapter and how it could evolve in the future.

- How the website should evolve
- What to remove, and what to add
- Send ideas to Bruce
- Any volunteers to take over the task?

AGENDA

Financial Report: Chapter 85 finances – Tom Boulanger

- Discussed bank balance which included January 2019 rents received
- Some hangar rents were prepaid for the year

750 Cruiser project finances – Tom Boulanger

- More money was spent on the project over the last month
 - o Still being tallied

Correspondence: None

Introduction of the 2019 Executive, Directors & Ex-Officio Positions:

Executive:

President:	Alex MacKay
Past President	Peter Whittaker
Vice President:	Perry Delano
Secretary:	Tim Novak

Treasurer: Tom Boulanger
 Program Director: Sebastien Seykora/Peter Murphy
 Custodian: Hugo Regier
 Director: John De Visser
 Director: Shawn Connelly
 Director: Tim Saxton
 Director: Eric Munzer
 Director: John Macready
 Director: Cyril Henderson

Ex-Officio (Appointed) Positions 2018:

Aircraft Chair Eric Klassen
 Buildings John De Visser
 Membership Chair Peter Whittaker
 Newsletter Editor George Gregory

[?] Obtain Photo of 2019 Executive

- o To be arranged at the next executive meeting

2019 Membership Renewals (see Peter Whittaker or Tom Boulanger):

Memberships for 2019 will be accepted at the meeting and ongoing. Bring your Chapter 85 membership card for renewal or get a new card if you don't have one. 2018 Dues:

Chapter 85 Annual Membership (with RAA National Membership)	\$45
Student Chapter 85 Membership	\$15 (insurance at RAA events)
RAA National Insurance Fee for non-national members	\$15 (insurance at RAA events)
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Total for Chapter 85 + RAA National Insurance Fee	\$60

Committee Reports:

[?] Vice President: Perry Delano

- o Currently working on the awards banquet
- o Getting quotes from various venues
- o Looking for venue suggestions
- o Will decide in the next two weeks
- o Expect 45 to 50 PAX
- o Looking for suggestions for the guest speaker
- o Discussion on how high-end the venue should be to be appropriate for the official banquet
 - Decided that it should be fairly high-end... not the Round House

[?] Secretary: Tim Novak

- o Nothing to report

[?] Membership: Peter Whittaker

- 3 new members signed up tonight (our guest is also looking to join)
- Currently 31 paid members
- Expect a total of 50 paid members this year

[?] Aircraft Chairman & 750 Cruiser Update: Eric Klassen

- The working group took a few weeks off during December
 - But work still proceeded well
- Dynon sensors were replaced as needed, programming completed
- Cowling needing modification as on cylinder was too close
 - Still in progress
- Engine run-up this Saturday
- Not much left to do

[?] Hangar and Workshop: John de Visser

- Not present
- No report

[?] Custodian: Hugo Regier

- Not present
- No report

[?] DAPCOM News: John Macready

- Happy to announce that Gerard and Sharon were successful to renew their contract to continue as airpark caretakers
- Some doors on the T-hangar blew in during the windstorm
 - Structural upgrades were made
- Lean-to shed suffered some damage
- The next DAPCOM meeting will be the second last Thursday in January
 - The new hangar rental policy will be discussed
- The temporary accountant that was hired last year will stay on
- Metro Parks
 - The hangar rents go directly into the Metro Parks account and the funds are distributed to DAPCOM as requested
 - DAPCOM would prefer that the funds go directly to DAPCOM

[?] Newsletter: George Gregory

- Not present
- No report

[?] Programs: Sebastien Seykora/Peter Murphy – Speakers

- Speaker for February is undecided at this time
- Peter will discuss the speaker choice for the next meeting with Sebastien

- CRUZER nearly finished, so a training introduction would be timely

Announcements:

RAA Chapter 85 Pancake Breakfasts:

RAA Chapter 85, Sunday, January 13th: – Call for Volunteers

Supplies Purchaser (Saturday or earlier)	Terry Johnson Whittaker
Batter Mixer & Table Set Up (Saturday pm)	John Macready
Open Up and start Coffee	Sharon and Gerard Van Dijk
Cashier and Ticket Issuer	Tom Boulanger
Dish washer	Peter Whittaker
Wait Staff	Alex MacKay, Perry Delano Perry Delano Whittaker
Pancake Flipper	Eric Munzer
Eggs & Bacon	Bruce Prior, Jim & Connie Stunden (omelets)
Cleanup	All

Note: The above roles are all interchangeable and new volunteers are most welcome!

Volunteers meet at 8am, have breakfast and get ready for doors to open at 9am, the breakfast concludes at 11am followed by clean up.

Bruce Prior: we should have better RAA turnout to the RAA breakfasts

Ed Delano needs high school volunteer hours and was volunteered by Perry

Motion to Adjourn - By: Peter ~~Whit~~[Whittaker](#) **Seconded:** John Macready **Time:** 9:32PM

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