



**Recreational Aircraft Association of Canada, Chapter 85  
Monthly Membership Meeting 7:30 pm  
Tuesday, October 3<sup>th</sup>, 2023**

**Hybrid Annual General Meeting**

**1: Roundhouse in person**

**2: Join Zoom Meeting**

<https://us06web.zoom.us/j/84067404883?pwd=ZENrd2cwVk83RVE3dXUrcHdiQ1p5QT09>

Meeting ID: 840 6740 4883

Passcode: 1233

**Minutes**

- Convened 7:35pm
- New members and visitors: welcome and introductions
  - No new members or visitors identified

**Election**

John Macready and Perry Delano presided over the election of officers.

- Motion: To accept those members in good standing present on Zoom as if present in person
  - Moved: John Macready
  - Seconded: Bill Bird
  - Carried
- Quorum was met with 25 members present in person or on Zoom. In person sign-in sheet appended below.

RAA 85 club officers were elected or appointed to the following positions:

- Elected
  - President No candidate, Vacant
  - Vice President Eric Leaver
  - Secretary Tim Novak
  - Treasurer Alex MacKay
  - Program Director Dave Hallier
  - Custodian Tom Phillips
  - Director 1 Shawn Connelly
  - Director 2 John de Visser
- Appointed
  - Chief Pilot Jim Stunden
  - Building Chair John de Visser
  - Membership Chair Ran Sariel
  - Newsletter George Gregory

- Web Master Poul Rasmussen
- Assistant Program Director Tia Evans
- Motion: To approve those members appointed to their assigned positions.
  - Moved: Tom Phillips
  - Seconded: Perry Delano
  - Carried
- Motion: To destroy the elections ballots
  - Moved: Tom Phillips
  - Seconded: Bill Bird
  - Carried

## Program

Tia Evans Fly-Out Presentation

Tia Evans presented photos and videos of the club fly-outs held this year to date.

## Business Meeting

### 1) 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](mailto: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](mailto:raa@raa.ca)

### 2) Committee Reports

- Treasurer: Alex MacKay
  - Presented current balance, expenses, income, and forecasted year-end balance
- Vice President: Peter Sleeman
  - Not present, no report
- Membership: Ran Sariel
  - Membership numbers: Current - 60, National - 15, Flying - 6

- Aircraft Manager: Harald Schiedel
  - 57 hours flown on the Cruzer year to date
  - Oil changed on Friday
  - Minor oil leak detected
- Aircraft Chief Pilot: Jim Stunden
  - Eight members have been checked out in the Cruzer
  - Minor oil leak to be fixed asap, aircraft is serviceable
  - Presented the Cruzer check ride exam (appended below)
  - Discussion on the costs of owning and operating the Cruzer
    - Fuel costs about \$50 per air hour
    - Omelette sales funds during the pancake breakfasts go to buying fuel for member fam flights in the Cruzer
  - Discussion on cylinder overheating during climb
  - Away kit to be put together and kept in the Cruzer
    - Including: tie downs, control locks, wheel chocks, engine oil
  - Discussion on amending rental cost paradigm
- Hangar / Workshop: John de Visser
  - Shop is currently in use
  - No one is currently on the shop waiting list
- Custodian: Tom Phillips
  - A new mic was purchased for combined in-person/Zoom meetings
- DAPCOM News: Dave Hallier
  - Presented update
- Newsletter: George Gregory
  - Not present, no report
- Programs: Tom Phillips
  - Dave Hallier has two presentations to deliver when able
  - Christmas party to be in the Roundhouse Dec 5<sup>th</sup>, 2023
    - Members are asked to submit photos of the 2023 club activities to be included in a slide show presented during the party

### 3) Announcements:

#### **RAA Chapter 85 Pancake Breakfast: Sunday, Oct 8<sup>th</sup> 2023**

- Currently fully staffed, but club volunteers are always welcome to help out
- Volunteers meet at 8am, have breakfast and get ready for doors to open at 9am, the breakfast concludes at 11am followed by cleanup.

