

Minutes of EAA Chapter 679 monthly meeting. January 08/03

The meeting was called to order at the Duncan Flying Club at 7:30 p.m.
Minutes of the previous meeting were read and a motion to approve by Bill Williams, seconded by Randy Galusha was carried.

Treasurer's Report

In the absence of Treasurer, Bryon Calverly, a short version was read by the secretary:-

Balance for the month was shown to be	\$465.95
Coffee Fund	\$30.86
Balance at the bank	\$487.81

Motion to accept made by Vince Doyle, seconded by Randy Galusha was carried.

Correspondence

A letter from EAA Canadian Council regarding MD-RA Inspection Services, signed by Rem Walker was read. The letter explained in detail the organizational and financial aspects of MD-RA and enclosed forms from Transport Canada, Aircraft Maintenance & Manufacturing explaining the new policy re: delegation of authority to MD-RA individuals; another outlined application and training procedures.

New Business

Chairman George Carpenter called for interested members to become Chapter Advisors in different techniques and disciplines.

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| 1 | Wood and Glues | - Ray Carr and Paul Ralph |
| 2 | Sheet Metal | - Bill Williams |
| 3 | Dope and Fabric | - George Carpenter |
| 4 | Weight and balance | - Randy Galusha |

It was decided that a fifth advisor for the paperwork involved in registering a homebuilt was not necessary as all the information needed is on Transport Canada's website. Paul Ralph advised that that if in doubt call the local MD-RA. He also reminded members that Ultralight aircraft do not need inspections by anyone.

Old Business

Chairman George Carpenter gave an overview of the meeting with Rem Walker at Cassidy Hangars in late December.

Mike Wilkey gave an update on his correspondence with Oshkosh regarding EAA/RAA article and read a letter to him (not the chapter) from Tom Poberezny.

Chairman George Carpenter introduced two guests John Hill and John Van'tHauff.

Bruce Bennett encouraged Van'tHauff to explain his role as Technical Counselor and Flight Advisor. Bruce also advised that RAA had a very good insurance plan for hangars as well as aircraft.

Hans Hoffmaier updated members on the progress of his trans Atlantic crossing plans for 2004. The topic of crossing from Canada to Greenland and/or Greenland to Canada created a lively discussion.

Thanks were tendered to all for their information.

A motion to adjourn made by Vince Doyle, seconded by Randy Galusha was carried and members moved to the lounge to enjoy coffee donuts and discussion.