



**Draft**  
**MINUTES OF REGULAR MEETING**  
**3 April 2019**  
**2080 Pacific Way-Unit 41**

**Call to Order**

Roly called the meeting to order @ 1905 hrs.

**Attending Members**

Roly Worsfold, Judy Forsyth, Barry Forsyth, Glenn Piper, Gwen Piper and Don Heibert.

**Minutes of last meeting**

Reviewed by Roly

**Treasurer's Report**

Presented by, Barry Forsyth

HCF presently has 26 paid members

Statement as of 31 March 2019. Total Revenue \$5,016.28 and Net worth \$9,954.68

**Old Business**

Old Business was covered in minutes from last meeting.

**New Business**

**Events**

MAAC AGM Kamloops April 14, 2019. Zone directors will be in attendance.



Juvenile Diabetes Meet a Machine - April 27, 2019;  
B.C. Scale Fun Fly - June 7,8,9,2019;  
Kamloops Pattern Challenge - Jun 28 to July 1, 2019;  
MAAC - Zone "C" Summer Fun Fly - July 5,6 and 7 2019;  
Logan Lake Fly In - JULY 19,20, and 21 2019;  
Western Canada Heli Fun Fly - August 2,3,4 and 5 2019;  
Western Canada Large Model Fly In - August 16,17 and 18 2019;  
Western Canada Kamloops, Aero Tow and Glider Gathering -  
September 13,14 and 15 2019;  
End of Summer/Fall Fun Fly - October 11, 12 and 13 2019, and  
Swap Shop - October 19, 2019 @ the Kamloops Indian Band Moccasin  
Gym.

### **New Transport Canada Regulations**

Roly pointed out that as long as MAAC members follow MAAC guidelines, we will be in compliance with the new regulations due to our good safety record.

### **Charitable Donations**

Don suggested that a Landing Fee be charged for each pilot attending club scheduled events. It was suggested by Judy that the fee be \$10 or \$20. Roly mentioned that the total for the season be divided in half, with half to charity and half to the club.

Judy also suggested that Event Pilots could be asked to bring a donation for a Food Bank. Gwen mentioned that the donation collected at our Christmas Party was well received by the Logan Lake Food Back.

### **Field Building**

Barry mentioned that he would help maintain the field building at the Tournament Ranch Soccer Field if it was confirmed that it was not planned for demolition and HCF was given care and control of the building.

Roly to contact Kamloops in this regard.



## **Indoor Flying**

The was discussion on the search for a reasonably priced venue for indoor flying. Gwen said that she would look in the suitability of the large red indoor horse facility at Logan Lake.

## **Goose Busting**

Don mentioned that Goose Busting is required three times a day. Roly said that they were using good judgement in how often Goose Busting was required. Judy designed a "Goose Buster" logo to readily identify an authorized Goose Buster Vehicle.

## **Logan Lake Flying Field**

The Logan lake Field is still damp but in good condition. HCF has the field Friday, Saturday and Sunday each week unless otherwise announced.

## **Election of Club Officers**

Roly suggested that the election be held of until next September and was agreed with by all in attendance.

## **Next meeting**

Will be held at the BC Scale Fun Fly, Tournament Ranch Jun 8, at 1900 hrs.

## **Adjournment**

The meeting was adjourned @ 2022 hrs.