



Kitchener-Waterloo Chapter

Meeting Minutes

Location: KW Cadet Building
Date: January 12, 2023
Call to Order: 19:35 hrs.
Meeting Chair: Dan Oldridge
Attendees: 17 Members

Visitors: Paul Parker

Secretary's report: Minutes of November 10, 2022 were read.

Motion made to accept the minutes – motion passed

Treasurer's report: Total bank balance - \$ 4828.51

No outstanding cheques. Membership dues are still coming in.

Motion made to accept the report as presented – motion passed

President's report: The RAA National convention was held on October 17 there was not a quorum so no decisions could be made. A number of Chapter Presidents, including Dan are attending a Zoom meeting on January 17th to discuss the future of RAA.

Project reports: Mac McCulloch showed some pictures of the progress he has made on his Kitfox.
Rudy Hane is working on re-wiring the panel on his RV-9. He has also renewed his Class 3 Instructor Rating and is available for freelance work.
Mike Shave has assembled 8 VW engines from spare parts. 6 are available for purchase.
Mike Thorpe is refurbishing his fuel tanks.
David Wood has a fuel injection conversion kit for his 912ULS on the way.
Lee Coulman showed us the Garmin GPS he recently purchased to replace an older model. It was easy to install and overall he is happy with its performance.

Old business: The Christmas party was a success. Thank you Mac for organizing it.



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Website: www.kwraa.net



Motions made regarding old business and results:

None.

New business: With the exception of some very basic information, Canadian airspace is no longer shown on US sectional charts.

We are paying for the KWRAA.net domain. This is linked to the Weebly website that has our content. It is possible to go directly to the Weebly site, which is free. In the short term, Google searches would lead to the .net site after it is disabled. A minimal volume of the traffic to our site is through Google searches to the kwraa.net link.

Articles for the newsletter and the RAA magazine are always needed. Dan has outlines available for different topics for anyone who has an idea, but is not sure how to put an article together.

Planning has begun for the 2023 fly-ins.

Motions made regarding new business and results:

A motion was made to stop paying for the .net domain. The motion passed.

A motion was made to recognise Clare Snyder with a \$25 gift card for the work he has put into hosting our website. The motion passed.

A motion was made to make our annual \$500.00 donation to the Air Cadets. The motion passed.

Motions carried forward: None

Other comments & discussion: None
Time & place of next meeting: February 9, 2023 at KW Cadet Building
Guest presenter and topic: TBD

Business Meeting adjourned at: 20:21

Guest presentation: Paul Parker from the University of Waterloo Institute for Sustainable Aeronautics gave a presentation on the current state of electric powered aircraft and the Pipistrel Velis they recently acquired.

* **Attendees:** Dan Oldridge, David Wood, Lee Coulman, Mac McCulloch, Mike Thorpe, Geoff Gartshore, Bob Schaubert, Ed Nagle, Ed Welfred, Scott Neufeld, Len Van Wondren, Mike Shave, Terry Little, Gord Reed, Rudy Hane, Len Halley and Don Sinclair.

Guest: Paul Parker



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