



## MINUTES OF September 18, 2018 REGULAR MEETING

### Call to Order

Roly called the meeting to order @ 20:00 hrs.

### Attending Members

Roly Worsfold, Dianne Worsfold, Barry Forsyth, Judy Forsyth, Glenn Piper, Gwen Piper, Ron Elliot, Wilf Studer, and Don Heibert

### Minutes of last meeting

(NOT) Reviewed by Roly or adopted as read by attending members.

- May Minutes not reviewed available on the website and there were not enough people at the meeting for a quorum.

### Treasurer's Report

Presented by, Judy Forsyth

Judy mentioned that the coming years' operating budget is based on last years' As of 18 September 2017, HCF has \$4,387.04 total revenue and the club's net worth is \$9,295.99

### Old Business

**By-law** Review and suggested changes were covered in detail and supported by membership at AGM which was conducted just before this regular meeting.

### New Business

**Goose Buster-** Roly mentioned that there was a requirement to meet with the City to ensure that City By-Law enforcement personnel are fully informed about the goose clearance programme. There was some discussion about how many members should attend such a meeting. In conclusion, Roly pointed out that it didn't matter which HCF members attended but any more than two would be inappropriate.

**Logan Lake Field** -New Logan Lk. Ranch and Country Club are very good to work with. New fence is going up and they communicate with us on field status.

Field has been used regularly with people camping there.

Allowed access for our senior members to park their cars near the field inside the fence.

Would be good if an event could be scheduled there next year.

**Blair Field** - Judy pointed out that continuing to spend on Blair Field would be poor use of HCF funds as the Ranch and Logan Lake sites are the sites that are mostly used. After considerable discussion by membership it was generally agreed that HCF should give up Blair Field. Roly, felt that we should keep the field for an additional year and that he personally would pay for it.



## **Meetings**

Due to the low number of local club members and the difficulty of getting a quorum the need for number meetings is reduced.

- New by-laws have reduced meetings to 3 times a year with the option of calling extra meetings as needed.
- New By-Laws have incorporated the use of e-mail voting which will allow us to make 'on-line' motions with the intent to reach a consensus agreement and no need for formal face to face votes.

**Events** - Roly mentioned that the events for 2019 year will be based on Event field availability and on last years dates.

**End of Summer Fun Fly**-12,13 and 14 October 2018 at the event field

**Swap Shop**- Date has been moved to 21 October 2018, same place, at the Kamloops Indian Bands - Pow Wow grounds

**Christmas Party**- The Piper's agreed to host the party at their home in Logan Lake, Saturday 15 December. Gwen to organize.

**Hospital Foundation**- After presentation by Judy, it was motioned by Don that HCF donate \$500 to the Foundation.

Seconded by Judy

Motion passed by attending members.

**Special Thanks**- Goes to the City of Kamloops for allowing HCF to use City facilities.

**Motion to Adjourn**

Moved by Don and seconded by Wilf

Motion Carried at 2043 hrs

**Next Meeting TBA**