

Minutes of KSC Committee Meeting – March 2020

Date / Time :	Saturday 7 th March, 2020- opened at 17:29
Location :	Kingaroy Clubhouse Ops Room
Attendees :	Todd Edwards (President) TE, Dave Matthews-Frederick (Secretary) DMF, John McGrath JMcG (Treasurer), Neil Dunn NDu, Nev Donald ND (Remotely), Darryl Hansen DH, Kim Houghton KH, Greg Schmidt GS
Apologies :	Col Eustace, Al Sim

Agenda Item #2: Previous Minutes:

- The Minutes from the Committee meeting of 18th January, 2020 were presented to the meeting by DMF.

Moved DMF that they be a true and correct record. Seconded TE. Carried

Business arising: To be discussed in General Business

Agenda Item #3: President's Report

- The Glider strip 34 topdressing has worked well and the rain has improved the airfield dramatically. We just have to keep up with the mowing now.
- The NCC has approved our application for the Multiclass nationals. Lets get it on the website and Facebook page asap.
- The Astir is still u/s after second repair attempt by Peter Holmes. Simon R is authorised to source another new tailplane attachment bracke.t
- We still need to meet with council to discuss future options for the bunkhouse. Let's try to set a date in the near future and get this rolling.
- Nev Badior installed new locking pins on the front doors of the Aspro hangar a couple of weeks ago to make it secure again – Thanks Nev.

Moved TE that report be accepted. Seconded GS. Carried

Treasurers Report - March 2020

Summary of Trading for period 1st March to 31st March 2020		Summary of Trading 1sr April 2019 to 31st March 2020	
Income	\$8,556.65	\$178,891.51	
Cost of Sales	\$8,029.40	\$93,982.99	
Expenses	\$3,075.95	\$32,915.39	
Net Profit	\$2,548.70	\$51,993.13	Before Depreciation
Account Balances as at			
Working Account	\$6,379.36		
Online Saver Account	\$16,670.34		
Insurance Reserve	\$113,870.55		
Maintenance Reserve	\$20,860.74		
Total Funds Available	\$157,780.99		
Liabilities			
GFA loan	\$70,770.54		
Club Members	\$24,932.24		

Funds			
Accounts Receivable			
Debtors		\$2,543.87	
Accounts Paid			
Date	Name	Memo/Description	Amount
26/03/2020	Amalgamated Pest Control	Bi- Monthly Pest Control Services Club Rooms	\$154.00
26/03/2020	Amalgamated Pest Control	Bi-Monthly {Pest Control Bunk House	\$110.00
02/03/2020	ANZ Bank	Merchant Fee	\$49.55
19/03/2020	ANZ Bank	Visa Card - Total	\$244.40
		KML Fuel	\$209.41
		Accounting Software	\$34.99
11/03/2020	Australia Post	Post Office Box Annual Fee	\$134.00
30/03/2020	Butler, Robert	Various Invoices - Total	\$631.95
		Chips , Soft Drinks & Wine	\$314.55
		Coffee	\$14.49
		Paper Table Cloth	\$123.36
		Cleaning Products	\$70.50
		Reimburse Fuel for Special Trip to KRY for Tug Maintenance	\$36.00
		Nuts & Bolts for CTA	\$20.18
20/03/2020	Catchalot Mowing Services	Mowing Club Area	\$200.00
20/03/2020	Countrywide Embroidery & Clothing	100 Stubby Holders for Bar	\$522.00
13/03/2020	Gliding Federation of Australia	Loan Repayment	\$2,653.00
20/03/2020	Greg Kolb	Brake Calipers for GKY	\$78.00
04/03/2020	Greg Schmidt		\$19.90
11/03/2020	Kingaroy Plumbing Works		\$39.60
20/03/2020	McGrath John	Gider Trailer and Rubish Trailer Registration	\$1,086.42
06/03/2020	Mee Loft Pty Ltd	Parachute Repairs	\$3,590.00
11/03/2020	Mee Loft Pty Ltd	Parachute Repacking	\$1,091.05
30/03/2020	Neil Dunn	Various Invoices	\$94.00
		Oil & Oil Filter for CTA	\$87.50
		Hand Wash	\$6.50
06/03/2020	South Burnett Regional Council	Payment for demolition of Old Building	\$1,064.00
11/03/2020	South Burnett Regional Council	Rates & Water - Total	\$1,358.96
		Rate & Water Notice Club Rooms	\$736.05
		Rate & Water Notice Bunkhouse	\$622.91
20/03/2020	Stihl Shop Kingaroy	Service Club Mower Invoice 15756	\$73.10
20/03/2020	Sunshine Mitre 10 Kingaroy	CTA Tail Wheel Repairs & Club Cleaning - Total	\$41.08
		Paint Stripper & Brushes for Repairs to CTA Tail Wheel	\$32.06
		Methylated Sprits for Club Cleaning.	\$9.02
06/03/2020	Telstra	Phone & Internet	\$109.00
23/03/2020	Telstra	Club Mobile	\$34.57

11/03/2020	Dino's Bobcat & Bitumen	Spread Topsoil Runway 34	\$462.00
31/03/2020	Baldwin Signs	Update Honour Board	\$88.00
27/03/2020	Kim Houghton	VNC, VTC Charts & Ersa	\$61.50
12/03/2020	Simon Rammalt	Parts to rectify tow bar repair carried out in Narromine	\$18.65
12/03/2020	John McGrath	Payment for PO Box Rentak Kingaroy	\$134.00

John McGrath
Treasurer
2/04/2020

Moved JMcG that report be accepted and that all accounts be ratified for payment. Seconded KH. Carried.

