



## MINUTES OF REGULAR MEETING 15 November, 2016

### Call to Order

Roly called the meeting to order @ 1923 hrs.

### Attending Members

Roly Worsfold, Barry Forsyth, Albert Kutsche, Jim McKee, Norm Bryson, Don Hiebert, Murray Willis,  
Guest: Dick Parks.

### Minutes of last meeting

Reviewed by the President and adopted as read by the attending membership.

### Treasurer's Report

End year report presented by Barry at AGM immediately prior to this meeting. Any member in good standing may request a copy of the report from the treasurer. Swap Shop went well with a profit of \$361.30 + \$30.00 membership and a \$5.00 pin.

### Committee Reports

No Committees to report.

### Old Business

#### **Field Move**

We have moved all our valuables off the Morrison Field site and stored them on the neighbour, Brock Fisher's property.

#### **Indoor Flying**

Report by Norm Bryson and Don Heibert; A indoor Flying Site has been found for this winter - the Westsyde Community Center which used to be a Elementary School Gym.

The gym has been booked and indoor flying will start Dec. 4<sup>th</sup> every 2nd Sunday 6PM - 9PM for 8 weeks.

- Subscriptions will be sold @ \$64.00 each for the season or \$10.00 for 'drop in'.
- All Kamloops Clubs will be invited - anyone with a MAAC/AMA membership.

There will be a size limitation both wingspan (Max.24 inches) and weight along with a helicopter size (280 Max). **'More Details To Come'** - Roly to send out a E-mail.



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**Bird Work Party** - The Big Bird was moved to Norm's shop.

**Fuel Tank** - Was drained by our neighbour Brock Fisher and the tank moved to the storage area.

**Swap Shop Nov 5-** The 2016 Swap shop was very successful, Good turnout and the Treasurer reported a profit of \$361.30. Roly will work with the Church for next year - may have to change venues due to the high cost of room rental.

### New Business

**Field Update-** Nu-Gold replied to us and said they did not have a suitable site for us. We all need to keep looking. Discussion on looking for a new site;

- Suggestion that we ask the BC Livestock association to put a ad in their paper. Murray to follow-up.
- Talk to John Morrison to see if he knows anyone - Roly to check.
- See if CFJC will help
- Check near the Shooting Range behind the Truck Weighing station south of town. Murray
- Ad in 'News Paper' discussed.

**2017 Events** - We have secured Event location dates for our Traditional Events at the Kamloops Tournament Capital - Ranch. Camping & Parking beside but not on the field has been arranged. Cost of Event Camping is \$15.00 per event via a parking meter on the Ranch site. Barry made a "Multi Rotor" video of the site which is posted on our website.

**Swap Shop** - Roly reported that at the Vernon Club meeting there was talk of hosting a 'Spring Swap Shop'.

**Christmas Party:** Discussed that the minimum cost for each 'Smorg.' meal is \$30.00 no matter where we go. We are still looking for a flexible menu site that is quiet. Don is checking out the 'Dunes'.

- Roly to send out a query to see how many will attend.

### **Adjournment:**

A motion to adjourn was made by Barry and seconded by Norm.

The meeting adjourned @ 20:10 hrs.

**Next meeting** of the High Country Flyers will be held Tuesday January 17, at the Valleyview hall.



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