



RECREATIONAL AIRCRAFT ASSOCIATION CANADA Vancouver Chapter 85



General Meeting
Tuesday 2 February 2016

Preliminary

Attendance: 26 people attended the meeting. Executive Committee members attending: Heidi Bekker, Shawn Connelly, Tom Boulanger, Cyril Henderson, John Macready, David Marsden, Eric Munzer, Tim Novak, Bruce Prior, Hugo Regier, and Peter Whittaker.

Call to Order: At 1940 by President Peter.

Minutes: Motion (Henderson/Munzer): that the Minutes of the 5 January 2016 General Meeting be adopted. Carried.

Visitors: Edgardo Dacanay and Peter Murphy. Edgardo is an AME "M" apprentice. Peter is a member of COPA Flight 5 - Boundary Bay Flying Club.

Communications: None.

Tonight's Program: Another update on the Aircraft Project tonight. It will take place in the Workshop next door.

Financial Report

As of 2 February 2016, our income this year is \$4,800 (all figures are rounded) and our expenses, \$700. We have a balance of \$23,400 including chequing, shares, and a term deposit. Tom's financial statements will be attached to the file copy of these minutes.

Old Business

None.

New Business

Nominations for 2015 Awards: Heidi passed around nomination sheets for members to nominate awards recipients. She will email us asking for nominations, too.

Girls Fly Too: This year's Girls Fly Too event will be held at Abbotsford Airport on 12-13 March 2016. The organizers are looking for volunteers. Pilots are invited to fly in and show off their planes. Everyone is welcome. Heidi will post flyers here and at Mary's Place. The website is here: <https://www.girlsfly2.ca/events.html>.

Committee Reports

Membership: Dave reported we now have 37 paid members. We need to twist arms of those who haven't yet paid. Membership is \$40 plus \$15 if you're not an RAA National member.

Hangar and Workshop: We did have some furnace trouble but Gerard has fixed it.

Custodian: Bruce will book the Clubhouse for 11 February for a BC Pilots Association meeting. [Done.]

Vice-President's Report

The Town & Country Inn is booked for the Awards Banquet on Saturday 26 March. This year it will be in the Reifel Room. Doors will open at 1800, dinner will be at 1900. The menu is Baron of Beef Buffet. Tickets are \$40 each, same as last year. Transport Safety Board's Bill Yearwood will speak: "Aviation Safety and Human Factors." Heidi provided a sign-in sheet for those who planned to attend. Please ensure that Heidi knows you will be coming. She will need to confirm the count to Town & Country well before the event date.

DapCom: John is interim Chair. The first 2016 meeting was last Tuesday 28 January. John explained how he and Bruce became Interim Chair and Secretary: no one else stepped up and RAA is responsible for operation of the Air Park.

An Air Park tenant has complained to Metro that RAA receives preferential treatment at the Air Park. RAA has provided info to Metro in response.

Hangar management was reviewed; the rental rates subcommittee will continue its work. Ron Zeleschuk created a new approach to the Hangar Wait List. Hangar tenancy agreements will be updated and re-signed if missing.

The MoGas fuel pump is temporarily closed because the tank has coloured fuel in it.

DapCom will be re-structured to define who can vote. Eight core positions and four hangar tenant reps are planned. This concept was accepted in principle.

The appointment of Sharon Van Dijk as Mary's Place Caretaker was approved. A search for a Chair and a Secretary to replace John and Bruce in their interim roles will be conducted by a Search Subcommittee chaired by Tom Boulanger.

John presented Objectives for the Air Park. They are attached to these minutes.

Newsletter: No report.

Programs: After tonight we will go back to a more conventional speaker program.

Announcements

Breakfast Base Team

Supplies Purchaser (Saturday or earlier)	Bruce Prior
Batter Mixer & Table setup (Friday pm)	John Macready
Open Up & Start Coffee and Grill	Gerard Van Dijk
Tea and Coffee Runner / Helper	John Macready
Cashier and Ticket Issuer	Terry Johnston
Wait Staff	John de Visser, Peter Whittaker
Pancake Flipper	Eric Munzer
Eggs and Ham	Heidi Bekker
CleanUp	All

The table above sets out the Base Team to ensure we are always set up to go. All RAA members are encouraged to take on one of the above positions at least once a year.

BC Pilots Association: here at Thursday 11 February.

Next Delta Breakfast: Sunday 14 February hosted by DapCom.

Next Delta Breakfast hosted by RAA: Sunday 10 April.

Next RAA General Meeting: Tuesday 1 March.

Next RAA Executive Meeting: Tuesday 16 February.

Next DapCom Meeting: TBA.

Adjourn: Motion (Lalonde/Van Dijk): that we adjourn. Carried. And we did, at 2016. The attendees then moved to the Workshop where Peter described the latest progress on each of the major components.

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Delta Heritage Air Park Operating Committee (DapCom) Objectives 2016

DAPCOM:

- Identify the relationship between DAPCOM and RAA.
- Define committee composition by identifying members and assigning responsibilities

Mary's Place:

- Appoint coffee shop caretaker and list responsibilities
- Approve payment method

Hangars:

- Review hangar rents and develop fair method of setting rates throughout airpark.

Infrastructure:

- Identify priorities for infrastructure improvements for 2016.

Budget and Financial Plan:

- Review 2016 capital and operating budgets with Purpose of determining what improvements can be made in 2016.

Environment:

- Review and implement the environmental plan developed in 2015.

Good Neighbor Policy:

- Review this policy to determine if any progress has been made.

Safety Policy :

- Identify 5 safety concerns at the airpark and how to address them.

Caretakers Job Responsibilities:

- Review Metro document with caretaker and agree to same.

