

Zone K Annual Zone Meeting Minutes
Regina Windy Fliers Club House
October 4th, 2015

Quorum: A quorum was established by 14 members in attendance and 28 proxy votes.

Call to Order: Zone Director Craig Ekstrand called the meeting to order at 1:30 pm.

Appoint a Scribe/Secretary: Duncan Campbell (11516) was appointed as Scribe/Secretary.

Approve/Amend Agenda: The agenda was moved by Ryan Braaten (76900) and seconded by Bob Mill (37791) as presented with the addition of:

- Time and place for the 2016 Zone Meeting
- Marketing
- MAAC support required

The motion was carried unanimously.

2017 AZM Minutes: it was moved by Doug Mosiuk (3360) that the minutes of the 2014 Annual Zone Meeting be approved as published, seconded by Glen Chase (16997). The motion carried unanimously.

Business Arising: An explanation was given by Zone Director, Craig Ekstrand in regards to the outcome of resolutions and recommendations from 2014:

- Resolution 3 – Board Meeting Minutes is already in process
- Resolution 4 – Executive Meeting Minutes is already in process
- Recommendation 9 – One Week Membership was rejected due to the inability to administer the recommendation
- Recommendation 10 – Non MAAC pilots was rejected but support is there in principle
- Recommendation 11 – Video of AGM on Website is under investigation
- Recommendation 12 – Web cast of AGM will be investigated.

The outcome of the Resolutions and Recommendations presented were explained to the satisfaction of the members present and the Zone Director will follow up with stated concerns at the AGM.

Zone Director's Report: The Zone Director gave a synopsis of the past year which has included a learning curve for this position. There has been a 4% increase in MAAC membership in Saskatchewan in the last year with 298 open members and 23 juniors for a total of 321. The Y.O.R.K.S. club of Yorkton is back up and running as a MAAC affiliated club, Saskatoon has been the recipient of a new field, building, runway and the equipment needed to maintain the new field with Bob Richardt of Saskatoon as the donor.

Zone K's Facebook page has been going over well with a good number of posts and views and if you have any events or news you would like to include, please pass them along.

A review was given of the new MAAC executive.

Other Reports: The Sun City Prop Busters of Estevan are in the process of building a new facility. This initiative will include new buildings, runways, and a race track. Food trucks will be available for any events that the club hosts.

Swift Wings of Swift Current have put together a FPV drone racing course and have received a lot of interest with this. The club is also looking to host an IMAC Pattern contest July 16 & 17, 2016. If you are interested please contact Glen Chase at glen.c@sasktel.net.

The Regina Windy Flyers club have gotten the north/south runway back in use. The club is disappointed with the number of events they hosted this year and looking to improve on this in 2016. They have seen a resurgence of control line models with the club. The Regina Windy Flyers have had success with new car and truck members as they have become an important part of the club rejuvenation.

The Hub City Radio Control Club of Saskatoon gave an update in regards to the move to the new field. The transition is well under way and construction will begin shortly.

Nominations for Chairmen/Committees: Nominations for committees were as follows:

- Control Line - Orville Olm (7421) was moved by Ryan Braaton (76900) and seconded Ron Prokopchuk (7690). The motion was carried unanimously.
- Control Line - Doug Mosiuk (3360) was moved by Scott Kayowski (88165) and seconded Ryan Braaton (76900). The motion was carried unanimously.
- SAM - Orville Olm (7421) was moved Ryan Braaton (76900) and seconded Ron Prokopchuk (7690). The motion was carried unanimously.
- Giant Scale - Duncan Campbell (11516) was moved Ryan Braaton (76900) and seconded Doug Mosiuk (3360). The motion was carried unanimously.
- Float Aircraft - Glen Chase (16997) was moved Fred Walsh (65459) and seconded Ryan Braaton (76900). The motion was carried unanimously.

Awards: The various awards and bursaries were reviewed and explained.

Resolutions: No resolutions were presented however a question arose in regards to last year's resolution on reducing the number of board members to 10 was defeated. The Zone Director was unsure of the reasoning to this decision.

Recommendations: The following recommendations were presented:

1. It is recommended that blanket site insurance be available for surface events that may attract people who are not MAAC members. This would allow out of country guests to operate their RC cars/trucks at fields that have a MAAC membership policy. This recommendation was moved by Scott Kayowski (88165) and seconded Jim Eaton (88425). The motion was carried unanimously.
2. It is recommended the establishment of a Surface RC Committee focused on the opportunities MAAC and clubs have in developing memberships in this part of the hobby. This recommendation was moved by Ryan Braaton (76900) and seconded Scott Kayowski (88165). The motion was carried unanimously.

Election of Deputy Zone Director: Derek Schultz of Humboldt was elected by acclamation.

New Business: The Competition and Technical Development Funding opportunities were reviewed along with the Great Canadian Aerobatic Challenge.

The Wings and Blades programs are available on the MAAC website and it would be a good idea if each club reviewed the skills found on this site.

Many of the Saskatchewan membership are not affiliated with any club. This might be a good opportunity to review your clubs and ensure members are affiliating themselves with your organization.

Next AZM: The 2016 Annual Zone Meeting will be held in Saskatoon on October 9th. Details to follow.

Adjournment: It was moved by Warren Collins (8476) and seconded Bob Mills (37791) to adjourn the meeting. The motion was carried unanimously.