

Member Meeting January 30, 2002

Present:

Dan Yorke, Blake Daley, Michael Fuller, Christopher Ball, Brian Wheaton, Tim Parker, Shawn Hicks, Mike Fougere, Judith Newman

1. Date for **May Fly** In set: long weekend in May - May 17-20 in Parrsboro.
2. Motion that HPAAC to assume some of the cost of **operating the WindTalkers**: phone bills of units as they come on line @ \$18/phone/month. CARRIED. It was decided that \$30/member be collected from those interested in contributing. (so far \$150 has been collected). If MT& T can be persuaded to cover the cost of the phone, these funds will go toward the installation of new WindTalkers.
3. **Cape Chignecto**: WindTalker @ launch site - have permission from Parks Canada We have the package for use at the site; Michael will prepare the equipment. A Work Party [consisting of Dan, Brian, Blake, Christopher, Michael Fuller and maybe Michael Fougere] will install and clear up the launch at the end of April, early May.
4. Shawn Hicks raised the issue of hiring a **Summer Student** through the various government programs. It was agreed that Shawn should pursue the forms and gather more information on how to obtain funding for two Summer Students to clear sites. Michael Fuller agreed to help Shawn prepare a proposal.
5. **HPAAC** - discussed whether we should become a local club or remain a regional association. under HPAC. Consensus was that it's important for us to remain a regional association under HPAC with representation on the HPAC Board of Directors.
6. Agreed that HPAAC supports the idea of **safety stickers** and requests that this be passed on to the HPAC BoD at the ADM.
7. Registration of HPAAC with the **Registry of Joint Stock Companies** was overlooked until quite late this past year. We must be sure to register on time this year. Judith agreed to check with Chris Walters regarding registration in Newfoundland.
8. Michael Fuller agreed to write a brief article on the **WindTalkers** for Insight and AIR magazine.
9. Christopher Ball agreed to take the **position of Secretary**. (Thomas Springer has left/is leaving the area).
10. Christopher raised the issue of **new sites on the "mainland"** at Blomidon, and Hirtle's Beach. Shawn Hicks mentioned some potential sites in NB as well. Michael Fuller agreed to help them check potential sites out.

Meeting adjourned at 10:00 pm.

Judith Newman