

**Minutes of a meeting of
The Board of Directors of
The Oak Hills Flying Club
Held 8 Sep 2020 at
The Stirling Airport**

In Attendance:

Duane Captstick
James Erskine
Mike Fielding
Bryce Taylor
Dave Muldoon
Wray Thomspen
Ted Marecak

Absent:

Jason McInroy

OLD BUSINESS

Financial Report

The Treasurer provided the following summary as at Aug 31, 2020:

Bank account: \$11,742.66
Mortgage due: \$46,666.00

Runway Report

Plans were discussed for the Work Party and runway repair. This would be the priority and most of the manpower would be directed towards this.

Equipment

A muffler has been bought for the red tractor which also has a leaky tire.
The green tractor runs intermittently.
A piston will need to be replaced on the snowplow.
The yellow tractor needs a gasket.

Hangars

The club-owned hangar occupants will be asked to paint the hangars during the Work Party. Tools and paint will be supplied.

Camping Under Wing

The executive will defer further discussion on this until later in the winter.

NEW BUSINESS

Fuel Supplier

The club was approached by another fuel supplier. The proposal was reviewed but the club is happy with the current supplier and will remain with them.

Helicopter Operations at Stirling

Four Seasons Aviation, operating a Bell 206 helicopter, inquired about whether they could operate from the airport for three days (19-20 Sep) while conducting operations in the local area. They are self-sufficient and just need a place to park their aircraft and fuel truck. We have consented, more to follow.

Fall Work Party

All is in readiness for the Work Party to repair runway, paint hangars and conduct maintenance on equipment. Coffee, muffins and pizza to be provided. Priority will be the runway.

New Member

One new member application was reviewed by the Board. All Board members voted in favour of accepting John Davis as a new member.

50/50 Draw

Dave Muldoon suggested that we consider a 50/50 draw and some other ideas to raise revenue. More to follow.

Executive Terms of Reference

The president requested that the various directors provide updated Terms of Reference for the next meeting.

Adjournment

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

Submitted by

Approved/~~Not Approved~~

M.W. Fielding
Secretary

J.D. Capstick
President