

Meeting of Olds/Didsbury Flying Association October 4, 2011

Held at the Olds/Didsbury clubhouse with 21 members in attendance

Present: Randy Yaschuk, Daryl Medd, Phil Stevens, Ruf May, Colin Heuven, Ben Peachment, Stan Peters, Brody Smith, Emrie Strohschein, Bill Miller, Ken Neufeld, Randy Ackert, Bruce Flach, Gerry Bakken, Rod Symon, Ken Elkow, Don Wilson, Denis Reiffenstein, Greg Neufeld, Glen Ingram, Doug Miller.

Meeting called to order by Vice President Daryl Medd at 1930 hrs

Angela Look and Jay Bell unable to attend. Randy Yaschuk took notes as secretary.

1. Minutes of the September meeting were adopted as read by Daryl Medd. With no errors or omissions. Seconded by Ruf May. Carried
2. Treasures report: read by Ruf May (details are on the report; please attach the expense report as I did not get it....)

With the new billing system there are some outstanding accounts which are over 60 days old but the treasurer will be contacting the account holders asap.

Treasurer's report was adopted and permission was received to pay the bills. Moved by Ruf May, seconded by Stan Peters. Carried

3. Aircraft Committee, Ruf May:

Cessna 150 had a 50 hr inspection
Cherokee 180 had 100 hr annual completed

4. Pilot Development: no report

5. Membership and Promotion:

One new member from Cochrane. Brody Smith. He will speak to Randy Ackert to get checked out

6. Fuel System: Phil Stevens

Our present fuel rate is \$1.69/litre which is comparable to area clubs

Phil updated us on the new fuel system which came under budget by \$1000.00
Fuel hoses are due for replacement. Only a couple of minor glitches on the system when it went down. Phil asks that you follow the instructions on the machine and confirm the lever is off and to mark off the pump # to get a receipt. Both club planes have fleet cards. Fuel system is set up to fuel 2 planes at once so this is why our system is a bit more complicated compared to others.

Loan for fuel system has been approved by the Bank. When all documents are signed and system up and running it will increase our cash flow system.

7. Airport Advisory: Don Wilson

Don was asked by County if we were considering locking up the terminal building as the hangars are now locked. Poll was taken by the membership and the consensus was that we should be locking up the terminal building in a similar fashion to the other area airports. County also asked that the airport be cleaned up of all non aviation material like old cars, junk etc.

Two new members are needed to sit on the County advisory board. Ed Shaw is currently one and Bruce Flach volunteered who will contact Ed for details.

8. Building Committee: Greg/Daryl

Daryl advised the building committee met October 4 and will approach the County to negotiate a land price.

9. Airport Maintenance: Ruf May

Fall cleanup date has been set for Saturday, October 15th at 1300hrs.

Ruf advised a new aircraft cable tie down has been installed near the Beacon. Randy Ackert suggested that we post this on the web site and erect a sign in the area to show the area.

10. Clearwater Strip: Ruf May

Strip has been mowed and in good condition. A new pilot sign in sheets are at airport

11. Website Development: Ken Elkow

Minutes of meetings will be printed out for our paper records. Updated rules and regs for ODFA are to be updated which are to be consistent with the CARS. Ken has done a good job on the new website and it looks good.

12. Golf Tournament: no report

13. Young Eagles: no report

14. CASARA: no report

15. Historical: Ken Neufeld

Ken gave us the financial report and balance statement for the ODFA meeting held for December 1962. Showed a bank balance of \$132.60 for the year. Reported assets of \$3200.00 This meeting was held at the Netook airport.

16. Old Business:

Notice of Motion to sell hangars was discussed. This was tabled to the November 2011 meeting as further discussions need to take place. Tabled: seconded by Ruf May. All in favor, Carried

17. New Business:

Phil Stevens advised he received a letter from the Rotary Club of Olds. They asked if they could raffle off 1 hour of flight time for 2 people with the ODFA during their Harvest Ball which is being held October 29th. Motion tabled. Discussion. Carried. Phil will send letter to Rotary advising ODFA will be in favor of this request.

Colin Heuven advised that the Red Deer airport now has landing fees for certain sized aircraft. Check the Red Deer airport website for details and write the flying club with complaints at: Red Deer Flying Club

c/o Colin Heuven
B/4611 46 St. Innisfail, AB T4G 1X9

Colin advised that the new style jackets for the club will be brought out for the November meeting for display so he can get a list of sizes and future purchase.

18. Correspondence:

Ed Shaw did a poll of neighbouring airports and their cost of fuel. This was posted and distributed to the membership.

Insurance is due for renewal for our liability. Ruf will take a look at the documents for completion.

19. Flying experiences:

Emrie flew to Neepawa Manitoba and required fuel. They had pumps but no fuel so he went to Brandon Man.

Bill Miller flew to Jackpot Nevada just prior to the Reno Air Races. The Races were cancelled so he stayed in Jackpot for a few extra days.

Ben Peachment flew the Air Cadets glider tow plane in Gimli Manitoba and got a lot of free flying time.

20. Fly Outs: Done for the year

21. Lunch for next meeting: Randy Ackert

22. Meeting adjourned by Ken Neufeld at 20:50 hrs