



**Recreational Aircraft Association of Canada, Chapter 85
Monthly Membership Meeting 7:30 pm
Tuesday, February 7th, 2023**

Hybrid Meeting

1: Roundhouse in person

2: Join Zoom Meeting

<https://us06web.zoom.us/j/84067404883>

Meeting ID: 840 6740 4883

Or phone [778 907 2071](tel:7789072071) and use pass code 840 6740 4883

Minutes

- Convened 7:34PM
- New members and visitors: welcome and introductions
 - No new members or visitors identified

Program

With spring on the horizon and we begin readying ourselves for flying more regularly, thought must be given towards safety. Kesar will lead the membership through Transport Canada's 2022-2023 Flight Crew Recency Requirements Self-Paced Study Program.

<https://tc.canada.ca/en/aviation/licensing-pilots-personnel/staying-current-proficient-pilot/flight-crew-recency-requirements-self-paced-study-program>

Business Meeting

1) Minutes of last meeting on January 10th, 2023

- a. Moved to approve: Eric Munzer
- b. Seconded: Bill Bird
- c. Carried

2) 2023 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) Call for nominations for Custodian

a. Tom Phillips will act as Interim Custodian

4) Clif's tools for sale

a. All sales will go to Clif

b. All items need to be cleared out

5) Committee Reports

- Treasurer: Alex MacKay
 - Financial presented along with end of year forecast
 - DAPCOM will pay 100 percent of StarLink
- Vice President: Peter Sleeman
 - Banquet preparation presented
 - Sundance Pub, Delta, March 25, 2023
 - Those planning to attend should pledge so tonight or soon, an email will be sent out
 - Meal count is outstanding, beef or lasagna
 - Ticket price to be determined
 - Nominations for the awards are now in
- Membership: Ran Sariel
 - Not present
 - 34 Current, 11 National, 4 Flying
- Aircraft Manager: Harald Schiedel
 - Not present, no report
- Aircraft Chief Pilot: Jim Stunden
 - Runway drainage improved, but still muddy
 - A bucket is now available for pilots to wash the plane of mud after flight
 - A manual for the new radio is now available
 - The donated headset works only on the pilot side
 - Fam flight rides (0.5hrs) in the Cruiser are available for all members
 - If a pilot is named on the insurance then they must be flying the Cruiser regularly/often
- Hangar / Workshop: John de Visser
 - Bob Lalonde's aircraft have now been sold and will be removed shortly
 - Other aircraft in the hangar will be shuffled
 - Workshop is occupied with others on the waitlist
 - All is good with the buildings
- Custodian: Vacant
 - No report
- DAPCOM News: Dave Hallier
 - Mary's Place renovations are now complete

- Pancake breakfast now has an upgraded menu for February 12th
- Expect small capital projects for 2023
- Gerard to inspect the field daily for hazards
- DAPCOM is looking for someone to take on the role of Secretary
- Paul Wyckhuysen has taken on the role of Flight Safety officer
- Alex McKay has taken on the role of Treasurer
- Newsletter: George Gregory
 - Not present
 - Turn & Bank issue is now on the website
- Programs: Tom Philips
 - Not present, no report

6) Announcements:

a. None

2023 Annual Awards Banquet: Saturday March 25th, 2023, Sundance Pub, Delta

2023 Fly-In: Saturday July 1st, 2023

RAA Chapter 85 Pancake Breakfast: April and October

Pancake Breakfast, Sunday April 2nd, 2023

Supplies Purchaser	
Open up and start coffee	
Cashier and Ticker Issuer	
Dish Washer	
Wait Staff	
Pancake Flipper	
Eggs and Bacon	
Cleanup	All

Motion to Adjourn - By: Cyril Henderson, **Seconded:** Greg Booker, **Time:** 9:36PM