

HCRCC General Meeting Agenda

June 13th, 2018



	Date / Time	Wed, June 13th, 2018, 7:30 pm
	Location	Richardt Field
	Present:	
	Minutes by:	Kevin B
	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"> ○ Audit fees ○ Bank account ○ Membership ○ Expenses / Income 	
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 – <ul style="list-style-type: none"> ○ Insurance claim - update? • RUNWAY FUTURE: <ul style="list-style-type: none"> ○ Progress report update? • Tree planting project <ul style="list-style-type: none"> ○ Greg L. to talk to farmer about not spraying seedlings. Update? ○ Watering – update? • Control line square - update? • Shelf project – Ike D delivered shelving. Update? • Water tank – <ul style="list-style-type: none"> ○ Mount tank on a patio block base beside the tractor shed. Update? ○ Attached eaves on tractor shed to supply water for tank. Update? • BBQ repair – Needs new regulator. Update? 	

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5.6	Flightline (Brian K.) <ul style="list-style-type: none"> June '18 Flightline issued. Everyone get theirs? Take lots of photos at the July 1st event!
5.7	Website (Howard M.) / Facebook (Brian K.) <ul style="list-style-type: none"> Report
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"> Wednesday's New Pilot Instruction event paired with Combat Flying event is ongoing. Comments?
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"> Report.
6	OLD BUSINESS
6.1	<p>HCRCC Funfly 2018 (June 29th - July 1st) Greg Lock</p> <p>Reference info:</p> <ul style="list-style-type: none"> Name: Saskatoon Fun Fly Landing fee (none) Pilots need to have C wings/rotors, fly a proven plane, and fly a known routine for flying in the airshow. <p>Updates on the following?</p> <ul style="list-style-type: none"> Prize donations: Mike D Volunteers (update?) Fund raising? Committee heads: <ul style="list-style-type: none"> Concession: vacant Novelty Flying Events: Rick R w/ Brian K Flying Display / Air Marshall: Greg L w/ Brian K PR – Mike D <ul style="list-style-type: none"> Posters at Express Hobbies (update?) CTV may come out (update?) Prizes (for pilots)- Mike D <ul style="list-style-type: none"> Has some prizes Parking – Claude <ul style="list-style-type: none"> Trailer/RV parking (update?) MC - Mike D & Cam T <p>(cont'd on next page)</p>

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6.1 (cont'd)	<p>Flying displays:</p> <ul style="list-style-type: none"> ○ combat – should be many! ○ control line – Monty / Duncan. <ul style="list-style-type: none"> ▪ Need to fly off of the main runway (update?) ○ drone demo – GregE / KevinB ○ pattern – do a pattern with 5 manoeuvres with 2 different planes. RonP / RogerV.) ○ heli- KevinB /Ken Bueckert/ any others? ○ jets – John B / Bob P. ○ rockets – HowardM, DarrenS.(confirmed?), MikeD ○ formation flying? Volunteers? John B and Bob P? Or combat planes? ○ pylon racing plane demo Jeff M?, Lyle B. Have 2 fly an oval together? (mock race?) ○ large plane aerobatic demo (ie: Joe Sabo?) Cam T ○ large flying wing – John H ○ WWII scale aircraft demo- Roger V, Cam T , Terry J? ○ visitor's aircraft---- <p>Other</p> <ul style="list-style-type: none"> • Printed program - update? • Music/sound system. Mike D to look into it - update? • Anything else?
6.2	<p>Swap Meet – Sunday, May 27th 10am-late afternoon.</p> <ul style="list-style-type: none"> • Report?
6.3	(any other old business?)
7	NEW BUSINESS
7.1	<p>Sask Railway Museum - Aug 6th Open House Event</p> <ul style="list-style-type: none"> • Request for HCRCC to fly RC planes and drones at event • Feasibility? Volunteers?
7.2	(any more new business?)
8	<p>CALENDER of EVENTS:</p> <ul style="list-style-type: none"> • Every Wednesday through the summer - New Pilot Instruction / Combat event • Sat, June 30th – Mon, July 2nd - HCRCC Annual Fun Fly & Model Airshow event
9	ADJOURNMENT
10	SHOW & TELL