



**Recreational Aircraft Association of Canada, Chapter 85**  
**Monthly Membership Meeting 7:30 pm**  
**Tuesday, January 9<sup>th</sup>, 2024**

**Monthly Membership Meeting: In person in the Roundhouse and also available on Zoom**

Join Zoom Meeting

<https://ubc.zoom.us/j/6815107222?pwd=MmhJdmJDdG1CUlJzTDU5RXhhN1BkZz09>

Meeting ID: 681 510 7222

**Convened: 7:32pm**

**Minutes**

- New members and visitors: Welcome and introductions
  - Daisy Yang – working on her CPL at Acadia College, member of Aero Club of BC and BC 99's

**PROGRAM**

Dave Hallier, our New Programs Chair, talked with us about his plans for Presentations at our Monthly Meetings this year. He introduced a new concept for Chapter 85: Workshops specific to hands on training for building recreational aircraft. Various key topics of interest to Chapter Members were solicited. Dave procured three Lycoming O-290's to kickstart the engine workshop. He provided a hands-on presentation on the major engine components with one of the engines.

Presentation suggestions from members:

- Bill Bird – Alex MacKay could give a talk on building the Zenith 601
- John Macready – Dave could give theory presentations during the vacant nights
- Tia Evans – where and how avgas is manufactured and shipped
- Dave Hallier – RAA 85 could get a couple of GoPros for the Cruiser coupled with Bill Bird's instructional presentation on creating flying videos
- Bill Bird – Delta hangar tenants; who, what aircraft
- John Macready – flight plans and navigation (Foreflight, FltPlan Go)
- Perry Delano – TC biannual recurrency program
- Tom Phillips – Kelowna Flying Club has online biannual recurrency program, COPA to continue with their seminars
- Steven Stobbe – how to cross the border, USA flying differences
- Peter Sleeman – talked with a T28 Trojan owner **who flew a B17 to Normandy and Berlin** who may be willing to make a presentation or be a possible speaker at the banquet
- Dave Hallier – aircraft engine presentation – Peter Murphy volunteered to help

Email your program thoughts to Dave at [programs@raa85.ca](mailto:programs@raa85.ca)

## Business Meeting

### **Introduction of the 2024 Executive, Directors & Ex-Officio Positions:**

#### **Executive:**

<u>Acting</u> President:	Alex MacKay
Past President	Kesar Nizzar
Vice President:	Eric Leaver
Secretary:	Tim Novak
Treasurer:	Alex MacKay
Program Director:	Dave Hallier, Tia Evans
Custodian:	Tom Phillips
Director:	Shawn Connelly
Director:	Perry Delano
Director:	John de Visser
Director:	Cyril Henderson
Director:	John Macready
Director:	Eric Munzer

#### **Ex-Officio (Appointed) Positions 2024:**

Aircraft Chief Pilot	Jim Stunden
Aircraft Manager	Harald Schiedel
Buildings	John de Visser
Fly Outs	Tom Phillips
Membership Chair	Ran Sariel
Newsletter Editor	George Gregory
Webmaster	Poul Rasmussen

### **2024 Membership Dues**

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

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

Membership fees can be sent by e-transfer to our Membership Chair, Ran Sariel  
([ran.sariel@gmail.com](mailto:ran.sariel@gmail.com))

### **Committee Reports:**

- Treasurer: Alex MacKay
  - Presented the current financials and forecast to year end
- Vice President: Eric Leaver
  - No report
- Membership: Ran Sariel
  - Nine paid members, plus two more this evening
- Aircraft Chief Pilot: Jim Stunden
  - Poor WX has prevented much flying of late
  - Stepping down from the position of Chief Pilot effective immediately
    - Suggests that there are several other members qualified for the position
    - Guido Lepore is available to conduct checkrides in the Cruiser
  - Cruiser insurance is \$5733 per year for 10 named pilots, due May 9/24
  - Cruiser annual due June 18/24
  - Cruiser should be flown locally due to its uniqueness in getting off site repairs
  - Lien knows several pilots who are interested in joining and flying the Cruiser
- Aircraft Manager: Harald Schiedel
  - Cruiser flight time during 2023 was 72 hours
  - No snags at this time
  - Pilots are reminded to use the Roundhouse hose to wash off all the mud on the belly, wheels, and wings of the Cruiser after each flight when mudded
- Hangar / Workshop: John de Visser
  - Doing well with the hangar
  - Current tenant of the workshop is not moving out quickly
  - Several members are waiting for the workshop to become available
- Custodian: Tom Phillips
  - All great
  - Looking for 4ft florescent bulbs for the Roundhouse
- DAPCOM: Dave Hallier
  - Presented report on last year's accomplishments and this year's plans
- Programs: Dave Hallier
  - Feb Vacant
  - Mar Dave Hallier – Cessna 140 winter ferry flight
  - Apr Vacant
  - May Dave Hallier – Fort McMurray adventure
  - Jun Vacant
  - Peter Murphy installed an excellent flight sim in the Roundhouse, it now needs an inexpensive hardware upgrade
- Fly Outs Tom Phillips

- Requested feedback on last year's fly-outs
- 2024 fly-out schedule will be available end of February
  - First fly-out scheduled for March

**Announcements:**

**2024 Annual Awards Banquet:** March or April, venue and speaker to be announced later

**2024 Annual Fly-Inn:** tentatively the last Saturday of June or first Saturday in July

**RAA Chapter 85 Pancake Breakfasts:** Second Sunday of January, April, October

**RAA Chapter 85 Pancake Breakfast, Sunday, January 14<sup>th</sup> 2024 – Call for Volunteers**

Supplies Purchaser (Saturday or earlier)	
Open Up and start Coffee	Gerard Van Dijk
Cashier and Ticket Issuer	Peggy Gordon
Dish Washer	
Wait Staff	Alex MacKay
Pancake Flipper	Eric Munzer
Eggs & Bacon	Bruce Prior
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 cleanup.***

**Motion to Adjourn - By: Tom Phillips Seconded: Shawn Connelly Time: 9:22pm**