

- Ex-Officio positions appointed
 - DAPCOM Chairman Dave Hallier
 - Aircraft Chairman Harald Schiedel
 - Technical/Chief Pilot Sebastien Seykora
 - Buildings Chairman John de Visser
 - Membership Chairman Ran Sariel
 - Newsletter Editor George Gregory
 - Webmaster Poul Rasmussen
- Discussion
 - John Macready
 - Harald has done a terrific and effective job as Aircraft Chairman this last year
 - Thanked Harald for all his efforts
 - Thanks Sebastien for all his efforts as Tech Pilot
 - Sebastien Seykora
 - John de Visser has really taken on the responsibilities of taking care of the buildings
 - Ran Sariel
 - Happy with being the Membership Chairman, now for the third year
 - Poul Rasmussen has done an excellent job with the RAA 85 and Delta Airpark websites

- **Business Meeting**

Approval of Minutes of last meeting on August 6th, 2021

- **Moved: John Macready**
- **Seconded: Bill Bird**
- **Carried**

2021 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)
<hr/>	
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)
<hr/>	
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: Sebastien Seykora
 - Presented year to date Income, Expenses and those outstanding
 - Presented 2021 year end cash balance forecast
 - Will be below the \$35,000 year end goal
 - Cruiser
 - Breaking even with respect to rental income and operational expenses
 - Year to date results show a \$4500 loss including the \$5,000 aircraft painting cost
- Vice President: Peter Sleeman
 - Nothing to report
- Membership: Ran Sariel
 - Total members 65
 - Members with flying privs 13
- Aircraft Manager: Harald Schiedel
 - Only about four or five members are actively flying the Cruiser
 - Cruiser has flown about 61 hours since January
 - Oil changed in September
 - Battery box now insulated
- Chief Pilot: Sebastien Seykora
 - Now able to take on more flying members
 - Only one pilot added this year
 - Cruiser rents out at \$140/hour air time, wet, and with conversion instructor if required
 - We only need to add two or three new pilots per year to pay for the Cruiser
 - The Cruiser is tricky to land
 - light (low inertia) and aerodynamically dirty such that it slows down very quickly on approach and flare
 - short coupled gear and fuselage shape make cross wind landings challenging
- Hangar and Workshop: John de Visser
 - Not present
 - No report
- Custodian: Clif Dawson
 - Roundhouse stinks of food garbage
 - Garbage can is full
 - A member is extensively using the building
 - John Macready – Should be discussed during the Executive meeting, tree planters did not use the Roundhouse
- DAPCOM News: John Macready
 - Provided written report appended below
 - Went through written report
 - Jiffy John near the fuel pumps to be removed, contact John Macready if you have concerns

- Bruce Prior – Was a new septic tank installed?
 - Yes. No heavy equipment should be operated overtop the septic tank
- The derelict Piper Clipper has been seized under the Warehouseman’s Act as of October 7, 2021 and will be put up for auction
- Dave Hallier
 - Bailiff fee for the seizure of the aircraft is \$525 plus 20 percent of sale price
 - Any additional funds will go to RAA 85
 - Although the logbooks exist, they will not likely be included in the sale
- Newsletter: George Gregory
 - Not present
 - No report
- Programs: Peter Murphy/ Kesar Nizzar
 - Not present
 - No report

Announcements:

- 2.3.1 PANCAKE BREAKFASTS: NEXT YEAR
- 2.3.2 Annual Awards Banquet (postponed until next March/ April)
- 2.3.3 Remembrance Day (November 11th, 2021) – Cancelled
- 2.3.4 Christmas Party (December 7th general meeting?)

Motion to Adjourn - By: Clif Dawson, Seconded: Steve Weiher 8:36PM

Dapcom Report to RAA Membership Meeting October 5, 2021.

- Dave Hallier is confirmed as the next Chairman of the Operations Committee. His start date will be January 1, 2022. John Macready will remain in the position until Dec 31, 2021.
- Dapcom will remove the Jiffy John portable toilet, located at the fuel pumps, by the end of October.
- Dapcom is cautioning all members against driving heavy equipment over the septic field site close to the clubhouse.
- The Hedgerow Restoration Project is progressing. The first planting of site # 1 has taken place. Another planting session will happen on Oct 14, 2021. MVRP will plant Site # 2 in spring 2022. Most planting has been done by various volunteers
- The runway signs at the threshold of RW25 have located at an equal distance from 104 St.
- The Piper Clipper seizure and sale is progressing on time. Chapter 85 will sell the aircraft at auction on Oct 7, 2021.
- Please do not drive or park on the field or grass areas during the winter.
- Please consider volunteering for a position to help run the air park.

Submitted by J Macready, Chairman Dapcom 2021.