



RECREATIONAL AIRCRAFT ASSOCIATION
CANADA
Vancouver Chapter 85



General Meeting
Tuesday 4 March 2014

Preliminary

Attendance: 18 members attended. Executive Committee members attending: Heidi Bekker, Tom Boulanger, George Gregory, Cyril Henderson, John Macready, David Marsden, Tim Novak, Hugo Regier, Dave Rose, Peter Whittaker and Gerard Van Dijk.

Call to Order: At 20:59 by President John.

Minutes: Motion Bruce Prior and Eric Muntzer motioned that the Minutes of the 4th of February 2014 General Meeting be adopted. Carried.

Visitors: None

Communications: John announced that the chapter received a letter from Robin McNamara expressing her opposition of the sale of the Turbi. In the letter, Robyn feels that the Turbi should be sold at a reduced price to a Chapter 85 member.

Tonight's Program: Paul Harris, Manager of Flight Operations at Pacific Flying Club and a Transport Canada flight examiner, provides five tips on flight safety. John thanked Paul for his presentation and great ideas on promoting safety within the Chapter.

Financial Report: Tom Boulanger provided an update on the financial status of the chapter.

Old Business: Dave Rose confirmed that a deposit of \$390.00 has now been received toward the purchase of the Turbi. The deposit was made by an RAA chapter member in Brandon, Manitoba. The purchaser has rebuilt similar aircraft in the past and is looking rebuild the Turbi for personal use. At present time, the plan is for the Turbi to be taken apart and trailered back to Brandon, when the weather improves. Chapter 85 members are encouraged to help the new purchaser in the dismantling of the aircraft, when the time come.

New Business: Dave Rose distributed a survey to determine whether the chapter Members want to have another The survey was completed at the meeting. The results of the survey will be reviewed by the executive members and given to the chapter next month.

Committee Reports

Membership: Dave Marsden notes that the Chapter is down some key members from the previous year. These members will be contacted to see if they are still interested in renewing their membership with Chapter 85.

Hangar and Workshop: John de Visser did not attend the general meeting held on March 4, 2014.

Custodian: John Macready suggested a revamping and restoration of the current trophy collection. Bruce Prior noted that previous Chapter award winners should still be recognized and we should not have the previous names from the trophies removed. John also suggested that a trophy display be created at the front of the clubhouse.

Vice-President: Peter Whittaker reported on the awards banquet. The Chapter was two attendees short from what was anticipated for the cost of the dinner. The majority of members had paid for tickets at the door. Peter suggested that future purchases be made by presale. A big thank you to the speaker at the event who kept the members engaged in the presentation. John thanked Peter and Terri for all their hard work in organizing the event.

DapCom: Tom Boulanger reported several maintenance items that are on the agenda for the Chapter this year; including building repairs for the coffee shop, repairs on hangar three, and the removal of the trees near the threshold of runway 07.

RAAC National: Gary Peare announced “The Sky is no Limit – Girls Can Fly Too” event that is being held at the Langley airport on March 8th and 9th. The event is designed primarily to promote careers in aviation to young women. 800 fam flights have been booked for the event so far; there will also be tower tours provided.

Newsletter: George Gregory announced that the next newsletter will be out shortly. John thanked George for all his hard work and dedication that goes into the publications for the Chapter.

Programs: Heidi announced the speaker for the next meeting in April. Ray Maxwell, previously the president of the Vancouver Soaring Association, currently a power pilot and an aerobatic glider instructor, will provide a presentation on gliding.

Announcements

The next Delta breakfast will be on Sunday, March 9th.

John Macready announced that he will be away for the month of April and That the Vice President will chair the meeting.

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