

**Amended Minutes of a Meeting of
The Board of Directors of
The Oak Hills Flying Club
Held at 1900 hrs, 22 Feb 2022 at
The Stirling Airport**

In Attendance:

Dave Muldoon	President
James Erskine	Treasurer (by video)
Mike Fielding	Secretary
Graham Potter	Hangars/Property
Randy Kerr	Hangars/Property
Bryce Taylor	Runway
Nick Pfeifer	Equipment

INTRODUCTION

1. President Dave Muldoon opened the meeting stating that he wished to pick up the Old Business deferred during the last meeting, specifically producing an annual Budget for 2022.

Minutes

2. Dave Muldoon motioned that the minutes of the previous meeting be accepted, seconded by Graham Potter. **Carried.**

Budget 2022

3. James Erskine presented a budget proposal which had been developed over the past several months with input from the directors. Mike Fielding noted the absence of the Canteen Fund as a line item for both Expenses and Revenue and suggested that it be included. The President and Treasurer argued that the amounts involved were not significant and more trouble than they were worth. The consensus of the Board was to leave it out.

4. The initial draft of the Budget revealed that the club did not have adequate funding to allow for maintenance of the clubhouse and facilities, nor for the possible replacement of ground equipment which is already quite dated. Anticipated repairs for the runway and fuel tank replacement were also not covered. It was motioned by Randy Kerr, seconded by Bryce Taylor that the Tiedown fees be increased by \$15 to \$50/month and that the Participate and Pay rate be increased to \$5/hr. **Carried.**

5. A number of capital projects are still under consideration (i.e. hangar construction) and the fate of the Club-Owned Hangars is still not known and won't be resolved until presented at the AGM for consideration by the membership. It was therefore decided that the budget for 2022 would be drawn up with the following assumptions:

- a. Club-Owned Hangars would be included in the budget;
- b. Funding for Maintenance of Club-Owned Hangars would be included; and
- c. Any increase in Tie Down fees and Participate of Pay rates would be included.

Hangar Construction

6. As requested by the Board, Graham Potter produced several plans for the construction of hangars on club property. These included options for the development of land on both sides of the runway including both Club-Owned and Privately-Owned Hangars. These will be made available to the membership soon and voted on in the upcoming AGM.

7. *In the meantime, the President moved that the vacant property to the east of the clubhouse next to Maxine Drolet's hangar (#15) be released for the construction of a private hangar. As of this moment there has been no interest expressed in building on this site. Seconded by Mike Fielding. **Carried***

Membership

8. As noted in previous meetings the Board felt that the annual membership fee of \$50 is woefully inadequate to provide funding for club expenses and sufficient funds must be kept available even for modest capital expenditures which might occur such as equipment replacement. A tiered Approach to membership was discussed again. After much discussion the Board agreed that there would be little benefit in creating a Social membership, perhaps even a loss of revenue. It was agreed that this would not be pursued further at this time. However, there is a need to raise the annual fee from \$50 and this would be sought at the AGM.

Bylaws

9. Mike Fielding expressed some frustration in his review of the Bylaws. The club is incorporated under both Federal and Provincial legislation and thus has two sets of Bylaws, amended separately and they do not match. As well, we only file our annual tax returns with one regulator, not both. In addition, the province amended the law for Not-for-Profit Corporations last fall and we have until 2024 to ensure that we fall in line with the new law. He will consult with a lawyer to resolve the issues.

Next Board Meeting

10. The next Board meeting is scheduled for 1900hrs, 22 Mar 2022.

ADJOURNMENT

11. Motion for adjournment at 2200 hrs by James Erskine, seconded by Graham Potter. **Carried.**

Submitted by

Approved/~~Not Approved~~

M.W. Fielding
Secretary

D. Muldoon
President