

HCRCC General Meeting Agenda

May 9th, 2018



	Date / Time	Wed, May 9th, 2018, 7:00 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 <ul style="list-style-type: none"> ○ Current status
5.3	Treasurer (Greg L.)	<ul style="list-style-type: none"> • Report <ul style="list-style-type: none"> ○ (xx) flying members ○ (xx) in bank account ○ (xx) in various expenses
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"> • Field Chairman position – update • Runway repair – update? • Control line square – update? • Tree planting project – update? • Shelf project – update?
5.6	Flightline (Brian K.)	<ul style="list-style-type: none"> • May'18 Flightline – pending
5.7	Website (Howard M.) / Facebook (Brian K.)	<ul style="list-style-type: none"> • Report

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5.8	PR (vacant.) <ul style="list-style-type: none">• Blue Water shirt orders – update?• Video production (Roger / Cam) – update?
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">• Launch date for New Pilot Instruction? Wed, May 16th?
5.11	FPV (Greg E.) <ul style="list-style-type: none">• Report
5.12	5 th Members (Jean A.) <ul style="list-style-type: none">• Report
6	OLD BUSINESS
6.1	HCRCC Funfly 2018 (June 29th- July 1st) Greg Lock Updates on the following? <ul style="list-style-type: none">• Prize donations: MikeD• Volunteers – status?• Fund raising?• Committee heads:<ul style="list-style-type: none">○ Concession: Richard M.○ Novelty Flying Events: Rick R (w/ Brian K, and ?)○ Flying Display / Air Marshall: Greg L (w/ Brian K, and ?)○ PR – (Mike Dolan?) Claude can design posters if req'd○ Prizes (for pilots)- Mike Dolan○ Parking – (?)○ MC - Mike Dolan & Cam? Reference info: <ul style="list-style-type: none">• Name: Saskatoon Fun Fly• Landing fee.• Sunday Air Show for the public• Pilots need to have C wings/rotors, fly a proven plane, and fly a known routine for flying in the airshow. <i>(continued on next page)</i>

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6.1 (cont'd)	<p>Flying displays:</p> <ul style="list-style-type: none"> o combat – should be many! o control line - Monty, Daryl Wurtz, Duncan. o drone demo - GregE, KevinB o heli- KevinB, Ken Bueckert, other? o pattern – do a pattern with 5 manoeuvres with 2 different planes. (RonP and Roger) o jets – JohnB, BobP. o rockets - Howard, DarrenS., MikeD o formation flying? Volunteers? JohnB and BobP? Or combat planes? o pylon racing plane demo JeffM?, LyleB. Have 2 fly an oval together? (mock race?) o large plane aerobatic demo (ie: Joe Sabo?) JohnH? o WWII scale aircraft demo RogerV, CamT? , BlairS , TerryJ? o large flying wing – JohnH o visitor's aircraft----
6.2	<p>Swap Meet – Sunday, May 27th 10am-late afternoon.</p> <ul style="list-style-type: none"> • Update?
6.3	<p>(any other old business?)</p>
7	<p>NEW BUSINESS</p>
7.1	<p>(any new business?)</p>
7.2	
8	<p>CALENDER of EVENTS:</p> <ul style="list-style-type: none"> • Wed, May 9th: HCRCC General Meeting, Richard Field, 7:00pm. • Wed, May 16th: New Pilot Instruction begins? • Sun, May 27th (10am – late afternoon) Swap Meet. • June 29th – July 1st: HCRCC Funfly 2018
9	<p>ADJOURNMENT</p>
10	<p>SHOW & TELL</p>

HCRCC General Meeting Agenda

April 11th, 2018



	Date / Time	Wed, April 11th, 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"> • GregE is our new FPV chairman. • Hobbico/Tower Hobbies bought by Horizon Hobbies. • Zone K director Brian Whitehead trying to organize all SK club presidents for a meeting (likely in Saskatoon if ever) <ul style="list-style-type: none"> ○ Wants to start a Zone K newsletter. Sent example newsletter from Zone B – impressive! ○ Get your proxy to Express Hobbies by April 25th (proxy in MAAC mag). Brian will pick up proxies April 26th.
5.2	Vice-President (Claude G.)	<ul style="list-style-type: none"> • Report
5.3	Treasurer (Greg L.)	<ul style="list-style-type: none"> • 2018 audit - Update? • 54 flying members and two 'associate' memberships. • \$37,698 in bank account. • \$92 in various expenses • \$500 to lke for rental of rototiller for grass seed planting last fall. • Ask land Renter for same rate as last year? Will re-negotiate due to reduced amount of land available to farm.
5.4	Secretary (Kevin B.)	<ul style="list-style-type: none"> • Report

