

**Minutes of a Meeting of
The Board of Directors of
The Oak Hills Flying Club
Held at 1900 hrs, 2 Jun 2021 at
The Stirling Airport**

In Attendance:

Duane Capstick	President	Wray Thomspen	Website (Via Telecon)
Dave Muldoon	A/President/Equipment	Ted Marecak	Hangars (Via Telecon)
James Erskine	Treasurer		
Mike Fielding	Secretary		
Bryce Taylor	Runway		

INTRODUCTION

President Duane Capstick opened the meeting by announcing that he was stepping down from both the Board and his position of President. He stated that he was doing so for personal reasons and he no longer had the time to adequately fulfil his duties.

As per the clubs Bylaws Vice President Dave Muldoon assumed the role of Acting President until the next AGM.

This departure is in addition to Director Jason McInroy who resigned during the winter, again for personal reasons.

Minutes of Previous Meeting

A motion was made by James Erskine to accept the minutes from the 8 Dec meeting, seconded by Bryce Taylor. **Carried.**

OLD BUSINESS

Financial Report

The Treasurer provided the following summary as of 1 Jun 2021:

Expenses:

Fuel	\$11,964	Price now 1.94/L for members
Internet access point	\$137	
Insurance	\$5,138	

Revenue

Sale of snowblower	\$2500
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Bank account:	\$13,192.84
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Mortgage due:	\$42,666
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Equipment

The snowblower attachment was sold for \$2500. Standard Operating Procedures for snowplow operations were formalized and a video was produced to demonstrate them.

Hangars

There is increasing interest in building new hangars, especially amongst new members. Several options were discussed but no preferred plan was settled on. The members agreed that over the next few months several options will be developed, costed out and presented to the membership at the AGM. Volunteers are requested to assist.

50/50 Draw

Due to COVID this was deferred to next business.

Runway

The markers were not moved to allow for a ski runway this year. There were no complaints or issues.

East End Trees.

No progress had been made on the issue of the trees at end of the runway. James Erskine agreed to approach the owner.

West End Property

Dave Muldoon agreed to meet with Mr Richardson to discuss options with respect to the piece of land at the end of Rwy 27.

Club Website

The website allows members to access to information and documents not available to the public, including past Minutes and Reports, Bylaws and a Member List. Go to the top of the Homepage, select MEMBERS and then insert the Password: **Cessna172**, the same as our WiFi password. Only three members of the executive have the ability to change anything on the website including the Members List.

Underwing Camping

No progress on this issue. There is as yet no consensus on whether the club members want to see this on our airfield. The issue will be raised at the AGM and if supported, a volunteer solicited to pursue it.

NEW BUSINESS

Ground Equipment Fuel

A question was raised on the appropriateness of using 100LL vs gasoline for our ground equipment at such a high purchase price. The treasurer agreed to investigate how much fuel was being used per year for this purpose.

WiFi Access

A new internet access point has been installed at the east end of the airfield providing improved access. The **SSID** is **OHFC_east** and the password is **Cessna172**

New Members

The club continues to attract new members; more than twenty have come from nearby airports during the past year. Four applications are currently posted. These were reviewed by the Board and, barring any objections from members, will be approved after the requisite 30 days.

Next Board Meetings

The next Board meeting will be scheduled for 5 Jul and 9 Aug.

AGM

The Annual General Meeting is tentatively scheduled for Sat 28 Aug, with Sun 29 Aug for a Rain Date. It is hoped that COVID restrictions will be sufficiently relaxed by then to allow for a BBQ afterwards.

ADJOURNMENT

Motion for adjournment at 2100 hrs by Jame Erskine, seconded by Bryce Taylor. **Carried.**

Submitted by

Approved/~~Not Approved~~

M.W. Fielding
Secretary

D. Muldoon
A/President