Recreational Aircraft Association of Canada, Chapter 85
Monthly Membership Meeting 7:30 pm
Tuesday, May 5th, 2020

Minutes

- ☐ Called to order 7:32pm
- ☐ New members and visitors: welcome and introductions – probably not happening this time.
  - None identified

Program

Peter Sleeman will entertain us with an account of his recent visit to Australia where he had the opportunity to fly interesting airplanes. How many of you have flown in a CAC WINJEEL?

- ☐ Oz Odyssey 2020
  - Vancouver to Melbourne flight 15 + 51
  - Presentation concentrated on the visit to the RAAF Museum, Point Cook
  - Personal experiences and anecdotes presented along with personal and vintage photos
  - Interesting aircraft discussed included but not limited to the GD F111, GAF Pika, and CAC Winjeel
  - More to follow during another session
- ☐ Presentation completed at 8:32pm

Business Meeting

1) **Minutes of last meeting on April 7th, 2020**
   - Moved to accept: John Macready
   - Seconded: Eric Munzer
   - Carried
2) **Impressions of online meeting** – suggestions for improvements
   - Things appear to be working well
   - Peter Sleeman: What is the count of those participating?
     - Zoom count was 20
   - Zoom is easy to download, works on most any platform
   - Ran Sariel: Have there been any members commenting on difficulty attending the Zoom sessions?
     - None
3) **2019 Annual Awards Banquet (Peter Sleeman):** was slated for June 6th, 2020 Guildford Golf and Country Club but has been cancelled.
   - **B**anquet was officially cancelled during the Executive meeting in April

- Guildford Golf and Country Club informed
  - No reply at this time, still in process
- Members who had prepaid will be reimbursed accordingly

4) **Insurance for the Cruzer** – Sebastien Seykora
   - Air 1 quote with $10,000 deductible reduced premium to $8,800
     - Liability only would be $2,400
   - John Macready had suggested that Sebastian call Gary Wolf
     - Gary suggested we call Marsh Canada
       - ? Marsh Canada – Susan Wakeman contacted
         - Premium should be close to $2,200 with $1,000 deductible
         - Asked for specific details on all pilots flying the Cruzer
         - Actual quote expected by the end of the week
   - Cruzer insurance expires May 8, 200
     - Will be grounded until insurance coverage bound
   - We may be over valuating the Cruzer with respect to hull coverage
     - Full covered limit would be paid out in the case of a total loss
     - Comparable aircraft currently listed for $60,000 - $75,000
     - Planes are not currently selling well due to COVID and low Canadian dollar

5) **Acoustics of the Roundhouse**
   - Costs of acoustics engineer discussed
   - Cheaper solutions available
   - Executive will discuss further options

2019 Membership Renewals (Contact Ran Sariel)

Some regular members have not yet renewed for 2020 – we need your money!

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)
Total for **Chapter 85 Regular** + RAA National Insurance Fee	$60

Chapter 85 Annual Membership with Cruzer Pilot in Command privileges) (with RAA National Membership) $145	
RAA National Insurance Fee for non-national members	$15 (insurance at RAA events)

Total for **Chapter 85 Cruzer PIC** + RAA National Insurance Fee $160

Membership fees can be sent by e-transfer to our Membership Chair, Ran Sariel (ran.sariel@gmail.com)

Committee Reports

- Treasurer: Alex MacKay
  - Current financials presented and discussed
  - Forecast to the end of the year presented and discussed
  - Cost of the Cruzer and forecasted flying hours presented and discussed
  - The club is in good shape financially
- Vice President: Peter Sleeman
  - Nothing further
- Membership: Ran Sariel
  - 43 members currently on strength
  - No outstanding membership fees
- Aircraft Operations/Chief Pilot: Sebastien Seykora
  - Capabilities of the Cruzer presented and discussed
    - Kesar flew the plane to Vargas Island, Pacific Coast, and landed on the beach
      - Landed on the hard tidal sand without problem
      - Photos presented
      - Sebastien and Kesar will put together an article for the T&B and/or the Recreational Flyer
    - Bill flew the plane over the local mountains
      - An excellent sight-seeing aircraft
  - Insurance is okay with off airport operations
  - Fuel flow gauge now accurate
    - Pilots must record every litre of fuel put into the Cruzer
- Hangar and Workshop: John de Visser
  - All well
- Custodian: Clif Dawson
  - Not present
  - No report
- DAPCOM News: John Macready
  - Attended airspace change seminar at NavCan
    - Mostly IFR oriented
    - Low level VFR routes to Vancouver Island discussed
    - Concern over low overflights of Delta Airpark presented by John
      - NavCan will get back to us
  - DAPCOM now meeting through ZOOM
    - Some rental defaults occurring
      - Plan for going forward was discussed
    - Turf taxiway to be repaired on an ongoing basis

        - Airpark facilities, fuel system improvements discussed
    - The Airpark should have its annual cleanup day regardless of whether the Fly-In occurs
- Newsletter: George Gregory
    - Not present
    - No report
    - Turn & Bank now published on the website
    - Wants to publish an article on being a passenger in the Cruzer
- Programs: Sebastien Seykora/Peter Murphy
    - Peter Sleeman to present part 2 of Oz Odyssey in the near future
    - Abbotsford Flying Club confirmed for June membership meeting
        - They are excited about learning more about RAA 85
        - They want to share experiences

Announcements:

2020 Annual Fly-Inn: July 4, 2020 – likely to be cancelled due to Covid-19.

- Now officially cancelled
- Abbotsford Airshow also cancelled

RAA Chapter 85, Sunday, Oct 11th 2020 (Thanksgiving):

- **Too early to discuss**

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	Erich 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.

Further Discussion

- **Perry Delano: currently installing engine into his Zenith 701**
    - **presented an online tour of his project and shop**
- **Gary Booker: discussed his Zenith 750 project**

Motion to Adjourn - By: Perry Delano, Seconded: Cyril Henderson, Time: 9:38pm