



**Recreational Aircraft Association of Canada, Chapter
85
Minutes - Monthly Membership Meeting 7:30 pm
Tuesday, May 1st , 2018**

Monthly Membership Meeting:

- Minutes from the April 3rd meeting for approval or edits
 - Moved to accept: Paul Trudel
 - Seconded: Jim Stunden

- New members: welcome and introductions
- Steve Little
 - 250 Hr, currently training for Multi/IFR
- Paul Trudel
 - Prolific homebuilder with 2 Koots, a GP4 and more
- Rob Workman
 - Back from 2 years overseas, looking for an airplane to get back into flying

Guest Speaker or Event: Jim Stunden has a video on tail dragger operations. AOPA's Barry Shiff starred in a delightful video about how to fly a taildragger.

Joe Sircelj will give a talk and demonstration on electronic ignition.

AGENDA

Financial Report: Chapter 85 finances – Tom Boulanger

Current balance in bank: \$10,500

Prediction for end of year balance of \$2,200- Scary!

Chapter Donations: 99's: \$50

BCIT Scholarship in aircraft maintenance program: \$250

Correspondence:

- Gord Rose from Nanaimo contacted Chapter 85 (P JW) with an interest in the Cruiser 750 project. Gord and Andreas visited the workshop on Saturday April 21 to view the project. Gord was making a final decision about purchasing a Cruiser 750 kit, it sounds like he will move ahead.

- Prep Air information for those taking the course at Pitt Meadows – 200 attendees

Committee Reports:

- Vice President: Alex Mackay
 - Update on the **Annual Awards Banquet 2018 for 2017**
 - 38 Guests, fun event but lost money. Great talk by invited speaker, Darryl Murphy
 - Plans for a visit to Murphy Aircraft in Chilliwack – Saturday May 19th
 - 15 Members expressed interest in this tour- We shall proceed!
 -
- Secretary: Tim Novak (away – Turks and Caicos Islands)
- Membership: Perry Delano
 - Current membership 43 members

- 28 persons who were members last year have not signed up for this year yet.
- ☐ Aircraft Chairman & 750 Cruiser Update: Eric Klassen
 - Worked every Saturday last month, back 4 windows on, vinyl panel cover is on, Y – stick is in place, Tim Saxton provided floor carpets from Boeing Aircraft
 - COPA is being approached for insurance on the Cruiser project, initially as build-only coverage
 - A COPA article, courtesy of Peter Murphy, is was appended to agenda on insurance that renters should carry
- ☐ Hangar and Workshop: John de Visser No new issues, still waiting on DAPCOM for permission to proceed on roof work.
- ☐ Custodian: Hugo Regier All OK
- ☐ DAPCOM News: John Macready
 - There are now new members on Committee from Delta tenants and stake holders. There is a focus on the 2018/19 project list including purchase of new grass cutter, Hangar maintenance
 - Preparing two documents:
 - Emergency response
 - Hangar policy
 - Fuel pump #1 gave problems last week- now both pumps are working. Cyril will let tenants know about fuel supply. There is a new backup pump.
 - There have been a couple of tampering incidents:
 - One with someone sitting on an aircraft wing and another with possible deliberate fuel contamination with water
 - Meeting on June 20th with Metro Vancouver 7pm in Roundhouse
- ☐ Newsletter: George Gregory
 - Latest Turn and Bank is available- it will soon be circulated to members
- ☐ Programs: Jim Stunden
 - Future programs on:
 - Peter Sleeman on doing annuals
 - Joe Sircelj on motorcycle engines in aircraft (Ducati)
 - Langley Open house on June 24th

Announcements:

- ☐ The Annual DAP Fly-In will be on Saturday, June 30th which is also the July 1st long weekend
- ☐ This will incorporate a pancake breakfast by RAA and constitutes the July pancake breakfast
- ☐ An airpark cleanup day will be held 2 weeks prior to the fly-in, Saturday June 16th and a rain date will be the next Saturday, June 23rd - we will need as many volunteers as possible for the cleanup

Joe Sircelj gave an incredible talk including demonstrations on the advantages and disadvantages of installing electronic fuel injection in airplanes

Motion to Adjourn - By: Tom Boulanger Seconded: John Macready_Time: 9:15

Minutes recorded by Alex Macaky