



Kitchener-Waterloo Chapter

Meeting Minutes

Location: KW Cadet Building
Date: January 18, 2024
Call to Order: 19:30 hrs.
Meeting Chair: Dan Oldridge
Attendees: 15 Members

Visitors: Fred Grootarz

Secretary's report: Minutes of November 16, 2023 were read.

Motion made to accept the minutes – motion passed

Treasurer's report: Total bank balance - \$ 3445.70 as of January 17

\$1230.00 from Xmas party to be deposited.

Cheque for \$81.36 for plaque engraving to be issued.

Motion made to accept the report as presented – motion passed

President's report: We will be collecting RAA national dues at the chapter.

Project reports: Terry Little has finished the second wing and is working on the controls. He is looking for an altimeter and air-speed indicator if anyone has some for sale.
Mac McCulloch is almost ready to start covering his Kitfox.
Mike Thorpe is relining his fiberglass fuel tanks and has rerouted the fuel lines to aid wing folding.
Lee Coulman has purchased LED nav lights. He showed us some automotive style electrical connectors he purchased.
David and Cam Wood have finished covering the wings on their Excalibur kit and have begun painting.
James McAlpine has purchased a Bede 4 that he plans to refurbish.
Don Sinclair has started working on his RV again.

Old business: The Christmas party was a success.



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York Soaring Club has asked us for advice and assistance to organize a fly-in next year. No update since November.

Motions made regarding old business and results:

None.

New business: Mike Thorpe is collecting RAA national dues for our club members. Please include your name with e-transfers so Mike knows who it came from. Also, give him any updates to your contact information.

Motions made regarding new business and results:

None.

Motions carried forward: None

Other comments & discussion: None

Time & place of next meeting: Thursday, February 15, 2024 at KW Cadet Building
Guest presenter and topic: No speaker has been arranged. Ideas are welcome.

Business Meeting adjourned at: 19:52

Guest presentation: Geoff Gartshore gave a presentation on the process to renew our Aviation Document Booklets.
Fred Grootarz conducted a recency seminar to meet our two year training requirement.

* **Attendees:** Dan Oldridge, David Wood, Lee Coulman, Ed Nagle, Mac McCulloch, Gord Baxter, Ed Welfred, Greg Finlay, Mike Thorpe, Geoff Gartshore, Terry Little, Mike Shave, James McAlpine, Len Halley and Don Sinclair.

Guests: Fred Grootarz



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