

**Minutes of a Meeting of
The Board of Directors of
The Oak Hills Flying Club
Held at 1900 hrs, 22 Dec 2021 at
The Stirling Airport**

In Attendance:

James Erskine	Treasurer
Mike Fielding	Secretary
Graham Potter	Hangars/Property
Randy Kerr	Hangars/Property

Absent:

Dave Muldoon	President
Bryce Taylor	Runway
Nick Pfeifer	Equipment

INTRODUCTION

The main purpose of the meeting was to create an operating budget for the 2022 Fiscal Year. Unfortunately with only 4 members present no final decisions would be made on spending, however a framework could be established.

Minutes of Previous Meeting

A motion was made by James Erskine to accept the minutes from the meeting of 23 Nov, seconded by Randy Kerr. **Carried.**

OLD BUSINESS

Hangars

Jan King had forwarded a proposal to build next to Bryce Taylors hangar in the NE corner. The directors had all reviewed the plans and all concerns had been addressed. It was unanimously agreed that his plan was **Approved.**

NEW BUSINESS

Budget

James Erskine proposed a spreadsheet for establishing and reviewing the annual budget for the club. Some changes were suggested to the subject matter to make the document easier to follow. The Board then discussed the need to raise more funds for capital projects such as hangars and equipment renewal. The discussion shifted towards methods of fundraising ranging from 50/50 draws, Onsite Camping and Fly-Ins, which would not bring in any significant funds, to raising fees for membership and hangar rental. More discussion was reserved for the next Board meeting and would ultimately require consultation with the membership.

New Members

One new application had been posted for 30 days. It was reviewed by the Board and approved.

Next Board Meeting

The next Board meeting is scheduled for 1900hrs, 11 Jan 2022.

ADJOURNMENT

Motion for adjournment at 2100 hrs by James Erskine, seconded by Graham Potter.
Carried.

Submitted by

Approved/~~Not Approved~~

M.W. Fielding
Secretary

D. Muldoon
President