



MINUTES OF REGULAR MEETING
15 May, 2018 - 2080 Pacific Way-Unit 41

Call to Order

Roly called the meeting to order @ 19:10 hrs.

Attending Members

Roly Worsfold, Dianne Worsfold, Judy Forsyth, Barry Forsyth, and Don Heibert.

- Not enough attending members to make the required 30 percent of membership for a quorum (Needed 6 members). Meeting minutes are of discussion.

Minutes of last meeting

Reviewed.

Treasurer's Report

Presented by, Judy Forsyth

Statement as of 1 May 2018. Total Revenue \$3,708.26 and Net worth \$8,617.21 - no change from April.

Old Business

Old Business reviewed, follow-up in progress.

- City has not responded to a request to meet and discuss flying in city parks and MAAC membership requirement for liability insurance.
- The Juvenile Diabetes "Meet a Machine" event was a success, members from the KMAS and Sky Ranger clubs also participated. The MAAC Flight Simulator was well used. Contacts made for potential new members.
- The Mallard Wind Vane is to be offered to the KMAS club. Norm to look after this. We do not have a place to use it.
- A club contact list is on our HCF website and the club website link is posted on the Signs at the Knutsford field.

New Business

Nominations for Directors - No new nominations - current Directors will let their names stand for next year. Election @ June meeting.

Nothing discussed other than once the fields are ready for use to have an open house inviting local flyers to the fields.

Kamloops Tournament Ranch- News



We can use the building beside the Kamloops Tournament Capital Ranch flying site (Soccer fields #1 & 2 to store our event supplies).

Seven events are scheduled this summer, most are being run by 'Interest Groups' and will require minimal support by the High Country Flyers.

Goose Buster

The Goose chasing is going well and the equipment is holding up very well.

- Results are improved from last year with significantly reduced Geese activity in the parks. City is very pleased.
- Judy and Barry have volunteered to help with the chasing schedule.

Blair Field - Knutsford

RV Parking is permitted at Blair Field for up to 3 nights.

Need a spotter and a radio that's in the top drawer of the filing cabinet to monitor Frequency 123.2. Just need to turn it on and listen for incoming full size. We are not allowed to transmit, Ham Radio license needed to do this.

Mower needs to be checked out and serviced for this year's use.

Logan Lake Field

Our annual agreement between the Logan lake Ranch & Country club and the District of Logan Lk. is still not signed. We have been given permission to use the field until an agreement is signed, should be in June.

- We will plan an event once the agreement is signed.
- Camping is allowed at the site.

Events

Roly, pointed out that club events are posted on our website and that all have been sanctioned.

- Link to Event page; <http://www.highcountryflyers.org/Activities.html>

Motion to Adjourn

Moved by Judy and seconded by Don motion Carried at 20:08 hrs

Next Meeting

Tuesday June 19, 7PM, 2080 Pacific Way-Unit 41