

**Minutes of a Meeting of
The Board of Directors of
The Oak Hills Flying Club
Held at 1900 hrs, 5 Jul 2021 at
The Stirling Airport**

In Attendance:

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

INTRODUCTION

Acting President Dave Muldoon opened the meeting.

Minutes of Previous Meeting

A motion was made by James Erskine to accept the minutes from the 2 June meeting, seconded by Dave Muldoon. **Carried.**

OLD BUSINESS

Financial Report

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

Bank account:	\$18,596.77
Mortgage due:	\$42,666.00

Budget

The Secretary stressed the need to establish a detailed Budget at the beginning of the fiscal year and closely track it throughout the year. This is especially important in light of possible plans for expansion of club facilities/hangars. The President stated that the Executive would meet in January to establish a detailed budget.

East End Trees

The Treasurer has not yet made contact with the owner of this property yet.

West End Trees

The President has spoken to all the parties concerned about cleaning up this area. Mr Hardacre has purchased a wood chipper and has started the cleanup along with Bryce Taylor. This is a major effort and it was decided that the club should have a Work Party to assist (tentatively 17 July).

The President also approached the owner about the possibility of purchasing the property but he is not interested in selling it.

Ground Equipment

A question was raised last meeting about the use of AVGAS in the lawnmowers. The treasurer reported that 780L was used in 2020. Given an average difference of \$0.55/L between AVGAS and Premium fuel this equates to about \$430. The reasons why AVGAS is

used were discussed and the possibility of using a storage tank for gasoline. The Treasurer pointed out that Carl MacDonald obtained a slightly used 1350L double-walled storage tank several years ago but it is still sitting idle. The executive agreed to investigate the pros and cons of using this tank for fuel for ground equipment only. The Secretary will action.

Hangars

The club is expanding, mainly due to the closure of neighbouring airports, and although there is increased interest in building new hangars, a long term plan is required. The Executive reviewed several proposals in an effort to best utilize the available property for both club and privately built hangars. Final options will be presented at the upcoming AGM. The executive agreed to meet as a group on 12 July to walk the property again and review the options.

Runway

No change

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.

Website

Member Colin Wood offered to help with the website. Colin has experience with website design and will work with Wray Thompson the update our website.

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**.

Item Closed

NEW BUSINESS

New Sign

The sign at the entrance to the airport is worn out and in need of repair or replacement. Earl Robinson has some experience in manufacturing signs and has volunteered to make a new one at cost. The Executive will review his submission when available.

Resignation

Ted Marecak stated that he would not be available to attend any board members for some time and tendered his resignation from the Board. The executive thanked him for his service to the club.

Constitution and Bylaws.

The Secretary has been reviewing the Club Bylaws and has found that several are in need of amendment. The list is long and he will provide some detail at the AGM. Two items that stand out are the voting thresholds for constitutional changes and minor bylaws, and the lack of an adequate turnover period between the incoming and outgoing Executive.

New Members

The club continues to attract new members; more than twenty have come from nearby airports during the past year. Two 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 Meeting

The next Board meeting will be scheduled for 9 Aug 2021.

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 Wray Thompson, seconded by Bryce Taylor.

Carried.

Submitted by

Approved/~~Not Approved~~

M.W. Fielding
Secretary

D. Muldoon
A/President