

# MINUTES OF REGULAR MEETING 21 March, 2017

## Call to Order

Roly called the meeting to order @ 1910 hrs.

• Meeting did not meet the minimum required for a quorum, discussion items only recorded, no decisions requiring a vote made.

## Attending Members

Roly Worsfold, Barry Forsyth, Judy Forsyth, Don, Hiebert, Glenn Piper Guest: Gwen Piper.

## Minutes of last meeting

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

### Treasurer's Report

Presented by, Barry Forsyth and Judy Forsyth

As of 21 March 2017, HCF has \$5,522.19 in the Bank and the club's net worth is \$10,409.10.

# Indoor Flying Report

Roly reported that Indoor Flying had been a success and was now finished for the season. We did not lose money on the effort and had about \$60.00 left over.

### New Flying Site Search Report

Barry will contact with the Mayor of Logan Lake to explore the possibility of have establishing an Airfield on Logan lake property. Roly

Roly has been invited to attend a meeting of the Kamloops Sport Flyers Association to discuss the possibility of sharing their field.



# "Goose Buster"

Don, Hiebert brought the Scare Goose Chaser Machine known as "Buster" to the meeting. It is a very impressive RC surface vehicle. Don reported that Buster is very effective at urging geese to leave where ever they are in the Park.

Roly mentioned that the City of Kamloops is preparing an agreement between the City and HCF for all aspects of the Goose Chasers operation.

### Juvenile Diabetes- "Meet a Machine"

This event will be located at the "Pow Wow" Grounds April 22<sup>nd</sup> consist of a Flying and Static display from 0700 to 0900 hrs.

#### **Events**

Kamloops - Scale Aero tow and Glider, May 19,20 and 21.

Kamloops - Precision Aerobatic Challenge, June 10 and 11.

HCF Summer Fun Fly, July 7,8 and 9.

Western Canada Heli Fun Fly August 5,6 and 7.

Western Canada Big Bird and Giant Scale, August 18, 19 and 20

The events listed above will be conducted at the Kamloops Tournament City -Ranch.

Dry Camping is available for \$16.00 for the duration of each event

The City of Kamloops has contracted an on-site caterer who has exclusive catering rights at the Kamloops Tournament City-Ranch. Notwithstanding this, those attending an event will still be able to enjoy "Pot Luck" suppers as has been enjoyed in the past.

Royal Inland Hospital Foundation has agreed to assist in providing advertising and crowd control in exchange for charging "admission by donation" at the events.



#### New Business

## Early Campers at the events

Roly will check into opening for campers at least Wednesday, will not be a problem.

## **Executive Elections**

HCF Bylaws require that executive election takes place in June

The venue, time and place for the next meeting TBA

Adjournment; The meeting adjourned @ 2002 hrs.





