

Minutes of EAA Chapter 679 monthly meeting February 05/03

24 members signed the register.

The meeting was called to order at the Nanaimo Flying Club at 7:30 p.m. by President George Carpenter.

Minutes of the last meeting were read. A motion to adopt as read made by Tom Campbell, seconded by Randy Galusha was carried.

Treasurer's Report was given by Bryon Calverly:

Coffee fund	\$24.36
Dues collected	\$100.00
Balance at the bank	\$432.17

Motion to adopt as read made by Gord Henne, seconded by Vince Doyle was carried.

Correspondence

A letter from EAA regarding applications for the Air Academy in Wisconsin was read. Accompanying brochures and forms were made available by the secretary.

A letter from Rem Walker, EAA Council member, regarding the MD-RA applications and resumes was read, accompanying memos and application forms were made available

Old Business

President George Carpenter reminded members that the services of five of our experienced members, elected as Chapter Advisors last meeting, were available with advice and general help in building techniques and materials choice.

New Business

Insurance for homebuilts was the topic of a lively debate introduced by Ray Carr. The membership was informed that COPA has hull insurance for homebuilts in progress. Paul Ralph suggested that the policy did not apply to ultralight or scratch built aircraft but only to kit built. Ray Carr suggested that builders should NOT inquire about coverage from their personal/home insurers.

President George Carpenter reminded members about the "for sale/wanted" column in the newsletter, and asked members to contact John Veale for publication in Tale Winds. The new, hand made and beautifully painted coffee fund cash box was passed around for members to examine. The box was painted by Miriam Calverly with scenes of Cassidy including portraits of George's rabbits. Unanimous approval and appreciation was given with a round of applause.

Secretary Mike Wilkey raised the question that members might like to view appropriate, short aviation videos after each meeting. Approval was unanimous. Vince Doyle volunteered to make his video player and monitor available with a video for the next meeting. John Veale also suggested that the chapter start a collection of videos and books.

Thanks were made by the chair for the help and participation of the members.

A motion to adjourn made by Vince Doyle, seconded by Randy Galusha was carried and members retired to the lounge for the usual coffee, donuts and chatter at 8:05 p.m.