



# Kitchener-Waterloo Chapter

## Meeting Minutes

**Location:** KW Cadet Building  
**Date:** October 18, 2021  
**Call to Order:** 19:33 hrs.  
**Meeting Chair:** Dan Oldridge  
**Attendees:** 12 Members  
**Visitors:** None

**Secretary's report:** Minutes of September 13, 2021 were read.  
Motion made to accept the minutes – motion passed

**Treasurer's report:** Total Cash \$ 5199.68  
No outstanding debts.

Motion made to accept the report as presented – motion passed

**President's report:** We need ideas for guest presenters. If anyone can make arrangements or can assist making arrangements for a guest speaker it would be welcomed.

**Project reports:** Dan Oldridge traced his oil leak to a missing plug for the crankshaft lock. He is back in the air with a safety wired plug, and a new tune in his ECU and is currently flying off his 25 hours.

Mike Shave is building a Kelly-D biplane. He looked at substituting a 3 piece Hatz upper wing to avoid a structural failure that led to a fatal accident on a 2 piece Kelly-D wing. He decided to stay with the Kelly-D design with some extra reinforcement at the spar joint and will pay extra attention to using the specified glue.

Gord Ried and Mike Shave are experimenting with various propellers that Mike has constructed. They have found a design that works well on Mike's airplane and are still fine tuning one for Gord.

**Old business:** The fly-in at Largo Woods on September 25 was a success.

Lee Coulman reported that the UAT transmitter and weather station installed at Stratford are working.



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Mac McCulloch is looking into locations for the Christmas party. The Legion in Kitchener and The Runways Café are possible locations. Mac will confirm availability and minimum/maximum capacities.

A new newsletter was just published and another is almost ready. Thanks to all who submitted content.

The large space in the Cadet Building is available for our meetings for the remainder of 2021. In the new year, it will not be available on Mondays, but is available on Thursdays.

**Motions made regarding old business and results:**

A motion was made to move our meetings to Thursdays starting in January. The motion was passed.

**New business:** The club executive elections will be held in November. Volunteers and nominations are welcome for any of the positions.

**Motions made regarding new business and results:** None

**Motions carried forward:** None

**Other comments & discussion:** None  
**Time & place of next meeting:** November 8, 2021, KW Cadet Building, main hall  
**Guest presenter and topic:** TBA

**Business Meeting adjourned at:** 20:23

**Guest presentation:** Lee Coulman showed us pictures and video of his recent trip to BC and the helicopter mountain tour he did with his son.

\* **Attendees:** *Mike Shave, Mike Thorpe, Len Van Wonderen, David Wood, Dan Oldridge, Gord Reid, Bob Schaubert, Ed Nagle, Ed Welfred, John Cober, Len Halley and Mac McCulloch*

*Guest: None*



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