



Recreational Aircraft Association of Canada, Chapter 85
Monthly Membership Meeting 7:30 pm
Tuesday, April 7th, 2020

Agenda

- Called to order 7:30PM
- New members and visitors: welcome and introductions – probably not happening this time.
 - o No new members or visitors identified

Program

Sebastien Seykora hosted a group review of the Transport Canada Self – Paced Flight Crew Currency Exam. URL for the exam:

<https://www.tc.gc.ca/en/services/aviation/general-operating-flight-rules/flight-crew-recency-requirements-self-paced-study-program.html>

Sebastien had suggested that we have our answers ready along with any questions or points for discussion. Peter Murphy has provided a couple of useful URLs:

<https://www.tc.gc.ca/en/services/aviation/publications/tc-aim.html>

<https://www.tc.gc.ca/en/services/aviation.html>

- Sebastien went over the exam
 - o Provided clarifications of principles and anecdotal experiences
 - o Answered questions, led further discussions
 - o Flight planning Cruiser Equipment codes include V – VHF and G – GPS VFR
 - o Cruiser emergency landing checklist is provided under the DYNON - TOOLS page

Business Meeting

1) Minutes of last meeting on March 3rd, 2020

- Moved: Eric Munzer
- Seconded: John Macready
- Carried

2) Impressions of online meeting – suggestions for improvements

- Impressions were “good”
- The meeting went very well for the first attempt at hosting an online ZOOM meeting

- 3) **2019 Annual Awards Banquet (Peter Sleeman):** June 4th, 2020 Guildford Golf and Country Club, Speaker: Jerry Vernon, President of the Vancouver Chapter of the Canadian Aviation Historical Society, will talk about:

“STRANRAER Flying boat history in RCAF WW2 service and post war Civil Airline flying”

- Annual Awards Banquet has been postponed to June 4, 2020
- Further discussions expected during the next members’ meeting to determine if the banquet needs to be postponed to July or August 2020
- Prepaid tickets funds will be retained for now, approximately \$500

2019 Membership Renewals (Contact Ran Sariel)

2020 Membership Dues

Chapter 85 Regular 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 Regular + RAA National Insurance Fee	\$60

Chapter 85 Annual Membership with Cruiser Pilot in Command privileges) (with RAA National Membership) \$145

RAA National Insurance Fee for non-national members	\$15 (insurance at RAA events)
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Total for Chapter 85 Cruiser PIC + RAA National Insurance Fee	\$160

Membership fees can be sent by e-transfer to our Membership Chair, Ran Sariel (ran.sariel@gmail.com) or paid to Ran at our Membership Meeting when we are in the Roundhouse.

Committee Reports

- Treasurer: Alex MacKay
 - o Alex presented the current bank balance
 - o The pending Cruiser insurance premium is still unknown but will be due soon
- Vice President: Peter Sleeman
 - o Nothing further to report
- Membership: Ran Sariel
 - o Currently 37 members
 - o Currently 11 flying members; 7 flying and 4 trainers
 - o Those who have not yet paid their 2020 membership fee please do so
 - o Alex MacKay has collected the membership fees of four members and will forward the names to Ran
- Aircraft Operations/Chief Pilot: Sebastien Seykora- Cruiser Annual
 - o The annual inspection has been successfully completed
 - o The aircraft was not available for 15 days while the inspection was carried out

- Some issues were discovered and resolved
- Several long term enhancements were identified for future discussion and action
- The Cruzer is free of any snags or problems at this time
- The aircraft is currently being flown regularly by three members
- Fuel burn data is still being gathered in order to calibrate fuel usage precisely
- Further training and check-out flights are currently on hold due to COVID-19 physical distancing requirements
- ☐ Hangar and Workshop: John de Visser
 - Not present
 - Reported “all good”
- ☐ Custodian: Clif Dawson
 - Not present
 - No report
- ☐ DAPCOM News: John Macready
 - COVID-19 issues
 - Mary’s Place now closed and locked
 - ☐ Washrooms are accessible from the back for tenant use
 - All onsite meetings and breakfasts have been cancelled
 - Metro Parks
 - ☐ Health department closed the parking lot, the gate is closed, locked with signage in order to prevent public access to the airpark and reduce use of the dyke
 - ☐ Taxiway is open to allow tenants access to their hangars and aircraft through the locked north swing gate
 - ☐ Helicopter hangar owner is okay with RAA members parking in front of his hangar for a short period
 - ☐ Do not park on the fire access road, nor on the fuel pump access road
 - ☐ Delta City Health and WorkSafe inspectors may be on site at any time to inspect conformance to physical distancing regulations
 - ☐ Do not congregate in groups, keep your distance from individuals
 - DAPCOM management meetings are cancelled
 - There has been no further progress on the airpark licensing agreement
 - Our continued usage of the airpark is a privilege that may be revoked if we do not comply with current physical distancing guidelines
- ☐ Newsletter: George Gregory
 - Not present
 - Recreational Flyer magazine recently published and distributed by mail
- ☐ Programs: Sebastien Seykora/Peter Murphy
 - Next month Peter Sleeman will present a PowerPoint slide show on ZOOM

Announcements:

2020 Annual Fly-Inn: July 4, 2020

May be cancelled due to COVID-19 issues

RAA Chapter 85, Sunday, April 12th 2020 (Easter Sunday): – Cancelled, Mary’s place is closed

Supplies Purchaser (Saturday or earlier)	Peter Sleeman
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: John Macready Seconded: Bruce Prior Time: 9:25PM