

# HCRCC General Meeting Agenda

## Sept 13th, 2017



	<b>Date / Time</b>	Wed, Sept 13th, 2017, 7:30 pm	
	<b>Location</b>	Richardt Field	
	<b>Present:</b>		
	<b>Minutes by:</b>		
	<b>ITEM</b>		
<b>1</b>	<b>Call to order:</b>		
<b>2</b>	Approval of agenda:		
<b>3</b>	Acceptance of last meeting's minutes		
<b>4</b>	Introduction of new members and visitors:		
<b>5</b>	<b>REPORTS</b>		
5.1	President (Brian K.) <ul style="list-style-type: none"> <li>Report? Report is scattered throughout agenda ☺</li> </ul>		
5.2	Vice-President (Claude G.) <ul style="list-style-type: none"> <li>Report</li> </ul>		
5.3	Treasurer (Greg L.) <ul style="list-style-type: none"> <li>89 members.</li> <li>\$35,400 in the bank.</li> <li>Outstanding bill for electrical install. ( ~ \$12K)</li> </ul>		
5.4	Secretary (Kevin B.) <ul style="list-style-type: none"> <li>Report.</li> </ul>		
5.5	Field (Duncan C.) <ul style="list-style-type: none"> <li>Concession trailer (and deck) – 3 washrooms, kitchen; Rich, Duncan, Orv planning layout</li> <li>Location of Concession Trailer? Exec suggests east of sunshade.</li> <li>Concrete pads for electrical stations – 24x24 precast? Or 24x30? 60 cement pads would be needed for 24x24. Next step?</li> <li>Control line circle – Lay geotech Sept 23<sup>rd</sup>/24<sup>th</sup>? Need crew?</li> <li>Seeding grass - Seed 650'x100' section (south of runway) just before it snows; ground prep in Oct. Need motion to buy seed. Rick has idea for seed from Coop.</li> <li>Signs – Handicap parking signs need to be completed</li> <li>Regular mowing of grass area and ditches has been getting done. Snapper mower useful for tight areas around obstacles.</li> <li>Wash boarding of entry road is getting bad. Look into getting something for dragging road?</li> <li>Storage shelving for tractor shed? Nothing yet to report.</li> <li>Passed electrical inspection. Also have 4<sup>th</sup> charging table built now.</li> </ul> Other... <ul style="list-style-type: none"> <li>Runway (tape) - Update?</li> <li>Wind screens on sunshade - Update?</li> </ul>		

