



MINUTES OF REGULAR MEETING 21 October 2017 - Blair Field

Call to Order

Roly called the meeting to order @ 1250 hrs.

Attending Members

Roly Worsfold, Dianne Worsfold, Judy Forsyth, Glenn Piper, Gwen Piper, Ron Elliot, and Peter Jensen.

Special Thanks: Those in attendance enjoyed a lunch of delicious Hot Dogs BBQ'd by Judy and assisted by Dianne.

Minutes of last meeting

Reviewed by Roly and adopted as read by attending members.

Treasurer's Report

Presented by, Judy Forsyth and reviewed. Our next budget will be based on last years statement. We have enough assets to cover next years budget.

Roly mentioned that the coming years' budget is based on last years.

Any member in good standing may receive a copy of the financial Statement upon request.

Report approved.

Old Business

"Goose Buster"

- Roly Pointed out that he and Don are still Goose Busting and receive a nominal amount to cover expenses. They and run the Buster up to three times a day chasing the Geese from city parks. The program will be reviewed with the City will with the hope it will continue in the coming year. Roly also mentioned that there are two Goose Busters in operation with a third almost finished.

- The October Fall Fun Fly was held - 12 people attended - look to do it again next year.

- Swap Shop is a go for Nov. 4 at the Tk'emlúps Indian Band Moccasin room.

- Indoor Flying follow-up continues - Judy and Don coordinating.

- KMAS club will take the leftover old clubhouse chairs not needed anymore.

- Club Open House will happen next year due to poor weather.

- Roly needs to follow-up with the donation protocol with the Royal Inland Hospital Foundation

- Society Act Report sent in to the government Society registrar by Judy.

- Glenn is looking after getting the old generator to the Logan Lk. Horse club.



New Business

Blair Field

RV Parking is now permitted at Blair Field. While the complete list of restrictions has been circulated, the following was stressed by Roly:

- a) Engine and propeller noise must be kept to a minimum (below 92db at 10 ft.)
- b) Use of Club House and Out House require permission.
- c) All pets must be on a leash and controlled, and
- d) Garbage must be packed out.

Logan Lake Field

Glenn reported that LL field is still open for flying while the equipment has been placed in the SeaCan for the winter. He also mentioned the flying field itself has been reduced to little more than a dirt track. This has been caused by an exceptionally dry Summer by indiscriminate vehicle use by authorized campers attending a Base Ball Competition. Roly asked that Glenn liaise with the LL Ranch and the District CEO with a view to limiting this damage in the future.

The runway has been seeded with grass with hopes that we will require the mower in the spring.

Events

Roly stressed the need for volunteers to help with the running of events. He also mentioned that we should focus on making some money and advertise our events.

Events need to be sanctioned - Interest Group people will be notified - Roly to follow-up.

Tournament Ranch

Glenn reported that there was a new sign at the entrance to the Ranch that Prohibits Dogs. Roly pointed out that the HCF has saved \$3600.00 in rental fees for events at the Ranch and suggested that the events could be a money maker with up to \$5000.00 per event. Roly called for a motion from the floor that each of the scheduled events have its' own budget.

Moved by Ron and Seconded by Peter.

Motion Carried.

Swap Shop

Roly reported that the event is now being finalized and that there is a lot of interest. A definite GO!



Indoor Flying

Judy agreed to organize.

Club Activities

Roly asserted that club activities should be finalized early in order for a timely submission to the MAAC Magazine and provide information to KMAS.

Christmas Party

Don and Judy agreed to organize.

Mail Bag

HCF has received confirmation of updated SOCIETY ACT.

HCF Meetings

Roly suggested that we have three meetings or as necessary each year. An AGM followed immediately after by a regular meeting scheduled in September and one in the Spring(May). Locations may be at Kamloops, Blair Field or Logan Lake.

Moved by Ron seconded by Peter

Motioned Carried.

Bylaws

Roly pointed out that the HCF Bylaws require review in regard to updates. Judy agreed to look after this.

Accident Report Package.

It was suggested at the Zone "C" meeting in Vernon that an Accident Report Package should be assembled and maintained with the First Aid Kit at each Flying Field. Roly agreed to look into this for HCF.

Motion to Adjourn

Moved by Ron and seconded by Peter

Motion Carried at 1320 hrs

Next Meeting TBA