

**Minutes of a meeting of
The Board of Directors of
The Oak Hills Flying Club
Held 11 August 2018 at
The Stirling Airport**

In Attendance:

Duane Captstick
James Erskine
Mike Fielding
Bryce Taylor
Dave Muldoon
Wray Thomspson

Absent:

Ted Marecak
Jason McInroy

First Order of Business

This was the first meeting of the Board of Directors since their election at the AGM on 8 August. It was agreed that the first meeting would be chaired by Duane Capstick. The first order of business was to elect members to Executive positions. The following were accepted:

President	Duane Captstick
Vice President	Dave Muldoon
Treasurer	James Erskine
Secretary	Mike Fielding
Webmaster	Wray Thompson
Runway	Bryce Taylor
Equipment	Dave Muldoon
Hangar	Ted Marecak

OLD BUSINESS

Financial Report

The Treasurer provided a Financial Statement from 1 Jan 2020, updated as follows:

Savings	\$16,766
Mortgage	\$47,110

Runway Report

Some of the runway lights are out and a few of the lights have been replaced with 60W LED lights. The runway is also in desperate need of crack filling or the conditions will get much worse.

We have an established 'Plow Plan' for runway clearing and it is imperative that this be followed to avoid damaging the surface during winter operations.

Equipment

One of the lift cylinders on the snowplow is in need of repair. The green tractor runs intermittently.

Hangar Report

The Hangar rep was absent but it is understood that all hangars are currently assigned. Some agreements require updated signatures.

NEW BUSINESS

Runway

It was agreed that crackfilling should be conducted in mid September in conjunction with a Fall Work Party - Tentatively 12 Sept.

The issue of tree-cutting at the west end of the airfield was reviewed. The executive is considering the best path forward to satisfy all concerned.

Campsites

Max Drolet had proposed that the club consider establishing two sites on the airfield to be used for Under-wing Camping. These would include a firepit and would help attract visitors. It was agreed that this would be further investigated.

New Members

Three new member applications were reviewed by the Board. All Board members voted in favour of accepting the following new members:

Jason Leusen
Chris Hayman
Wayne Holbrook

Adjournment

A motion for adjournment was proposed by Wray Thompson, seconded by Dave Muldoon.
Carried.

Submitted by

Approved/~~Not Approved~~

M.W. Fielding
Secretary

Duane Capstick
President