Agenda Item #5: Tugmaster Report – 7th March, 2020

- KML – Has 66hrs to run to 100 hourly – running fine
- CTA – Going well – new towhook has arrived to replace worn existing one. Rob Butler to organize coming annual for the Pawnee - looking at Dalby to have this done since Gympie cannot do this.

Darryl Hansen. 7/3/2020

Agenda Item #6. CFI report - 7th March, 2020

Nil text to post – File sent by Kim could not be read – will be added here when valid file is to hand

Kim Houghton KSC CFI

7th March, 2020

Moved KH. Seconded DH.

Agenda Item #7. Airworthiness Report

- Form 2 of GKY was performed by Greg Kolb with enthusiastic band of helpers. A new LiFePo4 cockpit battery was purchased and fitted - it is working well.
- Simon manufactured a new towbar for Duo Discus KDX to replace damaged one.
- New tailplane attachment bracket to be sourced for KYY – to replace one damaged by Peter Holmes.

Moved SR, seconded by KH.

Agenda Item #8: Correspondence & Business arising

Inwards:

- Dylan Lampard & James Nugent – Request for Duo for next Leeton F1 GP – 28/12/20 to 5/1/21. Approved.
- Neil Dunn – Request for Duo for Multiclass Nationals in October. Approved
- Mark Chambers – Request for Duo for Easter comp at DDSC – Approved subject to Mark gaining AEI status prior to event.
- David Jansen – Request for Duo for Easter comp at DDSC – Rejected – allocated to Mark Chambers who was first to request.
- Greg Schmidt – Request to club to host Retired Pilots Get-together 14th to 16th July. Approved
- David Jansen – further request for caravan cover – Request denied.
- Ross Whittle – Running mini GP 20th to 22nd March, 2020.
- Dept Housing & Public works – Sport and Recreation – Advice that our Grant application for \$2200.00 to purchase defibrillator was successful.
- ATO – Confirmation that KGC Inc. has TFN and is registered for GST and fuel tax credit.
- SBRC – Letter re their actions re distribution of information held by council to third parties in error.
- Argentinian pilot – Wanting tug work – referred to Lake Keepit, Narromine and Tocumwal.

Outwards:

- Mark Dalton – Letter advising that proposed location of Ray Stewart's van would not be changed.
- David Jansen – denial of request for fixed caravan cover.

Moved DMF that inwards correspondence be received and outward adopted. Sec TE. Carried

Agenda Item #9: Safety – No report

Agenda Item #10: General Business

- Mark Chambers allocated KDX for Easter comp at DDSC – GS to handle Mark's gaining AEI status.
- Neil Dunn allocated KDX for Multiclass Nationals in October
- Request from Peter at Grace Lutheran College to organize another course. Club is prepared to run whatever the college wants – at least one per year. Request the college to give us proposed dates.
- Hangar update – Nev advised the meeting that current occupancy situation is posted on our website.
- Nationals – Need safety officer soon – request membership for someone to raise their hand
- It was approved that Al Sim organize an E-commerce facility for our website to enable online purchase of AEF's without going through Darryl Hansen.
- JMcG has been monitoring availability of the name KSC Inc. and it came up as available with reference to ASIC so he applied for a change of name with Qld Office of Fair Trading on 21st February. Hopefully we'll hear good news soon.
- Glider Insurance – Currently renewing insurance on our fleet. John McG requested committee's approval to request quote for comprehensive insurance on our 2 discus CS's, Duo and DG to see what our real savings are by self-insuring and to ascertain if we are depositing sufficient funds each month to cover real insurance costs. Approved.
- Bunkhouse replacement – relocated house? – consult with council re future action.
- Brisbane Airshow update – after initial approval by the committee at the January meeting, the approval was rescinded because of uncertainty of continued operation of the Club's midweek operations given the eventuality that the remaining tug become unserviceable.

- David Jansen – van shelter request. The committee agreed not to proceed with approaching council as requested by David.
- Retired pilots get together on 14th to 16th July approved by meeting.
- Zoom electronic meeting platform trialled and purchase by Al Sim at committees request. Approval was also given to purchase speaker microphone unit to utilize with Zoom facility during meetings in the clubhouse.
- Request from Dylan Lampard and James Nugent to use KDX at Leeton at F1 GP at the end of the year approved by committee.
- Grant application for defibrillator was successful. We just need to source this – Simon R to look at.
- Look at a grant application to fund possible purchase of the O'Neill hangar and associated leased area.
- KYY tailplane bracket. SR given approval to source new one.

Meeting closed 19:15

Dave Matthews-Frederick
Secretary