



**Recreational Aircraft Association of Canada, Chapter 85
Monthly Membership Meeting 7:30 pm
Tuesday, November 3rd, 2020**

Zoom Meeting

Join Zoom Meeting
<https://us02web.zoom.us/j/6845419367>
Meeting ID: 684 541 9367

Minutes

[?] Convened 7:33 PM

New members and visitors: welcome and introductions

- [?] New member Paul Wyckhuysen
- o Currently being checked out in the Cruzer by Kesar Nizzar
 - o Interested in all things aviation
 - o Holds a commercial pilots licence
 - o Flies the C-182 tow plane for the Air Cadet regional glider program

Program

Peter Sleeman presented Part II of his Australian Odyssey. We will see videos of flights from a CAC Winjeel and Tiger Moth aerobatics

- [?] Presented videos on flying in a Tiger Moth and Winjeel
- o Personally narrated in real time over the video background music

Business Meeting

- 1) **Approval of Minutes of last Zoom meeting on Oct 5th, 2020**
 - a. **Moved: Peter Sleeman**
 - b. **Seconded: John Macready**
 - c. **Carried**

2021 Membership Dues

Chapter 85 Regular Annual Membership (with RAA National Membership) \$45 (\$40 if paid before Jan 5 – our first Meeting in 2021)

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 Cruiser 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 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)

Committee Reports

? Treasurer: Alex MacKay

- Most hangar fees are now paid up to date
- Financial report presented
 - Healthy bank balance
 - Cruiser is paying its way with over 100 hours flown to date
 - Not a good year for flying, but rentals did well

? Vice President: Peter Sleeman

- Balance of the grass seed has been spread in the area near the new pad outside the workshop
 - Gerard levelled the area with an I-beam

? Membership: Ran Sariel

- Not present, Alex MacKay responded
- Currently 53 club members
- Email Ran to renew your membership as outlined above

? Aircraft Chair: Sebastien Seykora

- About 180 hours now flown on the Cruiser
- Two weeks were lost in October/November due to the stuck exhaust valve
 - Beyond our ability to fix, but easy and inexpensive for the AME
- Three pilots are now checked out to train new pilots on the Cruiser
 - Peter and Kesar are working like crazy conversion training members
- A new bottle of windshield cleaner has been provided for pilots
 - Pilots are reminded to not place the bottle on the cowling while cleaning the windshield since the prior two had slipped off and were broken
- Currently looking for a new aircraft manager as Sebastien will step down from this position in the new year
- Sebastien will remain as technical pilot
- Sebastien will still be around to help the new aircraft manager if required
- Aircraft manager responsibilities will be as follows
 - Determine and manage what and when maintenance is to be completed
 - ? Decide on solutions and the amount of money to be spent
 - Encouraging volunteers to participate

- Mover forward with having the aircraft painted
- Aircraft manager qualifications to include the following
 - Have built and/or owned an aircraft
 - Able and willing to learn how to manage the aircraft
 - Get others excited about flying and maintaining the aircraft – round up enthusiasm
- ☐ Hangar and Workshop: John de Visser
 - Everything looks good
 - The new door lock for the shop is pending
 - Currently there is no activity in the workshop other than John doing engine work
 - A copper line or compressor hose should be routed from the shop, through John Macready's hangar bay and into the Cruzer bay
 - The sand blaster hoses could be used once the fittings are sorted out
 - Gerard has offered to plumb a hose accordingly
 - John Macready graciously permitted club members to pass through his bay when necessary in order service the Cruzer
- ☐ Custodian: Clif Dawson
 - Everything looks normal
- ☐ DAPCOM News: John Macready
 - Appended below
- ☐ Newsletter: George Gregory
 - Not present
 - A new edition of the Turn & Bank newsletter has now been published
- ☐ Programs: Sebastien Seykora/Peter Murphy
 - Peter: Peter Whittaker to present his completed plans built Zenith 601 project for the January 2021 members' meeting
 - December members' and executive meetings are both cancelled
 - Sebastien: RAA National
 - MDRA officially certifies homebuilt aircraft in Canada
 - Will arrange to have Gary Wolf (RAA National), a representative from MDRA, and a representative from EAA Canada Council attend during the February, March, and April members' meetings to make presentations on what they do for the homebuilt aircraft movement in Canada
 - Members of RAA 85 are expected to continue with their RAA National membership for 2021
 - Many of our members are also members of the EAA in the United States

Announcements:

No Remembrance Day Event for 2020

- ☐ Discussion followed about having even a small, informal gathering, however the current resurgence of COVID-19 has resulted in even this being declined

The January 2021 pancake breakfast is cancelled

No December Meeting

No members' meeting, no executive meeting

Motion to Adjourn - By: Sebastien Seykora, Seconded: Peter Sleeman Time: 9:16pm

Dapcom Report for November RAA Meeting
Submitted by J Macready, Chairman, DAPCOM
Nov 4, 2020

- Management meeting scheduled for November 16, 2020.

- Small signs have been placed in front of all tie-down airplanes on the field to warn public not to touch or climb on airplanes.

- A letter sent to all tenants and members reminding to stay off the grass in wintertime

- Blackberry bushes have been trimmed throughout the field

- A memorial sitting area planned in memory of Raymond Colley.

- Sebastien and John rewrote the CFS submission to NAVCANADA and sent it in.

- All members are encouraged to participate in volunteer activities at DHAP. John has written a list of volunteer related activities (appended below) which all members are encouraged to contribute to.

- MVRP set new hours for closure of the AP. Opening at 7:00 AM and closing at 5:00 PM

RAA Volunteer Duties 2020- Self Serve Program

| Duty | Team Leader /Volunteer | Comments |
|------------------------------|------------------------|-----------------------------------|
| RAA Area | | |
| Cut grass Infield | | Prior approval needed for tractor |
| Cut grass around RAA Complex | | |
| Trim grass RAA Complex | | |
| Sweep/ Clean Sidewalks | | |
| Power wash RAA Facility | | |
| Monitor Tie-Down Spots | | |
| Clubhouse | | |
| Clean Floors | | |
| Clean Washrooms | | |
| Clean Kitchen | | |
| Collect dispose Garbage | | |
| Manage Recycling | | |
| Purchase Supplies | | |
| Check and Stock Supplies | | |
| Access Road | | |
| Trim Hedge Bushes S side | | |
| Monitor Gates (open/close) | | |
| Right of Way | | |
| Monitor RW for debris | | |
| Trim RW Fence | | |
| Monitor Sign Integrity | | |
| Trim RW Signs (East end | | |

| | | |
|----------------------------|-----------------|--|
| Monitor RW surface | | |
| | Workshop | |
| Clean Workshop | | |
| Monitor / establish Access | | |
| Schedule Usage | | |
| Maintain Utilities | | |
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