

SAC BOD Meeting Draft Minutes – Feb 13, 2025 – 20:00 EST

Virtual Meeting on Microsoft Teams

CTO: 20:10 EST

Attending: Zone Directors: Pavan Kumar, Jay Allardyce, Stan Martin, George Domaradzki, Sylvain Bourque and Tom Coulson. Regrets: David Gagliardi

Agenda Items:

1. SB – **Determination of the recording Secretary and President** of the BOD meeting – SB & PK. 1st SM, 2nd GD.
2. SB – **Adoption of Proposed Agenda** 1st JD, 2nd PK.
3. SB – **Adoption of 2025 01 09 – SAC BOD Draft Minutes to be posted on [SAC Website Docs](#) section.** 1st GD, 2nd JA.

Follow Up:

4. SB – **Next SAC AGM – Virtual AGM:** SAC virtual AGM Saturday March 8, 2025 10:30 to 12:00 EST. From 13:00 to 16:00 EST will be the SAC safety seminar. SB prepared a note for FF magazine.

Announcement & Link to be posted to the “News” section of the SAC Website (SB), & forum (GD)

BOD to meet 30 min prior to the start of AGM virtually.

5. SM – **New Website:** latest update to the SAC Draft new website.

Significant back and forth between developer and SM to develop the structure and now starting to migrate content from the existing website to the new.

Email will be sent by Zone Directors to each clubs President for distribution to membership with new SAC Discussion Forum launch, login information, and that we are looking for a new SAC website content editor to review the actual stuff. JA to draft this item to share. Too soon for this step so will hold for now.

6. GD – **Free Flight Status.** Issue published at the end of January. Shared by email link Feb 9th 2025. Old website link to this “latest” needs to be corrected. Webmaster has said would fix this. GD will post and link on Forum.

7. JA – **2025 Budget & 2025 Membership Fees.** Of note the membership fee has remained stable over several years and accounts for approximately 40% of the budget speaking to the benefit and sustainability of the SAC funds.

Motion to accept this budget for presentation at the AGM. 1st JA, 2nd GD.

Motion to adopt fee structure without changes for 2025. 1st JA, 2nd SB.

8. DG – **Pawnee AD** - Brief Q&A / info session planned for start of Safety Officers meeting January 15th virtually. Club CTPs or designates invited to attend. DG to lead and share the SAC BOD activity engaging a DAR to prepare an AMOC.

This AD affects 14 Pawnee aircraft from 11 clubs in SAC! Several have completed inspection and ECI with some already working towards replacement spars. Pawnee parts:

<https://www.univair.com/>

SAC Clubs Pawnee spreadsheet list from the TC Canadian Civil Aircraft Registry:

Jan 15 20:00 EST Zoom call was a success. It shared information across the impacted clubs with a Q&A with the DAR to help understand what an application for an AMOC could potentially do. Feedback was given with specifics for the DAR to look into prior to preparing the AMOC application.

Revision 1 of the TC AD Dec 18th 2024:

https://wwwapps.tc.gc.ca/Saf-Sec-Sur/2/cawis-swimn/AD_dl.aspx?ad=2024-05-01&cn=AR&ft=pdf

9. JA – **Instructor training and Safety improvement Annual Grant** - JA has sorted out the Annual grant requests from clubs and shared it with SAC Directors to reach out to clubs regarding their leftover funding. <https://sac.ca/index.php/en/home-all/programs/instructor-training-safety>

Consideration of the amounts spent on Safety between the Instructor and Safety Improvement Grant and various other programs and activities. Discussed some eligible/non-eligible criteria to ensure consistent application of this program. No motion needed.

10. SB – Reminder – **2024 SAC Director Elections for Pacific, Southern Ontario and Eastern.** TC will send emails out to the clubs in these zones in early 2025 asking for nominations.

11. PK TC – **Federal grants applications.** Ongoing preparation – TC will make this a priority and may engage assistance.

New Items:

12. SB – **New Business: Jim McCollum Innovation Award** - 2 nominations discussed and one selected with consideration of the great achievement of both. A method was discussed and decided upon unanimously.

PK - Turnpoints database request. Davis Chappins. [TurnpointManager](#) Discussion of functions, purpose, utility to Canadian pilots for turnpoints and land outs as pilots contribute to updates. Board discussed relative to other programs and level of utility. Decision was not to engage in funding at this time.

13. SB – **Next BOD Meeting virtual before AGM – March 8th, 2025 10:00 AM EST**

14. SB – **Adjournment** of the BOD meeting on Feb 13, 2025 at 22:11 EST. 1st SM. 2nd GD