

Date: January 6, 2026, at Backwoods Brewery Hillsboro

President: Scott Nagler

Vice President: Richard Klass

Treasurer: Cliff Yee

Director Field Maintenance: Chris Dolan

Director Safety Officer: Michael Yaukey

Secretary: Phil Theodoseau

Director: Fred Hostetler

Board/General meeting minutes: Started at 6:03pm

Attendees: Scott Nagler, Cliff Yee, Fred Hostetler, Phil Theodoseau, Mike Yaukey, Rick Klass, Chris Elliott, Carl Nicklos, Bruce Dixon

Safety review:

- Carl has cleared most of the mud at the north end of the driveway with his excavator. Use caution not to drive into the culvert when turning south onto the OMAS driveway.
- There have been a few separate cases of planes flying beyond designated boundaries. Please ensure you avoid flying over Lewis's house.
- During summer, some people will mow the field. Please respect them and avoid flying over while mowing is in progress.
- When floatplanes and field runway flyers operate together, watch for intersecting flight paths to avoid mid-air collisions.

Membership renewal:

- 15 members 6 juniors, 1 honorary have signed up so far.
- The board has kept adult member dues at \$85 for this year. Remember to maintain your AMA membership. **Dues of \$85 are due by February 28, 2026, and can be paid through the OMAS website, by mailing a check to OMAS, P.O. Box 646, North Plains, Oregon 97133, or at the banquet.**

Financials:

- Cliff presented the financials of the club. This excludes the \$50K Dave Olsen donated for field improvements of which Engineering costs of \$3,940 have been spent.
 - Club cash and CDs = \$23,249.61
 - This increase was from the new and used auctions of Dave Olsen's estate
- With the major field improvements scheduled for 2026, OMAS will be asking the Lewis's for a new 5-year lease agreement with option for an additional 5 years.
- An inflation-related lease cost increase is scheduled for 2026. The proposed adjustment will add a \$30-\$40 year-to-year increase, bringing the total lease amount to \$1,530 to \$1,540 for 2026, still to be negotiated.

Bylaws change: *Due to unauthorized changes to the OMAS field, a new clause is being added to the bylaws to curtail these actions.*

F: Expulsion

- Motion to change the wording of “Expulsion” to “Member Code of Conduct” --- Approved
- Motion to add to Section F: Member Conduct an additional description of grievance procedure as listed below. --- Approved

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3. Any individual may be subject to the grievance procedure if, in the Board’s determination, such individual willfully commits any additions, removals, or modifications of OMAS site assets without Board review and approval prior to an action. Any additions, removals or modifications of OMAS assets are to be approved, or not, by submitting a proposal to the Board with scope, cost estimates and timeline. Any modifications outside of the approved proposal are subject to Board's discretion, including expenses or asset changes.
- Final vote will be at the February 21,2026 Banquet by all the club members.

Field Report:

- Water has been shut off for the season. Water valves have been left open to drain water out to keep the pipes from freezing.
- Strohmayer road sign: Chris Dolan ordered new signposts for the damaged OMAS road sign for the entrance at Lewis farm. Replacement up at the entrance.



- Field drinking fountain needs to be cleaned. Phil has a replacement cartridge for the fountain. The water pipe to the fountain needs to be repaired due to a leak. Scott suggested getting a cover for the fountain would help protect it from the elements.
- Field weather station: Request to have internet access at the field house. Options will be presented at the next meeting. Rick and Scott will work on a proposal for February meeting.

OMAS Banquet: February 21, 2026

- OMAS yearly banquet located at the **Old Spaghetti factory will be on February 21, 2026**. Phil reserved the banquet room for 40 people. The details on the 3 possible meal selections will be like last year.
 - Salad, Lasagna, Spumoni
 - Salad, Chicken Fettuccine, Spumoni
 - Salad, Fettuccine Alfredo, Spumoni
- Cost per person ~\$35
- Vote for the 2026 Board of Directors. The proposed new board members for 2026: Mike Yaukey, Scott Nagler, Rich Klass, Cliff Yee, Chris Dolan, Phil Theodoseau
- Door prizes and a summary of the year's event will be parts of the yearly meeting.
- RSVP will be sent out later this week or next. Please respond so that we can get accurate count on who will be attending.

Other News and Events:

Dave Olsen field upgrade:

- Cliff and Phil provided a summary of all the purposed changes to the OMAS field. Geographical plots have been completed, sizing drainage pipes in-process. Two to three excavating companies have been identified.
 - North, Mid, south drainage
 - Driveway upgrade
 - Runway and taxiway re-asphalt
 - Evaluating full cantilever lean-to covers for memorial benches and sunshield

The proposed new board members for 2026;

Mike Yaukey, Scott Nagler, Rich Klass, Cliff Yee, Chris Dolan, Phil Theodoseau

The meeting concluded at approximately 7:54 PM.

Icy Carb club event:

Despite the rain and lack of ice, we had a successful Icy Carb Day. Highlights included spicy Chilli from Scott, mild Chilli from Cliff, and John VanLoo providing an extra heater to keep the clubhouse comfortable. For more information, please visit our website.