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5.5	<p>Field (Duncan C.)</p> <ul style="list-style-type: none"> • 3M glue solution for the Geotec; quote: \$1260. Update? Duncan to check with Wallace Construction. Check with AMA? • Shelf meeting at flying field Sat, March 24th went well. Build shelving across south wall of tractor shed. Ike providing all the steel. Need to buy fir plywood, lumber, and paint. Total about \$500 in materials cost. Will need a work crew to cut, paint, and install. Date TBD • Control line square: Tentative date for construction now April 28 due to late melt. Alternate date: early June? Need to mark out area as soon as snow melts. • 100 Scotch Pine project (pickup May 3 – 4,8:00am-4:00pm at RM of Corman Park #344 Office, 111 Pinehouse Drive). Need update from Richard M. • Water pump- Duncan has had it running. Needs more carb work. Need to find or purchase intake hose for pump. Still have output hoses.
5.6	<p>Flightline (Brian K.)</p> <ul style="list-style-type: none"> • Issued April'18 Flightline. Everyone get theirs?
5.7	<p>Website (Howard M.) / Facebook (Brian K.)</p> <ul style="list-style-type: none"> • Report
5.8	<p>PR (vacant.)</p> <ul style="list-style-type: none"> • Order golf shirts at Blue Water. Anybody order theirs yet? GregL ordered one. • Video similar to Wildlife Federation production. Roger waiting for software package to come on sale. Cam willing to assist. Update?
5.9	<p>Wings & Safety (Howard M.)</p> <ul style="list-style-type: none"> • Report
5.10	<p>New Pilot Instruction (Brian K.)</p> <ul style="list-style-type: none"> • Need to check how many wings pins we have left. • Discussion on Apprentice flight modes and flight tests. Consensus was use “Experienced (or Advanced) Mode” on flight exams. Need motion to enforce. NOTE: Will require change by Wings and Safety chair (responsible for changes to Wings/Rotors training programs and testing protocols).
5.11	<p>FPV (Greg E.)</p> <ul style="list-style-type: none"> • Greg Elliot has accepted FPV role. • Will publish articles on various FPV topics in a progressive order. • Greg will come up with a frequency chart to use at field for FPV video transmission channels. Required until digital FPV video transmission evolves to provide faster response.
5.12	<p>5th Members (Jean A./ Rick R.)</p> <ul style="list-style-type: none"> • Report
6	<p>OLD BUSINESS</p>

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6.1 HCRCC Funfly 2018 (June 29th - July 1st) Greg Lock

Updates on the following?

- Prize donations: MikeD has some.
- Get volunteers lined up at April general meeting. Might have to scratch airshow if we have insufficient volunteers. Go-no go decision to be made at May exec meeting.
- Fund raising?
- Committee heads:
 - Concession: Richard M.
 - Novelty Flying Events: Rick R (w/ Brian K, and ?)
 - Flying Display / Air Marshall: Greg L (w/ Brian K, and ?)
 - PR – (Dave Bilanski?) Claude can make any posters required.
 - Prizes (for pilots)- Mike Dolan
 - Parking – (?)
 - MC - Claude & Mike Dolan , Cam?

Reference info:

- Name: **Saskatoon Fun Fly**
- Landing fee.
- Sunday Air Show for the public

Flying displays:

- combat – should me many!
- control line- Monty, Daryl Wurtz, Duncan.
- drone demo-GregE, KevinB
- heli- KevinB, Ken Bueckert?
- pattern – do a pattern with 5 manoeuvres with 2 different planes. (RonP and Roger)
- jets – JohnB,
- rockets-Howard, Darren S., MikeD
- formation flying? Volunteers?
- pylon racing plane demo JeffM, LyleB. Have 2 fly an oval together? (mock race?)
- large plane aerobatic demo (ie: Joe Sabo?)
- WWII scale aircraft demo RogerV, Cam? , BlairS? , TerryJ?
- large flying wing – JohnH
- visitor's aircraft?

6.2 Swap Meet – Sunday, May 27th 10am-late afternoon.

- Send out email to membership and other clubs. Ask for pictures of things they want to sell and post in Flightline and club website?

6.3 (any other old business?)

7 NEW BUSINESS

7.1 Associate membership?

- Have 2 members that want to be non-flying club members
 - Constitution states club member in good standing must have club membership and MAAC membership paid up to date. However, also have “associate membership” in the constitution. This type of membership is non-flying and non-voting.
 - Duncan will get input from Linda at MAAC. Update?

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7.2	(any more new business?)
8	CALENDER of EVENTS: <ul style="list-style-type: none">• Sat, April 28th. Control line square installation (to be confirmed)• Thurs May 3rd or Friday May 4th – Scotch pine pickup at Corman Park• Wednesday, May 9th: HCRCC General Meeting, Richard Field, 7:00pm.• Sunday, May 27th (10am – late afternoon) Swap Meet.• June 29th – July 1st: HCRCC Funfly 2018
9	ADJOURNMENT
10	SHOW & TELL (& FLY!)