



Minutes

Meeting of the Board of Directors

Sunday, 18th August 2019, 08:30 York Soaring

Present: Jim Fryett, Rob McCallum, Dave Bax, Paul Moggach, Tracey Brake, Keith Laidlaw

Absent: Doug Carman, Molly Gibson, Stan Martin

1. Previous Minutes

The minutes of the July 21st 2109 Directors meeting (Proposed by Rob McCallum, seconded by Keith Laidlaw) were accepted.

2. NEW Business

- **Banquette (TB)** – Need to book early for an economic good venue April 4th 2020. Sarah has identified Roma's, Mississauga as an improvement on the 2019 venue with regard to being more central to the membership. The food and facilities are likely to cost up to \$50 per head (including tax and audio/visual equipment). Tracey Brake was asked to pursue the details and explore the possibility of holding the AGM of members at the same venue prior to the banquette.
- **Campground YSA trailers (TB)** – The three YSA trailers are now approaching unfit for use and beyond economic repair. The Board agreed to their disposal over the course of this year and next year. In 2020 they will not be offered as accommodation. The three cabins should suffice.
- **Board meetings 2019 (DB)** – It was agreed that the remaining two meetings of 2019 shall be at York Soaring: Sunday September 22nd & Sunday November 3rd.

3. Old Business

- **Org.chart (TB)** – Tracey circulated a hard copy of the proposed org.chart and supporting text. Comments to be sent to Tracey within the next two weeks. After which Tracey will prepare a status report for publication to all the membership.

4. Department Updates

- a. **Treasurer (KL)** – Membership and number of flights significantly down on last year (similar situation at SOSA and TS). A discussion followed on possibly raising more cash next year by increasing flight packages to HK students by \$1000 and accepting two courses of 6 students each. The reconciliation of July transactions went smoothly;
- b. **Administration (DB)** – Insurance money came through, banked. Quality of flight cards improved during July;
- c. **Maintenance (RM)** – Three tow planes ok, EBI to be checked following use by SOSA at PanAms. HQJ brake issues still to be addressed (Vario discrepancies significantly reduced). The Board agreed to YSY being refurbished to a max of \$5000 between now & next season;
- d. **Flight Ops (MG)** – Molly not present. No issues with HK course, all solo and should complete their 20 very soon if weather permits. There followed a discussion on the line-chief situation, new thoughts needed prior to the 2020 flying season;
- e. **Safety (PM)** – regarding the land-out in the wheat field, PM reminded of the value, in close proximity situations, to making flight decisions that did not make assumptions as to what decisions the other pilot might makes;
- f. **Airfield/Campground (SM)** – Stan not present. It was noted that the ground above the septic needs to be graded and seeded. One tow plane hangar door was run off its rails and was put back up, some attention required to prevent happening again;
- g. **Membership Marketing (??)** – JF reported that Hugh was willing to formally take the lead on this role (probably supported by Eddy). A discussion followed on the marketing value of sending either the DG500 or PW5 to Trenton this month. The Board concluded that YSA would not send an aircraft to Trenton this year; [*following the meeting, Bruce and Tim were informed*]
- h. **Youth (MG)** – Molly not present. A discussion followed regarding remaining paper work to be done, remaining payments to be made, end dates of Molly and Sarah. The Board approved Sarah working through September, probably on reduced hours (Keith will discuss with Sarah).

5. AOB

6. **Adjourned** at 10:36. Next meeting Sunday 22nd September, 08:30 York Soaring.