



Recreational Aircraft Association of Canada, Chapter 85
Monthly Membership Meeting 7:30pm
Annual General Meeting
Tuesday, October 1st, 2019

Monthly Membership Meeting:

Chairman: Alex MacKay

Guest Secretary: Tim Novak

Called to order at Delta, BC 19:30

- No official minutes from September Show and Shine
- New members: Welcome and Introductions
 - Marcus Sabathil
 - Building a Stinson 108 under the 51 percent rule, with Lyc 0540
 - Introduced to home built aircraft by his father
 - Pilot since 1991
 - Experienced his first flight with Dan Magowan in Dan's Champ
 - Jack Pomerleau
 - Joined this June
 - In aviation most of his life, airline and corporate pilot experience
 - Built or rebuilt many aircraft over the years, most recently a Piper Tomahawk, and a Cassutt Special that was flown in Reno
 - Has presented many talks to the club in the past
 - Kesar Nizzar
 - A club member on and off in recent years
 - Started flying with the Air Cadets, earning both a GPL and PPL licence
 - Personal flying Sebastien's Bede 4, check pilot in the club's Cruiser, flies a Convair commercially for Kelowna Flightcraft

Election

- 1) Annual Elections for the 2020 RAA Chapter 85 Executive positions
President, Vice President, Secretary, Treasurer, Program Director, Custodian, Director 1, and Director 2
 - Presented by Alex MacKay
 - Requested nominees from the floor for each position
 - John Macready outlined the responsibilities of each elected position
 - One candidate nominated and accepted for each position with the following results:
 - President Alex Mackay

- Vice President Peter Sleeman
- Secretary Tim Novak
- Treasurer Tom Boulanger
- Program Director Sebastien Seykora and Peter Murphy
- Custodian Cliff Dawson
- Director 1 Tim Saxton
- Director 2 Cyril Henderson

☐ Motion: To accept the candidates as presented into their elected positions for 2020.

- Moved: John Macready
- Seconded: Gerard Van Dyke
- Carried

2) Presentation by Bill Bird on ‘The Impossible Turn’

☐ Presentation on declaring an emergency

- Presented a video on his experience with an engine malfunction
- There is NO downside to declaring an emergency
 - ATC prefers that you declare an emergency that turns out to be a non-emergency rather than not declare one and it then becomes one
- An emergency can be legally declared by ATC, PIC, or aircrew member

MINUTES

Financial Report: Chapter 85 finances – Tom Boulanger

☐ Presented club finances

- Current bank balance
- Current share balance
- Income estimate to year end
- Expenses estimate to year end
- End of year forecasted balance

Correspondence:

Our next Chapter events:

- 1) Pancake Breakfast at Mary’s Place on Sunday October 13th – Volunteers required
 - a. Peter Sleeman agreed to purchase supplies the night before
- 2) Remembrance Day Ceremony – John Macready.
 - a. A small informal grass roots event to honour our veterans
 - b. Tim Nicholas is unable to attend this year, resulting in the need for an alternate portable PA system

2019 Membership Renewals (see Alex MacKay or Tom Boulanger):

Memberships for 2020 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)

Total for Chapter 85 + RAA National Insurance Fee \$60

Committee Reports:

- Vice President: Perry Delano
 - Not present
 - No report
- Membership: Peter Whittaker (54 current members)
 - Not present
 - Renewals for 2020 will be accepted starting next meeting
- Cruiser Build Manager: Eric Klassen
 - Test flights ongoing
 - Greater than 45 hours now flown
 - Test items are taken care of as soon as they come up
- Cruiser Operations Manager: Sebastien Seykora
 - Not present
 - Test pilot training ongoing
- Hangar and Workshop: John de Visser
 - Not present
 - No report
- Custodian: Hugo Regier
 - No outstanding items
 - Roundhouse reserved by a member for Oct12/19
 - Hugo thanked the members for supporting him during his time as Custodian
- DAPCOM News: John Macready
 - Capital project update
 - Perimeter fence now installed
 - Runway 25's 300 foot threshold displacement pending/in progress
 - Flight Supplement updates pending/in progress
 - Hangar roof painting postponed, roofs will be replaced when necessary
 - Mesh in the fence in front of Mary's Place will be replaced
 - DAPCOM will now only hire contractors who carry WorkSafe BC coverage
 - DAPCOM is obligated to provide safe viewing of the aircraft to the public
- Newsletter: George Gregory
 - Not present
 - Turn & Bank newsletter in progress

- Recreational Flyer magazine sent to the printer
- ☐ Programs: Sebastien Seykora/Peter Murphy – Speakers
 - Peter Murphy – Abbotsford Flying Club to provide a presentation of the aircraft booking system that they are currently using

Announcements:

- ☐ Gerard Van Dyke is the primary DAP contact

RAA Chapter 85 Pancake Breakfasts:

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

Supplies Purchaser (Saturday or earlier)	
Open Up and start Coffee	Sharon and Gerard Van Dijk
Cashier and Ticket Issuer	Tom Boulanger
Dish Washer	Alex MacKay
Wait Staff	Perry Delano
Pancake Flipper	Eric Munzer
Eggs & Bacon	Bruce Prior/ Perry Delano
Omelettes (?)	Jim and Connie Stunden
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.

Motion to Adjourn - By: Peter Sleeman **Seconded:** Tom Boulanger Time: 21:05
