



RECREATIONAL AIRCRAFT ASSOCIATION CANADA Vancouver Chapter 85



Annual General Meeting
Tuesday 4 October 2016

Preliminary

Attendance: 24 members attended. Executive Committee members attending: Heidi Bekker, Tom Boulanger, Shawn Connelly, Perry Delano, John de Visser, Cyril Henderson, John Macready, David Marsden, Eric Munzer, Tim Novak, Hugo Bruce Prior, Regier, Jim Stunden, and Peter Whittaker.

Dan McGowan is in hospital. A card was distributed by Robin McNamara and signed by all.

Call to Order: At 1933 by President Peter.

Minutes: No meeting and no minutes for September (Show and Shine BBQ).

Visitors: None.

Tonight's Program: Election

President: Peter Whittaker elected by acclamation.

Vice-President: Tim Saxton (maybe next year), Eric Klassen had declined earlier, Cyril Henderson, Heidi Bekker, Mark Garner, Josef and Ken Morrison all declined. Eric Munzer elected by acclamation.

Secretary: Jose Font elected by acclamation.

Treasurer: Tom Boulanger elected by acclamation.

Program Director: Sebastien Seykora elected by acclamation.

Custodian: Hugo Regier elected by acclamation.

Directors: John Macready declined. Shawn Connelly and Heidi Bekker elected by acclamation.

No voting was necessary.

Financial Report

There is \$16,000 in the bank. Expenses are \$26,200. We are currently \$2,200 in the red but the Metro commission payment ((about \$4,500) is still to come. Tom anticipates we will have about \$4,500 by the end of the year (figures are rounded). Tom will provide a financial report for attachment to the file copy of these minutes.

New and Ongoing Business

Flight Simulator: it's now set up. It was originally donated to Peter and he has now donated it to RAA . He will circulate a signup sheet for getting a check out. Once checked out you get a key to the office. Rental is \$10/hour. The checkout is 2 hours, \$20. There is a journey log to fill in for every flight. Also you get a 11x17 drawing of the keyboard with all the alternative key actions. It was suggested that this project would be a good article for Turn & Bank. George is already thinking about it. A SignUp sheet was circulated. John asked if sim work could count as part of 2-year training/proficiency update.

Remembrance Day Ceremony. John Macready is coordinating. There will be a Ceremony plus a Traditional Soup Lunch afterward.

Committee Reports

Hangar, Workshop and Grounds: The lawnmower is getting used regularly. John DeV is fighting weeds successfully. You can, too! Members are reminded to help with general maintenance (grass cutting etc). It's not exclusively JdeV's job.

The Commercial Tenants' access road should be kept clear as a fire lane. Don't block the corners. The commercial tenants are represented on DapCom by Andy Pearson of Specialty Engineering. Issues between the Commercials and DapCom, if any, will go through him.

Membership: David Marsden will step down as Membership Chair at year end. Perry Delano was appointed Membership Chair for 2017.

Custodian: Hugo reported the calibration of Scale #3 isn't working. Bruce will check into it.

Vice-President: No report.

Aircraft: Perry has ordered more rivets, and brake cylinders for the passenger side. A Cruzer article is coming to COPA Flight soon. George Ferley has offered a set of steam gauges at low cost. Eric offered him \$400 but George wanted to think about it and will get back to Eric. Peter Murphy asked about a decision on LEDs for nav lights. They aren't ordered yet. Builders will meet on Saturday to discuss.

DapCom: John presented his Delta Heritage Air Park Update report. It can be obtained as a pdf document at <http://www.deltaheritageairpark.org>.

Newsletter: No report.

Programs: The November speaker will be a controller from Vancouver ATC. Confirmation will come shortly. The December meeting will be the Annual Christmas Party.

Announcements

COPA President and CEO, Bernard Gervais, will visit Delta on Thursday 17 November. He will speak at the RAA Clubhouse at 1900, and will tour the Cruzer Project. This will be an open meeting for all pilots, and all COPA Flights in the Lower Mainland are likely to be well represented. Seating will be limited, but standing room should suffice to accommodate all.

Next Delta Breakfast: Sunday 9 October. Hosted by RAA.

RAA Breakfast Base Team

Supplies Purchaser (Saturday or earlier)	Bruce Prior
Batter Mixer & Table setup (Friday pm)	Peter Whittaker
Open Up & Start Coffee and Grill	Gerard Van Dijk
Tea and Coffee Runner / Helper	John Macready
Cashier and Ticket Issuer	Tom Boulanger
Wait Staff	John de Visser, Perry Delano, Alex Mackay
Pancake Flipper	Eric Munzer
Eggs and Ham	Bruce Prior
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.

Next RAA General Meeting: Tuesday 1 November.
Next RAA Executive Meeting: Tuesday 18 October.
Next DapCom Meeting: Tuesday 25 October.

Remembrance Day Ceremony Friday 11 November, 1045-1330.

RAA Chapter 85 Annual Christmas Party Tuesday 6 December, 1800-2200, at the Clubhouse. Details to follow.

Adjourn: Motion (Boulangier/Klassen): that we adjourn. Carried. And we did, at approximately 2045.

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