



December 6th, 2014

President: Bob Howard **Treasurer:** Elaine Schenk **Secretary:** Bob Graham
Chief Flying Instructor: Brian Cheadle **Field Operations:** Tom Savage

Call to order 19:50, Pembroke Airport

Attendees: Brian Cheadle, Bob Graham, Bob Howard, Ken Klein, Jim Pinder, Chris Ramey,
Tom Savage.

October's Minutes Approved: Brian Cheadle / Ken Klein

There was a discussion regarding the AGM presentation and cautions when instructing minors.

Financial report:

As of November 30th. there were 23 (2 honorary + 21 paid) club members.

According to Elaine not much has changed since October's statement, no expenses or income just a few cents of bank interest on our account. The numbers below are from October.

Bank account balance	\$xxx
Cash on hand	\$xxx
Total – bank and cash balance	\$xxx

President's Report

Bob gave an overview of the new Transport Canada “guidelines” relating to unmanned aircraft. Pretty scary stuff, check out the link for more information.

<http://www.tc.gc.ca/eng/civilaviation/standards/general-recavi-uav-2265.htm>

Field Report

Tom will be storing the lawnmower in the next few weeks. If anyone wishes to fly this winter give Tom a call so he can clear the driveway.

Ken Klein suggested the use of a cultivator in the spring and fall to remove the weeds from the runway.

Flying Instruction

Brian Cheadle stated that due to lack of assistance and the number of students it was difficult to complete a post flight review. Volunteers would be appreciated next year.

Old Business

- **Tractor maintenance:** Deven Stoyles and Stefan Boyle volunteered to check with the Base and local schools to see if someone would be interested in replacing the drive belt and investigating the cause of the slow turnover at start up. (No update) In the meantime Tom will look into repairing the tractors.
- **Fake Camera:** Jim Childerhose forwarded via email that the cost would be about 20.00, we need to confirm if this model requires A/C or runs on batteries.(No update)

Election of Officers

- Someone suggested that current officers continue on for another year. As there were no other volunteers this motion was accepted by the current officers.
- Ken Klein agreed to accept a Field Operations Assistant position.

Discussions of Interest

- Jim Pinder gave the club an overview of his UAV flying platform project.
- Club fees will remain the same for 2015.

Next Meeting.

The next meeting will be sometime in April 2015.

The meeting was adjourned at 21:20.