



# Kitchener-Waterloo Chapter

## Meeting Minutes

**Location:** Cadet Youth Development Centre at CYKF  
**Date:** January 14, 2019  
**Call to Order:** 21:01 hrs. (Business meeting delayed to allow guest speaker to go first)  
**Meeting Chair:** Dan Oldridge  
**Attendees:** 18  
**Visitors:** 1 + guest speaker

**Secretary's report:** Minutes of November 19, 2018 were available on the website and a summarized version read at the meeting  
Motion made to accept the report as presented – motion passed

**Treasurer's report:** Cash on hand \$1855.24 + \$100 in Petty Cash  
GIC amount \$ 2595.77 (Matures August 2020 at \$2666.33)  
Invoices or credits outstanding: None  
\$75.00 was raised from the 50/50 draw at the Christmas party  
Motion made to accept the report as presented – motion passed

**President's report:** Dan will not be present at the February meeting.  
Fred Grootarz will deliver annual recurrence training at the next meeting

**Project reports:** Roger Deming showed us one of the wheel-skis he fabricated for his Challenger.  
Bob Schauber is installing a TruTrak autopilot in his RV9

**Old business:** Dan and Lee selected the tools to purchase for the loaner tool crib from Gunter's estate. The asking price is \$2426. The members present agreed that this is a fair price. We will offer \$1800 up front from the cash on hand and will pay the balance from the GIC. Mike will contact the bank to cash the GIC. (When the GIC was established years ago, the intent was to use it for the purpose of purchasing tools for our loaner tool crib)

Motions made regarding old business and results: A motion to proceed with the tool purchase was made and passed.

**New business:** Dan has procured two cabinets to store some of the new club tools.

There are some consumables as part of the tool purchase from Gunter's estate (rivets, etc.). The intent is to offer them to members at a discount from new prices.



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We are updating the contact list and we need to provide RAA with names and RAA membership numbers of 3 paid-up executives and 3 paid-up members for insurance purposes.

Mac is working on the 2019 fly-in schedule:

June 15 – Largo Woods – confirmed

July 6 – Mac will discuss the possibility of using Juergensen Field with Chris Juergensen

Aug 31 – Roger Deming – tentative

Dan suggested Glendale and Puslinch Lake as other potential fly-in destinations

Motions made regarding new business and results: None

**Motions carried forward:** None

**Guest presentation:** Sandy Odebunmi, VP Aviation  
Sound Insurance Services

Sandy discussed the various types of insurance that are available to pilots, items that are covered by each and some of the options that are available. Some interesting points that she brought up include:

- If you are constructing an aircraft at your home, it may not be covered by your homeowner's insurance.
- A knowledgeable broker can assist to work with insurance companies on practical and safe training and check ride plans for the sometimes unique aircraft we fly.
- Your automobile policy does not cover you while you are air-side at the airport.
- You should report all claims to your broker or insurance company, even if they might be covered by another party's insurance.
- When in doubt about something ask and get it in writing so you know you will be covered.

**Other comments & discussion:** None

**Time & place of next meeting:** 19:30, February 11, 2019 at the Cadet Building

**Guest presenter and topic:** Fred Grootarz - annual recurrence training

**Meeting adjourned at:** 21:47 hrs.

\* **Attendees:** Gord Reed, Mac McCulloch, David Wood, Ed Nagel, Ted Welfred, Clare Snyder, Roger Deming, Norm Graham, Mike Leblanc, Rudy Hane, Robert Schuber, Matt Miller, Scott Neufeld, Mike Thorp, Lisa Beiler, Geoff Gartshore, and Dan Oldridge Guest: Colin Weber



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