



**Recreational Aircraft Association of Canada, Chapter 85
Monthly Membership Meeting 7:30 pm
Tuesday, June 7th, 2022**

Hybrid Meeting

1: Roundhouse in person

2: Zoom Meeting

<https://us02web.zoom.us/j/6845419367>

Meeting ID: 684 541 9367

Or phone [778 907 2071](tel:7789072071) and use pass code 684 541 9367

Minutes

- Convened 7:33PM
- New members and visitors: welcome and introductions
- First guest/new member – Carl Hinz, a retired AC 787 pilot who plans to join Chapter 85
- Second guest/new member - Haraled Leukefeld, who was on the maintenance side of Air Canada for all of his working life

Program

"What it takes to certify a general aviation airplane (apart from a brave heart and a deep pocket)" Eric Leaver

Eric Leaver, who joined Chapter 85 last year, is a FAA Designated Engineering Representative in the disciplines of Structures and Flight Analysis. He formed the Engineering Department of Cub Crafters in Washington State. He was involved in the certification of the XCub.

- Introduced by Kesar Nizzar

Business Meeting

- 1) Minutes of last meeting on May 3rd, 2022
 - a. Motion to approve: Cyril Henderson
 - b. Seconded: Peter Sleeman
 - c. Carried
- 2) 2022 Membership Dues

Membership Type	Yearly Dues: National Member	Yearly Dues: Non-National Member
Individual	\$45	\$60
Family	\$60	\$90
Associate	\$20	-

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

National members belong to the Recreational Aircraft Association of Canada (<https://www.raa.ca/>)

1 year \$59.99, 3 years 161.96 (a 10% discount), Life 676.55, 1 year family 74.68

Mail dues to: The Recreational Aircraft Association Canada

22 - 4881 Fountain St North, Breslau On. N0B 1M0

Phone 519-648-3030

Or call toll free to renew by phone: 1-800-387-1028 or email:raa@raa.ca

- 3) There will be an 'official' Fly -In on June 25th
 - a. Pancake breakfast
 - b. BBQ lunch
 - c. Planning meeting(s) to be held
- 4) RAA Chapter 85 baseball caps
 - a. John Macready presented two hat designs
 - i. Plan is to purchase both types, RAAC and RAA 85 (hats were not visible on screen)
 - ii. Can choose the colour of hat; red, white, or blue
 - iii. Cost will be about \$20
- 5) RAAC Event Insurance
 - a. Members have provided their mailing addresses as required
 - b. Executive members are all members of RAA National
 - c. RAA 85 approved and has RAAC event insurance through RAAC

6) Committee Reports

- Treasurer: Sebastien Seykora
 - Presented spreadsheet showing
 - Current bank balance
 - Forecasted income to end of year
 - Estimated bank balance at end of year
 - Cruiser year to date income and expenses
 - Confirmed that there will be no Awards Banquet this year (2022)
 - Approaching, but not yet meeting, the "specified comfortable bank balance"
- Vice President: Peter Sleeman
 - Nothing to report
- Membership: Ran Sariel
 - Not present
 - 45 current, 11 National, 8 flying members
- Aircraft Manager: Harald Schiedel

- Cruzer annual inspection started on Saturday
 - Still in progress
- Aircraft Chief Pilot: Sebastien Seykora
 - Cruzer currently down for the annual inspection
 - Need more members to help out with the annual
- Hangar / Workshop: John de Visser
 - Everything looks fine
 - Perry still in workshop
 - John Stewart in for late July
- Custodian: Clif Dawson
 - Nothing to report
- DAPCOM News: Dave Hallier
 - Not present
 - Presented by John Macready
 - Fiver Year Capital Plan approved by Metro Vancouver
- Newsletter: George Gregory
 - Turn & Bank completed, will be out in a day or two
- Programs: William Bird/ Kesar Nizzar
 - Bill
 - Discussion of summer activities/meetings
 - July meeting – Alex to send out a survey re: attendance to determine if a meeting will happen

7) Announcements:

2022 Annual Awards Banquet: Postpone to Spring 2023

2022 Annual DHAP Clean-Up Day: June 11th, 2022

- John Macready - All members and tenants should volunteer

2022 Annual Fly-In: June 25th, 2022.

- Fly-In Committee to meet this Thursday night, need volunteers to step up as team leaders and other volunteers

2022 Show and Shine: September 6th 2022

RAA Chapter 85 Pancake Breakfast: During the Fly-In, Saturday, 08:00 June 25th, 2022

Supplies Purchaser (Saturday or earlier)	Peter Sleeman
Open Up and start Coffee	Gerard van Djik
Cashier and Ticket Issuer	Alex MacKay
Dish Washer	Olivier Villebrun, Jim Stunden
Wait Staff	Connie Stunden, Karl Cantner
Pancake Flipper	Eric Munzer
Eggs & Bacon	Bruce Prior
Omellettes (?)	
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: Bob Lalonde, Seconded: John Macready Time: 9:34PM