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	<ul style="list-style-type: none"> <li>• Shop vac for tractor shed? Still needed? Just buy one.</li> </ul>
5.6	<b>Flightline (Brian K.)</b> <ul style="list-style-type: none"> <li>• Flightline issued Sept 12<sup>th</sup> (yesterday). Everyone get there's?</li> </ul>
5.7	<b>Website (Howard M.) / Facebook (Brian K.)</b> <ul style="list-style-type: none"> <li>• Updates completed</li> </ul>
5.8	<b>PR (Jim Smith Jr.)</b> <ul style="list-style-type: none"> <li>• Report</li> <li>• Duncan C. ordered hats from Gary Brett. Update?</li> </ul>
5.9	<b>Wings &amp; Safety (Howard M.)</b> <ul style="list-style-type: none"> <li>• 8 A-wings earned since May.</li> <li>• Let's discuss issue of not flying behind flightline <u>including</u> quads.</li> </ul>
5.10	<b>New Pilot Instruction (Brian K.)</b> <ul style="list-style-type: none"> <li>• Many new A-Wing pilots! Thank you instructors and students!</li> <li>• Changing to Sunday's 10am starting Sept 17<sup>th</sup>. UofS AeroDesign Team would like to have a team building event at that time.</li> </ul>
5.11	<b>5<sup>th</sup> Members (Jean A./ Rick R.)</b> <ul style="list-style-type: none"> <li>• Report</li> </ul>
<b>6</b>	<b>OLD BUSINESS</b>
<b>6.1</b>	<b>Business with RM of Aberdeen</b> <ul style="list-style-type: none"> <li>• Sale of clay fill: HCRCC has signed contract. Construction contract has been awarded. Will see activity in NW corner in next two weeks. Access to Richardt Field will be maintained.</li> <li>• Re-assessment of land value completed by SAMA. Likely will accept re-assessment and forego hearing with Board of Revision. Actual tax saving to be revealed in next few months (re-asessment is all "greek")</li> <li>• RM office is happy. Farmers will have another bumper crop; actual construction cost (\$400K) well below budgeted forecast (\$600K).</li> </ul>
<b>6.2</b>	<b>HCRCC Fun Fly event Sat, July 1<sup>st</sup></b> <ul style="list-style-type: none"> <li>• Event went well. Comments? See links to YouTube video's posted by Roger V.</li> </ul>
<b>6.3</b>	<b>Provincial FunFly (Estevan) July 15/16<sup>th</sup></b> <ul style="list-style-type: none"> <li>• Anyone attend?</li> </ul>
<b>6.4</b>	<b>CPPRA Pylon Race (S'toon) Aug 19/20<sup>th</sup></b> <ul style="list-style-type: none"> <li>• Ref Richard M's report.</li> <li>• Concern over pylon racing continues; may not have races to host next year</li> <li>• Club BBQ - not working for races. More discussion to come.</li> </ul>
<b>6.5</b>	<b>Vimy Flight - Aug 19/20<sup>th</sup></b> <ul style="list-style-type: none"> <li>• Anyone attend?</li> </ul>

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6.6	(anything else?)
7	<b>NEW BUSINESS</b>
7.1	<b>HCRCC Annual Meeting Oct 11th</b> <ul style="list-style-type: none"> <li>• Called Arianna Alvarez of AeroLogistics. Once again will have Hangar 6 for club meetings and indoor funflys. Need to pickup key FOBs.</li> <li>• New exec? Need UAV (drone) exec position; organize drone racing on member acreage with trees and/or build course at Richardt Field? Other positions? Let's plan.</li> </ul>
7.2	<b>Zone-K AZM</b> <ul style="list-style-type: none"> <li>• Sunday, Oct 1<sup>st</sup> 1:30pm Regina Windy Flyers club house.</li> <li>• Questions? Contact our Zone-K director Derek Shultz @ <a href="mailto:zd-k@maac.ca">zd-k@maac.ca</a></li> </ul>
7.3	<b>Awards Night</b> <ul style="list-style-type: none"> <li>• Date in Oct? Not Oct 9<sup>th</sup> Thanksgiving weekend or Oct 14<sup>th</sup> (Railroad show). How about Oct 21<sup>st</sup> or 28<sup>th</sup>?</li> <li>• Claude G. will look after prizes for awards night. Howard M. has a few items to donate.</li> <li>• Slide show? MC? Gag awards?</li> </ul>
7.4	<b>HCRCC Funfly 2018</b> <ul style="list-style-type: none"> <li>• June 29<sup>th</sup>- July 1<sup>st</sup>? Confirm this so MAAC can advertise by Jan 2018</li> <li>• Greg L. will head up. Invite all clubs in SK/AB/MB? Or just SK?</li> </ul>
7.5	(anything else?)
8	<b>CALENDER of EVENTS:</b> <ul style="list-style-type: none"> <li>• Sunday's starting Sept 17<sup>th</sup> – New Pilot Instruction 10am-12pm</li> <li>• Oct 1<sup>st</sup> - Zone-K AZM, Regina Windy Flyers 1:30pm</li> <li>• Oct 11<sup>th</sup> – HCRCC Annual Meeting, Hangar 6, flying starts at 6:30pm, meeting at 7:00pm.</li> <li>• Oct (date TBD) – HCRCC Awards Night</li> </ul>
9	<b>ADJOURNMENT</b>
10	<b>SHOW &amp; TELL</b>