**Motion to Adjourn - By: John Macready Seconded: Tom Phillips Time: 9:44pm**

Please print your name

Name (Member in Good Standing)

1	John Macready	✓	
2	Tia Evans	✓	
3	HENRY VOGT	✓	
4	Perry Delano	✓	
5	Tom Phillips	✓	
6	Alex MacKay	✓	
7	Cyril Henderson	✓	
8	Harald Schiedel	✓	
9	Shawn Connelly	✓	
10	Tim Novak	✓	
11	<del>Tom Phillips</del>		
11	Eric Leaver	✓	
12	William Bird	✓	
13	Jim Stunder	✓	
14	DALE HUNT	✓	
15	Bruce Prior	✓	
16	Eric Munzer	✓	
17	Eric Klassen	✓	
18	Mike Blasiak	✓	
19	Howe McLennan	✓	
20	Neal de Geus	✓	
I 21	John Deuiser	✓	
I 22	Ron Sorel		
I 23	Carl Carter		
I 24	Paul Wyalchuyse		
I 25	Olliver Killebrun		
Z 26	Dade Itallier		

RAA Chapter 85 Annual General Meeting 2023

Elected Position	Incumbent	Nominee 1	Nominee 2
President	Kesar Nizar	No candidate	
Vice President	<del>Pete Sleeman</del>	Eric Leaver	Eric Leaver
Secretary	Tim Novak	Tim Novak	Tim Novak
Treasurer	Alex MacKay	Alex MacKay	A MacKay
Programs	Tom Phillips	D Henderson	
Custodian	Absent	Tom Phillips	Tom Phillips
Director 1	Shawn Connelly	Shawn Connelly	?
Director 2	John De Visser	John de Visser	John de Visser

Additional Notes:

- A member may not hold more than one elected position.
- All nominees must be **Members in Good Standing**
- Only Members in Good Standing may vote.
- A nominee for Director must have five years of continuous membership with Chapter 85

Major Duties of Elected Positions.

- **President:** Chairs Meetings, represents Chapter 85 to MVRP, leads events and other initiatives
- **Vice President:** Takes over President responsibilities when President is absent.
- **Treasurer:** Manages financial affairs of the Chapter
- **Secretary:** Records meeting minutes
- **Programs Chairman:** Organizes programs for monthly chapter meetings.
- **Custodian:** Manages chapter assets
- **Directors:** Member of Board of Directors with associated responsibilities.

RAA 85 Zenith 750 Cruiser Annual Check Ride Exam V1.0

Oct 03, 2023

1. Engine oil capacity
2. Minimum oil
3. Recommended Oil Level
4. Fuel Capacity
5. Maximum discrepancy between tanks
6. Max discrepancy between gauges and dip
7. Minimum Fuel recommended for flight in tank
8. Draw the Fuel System
9. Fuel Type
10. Fuel Pump Pressure
11. Engine type
12. Oil Pressure Minimum, Max
13. Oil Temperature Minimum, Max
14. Cylinder temperature range
15. Fuel burn
16. Cruise Power
17. Tire pressure
18. Number of fuel drains
19. Maximum cargo weight
20. Approach speed without flaps? With flaps
21. Stall Speed, flaps up? Flaps down
22. Maximum weight
23. Maximum empty weight
24. Delta radio frequency
25. Circuit procedure at Delta: entry and exit procedures
26. Circuit procedure at ZBB: entry and exit procedures

**Flying The Cruiser**  
**Updated: August 28, 2023**

**A) Contacts:**

**Chief Pilot:** Jim Stunden Contact: 604 575 3815

Email: [cstunden@telus.net](mailto:cstunden@telus.net)

**Aircraft chairman:** Harold Schiedel Contact: 604 312 2043

Email: [flyovercanada@gmail.com](mailto:flyovercanada@gmail.com)

**Treasure:** Alex MacKay Contact 604 833 6248

Email: [mackay@physics.ubc.ca](mailto:mackay@physics.ubc.ca)

**B) Aircraft Mission Statement:**

Club members to maintain currency while building their own airplane and gain experience in all aspect of home built aircraft.

**C) Costs**

\$100 per hour (wet) flight time

Payment to: Treasurer [mackay@physics.ubc.ca](mailto:mackay@physics.ubc.ca)

Insurance Fee (refer to pilot privilege fee) to:

Treasurer \$150

**D) Pilot Currency**

1. Pilot license
2. Pilot medical
3. To maintain your license must flown within 5, 2 years or 6 months
4. To carry passengers must have flown 5 landings within the previous 6 months
5. Once checked, should be flying 30 minutes per week minimum
6. Each two years required to do transport recurrent written exam or approve alternate

**E) Manuals:**

1. Dynon Manual Google Online

Note: Alternating needs to be off, if using battery power for Dynon training OR battery charger can be connected

2. Radio Manual Google Online

3. Garmin Radio model 200 Google Online

Note: Best to familiarize yourself with the Plane Is to sit in it (hangar fly or chair-flying)

**F) Booking the aircraft:**

GOBOKO

Procedures:

1. download the app
2. verify your account via your email
3. Search RAA85 and request chat box
4. Email Chairman for authorization

**G) Additional Aircraft Equipment (supplied):**

1. Headset(s) found in the cabinet in hangar
2. Lifejacket(s) found in the cargo compartment