

HCRCC Annual Meeting Agenda

Oct 10th, 2018



	Date / Time	Wed, Oct 10th 2018, 7:00 pm	
	Location	Hangar 6	
	Present:		
	Minutes by:		
	ITEM		
1	Call to order:		
2	Approval of agenda:		
3	Acceptance of last meeting's minutes		
4	Introduction of new members and visitors:		
5	REPORTS		
5.1	President (Brian K.) <ul style="list-style-type: none"> • Report 		
5.2	Vice-President (Claude G.) <ul style="list-style-type: none"> • Report 		
5.3	Treasurer (Greg L.) <ul style="list-style-type: none"> • Report <ul style="list-style-type: none"> ○ Bank account: ○ Membership: ○ Bills and upcoming costs: ○ Transfers of fund from Trust to HCRCC (\$30K): Update? • Annual Financial report (e-mailed to members prior to meeting) 		
5.4	Secretary (Kevin B.) <ul style="list-style-type: none"> • Report 		
5.5	Field (Rick R. / Duncan C.) <ul style="list-style-type: none"> • Runway revitalization project: <ul style="list-style-type: none"> ○ Sprinkler installation ○ Gravel stockpiled ○ Topsoil will likely not be done this year. • Snapper mower repaired by Lambert . Also ordered new blade for it. • Club Kadet. Cleaned and winterized. Needs new blade. • Control line circle (and quadcopter race course?). Waiting for reply from drone guys. • Replacement circuit breakers for charge tables. • Playground: Will place on the parking lot border. • Toilet rental. Oct.19 pickup scheduled. Final payment already made. • Purchase of used washroom/outhouse. 		

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5.6	Flightline (Brian K.) <ul style="list-style-type: none"> • Sept Flightline issued • Oct Flightline pending • Annual report...
5.7	Website (Howard M.) / Facebook (Brian K.) <ul style="list-style-type: none"> • Report
5.8	PR (vacant) <ul style="list-style-type: none"> • Anything PR related?
5.9	Wings & Safety (Howard M.) <ul style="list-style-type: none"> • Report
5.10	New Pilot Instruction (Brian K.) <ul style="list-style-type: none"> • UofS Aerodesign team (approx. 20) and Rlee Prokopyshin attended New Pilot Instruction on Sunday, Sept 16th. Cold and windy but still fun. • Annual report...
5.11	FPV (Greg E.) <ul style="list-style-type: none"> • Report
5.12	5 th Members (Jean A./ Duncan C) <ul style="list-style-type: none"> • Report • Model Engineer Club postponed Oct. 6th event at Richardt Field.
6	OLD BUSINESS
6.1	Zone K Annual Meeting <ul style="list-style-type: none"> • Sunday, Sept 30th, 11am at Richardt Field. Thoughts?
6.2	Awards Night & Banquet <ul style="list-style-type: none"> • Report? Thoughts?
6.3	Commercial Use of Flying Field <ul style="list-style-type: none"> • Doug Green and Sonny Dragan would like to use Richardt Field for drone related business. <ul style="list-style-type: none"> ○ Rick R. met with them to discuss. ○ Doug Green will not be doing it. ○ Sonny's team wants to use tractor shed over the winter. Need Draganfly to submit a formal proposal. At a minimum HCRCC and the Trust must be named on Draganfly's insurance policy. BrianK to follow up.
6.4	(any other old business?)
7	NEW BUSINESS
7.1	Winter Meetings <ul style="list-style-type: none"> • Have Hanger 6 for another winter season. Don't park in the fuel parking lot across the street.

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7.2	Exec Trophy Engraving <ul style="list-style-type: none"> For exec trophies of positions that need engraving, the current holder should bring it to Duncan.
8	ADJOURNMENT
9	SECONDARY MEETING - ELECTION OF OFFICERS <p>The meeting came to order at:</p> <p>The club called for nominations for the elected positions.</p> <ul style="list-style-type: none"> Nominations for President Nominations for Vice President Nominations for Treasurer Ask for a motion stating who has signing authority for the club for the next fiscal year. Name names. This is for banking purposes. <p>Appointments to fill club positions:</p> <p>Past President:</p> <p>Secretary:</p> <p>Field Chairman:</p> <p>Publicity:</p> <p>Facebook:</p> <p>Flightline Editor:</p> <p>Webmaster:</p> <p>Wings & Safety:</p> <p>New Pilot Instruction:</p> <p>Drones:</p> <p>Member at Large:</p>
10	ADJOURNMENT
11	CALENDER of EVENTS: <ul style="list-style-type: none"> HCRCC General Meeting Wednesday, Nov 14th Hangar 6. Flying 6:30, meeting 7pm.
12	SHOW & TELL