

Recreational Aircraft Association of Canada, Chapter 85

Minutes of the Monthly Membership Meeting 7:30 pm

Tuesday, January 2nd, 2018

Monthly Membership Meeting:

- No minutes from December meeting since it was the Christmas Party. It ran from 6pm to 10pm with just over 50 members, spouses and guests in attendance
- New members: welcome and introductions
1.1.1.1.1 No new members or guests

Guest Speaker: Eric Munzer gave an overview of the Dynon Skyview system in the 750 Cruiser. This was followed, after the meeting, with a demonstration in the Cruiser.

Business Meeting Minutes:

Called to order 19:31

Financial Report: Chapter 85 finances – Tom Boulanger

[?] Not available

750 Cruiser project finances – Tom Boulanger

[?] Not available

Correspondence:

1. MDRA clarification of information for the 750 Cruiser aircraft data plate

- Requirements specified
- Data plate has been acquired

2. MDRA clarification of name to be used for the Certificate of Registration

- Name on data plate must be “Peter Whittaker, et al” since Peter started the project paperwork with the Letter of Intent
- Certificate of Registration will be “RAA Chapter 85”

Introduction of the 2018 Executive, Directors & Ex-Officio Positions:

President: Peter Whittaker

Past President: John Macready

Vice President: Alex Mackay

Secretary: Tim Novak

Treasurer: Tom Boulanger

Program Director: Jim Stunden

Custodian: Hugo Regier

Director: John De Visser

Director: Shawn Connelly

Director: Tim Saxton

Director: Eric Munzer

Director: Helmut Gebenus

Director: Cyril Henderson

Ex-Officio (Appointed) Positions 2018:

Aircraft Chair Eric Klassen

Buildings John De Visser

Membership Chair (PJ Whittaker interim) – Perry Delano will take over position upon his return

Newsletter Editor George Gregory

2018 Membership Renewals (see PJ Whittaker or Tom Boulanger):

Memberships for 2018 will be accepted at the meeting and ongoing. Bring your Chapter 85 membership card for renewal or get a new card if you don't have one. 2018 Dues:

Chapter 85 Annual Membership (with RAA National Membership) \$40

Student Chapter 85 Membership \$15 (insurance at RAA events)

RAA National Insurance Fee for non-national members \$15 (insurance at RAA events)

Total for Chapter 85 + RAA National Insurance Fee \$55

Committee Reports:

- • Vice President: Alex Mackay
 - - Nothing to report
- • Secretary: Tim Novak
 - - Brief personal introduction
- • Membership: Perry Delano
 - - Not available
- • Aircraft Chairman & 750 Cruiser Update: Eric Klassen
 - Builders took most of the Christmas break off, except Erich Munzer, Peter Murphy, Peter Lenger, Bill Bird, Cyril Henderson and Peter Whittaker. Saturday attendance continues to be holding well, all interested in finishing the project. Engine and firewall forward progressing. Cyril Henderson working on the fuel primer pump. Rudder assembly top cap position adjusted by Peter Murphy. Bill Bird completing the pitot system including ADHARS lines. Outstanding items include torqueing and recording all nuts, install doors, windshield, cowling, instrument panel top, fuel flow test, and weight and balance.
- • Hangar and Workshop: John de Visser
 - All is well. All is good going into 2018.
- • Custodian: Hugo Regier
 - No issues.
- • DAPCOM News: John Macready
 - Good attendance at the annual New Year's Day open house. Thanked Bruce Prior for all his help.
 - Looking for a new Treasurer since Tom is retiring from that position. Interim Treasurer is Berlinda Chan from the Parks Board
 - Major projects of 2017 were completed. Next committee meeting will be Jan26/18.
 - Cyril Henderson – Fuel system is up and running well.
 - Gerard Van Dyk – Embree House: landscaping, patio, stairs, railings to be completed. Occupancy permit issued.
- • Newsletter: George Gregory
 - Not available. Peter Whittaker has provided an article for the Turn & Bank and one for the Recreational Flyer.
- • Programs: Jim Stunden – Speakers
 - Speakers and videos arranged: ATC, formation flying, fighter pilot, Dynon tape view discussion, loads of other topics.

Announcements:

RAA Chapter 85 Pancake Breakfasts:

RAA Chapter 85, Sunday, January 14th: Terry Johnston

– Call for Volunteers Supplies Purchaser

(Saturday or earlier)

Batter Mixer & Table Set Up (Saturday pm)

Open Up and start Coffee

Cashier and Ticket Issuer

Wait Staff

Pancake Flipper

Eggs & Bacon

Cleanup

John Macready (alternate requested)

Gerard van Dyk

Tom Boulanger

John de Visser, Alex Mackay

Erich Munzer

Bruce Prior or Terry Johnston

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 clean up.

Motion to Adjourn - By: John Macready Seconded: Erich Munzer Time: 2055

- • Photo of 2018 Executive et al. – Postponed.
- Erich Munzer et al: 750 Cruzer building project viewing and Dynon Skyview demonstration.
- Jim Stunden: showed a video of an EAA built circular pancake grill. Suggests that we build one as the next project.

