

**Minutes of a Meeting of
The Board of Directors of
The Oak Hills Flying Club
Held at 1900 hrs, 8 Dec 2020 at
The Stirling Airport**

In Attendance:

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

Absent:

Jason McInroy Director

Minutes of 10 Nov Meeting

The President noted that the last meeting did not have the necessary quorum to allow for votes on important matters. As a result, this meeting would revisit any decisions made in November, voting on them again as necessary.

A motion was made by the Treasurer to accept the minutes from the Nov meeting, seconded by the Secretary. **Carried.**

Financial Report

The Treasurer provided the following summary as of 30 Nov 2020:

\$577.85 spent on snowplow maintenance.

\$6248.00 for fuel.

Participate or Pay fees will be calculated in January.

Bank account: \$13,192.84

Mortgage due: \$45,777.12

Runway Report

Bryce Taylor reported that the hazard at the end of runway 27 has been removed. A decision will be required soon to determine whether we will have a separate ski runway this year and whether the lights need to be shifted.

Equipment

Dave Muldoon reported that the snowplow chains have been repaired and are ready for installation.

Hangars

No new info.

OLD BUSINESS

Snowblower

The fate of the snowblower was reviewed and the consensus was that since it wasn't being used it should be sold off. It was motioned by Dave Muldoon, seconded by James Erskine that it be placed on Kiji for \$3,000 OBO. **Carried.**

Alcohol Consumption on Club Property

Last month's suggestion by Chuck Allen that alcohol should be prohibited on the club property was revisited with the required quorum. After much discussion it was moved by Dave Muldoon, seconded by James Erskine that there was no need to change the existing policies, nor to implement a new one prohibiting alcohol on the property. **Carried.**

New Member

During the last meeting the Board approved the application of Maurice Hines. Again, this time with a quorum, it was moved by James Erskine, seconded by Wray Thompson that the application be approved. **Carried.**

New Business

50/50 Draw

Dave Muldoon suggested that the club create a 50/50 draw or auction off a painting in order to bring in some additional revenue for the club for improvements. The question arose about whether the club required a license to do so. Ted Marecak volunteered to investigate.

Winter Runway

As previously mentioned in the Runway Report a decision is required soon to determine whether we will have a separate ski runway this year and whether the lights need to be shifted. James Erskine will arrange a conference call with the interested parties to gather input.

Club Website

Mike Fielding stated that he and Wray Thompson had modified the club website at <http://stirlingairport.ca> to include a Members Only section. The purpose is to allow members 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.

New Members

Four recent applications for membership were reviewed by the Board, however they have not yet been posted for the requisite 30 days for full member review. Since the possibility exists that regular Board Meetings may not be possible over the winter due to COVID19 it was moved by Dave Muldoon, seconded by James Erskine that they be automatically approved after 30 days if there are no objections from the membership in that time. **Carried**

Adjournment

Motion for adjournment at 2023 hrs by Ted Marecak, seconded by Bryce Taylor. **Carried.**

Submitted by

Approved/~~Not Approved~~

M.W. Fielding
Secretary

J.D. Capstick
President