



MINUTES OF REGULAR MEETING

14 September 2019

HCF Clubhouse

Tournament Capital Ranch

Call to Order- Roly called the meeting to order @ 1805 hrs.

Special Note- The president HCF received an observation from one of our members that the meeting date reminder which was sent out two weeks prior to the meeting was not enough warning. Roly pointed out that the time, date and place of the next meeting appeared in the last minutes and were published on our web site.

Attending Members- Roly Worsfold, Judy Forsyth, Barry Forsyth, Glenn Piper, Gwen Piper, Don Hiebert, and Ron Elliott.

Minutes of last meeting- Reviewed by Roly and adopted as read by attending members.

Treasurer's Report- Presented by, Judy Forsyth. Statement will be made available to current HCF members on request.

Old Business- Old Business was covered in minutes from last meeting.

New Business

Indoor Flying- The Logan Lake "Red Barn" venue in Morrison Valley was deemed to be unsuitable for winter flying.

Judy mentioned that flying commitments made by pilots to use a rented venue should honor their agreement or the club stands to lose money.

Roly will talk to the local Soccer Association to look into the possibility of HCF using their indoor soccer dome.

Barry suggested that a good timing that would work for most pilots would be Sundays from 10:00 to 14:00.



Goose Busting- Barry asserted that all members of HCF should be liable for Goose Buster Duty. He pointed out that in the absence of Don this summer, he and Judy have carried a heavy load with some help from Roly. Barry also felt that their hard work was going unappreciated. Goose Busting efforts have greatly benefited the club funding event field use.

Event Schedule for 2020-Roly will post next years schedule.

Event Landing Fees- Barry asked if the complete landing fee go to the Club? It was decided that after event expenses were satisfied, the remainder would go to the club. It was decided at the last regular meeting that Goose Busters would be free, current members be charged 50% of the landing fee per event.

Event Funding - Don suggested that \$150.00 allocated for each HCF sponsored event. Expenditures would require receipts. Suggestion was supported by attending members.

Event Advertising-Roly mentioned that the Kamloops Newspaper offered free advertising for event and the he would check into it.

Swap Shop- Roly said that fees for the upcoming event will remain the same as last year.

Mall Show- Don suggested that it would be good for the Club to have a Mall Show. All present were in agreement. Don to follow up by looking for a receptive Mall.

Show and Tell- Roly will organize an RC Airplane/Heli show and tell event through the City of Kamloops Park and Recreation Program in Kamloops for both kids and adults.

Blair Field- It was decided that all HCF property be relocated out of Blair Field as soon as possible.

Stereo System to be moved to the Club House at the Tournament Ranch.
Lawn Mower to be sold. Roly to approach potential buyers and find out what the selling price should be. Barry will post on web site.



Logan Lake Flying Field- Glenn to inventory contents of the SeaCan. Pump and Hose to be sold.

Membership Sign up Sheet- Judy questioned the reasons for changes requiring an executive member to sign the completed sheet. Roly pointed out that it was a quality control measure. Barry suggested that all current members in good standing should have signing authority to minimize delays. Judy went on to say that the use of PayPal for membership dues results in lost revenue and delays in the club receiving the funds.

Election of Club Officers- As there were no nominations the present executive members agreed to carry on in their positions.

Roly Worsfold- President

Don Hiebert- Vice President

Barry Forsyth-Treasurer (assisted by Judy Forsyth)

Secretary- Glenn Piper

Christmas Party- Gwen once again volunteered to have the HCF at the Pipers in Logan Lake. She will review the calendar for a date and submit it to the club for approval.

Next meeting- To be held in December 2019 with the time and place to be determined and sent out by email and posted on our web site.

Adjournment - The meeting was adjourned @ 1925 hrs.