

**Minutes of a Meeting of
The Board of Directors of
The Oak Hills Flying Club
Held at 1900 hrs, 23 Nov 2021 at
The Stirling Airport**

In Attendance:

Dave Muldoon	President
James Erskine	Treasurer
Mike Fielding	Secretary
Bryce Taylor	Runway
Nick Pfeifer	New Director
Graham Potter	New Director
Randy Kerr	New Director

INTRODUCTION

Acting President Dave Muldoon opened the meeting by welcoming the new members of the Board. Before proceeding with any business it was necessary for the Board to decide on who would fill the executive positions. It was thus decided that they would be filled as follows

President	Dave Muldoon
Treasurer	James Erskine
Secretary	Mike Fielding
Runway	Bryce Taylor
Equipment	Nick Pfeiffer
Hangars	Graham Potter/Randy Kerr

The President noted that although areas of responsibility had been drawn up amongst the directors, he did not expect them to take on all of the tasks. With a membership now totalling over 110 he expected to see strong participation from the rank and file.

Minutes of Previous Meeting

A motion was made by James Erskine to accept the minutes from the August 9th meeting, seconded by Nick Pfeifer. **Carried.**

OLD BUSINESS

Financial

The Treasure provided the following update:

Bank balance as of Nov 30	\$12,991.36
Mortgage balance	\$39,99.40
AVGAS tank refilled at	\$15,751.79

East End Trees

During the past few months James Erskine contacted the owner of the property about removing some of the trees. The owner has a tree cutting service and had agreed to cut them himself but would like some assistance in the clean-up. The Executive then met to survey the property and marked out an area for tree removal. The owner has agreed to remove *some* of the trees but nowhere near the number requested in the fall. So far no trees have been removed.

Ground Equipment

Rosebush Fuels was approached to provide a tank for Premium gasoline for the club's ground vehicles. Rosebush provided a 1340L double-walled tank, complete with meter and hand pump for no charge, provided we buy our gasoline from them at competitive prices. The tank has been installed, filled and is now in use.

Hangars

During the AGM the members were briefed on plans to build new private hangars on the airfield. Two members have already asked for a spot to build. The first was to be located next to the tricycle hangar in the northeast corner. At the time of meeting this request had been changed in favour of a location on the other side of the runway. The Board was waiting for further details.

Runway

No change

New Sign

Earl Robinson is in the process of producing a new, temporary sign before Christmas. Once and Hangar construction in the area is complete he will produce a permanent sign.

Constitution and Bylaws

Review by secretary in progress.

DND Use of Airfield

As approved by the board our airfield was used by DND for training purposes on the evenings of the 15, 16 and 17 August. The club received a cheque for \$1,096 for its service.

NEW BUSINESS

2021 Christmas Party

After reviewing the current COVID restrictions it was decided that a Potluck Christmas Party would be held 1400 hrs, 19 Dec. James Erskine to organize.

New Members

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

Next Board Meeting

The next Board meeting will be scheduled for 1900 hrs, 14 Dec 2021 to prepare the Budget for 2022.

ADJOURNMENT

Motion for adjournment at 2130 hrs by James Erskine, seconded by Bryce Taylor. **Carried.**

Submitted by

Approved/~~Not Approved~~

M.W. Fielding
Secretary

D. Muldoon
President