



MINUTES OF REGULAR MEETING
21 June, 2016

Call to Order

Roly called the meeting to order @ 19:06

Attending Members

Jim McKee, Norm Bryson, Ron Elliott, Roly Worsfold, Glen Piper, Barry Forsyth, Albert Kutsche, Jack Burnham, Jim Buckhart, Dan Mahon, Murray Willis

Paid members to date: 38 (+ 2 more paid during meeting)

Minutes of last meeting

Reviewed and adopted as read.

Election of Executive:

Nominations were elected by acclamation - Glenn Piper stepped forward to take on the Secretary position.

President: Roly Worsfold
Vice President: Don Hiebert
Past President: Norm Bryson
Treasurer: Barry Forsyth
Secretary: Glenn Piper

Committee Reports

No committees to report.

Treasurer's Report

Expenditures for month - \$1,167.68

- Roof - \$200.00
- Air Field
 - Fertilizer and weed control \$325.00
 - Electric Fence - \$554.25
- Office/Administration - \$54.43
- Mower Belts - \$34.00



Old Business

Electric Fence: the electric fence has been Installed.

Indoor Flying Sites:

Roly mentioned possible flying site.

Norm mentioned that he would be involved this fall and get it going.

Airfield Maintenance:

\$325.00 spent on fertilizer and weed control

Norm commented that there s no problem with the AF and that no further funds should be invested at this time.

Roly mentioned that our AF is better than average.

Mower:

Mower continues to require maintenance/repair.

Norm mentioned that he would do required mower deck gearbox replacement at the end of the summer flying season.

Non Member Camping:

Barry suggested that non club members get 2 days free.

Albert put forward that a donation would be appropriate.

Roly asserted that this issue must be thought about more.

Motion: Barry motioned that a donation box be used for non-member camping.

Seconded: Albert

Motion Carried.

New Business

Email Voting:

Email voting on club motions was suggested by Roly.

Norm and Barry were against the idea of email voting but mentioned that email is a good way to disseminate ideas which could be voted on at a meeting.

Roly mentioned that for email voting to be implemented, it would have to be in the club by-laws. Will draft up a ballot and circulate for review.



First Person View Track

Roly put forward the idea of establishing an FPV track at the field. Norm asserted that it must be within MAAC authorized boundaries. Ron thought that if we get permission from our land owner all would be OK.

Norm suggested that the club organize an event.

Helicopter Flying Area:

Roly proposed that a dedicated Helicopter flying area be established and mentioned that helicopters and fixed wing aircraft can't fly together. Barry pointed out that there is not a problem at our field. Everyone cooperates and shares airspace.

Altitude Limited Electric Soaring League (ALES) Flyers Invitation:

Roly suggested that ALS flyer from the Okanagan should be invited to fly at our field.

This would be beneficial to the club.

Generator Down:

Ron mentioned the generator is once again down and it out for repairs:

Motion: Norm motioned that generator repairs should not exceed \$400.00

Seconded: Albert

Carried.

Fire Wood:

Ron mentioned that there was a requirement for a resupply of firewood and that we had received permission to cut dead wood in the vicinity of the airfield.

Ron and Murray volunteered to complete this task.

Comment

Roly announced that the club has now passed 20 years and that something should be done to celebrate this milestone. Celebrate at the 'All Bird' event in July. Invite the other clubs.

Adjournment: The meeting adjourned at 2021 hrs.

Next meeting September 21, 2016 - **Annual General Meeting**