



Kitchener-Waterloo Chapter

Meeting Minutes

Location: KW Cadet Building
Date: September 8, 2022
Call to Order: 19:34 hrs.
Meeting Chair: Dan Oldridge
Attendees: 6 Members
Visitors: None

Secretary's report: Minutes of May 12, 2022 were read.
Motion made to accept the minutes – motion passed

Treasurer's report: Total bank balance - \$ 5115.78
Cash surplus from fly-ins - \$105.00

Motion made to add the cash surplus to the \$100 cash float for incidentals – motion passed

Motion made to accept the report as presented – motion passed

President's report: Thank you Mac McCulloch for organizing the fly-ins and to the fly-in hosts for allowing us to use their airstrips, and to all of the members that showed up whether by car or plane. We were fortunate to have five RAA fly-ins this year!

The RAA National convention will be held October 17 at 13:00 at the Brantford Flight Centre. It will be a working convention to restructure the RAA. Expect to have a task to complete to help the RAA after the convention.

Notify Gary Wolf of your intention to attend. E-mail raa@raa.ca with AGM in the subject line. Include your membership number and expiry date.

More information is in the “From The President’s Desk” section in the “Recreational Flyer” Issue 2, 2022.

Members of the KW Chapter are encouraged to attend.

Project reports: Mac McCulloch has taken delivery of his Kitfox kit. He has completed an inventory of the parts and is targeting mid-2023 for completion.

Dan Oldridge reported that the gear position sensors he installed are working well.



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Old business: Mac brought samples for the new plaque for the Guenter Malic award. The colours for the name plates were chosen.

The plaque that was made for Gunter's wife, Pauline is ready. Lee will show it to her and will invite her to the Christmas Party so we can formally present it.

The ADS-B receiver at Stratford has malfunctioned a second time. Lee is looking for a more reliable replacement. The station is not allowed to transmit weather data from uncertified equipment per Transport Canada. There are no plans at this time to certify this equipment.

The club's tools have been relocated to Cam and David Wood's hangar at Largo Woods Field.

Motions made regarding old business and results:

None.

New business: The Christmas party is tentatively targeted for November 25th. Mac will contact the Runways Café to determine price and availability.

The recipients of the Holy Golly and Larry Edwards awards are asked to bring them to the next meeting so they can be engraved in time for the Christmas party.

Executive elections will be held at the November meeting.

The idea of creating a small plaque that could be given to guest presenters to show our appreciation was raised.

Concern was raised about the low attendance at the meeting and the membership level in general. Some ideas, such as offering student memberships to Conestoga College students were discussed. This led to discussion about our role and how we fit in with RAA National, and other organizations such as COPA. It was agreed that at the next meeting we should discuss how KWRAA would like RAA National to move forward so we can bring these ideas to the convention in October.

Motions made regarding new business and results:

A motion was made to pursue a guest presenter plaque. Dan agreed to do this. Motion passed.

Motions carried forward: None



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Other comments & discussion: None
Time & place of next meeting: October 13, at KW Cadet Building
Guest presenter and topic: TBD

Business Meeting adjourned at: 20:36

Guest presentation: Lee Coulman and Dan Oldridge presented a slide show of a recent trip to visit Dan's son up North. In addition to the scenery, they showed examples of how their ADS-B systems worked to improve the safety of their trip.

* **Attendees:** *Dan Oldridge, David Wood, Ed Welfred, Lee Coulman, Mac McCulloch and Greg Finlay..*

Guest: None



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