



## **MINUTES OF REGULAR MEETING**

**17 April 2018**

**2080 Pacific Way-Unit 41**

### **Call to Order**

Roly called the meeting to order @ 1908 hrs.

### **Attending Members**

Roly Worsfold, Dianne Worsfold, Judy Forsyth, Barry Forsyth, Glenn Piper, Wilf Studer and Don Heibert.

### **Minutes of last meeting**

Reviewed by Roly and adopted as read by attending members.

### **Treasurer's Report**

Presented by, Judy Forsyth

Statement as of 1 April 2018. Total Revenue \$3,708.26 and Net worth \$8,617.21

Motion to adopt Treasure's report by Don Heibert

Seconded by Barry Forsyth

Carried by attending members

### **Old Business**

Roly mentioned that Old Business was covered in minutes from last meeting.

### **New Business**

**Meet a Machine-** Roly mentioned that this event will provide the opportunity for HCF to gain new members. With this in mind, a club contact list should be made available to interested people.

### **Kamloops Tournament Ranch- News**

Roly urged that we meet with the City and request use of the building located by the by the field. If HCF is granted care and control of the building, Barry offered to maintain it.

Don mentioned that he had briefed the City of Kamloops By-Law people on the MAAC card which should be presented on request by current MAAC members.

### **Goose Buster**



Don reported that the Goose Buster is doing well and that Don and Wilf had put in a couple of full days operating "Buster".

Don mentioned that "Tiffany" is now in charge of looking after Parks and that he had contact information.

Roly said that the City is happy with what we are doing,

### **Blair Field**

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

If you are going up flying let everyone know so we can have some socializing. Need a spotter and a radio that's in the top drawer of the filing cabinet.

The following requirements remain in effect:

- a. Engine and propeller noise must be kept to a minimum (below 95db at 10 ft.)
- b. Use of Club House and Out House require permission.
- c. All pets must be on a leash and controlled, and
- d. Garbage must be packed out.

### **Logan Lake Field**

Glenn reported that the signing of our annual agreement with the Logan lake Ranch and District has been put off until the second week in May.

Nevertheless, we have been given permission to use the field until the end of April.

Presently, the runway is still soft and the grass has not yet begun to grow but flying is still possible.

Barry asserted that HCF should have an event in LL open to the community which was supported by all in attendance.

**MALLARD MASCOT wind vane.**

After a short discussion, it was decided that HCF was not in a position to provide a home for the MALLARD airplane wind vane. Judy motioned that BB be offered to KMAS. Norm to look after the details.

If KMAS does not want the plane we will offer to other clubs.

Seconded by Don. Motion approved.



### **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 2014 hrs

### **Next Meeting**

Tuesday May 15, 7PM, 2080 Pacific Way-Unit 41

