



**Recreational Aircraft Association of Canada, Chapter 85
Monthly Membership Meeting 7:30 pm
Tuesday, March 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 7:33PM
- New members and visitors: welcome and introductions
 - Brian Glover
 - Wayne Scott

Program

Tom Phillips shared the launch of a 2023 Fly-Out series he had organized to various destinations in BC with departures from CAK3 and spanning April to September. Details from Tom Phillips, tphillips@shaw.ca, 604-339-4007.

- All fly-outs start from CAK3 with a meetup at the round house at 8:30AM the day of except for the Vernon and Campbell River events with a 7:00 am meetup and pilot briefing
- Seat sharing is encouraged
- Boundary Bay Flying Club is interested in participating
- Dates, times, and destinations:
 - April 26th **Texada Island** Picnic Lunch (picnic benches available bring your lunch items)
 - Meet at the round house 8:30 AM for an estimated 10:00 AM departure
 - May 28th **Vernon** Pancake Breakfast
 - Meet at the round house 7:00 AM for a 7:45 AM departure or earlier
 - June 18th **Courtney** Lunch
 - Meet at the round house 9:00 AM for a 10:30 AM estimated departure
 - July 9th **Campbell River** Wings & Wheels Flyin (food trucks etc.)
 - Meet at the round house 7:00 AM for an estimated 9:30 AM departure
 - August 6th **Qualicum** Lunch
 - Meet at the round house 9:00 AM for a 10:30 AM estimated departure
 - August 20th **Pemberton** Picnic Lunch (picnic benches available bring your lunch items)
 - Meet at the round house 9:00 AM for a 10:30 AM estimated departure

- September 10th **Oliver** walk to town for lunch (about 10 minute walk)
 - Meet at the round house 8:00 AM for an estimated 9:30 AM departure
- Other destinations suggested:
 - **Kelowna** – a tour of Kelowna Flightcraft
 - **Roche Harbor, WA**
 - **Arlington, WA** – Arlington SkyFest August 18 – 20, 2023, cross border experience
 - **Evergreen, WA** – Evergreen Aviation and Space Museum (by car or plane)

Break

Business Meeting

1) Minutes of last meeting on February 7th, 2023

- a. Motion to approve as written
 - i. Moved: Alex MacKay
 - ii. Seconded: Tom Phillips
 - iii. Carried

2) Annual Awards Banquet

- a. 39 tickets sold to date
- b. 4 complimentary tickets
- c. 60 seats reserved

3) Volunteers for Pancake Breakfast, Sunday April 2nd 2023

- a. Kesar to send out an email for volunteers
- b. John Macready to prepare the venue the night before
- c. See below for current filled and unfilled volunteer positions

4) 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

5) Committee Reports

- Treasurer: Alex MacKay
 - Presented current financials, forecasted income and expenses to year end 2023
 - Reminded everyone that every banquet ticket sold will reduce the banquet deficit by \$40
- Vice President: Peter Sleeman
 - Thanked John Macready for handling the awards engraving, collecting names
- Membership: Ran Sarel
 - 39 regular, 12 National, 4 flying members
- Aircraft Manager: Harald Schiedel
 - Cruiser has flown 7.1 hours since Jan 1/23
 - No outstanding issues
- Aircraft Chief Pilot: Jim Stunden
 - No one is flying due to the weather
 - Annual to be scheduled to occur in April or May
- Hangar / Workshop: John de Visser
 - Perry is currently using the workshop
 - Clif's Pietenpol has been moved next to the Cruiser
 - No offers to buy yet
 - John will show the plane to prospective buyers
 - Langley museum is not interested in acquiring another one
 - Challenger has been sold and will be removed at the end of March
 - Perry will then move his plane into that bay
 - C-170 has been moved inside
 - Jodel has been cleaned up and will be moved outside
 - KR-2 has been cleaned up
 - Bob Lalonde has donated his small air compressor to the club to be sold, the proceeds will go to the Cruiser
- Custodian: Tom Phillips
 - Nothing to report
- DAPCOM News: Dave Hallier
 - Nothing to report
 - Fuel sales are slow, AVGAS will be purchased again in one to two months
- Newsletter: George Gregory
 - Not present, no report
- Programs: Tom Philips
 - Discussed upcoming monthly presentations

6) Announcements:

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 9th, 2023

Supplies Purchaser	Kesar Nizzar
Open up and start coffee	
Cashier and Ticker Issuer	Alex MacKay
Dish Washer	

Wait Staff	
Pancake Flipper	Eric Munzer
Eggs and Bacon	Bruce Prior
Cleanup	All

Motion to Adjourn - By: Kesar Nizzar, **Seconded:** Tom Phillips, **Time:** 8:55PM