



MINUTES OF REGULAR MEETING

20 Jun 2017 - Thompson Valley Sport Aircraft clubhouse

Call to Order

Roly called the meeting to order @ 1907 hrs. First meeting using the.

Attending Members

Roly Worsfold, Don Hiebert, Barry Forsyth, Judy Forsyth, Wilf Studer, Ron Elliott, Jim McKee.

Not enough people for a quorum. Any decisions made at this meeting will be forwarded to the membership, if there are any objections we will put the decision on hold.

Minutes of last meeting

Reviewed by the Roly - minutes adopted as read.

Business arising from Old Minutes

Goose Buster - still no agreement with the city, discussion to be held this week.

- The 'Goose Busters' have received cheques from the City.
- No activity since the May Long weekend.

Flying Fields

- Highland Tech Mine is still considering allowing HCF to establish an airfield on Tech property.
- Logan Lk. - Agreement signed - flying available on Friday, Sat. and Sunday of each week.
 - Man Gate installed - Barry and Glenn.
 - Field mowed, marked, rules posted and ready for use.
- Knutsford - Blair Field - Field agreement in place for field use for the rest of the year should continue if all goes well.
 - Lots of neighbours around the field therefor noise could be a factor.
 - Old Morrison Field signs have been changed to Blair Field.
 - O.K. to post signs on our Hangar, large one facing the Hwy. and the Rules sign and current flying rules outside the East Wall.



- Hand Held Radio is inside the filing cabinet, just turn it on and it's set for 123.2 frequency - this is on loan until we get the base station set up. New Field Rules are posted on our website: <http://www.highcountryflyers.org/index.html>
- Field will be ready for general use once the Rules are posted on the building. Hand Held Radio is available for use until the base station is installed.

Removing HCF property from the Old Morrison Field

- New field owners allow us to use the road we built and offered us use of property to store items if Brock's property sold and we needed to move it off.
- Lawnmower has been moved to the Knutsford-Blair field.
- Need to go over and throw away the stuff we will not need.
- Plan is to move the SeaCan to the Logan Lk. Field to right behind the Pilot Stations. The District of Logan Lk. And the Logan Lk. Ranch and country Club have given the o.k. to move it there.
- Move date is June 30th starting at 09:00AM for sorting and move preparations - SeaCan move at 1PM approved - Roly to arrange mover should cost \$130 - \$170.

Treasurer's Report

- Presented by, Barry Forsyth and Judy Forsyth
- Report reviewed and accepted.
- Concern about the amount of spending over the last 7 months. SeaCan and other related Field Moves.
- Roly not concerned as this is a rebuilding year and it's good we have the reserves to look after the costs. We will do well moving forward.

New Business

Executive Elections

- Request for more nominations for Executive positions - none received.
- Current officers will stay on for the 2017 -2018 years - approved.



Events

- Kamloops - Glider Fun Fly, May 19,20 and 21 - completed 12 flyers.
- Kamloops - June 9 & 10 - Pattern Event Cancelled - we had a RC Scale Primer event - Completed 10 people.
- HCF Summer Fun Fly, July 7,8 and 9.
- Western Canada Heli Fun Fly August 5,6 and 7.
 - Drones and First Person View Drone racing course to be set up on East field and Helicopters on the West field.
- Western Canada Big Bird and Giant Scale, August 18, 19 and 20.
- Swap Shop - November 04, 2017 at the Kamloops Indian Band - Moccasin Rm.

Next Meeting

If one is needed before September will call for one.

Adjournment; The meeting adjourned @ 20:10 hrs.

