



Kitchener-Waterloo Chapter

Meeting Minutes

Location: KW Cadet Building
Date: November 8, 2021
Call to Order: 19:33 hrs.
Meeting Chair: Dan Oldridge
Attendees: 12 Members
Visitors: None

Secretary's report: Minutes of October 18, 2021 were read.
Motion made to accept the minutes – motion passed

Treasurer's report: Total Cash \$ 5249.68
No outstanding debts.

Motion made to accept the report as presented – motion passed

President's report: Chapter Presidents have been discussing RAA Canada. Details to be discussed in new business.

Project reports: Mike Thorpe updated us on the progress with his hangar.

Mac McCulloch expects delivery of his Kitfox kit in April. He has initiated the process with MDRA.

Lee Coulman has new actuators on his landing gear. The old ones are available if anyone is interested in the motors, which still function.

Old business: The Christmas party is on for November 12. Attendees are reminded to bring their name tags if they have one. Cost is \$40 per person at the door. The gift exchange was discussed.

The executive positions were discussed. There were no volunteers or nominations for any of the positions. The existing executive who were present all agreed to remain in their positions for another year.

Motions made regarding old business and results:

A motion was made to not have a gift exchange at this year's Christmas party.



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The motion was supported by some members, but it was decided to proceed with the gift exchange for those who wish to participate.

A motion was made that the current executives shall remain in their positions for one more year was made and passed.

New business:

On November 14 the London and Chatham chapters have organized a tour of VR3 Engineering. KW chapter members are invited. Please let Dan know if you plan to attend.

Dan received an e-mail from 3 Chapter Presidents regarding RAA Canada. They are seeking more accountability from RAA Canada and are asking each chapter to send a copy of the letter they have composed to RAA Canada.

The letter was reviewed and while the members present agreed with some of the points, we do not support the letter as written.

Dan reviewed a letter he composed in response to the 3 Chapter Presidents. He asked that they consider requiring national membership for all of their chapter members (currently minimum of 8 are required) and that they should make more effort to contribute to "The Recreational Flyer" magazine. The members present agreed with the content of Dan's letter and support him sending it to the other Chapter Presidents.

Dan has made RAA Canada aware of this situation and has expressed that the KW Chapter supports RAA Canada.

Motions made regarding new business and results:

A motion was made that we will not sign on to the letter composed by the 3 Chapter Presidents as written. The motion was passed.

A motion was made to support the response that Dan has composed. The motion was passed.

Motions carried forward: None

Other comments & discussion: None
Time & place of next meeting: December 13, 2021, KW Cadet Building, main hall
Guest presenter and topic: TBA

Business Meeting adjourned at: 20:00



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Guest presentation:

Lee Coulman presented information on coax cables and the differences between mil spec and cheap cables.

Lee also gave an update on the UAT system at Stratford.

* **Attendees:** *Mike Thorpe, Len Van Wonderen, David Wood, Dan Oldridge, Gord Reid, Lee Coulman, Ed Nagle, Geoff Garthshore, John Cober, Mac McCulloch, Len Halley, and Rudy Hane.*

Guest: None



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