

HCRC General Meeting - Agenda

Feb 8th, 2017



	Date / Time	Wednesday, Feb 8th, 2017 7:00 pm
	Location	Aerologistics of America Inc., #6 Wayne Hicks Lane
	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	Financial (Greg L.)	<ul style="list-style-type: none"> • Report • Membership forms available at this meeting
5.4	Secretary (Kevin B.)	<ul style="list-style-type: none"> • Report
5.5	Field (Duncan C.)	<ul style="list-style-type: none"> • Field layout – Howard to scan and post submitted plans. Plans will be reviewed for commonalities. Update? • Gate construction – Done except for artwork and installation. Need to inform members how gate will be operated. Will try a programmable combo lock. Update? • Security system – Warren has intent to donate a weather station. His buddy is willing to provide wi-fi to our location (they live close to the field). Warren will also donate cameras and a computer to record video. Duncan will ask Sasktel and Vivint for quotes on systems and recommendations of what we need. Update? • Use an Atco trailer for the concession and bathroom facility. Update?

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5.6	Flightline (Brian K.) <ul style="list-style-type: none"> Everyone get their Feb'17 Flightline?
5.7	Website (Howard M.) / Facebook (Brian K.) <ul style="list-style-type: none"> Looking for pictures of field construction. Send to Howard if you have some. Will set up a public section of the forum for posting info/pics on the field construction. UPDATE – Brian has posted 75 photos under “Gallery/Events/New Field Construction”.
5.8	PR (Jim Smith Jr.) <ul style="list-style-type: none"> Not present.
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"> Posted start date of May 3rd on website. Maybe changed depending on conditions.
5.11	5 th Members (Ken B. / Jean A.) <ul style="list-style-type: none"> Report.
6	OLD BUSINESS
6.1	Indoor flying for 2017 <ul style="list-style-type: none"> Feb 8th - Aero Logistics America Inc. hangar at airport (Hangar 6) courtesy of Ariana Alvarez, Admin Mgr. No charge to club. Will see how it goes. Gift or honorarium?
6.2	Cultivator <ul style="list-style-type: none"> This spring will move it to our field from Zealandia. Will need 6-10 volunteers. Will need a tandem axle trailer and a ¾ ton truck to pull it.
7	NEW BUSINESS
7.1	<ul style="list-style-type: none"> Club members helping Sask Rush fly the ReMax balloon at games.
7.2	<ul style="list-style-type: none"> Jeff Martin has asked for Aug 26th/27th weekend for CPPRA Pylon race. Formal application is pending. As usual will need many volunteers.
7.	<ul style="list-style-type: none"> (Anything else?)
8	Adjournment
9	Show & Tell <ul style="list-style-type: none"> Let's go fly!