

HCRCC General Meeting Agenda

July 11th, 2018



	Date / Time	Wed, July 11th, 2018, 7:30 pm
	Location	Richardt Field
	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: ○ Expenses / Income: ○ Membership: ○ Audit: Audit was postponed by auditor. Update? • Transfer of money from Trust to HCRCC. <ul style="list-style-type: none"> ○ Motion: RickR moved that the executive have the authority to request transfer of moneys in the Trust account to the HCRCC account. Seconded by BlairS. Discussion. <u>Motion tabled to the next meeting.</u>
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 repair: Update? • Tree planting project: Update? • Water tank: Need quotes for eaves trough to supply water for tank. Update? • BBQ repair: Needs new regulator. Update? • Runway Revitalization project (Warren C.): <ul style="list-style-type: none"> ○ Well digging: Update? ○ Gravel removal and stockpiling: Update? ○ Salvage of sod from old field: Update? ○ Electrical and irrigation piping: Update?

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5.6	Flightline (Brian K.) <ul style="list-style-type: none"> July Flightline - pending
5.7	Website (Howard M.) / Facebook (Brian K.) <ul style="list-style-type: none"> Reports
5.8	PR (vacant)
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"> 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"> Awards night: Sept 29th at Mulberry's
6	OLD BUSINESS
6.1	Saskatoon Fun Fly 2018 (June 29th- July 1st) Greg Lock <ul style="list-style-type: none"> Event report <ul style="list-style-type: none"> Overall and financial report (Greg) PR (Mike) - Hosting Janella Hamilton of CTV Morning News. Fun Fly events & prizes (Mike D / Rick R.) RV parking MC - Mike D & Cam T Anything else?
6.2	Zone K Annual Meeting <ul style="list-style-type: none"> Sept 30th at Richardt Field
6.3	Rocket Build & Launch at Caswell School (Brian K.) <ul style="list-style-type: none"> Built, painted, and shot 16 rockets w/ gr 6 SAGE class. Other classes attended launch. Thanks to Express Hobbies for loaning mult-rocket launcher.
6.4	(any other old business?)
7	NEW BUSINESS
7.1	CPPRA Pylon Race at Richardt Field – Sept 8th/9th <ul style="list-style-type: none"> Event application received from Jeff Martin. Exec approval pending. Different date requested as several racers will be in Denver, CO third week of Aug. Event is posted on HCRCC and MAAC website. Event has MAAC approval.
7.2	(any more new business?)

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8	CALENDER of EVENTS: <ul style="list-style-type: none">• Every Wednesday through the summer - New Pilot Instruction / Combat event• CPPRA Pylon Race Sept 8th/9th
9	ADJOURNMENT
10	SHOW & TELL