



RECREATIONAL AIRCRAFT ASSOCIATION CANADA Vancouver Chapter 85



General Meeting
Tuesday 3 November 2015

Preliminary

President Peter introduced the format for the meeting, which would be a short business meeting followed by presentations in the Workshop by the Cruiser Project team Leaders.

Attendance: 28 persons attended the meeting. Executive members attending: Tom Boulanger, Sean Connelly, Perry Delano, George Gregory, Cyril Henderson, Peter Lenger, John Macready, David Marsden, Eric Munzer, Tim Novak, Bruce Prior, Hugo Regier, and Peter Whittaker.

Call to Order: At 1938 by President Peter.

Minutes: Motion (Munzer/Henderson) that the Minutes of the 6 October 2015 Annual General Meeting be adopted. Carried.

Visitors: There were no visitors.

Correspondence: Metro Parks issued a Notice of Management Committee Meeting. The meeting will take place on Wednesday 4 November 2015 at 1900 in the RAA Clubhouse. Trevor Skillen and Peter Whittaker will represent DapCom and RAA Chapter 85 respectively.

Tonight's Program: The progression the Cruiser Project will be presented in the Workshop by the Team Leaders. Also a video prepared by Matt Heintz will be shown. A link to the video is posted on the RAA website, <http://raa85.ca>.

Financial Report

Tom provided a Year-To-Date Financial Report to be filed with the minutes. We have \$21,500 in the bank. The Cruiser Project expenses stand at \$29,800.

Old Business

Annual General Meeting

The Election in October went smoothly. All were unanimously elected with no voting required. The following members were elected:

President: Peter Whittaker	Vice-President: Heidi Bekker
Secretary: Bruce Prior	Treasurer: Tom Boulanger
Custodian: Hugo Regier	Programs: Sebastien Seykora
Director: Tim Novak	Director: Jim Stunden

750 Cruiser Project

The weekend of 17 October was a busy two days for the Zenair 750 Cruiser building workshop. The project was officially started with Matt Heintz from Zenair on hand to introduce it. Component Teams were organized and tool requirements were listed. Matt demonstrated fast track methods to shorten building times.

The Ottawa Chapter is now starting a building project like us. We don't know yet if it's a Cruiser 750.

Management Committee Meeting Pre-Meeting with Metro Parks

Peter, Bruce and Tom met with Metro Parks on 23 October to go over the Agenda for the upcoming Management Committee Meeting. They also met the new West Area Parks Manager, Jeff Fitzpatrick.

New Business

DapCom Chair: Chairman Trevor Skillen will step down at year end. A search is underway for someone to take on the chairmanship. If any Chapter member is interested or would like to know more, they should talk to Peter.

Student Membership: A Student Membership category was approved at the last Executive Meeting. A student, aged 15 to 18, will be granted a Chapter 85 membership and will pay only \$15 for the RAA Canada insurance portion of the usual membership fee.

Christmas Party

The December meeting is the Christmas Party. It will start earlier, at 1800, but you can come even earlier and some members will probably be there.

The party is BYOB, and members are asked to bring a food item. You may bring what you want but to make sure we have a variety of food items we suggest the following guide;

Last names starting with the first third of the alphabet (A-H) bring appetizers, second third (I-R) bring entrees, and 3rd third (S-Z) bring desserts. Or, if you have a favourite dish you like to bring to potlucks, bring that. Chapter 85 will provide coffee and tea and soft drinks.

Committee Reports

Membership: Several joined recently as a result of the 750 project. We have about 54 members now.

Hangar and Workshop: No report. The Workshop is now home for the Cruiser Project.

Custodian: Hugo has the Nicopress tool. Jim has the boroscope.

Vice-President: No VP business to report.

DapCom: The new drainage at the east end of the runway and run-up area worked well after recent heavy rains. DapCom meets Thursday night.

Newsletter: George reported that he is "low on material" for this month. The next edition of Turn & Bank will be ready soon.

Programs: No report. Tonight will be taken up with Cruiser Project updates.

Announcements

Remembrance Day Ceremony at Delta, 11 November 2015

John reported that the planning is mostly done and volunteers are lined up for various tasks and roles. This is an excellent opportunity for all of us to remember Canada's military history and those who have fallen in past and current conflicts.

Come to the Air Park at about 1030. You will find 100 or more folks there, many of them folks that you know. This moving event is followed by soup and buns at Mary's Place.

Dates

RAA Christmas Party: Tuesday 1 December 2015
Next DapCom Meeting: Thursday 5 November 2015
Next Delta Breakfast: 0900-1100, Sunday 8 November 2015
Next RAA-sponsored Delta Breakfast: 0900-1100, Sunday 10 January 2016
Remembrance Day Ceremony: 1030-1230, Wednesday 11 November 2015
Next RAA Executive Meeting: Tuesday 19 January 2016

Delta Breakfast Team: The next RAA-sponsored breakfast is on Sunday 10 January 2016.

Supplies purchaser (Friday or earlier)	Bruce Prior
Batter mixer & Table setup (Friday pm)	John Macready
Open up and start coffee	Gerard van Dijk
Cashier and ticket holder	Terry Johnston
Serving staff	John de Visser, Peter Whittaker
Pancake flipper	Eric Munzer
Eggs and bacon	Heidi Becker
Cleanup	All

Note: The above roles are all interchangeable depending on availability of individuals and as new volunteers are added to the team. All Chapter members should try to assist with this ongoing and super successful program. It's great fun! And you get a free breakfast.

Adjourn: Motion (Regier/Prior): That we adjourn. And we did, at 2000.

After adjournment Peter showed Matt Heinz's video that Matt took during his visit to Chapter 85 in October. A link to the video is on the RAA85 website. Then everyone moved to the Workshop to see and hear updates from the team leaders. The photo shows Empennage Team Leader John Macready talking about elevator and rudder construction.

