



Kitchener-Waterloo Chapter

Meeting Minutes

Location: Cadet Youth Development Centre at CYKF
Date: January 13, 2020
Call to Order: 19:30 hrs.
Meeting Chair: Dan Oldridge
Attendees: 21 Members, 1 Guest
Visitors: Wilfred Holyoake

Secretary's report: Minutes of November 11, 2019 were read and are posted on the website
Motion made to accept the minutes – motion passed

Treasurer's report: Total Cash: \$ 5244.23
Invoices or credits outstanding: None

Motion made to make our annual donation of \$500 to the Cadets – motion passed
Motion made to accept the report as presented – motion passed

President's report: Dan will be away in February. Lee will chair the February meeting.

Project reports: Dan's Highlander kit is expected to arrive on Monday.
Bob has almost completed the speed mods on his Arrow.
Lee Coulman has set up a heater so he can continue working on his Searey.
Roger Deming's aerodrome is now registered with Transport Canada.
Clarence Martins has sold his Pegaziar.

Old business: The Christmas party at the Gorge Restaurant in Elora was well attended. The venue was good, except the lack of space. Mike plans to look at some options for the 2020 party.

Lee and Dan are continuing to work with COPA 26 and Stratford Airport on their ADS-B demo.

Motions made regarding old business and results:

None



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New business:

None

Motions made regarding new business and results: None

Motions carried forward: None

Other comments & discussion: None

Time & place of next meeting: February 10, 2020, Cadet Youth Development Centre at CYKF.

Guest presenter and topic: Geoff Gartshore: GoPro cameras and accessories on aircraft

Business Meeting adjourned at: 19:48

Guest presentation: Fred Grootarz - annual recurrent training

Fred led us through 30 questions and answers derived from the Transport Canada aeronautical information manual (TC AIM). He shared some interesting stories to demonstrate the concepts. Upon completion we were issued recurrent training stickers for our pilot log books.

* **Attendees:** *Dan Oldridge, Lee Coulman, David Wood, Roger Deming, Matt Miller, Scott Neufeld, Geoff Gartshore, Don Sinclair, Mike Thorpe, Bob Schaubert, Ed Nagel, Len Halley, Clarence Martens, Cameron Wood, Ed Connors, Gordon Baxter, Glen Mair, Terry Little, Greg Finlay, Colin Weber and Mac McCulloch*

Guest: Wilfred Hollyoake



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