



MINUTES OF REGULAR MEETING 20 September, 2016

Call to Order

Roly called the meeting to order @ 1923 hrs.

Attending Members

Roly Worsfold, Barry Forsyth, Glenn Piper, Jim McKee, Norm Bryson, Don Hiebert, Wilf Studer, Ron Elliot, Albert Kutsche.

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.

Committee Reports

No Committees to report.

Old Business

Club continues to look for and indoor flying site.

Email voting - Roly said that it would be a useful tool to gain member input on specific issues.

Generator- Norm repaired the generator and mentioned that in future, parts would no longer be available.

New Business

Field Update- The property on which Morrison Field is located has been sold and the HCF club is required to vacate the property. At time of meeting, there was no diary date given but it is expected that the move will be sooner rather than later. Roly expressed that he will contact the new owners and request that the club be granted one more season in the present location. In any case, the Club has been given permission to temporarily store its furniture and effects on the neighbouring property. The president stated that the club should move as ASAP.

2017 Events - Planning and preparation for upcoming flying events are for the moment, on hold until field availability has been determined. Roly will contact the Zone Director for direction as to how we should proceed regarding MAAC sanction for upcoming events in light of the present field uncertainty. Barry urged a wait until we receive definite direction from the new owners before we cancel events.



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Assess annual dues/ initiation fee for the upcoming year -It was agreed that dues (and or fees) remain in force as required by the HCF Society By-laws. Norm suggested that the President make a courtesy call to unpaid members. Treasurer to arrange the follow-up and President to send out a Email.

The combination of the gate lock will be changed 1 Oct. Only paid up members will be given the new combination.

Bird Work Party - Ron asserted that we should have a work party very soon to store Big Bird for the winter.

The Move from Morrison Field - Norm suggested that with the coming of winter weather, we prepare to move without delay. He pointed out that in addition to storage and transport capabilities, a Sea Can container would have several possible uses at the new field. Accordingly, He made a motion that HCF purchase a "Sea Can" to store and transport HCF Morrison Field furniture and effects. Cost not to exceed \$3,000.00. The motion was seconded by Wilf and carried by members in attendance. Norm has taken on the job of searching for a suitable Sea Can.

Fuel Tank - Don pointed out that the fuel tank will have to be drained before it can be moved. He said that he would look after that.

Swap Shop Nov 5- Roly was unable to have the Calvary Church give HCF a break on their new higher facility pricing. He suggested that for this year at least, we go ahead and raise our table and admission prices to compensate.

Christmas Party: Roly checked out he Ramada Kamloops for venue and Christmas dinner buffet. Ramada offered the senior's rate @ \$14.00 plus gratuity and GST. Roly felt that while the price was acceptable, we may find a better facility and that the guideline of under \$25.00 a plate to used. Barry suggested that no more than \$15.00 a plate was enough. Don said that he would take this on and check out the White Spot.

Adjournment:

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

The meeting adjourned @ 2015 hrs.

Next meeting of the High Country Flyers will be held Tuesday November 22, at the Valleyview hall.