

Meeting of Olds-Didsbury Flying Association Sept 6, 2011
Held at Stettler Terminal

Present: Bruce Rumsey, Rod Symon, R.F May, Jeff Silberer, Daryl Medd, Ed Look, Phil Stevens, Lester Block, Morley Jones, Bill Miller, Gerry Bakken, Eric Strohschein, Bruce Flach, Angela Look, Dean Sandham, Ed Shaw.

Called to order at 19:47 by Ed Shaw (Pres.)

1. Moved R F May, Seconded A. Look, that minutes of August meeting be adopted as circulated. Carried.

2. Treasurer's Report- A Look:

Cherokee	17.32 Hours	\$2,500.00
Cessna 150	21.7 Hours	\$2,200.00
Fuel Sold	11,651 L	

Fuel Expenses	\$19,000.00
Bank Balance	\$21,000.00
Fuel ordered	\$17,000.00
Legal fees due (Hangar Site)	\$2,500.00

Angela projected based on current funds will be into line of credit this month.

Moved Emrie Strohschein, seconded Bill Miller that Treasurers Report be approved. Carried.

3. Aircraft Committee, R May:

Cessna 150 in for 50 Hr Inspection.
Cherokee 180 in for 100 Hr, and has a nonfunctioning magneto.

4. Pilot Development:

No report

5. Membership and Promotion

No report

6. Fuel System, Phil Stevens:

The card lock system should be installed and functional by Sept. 12-13. Phil stated that it will be necessary to have 4 people to be available to respond to problems. Volunteers included:

Emrie Strohschein
Phil Stevens
Ed Shaw
Lester Block

Internet services will be provided by Airmet in Olds (same as the hail suppression people). Installation was delayed due to the need for clarification of ownership by the club and review of the club charter.

Rates negotiated with credit card companies were:

Visa 1.59%
Mastercard 1.5%

"Loyalty cards are an issue due to the higher rates charged.

Membership discounts:

An extensive discussion ensued about how to deal with membership discounts with the new

system. Phil presented some data regarding fuel:

Average cost of fuel to the club for the fuel (this year)	\$1.46/L*
Average cost at the pumps GST included	\$1.75/L
Average payment to club less GST	\$166/L
Average cost to members	\$1.59/L
Average payment to club less GST for members	\$1.49/L

* Previous orders before had been \$1.20/L

In the subsequent discussion the question was asked:

"Why continue to give a discount to club members?"

Answer given: To provide an incentive for members to attend and participate

The subsequent discussion raised many points that included difficulty in administration with the card lock system, the fact that some of the biggest fuel purchasers were not getting the discount and that about 15% of members are attending meetings any way.

Moved by Morley Jones, seconded by Emrie Stroschein, that:

"There should be no further fuel discount for members"

In the discussion the issue of a possible year end rebate of some sort for members be revisited in the New Year, based on participation and attendance.

Motion carried.

Moved by Phil Stevens, seconded by Jeff Silberer that:

"No discount on for fuel to members be given to Dec 3."

Motion carried.

7. Airport Advisory

Work on some aspects of the new development have not yet been signed off by the County but hangars have started going up.

The West taxiway paving needs revision due to concerns re water pooling in certain areas.

A special request has been made to clean up junk and unregistered vehicles from a round the hangars.

Two noise complaints have been filed, one regarding aerobatic activity, and another about noise over the Lions campground. It was proposed:

-Executive meet with the complainants about the noise from aerobatics.

-Executive meet and partner with the Lions to make the campground "Aviation Themed"

8. Capital Budget. Ed Shaw

Executive met Aug 21. Two new gates will be created. There is a need to move the tie down cable to be more usefully placed with the new airport construction..

9. Building Committee. Ruff May

Complete drawings were provided for the proposed new hangar. Kimmitt construction will provide costs for the prep work estimate for the site.

10. Airport Maintenance.

No report. Next meeting will organize a site cleanup date.

11. Clearwater Strip Ruff May

There was a good turnout and the day resulted in both runway and camping area in great shape.

12. Website

Agreed that it has been improved.

13. Gold tournament. Ed Shaw

Special thanks go to Sandy and to Bruce Rumsey. The day was a success and resulted in a gross income of \$7000.00 and a net income of \$4000.00. The silent auction was noted to be an important source of revenue.

14. Young Eagles

Executive to prepare a report for COPA.

15. CASARA

No report.

16. History

No report.

17. Old Business

None Raised

18. Notice of Motion:

Notice of Motion, moved by R F May, seconded by Daryl Medd that:

"The Olds Didsbury Flying Association sell their 2 current hangar bays."

The rationale provided was to allow the ODFA to have working capital for the initiation of the new hangar project.

This notice of motion will allow time for planning and discussion by the club as well as a decision on how the process should be carried out; sealed bid, tender, or auction.

There being no further business the meeting was adjourned.