



Kitchener-Waterloo Chapter

Meeting Minutes

Location: KW Cadet Building
Date: April 18, 2024
Call to Order: 19:39 hrs.
Meeting Chair: Dan Oldridge
Attendees: 13 Members

Visitors: None

Secretary's report: Minutes of March 21, 2024 were read.

Motion made to accept the minutes – motion passed

Treasurer's report: The bank balance on March 28 was \$6352.75

RAA National Membership dues for 18 members must be submitted from these funds. No other outstanding cheques or fees.

Motion made to accept the report as presented – motion passed

President's report: No news from RAA National.

Dan suggested that Gary may be open to our chapter setting up an AGM, including virtual attendance.

Project reports: Terry Little has completed the fabric on the tail, ailerons and flaps on his Storch.

Mike Shave repaired the carb heat bell crank on his Mini Cab, which had become disconnected. He reminded us that it is good practice to inspect all linkages and connections before the first flight of the year and on a regular basis throughout the year.

Lee Coulman has installed new, larger rims and tire and disc brakes on his Searey. He is in the process of converting from his cable hand brakes on the Searey to stronger hydraulic heel brakes.

David and Cam Wood have completed the fabric and painting on the fuselage of their Excalibur. The wings and struts are installed.



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Old business: York Soaring Club in Elmira has organized a fly on June 22. They are looking for volunteers. If you want to fly in, please pre-arrange this with the club. This is not an RAA event.

Motions made regarding old business and results:

None.

New business: Fly ins have been scheduled as follows:

June 1, Tom Shupe's
July 6, Largo Woods
August 3, Holyoake Airfield
More details to follow on Roger Deming's fly-in.

Motions made regarding new business and results:

It was moved that we make our annual \$500 donation to the Air Cadets. The motion was passed.

Motions carried forward: None

Other comments & discussion:

Mike Thorpe proposed that we consider weekly informal fly-ins at Roger Deming's, subject to approval by Roger.

Time & place of next meeting: Thursday, May 16, 2024 at KW Cadet Building
Guest presenter and topic: TBA.

Business Meeting adjourned at: 20:15

Guest presentation: Lee Coulman polled the members on things that Transport Canada and NavCan do well and things they could do better.

Dan Oldridge showed us some of the demonstrations that are used for the Youth Aerospace Program. Sessions are being conducted weekly with Grade 6 students. Volunteers are welcomed.

* **Attendees:** Dan Oldridge, Mike Thorpe, Gord Ried, Mike Shave, Terry Little, Rudy Hane, Ted Welfred, Geoff Gartshore, David Wood, Lee Coulman, Scott Neufeld and Don Sinclair.



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