



Kitchener-Waterloo Chapter

Meeting Minutes

Location: Cadet Youth Development Centre at CYKF
Date: May 13, 2019
Call to Order: 19:30 hrs.
Meeting Chair: Dan Oldridge
Attendees: 19
Visitors: 1 (Wilfred Holyoake)

Secretary's report: Minutes of April 8, 2019 were read and are posted on the website
Motion made to accept the minutes – motion passed

Treasurer's report: Cash on hand – \$4428.19
GIC amount \$ 0
Invoices or credits outstanding: None

- \$500 has been donated to the Air Cadets
- Please make sure that you obtain a receipt for any payments you make to the club. Mike, Dan and Clare are able to accept payments, but they may not have their receipt books on hand.

Motion made to accept the report as presented – motion passed

President's report: An inventory of the club's tools is posted on the website. It is on the "More" page.
Dan and Lee did not get a slot in the Toronto FIR meeting agenda and did not attend.
Dan and Lee plan to contact the TSB to advocate for ADS-B.

Project reports: Mike Thorpe and Mac McCulloch showed us the cowl Mike constructed for a Murphy Rebel.
Bob Shauber got his autopilot working.
Rudy Hane is looking for an O320
Scott Neufeld is thinking of flying to Oshkosh and is looking for a passenger to assist with the border crossing.
Lee Coulman showed us a \$5 turbine pump he found on-line.
Dan Oldridge built leading edge cuffs for his Highlander. He has flight tested them, but had a minimal gain in performance.

Old business: Mike Thorpe can not attend the June fly-in. Don Sinclair has volunteered to run the BBQ.

Motions made regarding old business and results: None



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New business: Wilf Holyoake has offered his airstrip near Fergus as a potential location for a fly-in on July 27. The club members agreed that this is a good location. Wilf will confirm that the date is OK for him and will finalize the details with Mac.

A parachute and workbench are still available from Gunter's estate.

Motions made regarding new business and results: None

Motions carried forward: None

Other comments & discussion: None

Time & place of next meeting: September 10, in conjunction with COPA. Details to follow.

Guest presenter and topic: TBA

Business Meeting adjourned at: 20:21

Guest presentation: Dan Oldridge and Ed Welfred

Dan and Ed showed many of the tools that we have available to club members from our tool crib. A hands-on demonstration session will be planned for the fall if there is enough interest from the chapter members.

* **Attendees:** *Dan Oldridge, Lee Coulman, Mac McCulloch, David Wood, Clare Snyder, Roger Deming, Matt Miller, Scott Neufeld, Don Sinclair, Geoff Gartshore, Mike Thorpe, Len Halley, Ed Welfred, Terry Little, Bob Schauber, Ed Nagel, Rudy Hane, Don Sinclair, and Sandy Walker*



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