



# Kitchener-Waterloo Chapter

## Meeting Minutes

**Location:** Cadet Youth Development Centre at CYKF  
**Date:** February 10, 2020  
**Call to Order:** 19:30 hrs.  
**Meeting Chair:** Lee Coulman  
**Attendees:** 14 Members  
**Visitors:** None

**Secretary's report:** Minutes of January 13, 2020 were read and are posted on the website  
Motion made to accept the minutes – motion passed

**Treasurer's report:** Total Cash \$ 5242.28 in bank, plus \$100 petty cash  
Invoices or credits outstanding: Some membership dues are outstanding  
  
Motion made to accept the report as presented – motion passed

**President's report:** Dan is enjoying the snow in BC.

**Project reports:** Bob Schauber has completed the speed mods on his Arrow and has gained 7 knots.  
  
Lee Coulman showed us the new mode S transponder he has purchased.  
  
Lee also showed us a remote weather station that he is working with.  
  
Ed Welfred is working on spars.  
  
Mike Shave is working on props. He is looking for an O235 crankshaft to use for this work.

**Old business:** An ADS-B field trial was conducted at Stratford. It was demonstrated that it will work. Range was limited to one mile because of a mismatch with the frequencies and the antennas that were used. The system is expected to perform much better with properly matched antennas.

Motions made regarding old business and results:

None



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**New business:**

The 2020 fly-in schedule is almost set:

Largo Woods – June 20 (Confirmed)  
Tom Shupe – July 4 (Confirmed)  
Wilfred Holyoak – July 25 (Confirmed)  
Roger Demming – August 29 (Tentative)

Mac will confirm that all hosts are national RAA members for insurance requirements. The club will consider purchasing memberships for any hosts who are not.

Motions made regarding new business and results: None

**Motions carried forward:** None

**Other comments & discussion:** None  
**Time & place of next meeting:** March 9, 2020, Cadet Youth Development Centre at CYKF.  
**Guest presenter and topic:** TBA

**Business Meeting adjourned at:** 20:01

**Guest presentation:** Geoff Gartshore

Geoff gave a demonstration on GoPro video cameras.

Link to Geoff's YouTube channel: <https://m.youtube.com/user/XAirCanada>

\* **Attendees:** Lee Coulman, David Wood, Matt Miller, Scott Neufeld, Geoff Gartshore, Clare Snyder, Mike Thorpe, Bob Schaubert, Ed Nagel, , Terry Little, Mike Shave, Ed Welfred, Colin Weber and Mac McCulloch

Guest: None



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