



## **REGULAR MEETING – September 19, 2017**

**Call to Order; 19:40 @ 2080 Pacific Way**

### **Attendance Register**

- Wilf Studer, Barry Forsyth, Dianne Worsfold, Norm Bryson, Judy Forsyth, Don Heibert, Roly Worsfold
- Not enough members for a meeting Quorum – 2 meetings in a row now. Need to figure this out – many out of towners which is a good thing.

**Last Minutes** June 20, 2017; reviewed and adopted as read.

### **Business Arising from Minutes**

- Goose busting continues since the end of July – city very happy with the results. Now have two ‘Busters’. Expect to continue until snow is on the ground. Looking for a commitment from the city for next year.
- Logan Lk. Site is working out very well - a fair amount of flying by the local people. We can now camp at the site as the horses are finished with the field for this year – Contact Glen Piper for details.
- Knutsford – Blair Field - flying minimal due to fire hazard and smoke (visibility) will be good for fall and winter.
  - Rules have been posted at the site.
  - Roly has asked about the possibility of dry Camping at the Blair Field – no feedback yet.

### **Treasurer’s Report**

- Reviewed and accepted.
- Revenue - \$4,993.89 and expenses \$5,571.10 Club lost money – **\$558.22** – All things considered we did better than expected.
  - Major expenses were the Sea Can purchase for the Logan Lk. Field and the Hangar rental for the Blair Field.
- We have enough funding in the reserves to carry us forward to next year.
- Barry will roll over the Term Deposits for another year.

### **Club Officers for 2017 – 18.**

- President – Roly Worsfold
- Vice President – Don Heibert
- Treasurer – Barry Forsyth
- Secretary – Glen Pipe
- Past President – Norm Bryson

## **REGULAR MEETING – September 19, 2017 cont.**

### **Old Business**

- No word from Tech Mine for a potential flying site.
- Sea-Can has been moved to the Logan Lk. Site and painted Green so it blends in with the trees.
- Mower has been moved to the Knutsford - Blair field. It is running well.

### **New Business**

- People at the meeting decided that the old Generator can be given to the Logan Lk. Ranch and Country Club – They were the only ones who expressed interest in it. They have been very good to the High Country Flyers – without their support we would not have the Logan Lk. Field.
- No one stepped forward and wanted the Table and Chair sets, some are being used at the Logan Lk. Field the others will be offered to the Kamloops Model Airplane Society.
- Decided to donate \$500.00 to the Royal Inland Hospital Foundation – events received \$595.65 in Event Donations. Roly to see how we can make the most of this for publicity.
- Will have an Open House at Blair Field when it looks like a nice weekend – if not this Fall for sure in the Spring.
- Events;
  - Swap Shop is a go for Nov. 4<sup>th</sup> at the Indian Bands Moccasin Room and the Christmas Party will be arranged for the Dunes Restaurant. Don to look after the arrangements.
  - All Bird Fall Fly In scheduled for Oct. 14,15 & 16 – Roly to be Event Director & Contacts will be Barry & Judy.
- Will start planning and scheduling next year's events.
- Need to work on promoting the club in the community.
- Society Act – Report to be sent in – Roly & Judy.
  - Also need to revise the By-Laws and Constitution before November of next year – needs to fit with the new act.
  - Need to revise and look at Electronic voting.
- Indoor flying – see if KMAS is interested in working with us – Andy is willing to help Judy & Don to help– Roly to follow-up with Rob & Andy.
  - Try for Tuesday Nights
- Norm bought the Fridge for \$40.00 and has the 'Duck' and Sound System in his shop. We will make a list of our Assets.

**Adjourned - 20:40**