



# Kitchener-Waterloo Chapter

## Meeting Minutes

**Location:** KW Cadet Building  
**Date:** September 13, 2021  
**Call to Order:** 19:47 hrs.  
**Meeting Chair:** Dan Oldridge  
**Attendees:** 10 Members  
**Visitors:** None

**Secretary's report:** Minutes of May 10, 2021 were read.  
Motion made to accept the minutes – motion passed

**Treasurer's report:** Total Cash \$ 5147.68  
No outstanding debts.

Motion made to accept the report as presented – motion passed

The list of paid members was reviewed.

**President's report:** The fly-in held at Roger Deming's was successful. Attendance was good and social distancing was practiced by all.

**Project reports:** Dan Oldridge has flown his new Highlander, but experienced a serious oil leak on his last flight. Cause TBD.

Mac McCulloch has a deposit on a Kitfox kit. No news on delivery.

Gord Reed is experimenting with various propellers.

Mike Shave requested that, for those who have this information, to send their propeller diameter, pitch RPM immediately after takeoff and cruise RPM to Dan. He will use this information to refine the design of his propellers.

David Wood traced poor takeoff performance with a hot engine to defective ignition modules on his Rotax 912.

Mike Thorpe is constructing a portable T-hangar.

Scott Neufeld has a bad #1 cylinder in his O-200 and plans to install a new cylinder.

**Old business:** The proposed fly-in at Largo Woods on September 25 was discussed. Cam Wood has agreed to host the event, provided it is sanctioned by the club. There is a small risk of liability to the club if an attendee catches Covid. It was



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felt that this can be mitigated by following all of the current Provincial health guidelines and asking the attendees to complete a questionnaire and a waiver.

Sunday the 26<sup>th</sup> was proposed as a rain date. This is acceptable, but the time would be shifted due to the field's proximity to a local church.

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

A motion was made to proceed with the Largo Woods fly-in. It was seconded and passed by the majority of the members present.

**New business:**

The Christmas party was discussed. It was felt that it is unlikely that a restaurant would be able to accommodate a group our size. Mac McCulloch agreed to check with some Legion halls to see if they could be used. Mike Thorpe will check with a local Fire Hall which has an event space.

The location for our monthly meetings was discussed. Dan has spoken to David Gowing and has confirmed that the large main hall will be available for the October and November meetings.

Gary Wolfe is looking for content for the RAA magazine and Dan is looking for content for the newsletter. Dan would also welcome a volunteer to come forward to edit the newsletter. Please submit your articles to Dan. They can also be used for the RAA magazine after they appear in the newsletter.

Ideas and suggestions for guest speakers are encouraged.

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

Mike Thorpe suggested an informal "buddy system" for the executive positions. Anyone who is interested in assisting or acting as an alternate for any of the executive should contact the person directly.

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

**Motions carried forward:** None

**Other comments & discussion:** None  
**Time & place of next meeting:** October 18, 2021, KW Cadet Building, main hall  
**Guest presenter and topic:** TBA

**Business Meeting adjourned at:** 21:01



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**Guest presentation:**           None

\* **Attendees:** *Mike Shave, Mike Thorpe, Len Van Wonderen, David Wood, Dan Oldridge, Geoff Gartshore, Gord Reed, Matt Millar, Scott Neufeld and Mac McCulloch*

*Guest: None*



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