

Minutes of KSC Committee Meeting – November 2019

Date / Time :	Saturday 9 th November 2019- opened at 12:48
Location :	Kingaroy Clubhouse Ops Room
Attendees :	Todd Edwards (President) TE, Greg Schmidt GS, Dave Matthews-Frederick (Secretary) DMF, Neil Dunn NDU, Nev Donald ND, AL Sim AS.
Apologies :	John McGrath, Kim Houghton, Darryl Hansen, Col Eustace

Agenda Item #2: Previous Minutes:

- The Minutes from the Committee meeting of 7th September, 2019 were presented to the meeting by DMF.
- Moved DMF that they be a true and correct record. Seconded GS. Carried

Business arising: To be discussed in General Business

Agenda Item #3: President's Report

- Todd tabled an excellent report on the Club and Sports Nationals hosted by us in early October. This report was disseminated to all club members via the club chat portal.

Moved TE that report be accepted. Seconded AS. Carried

Treasurers Report September/October 2019

Summary of Trading for period 1st September to 31 October 2019		
Income	\$ 55,973.69	
Cost of Sales	\$ 28,457.02	
Expenses	\$ 5,267.55	
Net Profit	\$ 22,249.12	
Account Balances as at 31/10/2019		
Bank Accounts		
Working Account	\$ 7,419.76	31/10/19 Transferred \$20000.00 to online save account.
Online Saver Account	\$ 42,741.77	
Insurance Reserve	\$ 108,800.83	
Maintenance Reserve	\$ 18,348.37	31/10/19 Transferred \$10000.00 from online saver a/c to repay money borrowed to pay clearance charges on DG 1001.
Liabilities		
GFA loan	\$ 82,837.00	
Club Members Funds	\$ 25,473.64	
Accounts Receivable		
Debtors	\$ 2,670.67	

Accounts Paid September & October 2019

Date	Name	Memo/Description	Amount
02/09/2019	ANZ Bank	Merchant Fee	\$ 103.62
05/09/2019	Telstra	Internet & Phone	\$ 108.00
13/09/2019	Amalgamated Pest Control	2 Monthly Rodent Inspection Club Rooms	\$ 110.00
13/09/2019	Amalgamated Pest Control	2 Monthly Rodent Inspection Bunkhouse	\$ 110.00
13/09/2019	Gliding Federation of Australia	Loan Repayment	\$ 2,653.00
15/09/2019	Butler, Robert	Bar Supplies	\$ 1,009.33
		Brake Rivets for CTA & KML	\$ 24.00
		Total :	\$ 1,033.33
15/09/2019	Sengs Refrigeration	Repair Cold Room Condensor Fan Motor	\$ 200.00
15/09/2019	Sunshine Mitre 10 Kingaroy	2 Pack Putty for Duo Instrument Panel	\$ 9.45
16/09/2019	ANZ Bank Visa card	Avgas for KML	\$ 977.51
		Quick Books	\$ 24.50
		Total :	\$ 1,002.01
20/09/2019	Archerwood Pty Ltd	Reweb Pilot & Copilot Harness KDX	\$ 627.00
20/09/2019	Greg Schmidt	Stationary etc for Competition.	\$ 644.96
20/09/2019	South Burnett Regional Council	Rates	\$ 521.60
		Rates	\$ 663.83
		Total:	\$ 1,185.43
23/09/2019	Countrywide Embroidery & Clothing - Clontarf Qld	Soaring Club Shirts	\$ 3,407.00
23/09/2019	Caltex Energy Qld	1033 Litres @1.59 per Litre incl GST	\$ 1,638.08
23/09/2019	McGrath John	Timber etc for door frame Eastern Shower Bunkhouse (Repairs & Maintenance)	\$ 258.24
23/09/2019	Telstra	Club Mobile Phone	\$ 30.00
26/09/2019	Rob Butler	Bar Supplies	\$ 1,115.45
01/10/2019	ANZ Bank	Merchant Fee	\$ 135.68
04/10/2019	Richard Hoskins	Reimburse CompTows	\$ 165.00
06/10/2019	Milan Petkovic	Reimburse CompTows	\$ 55.00
07/10/2019	Pratt Aviation	Pratt Aviation for Hangar Rental VH-IGR (Payment rejected wrong account No)	\$ 55.00
07/10/2019	McGrath John	Bar Supplies	\$ 160.14
		Marker Paint Rubish Bin	\$ 25.97
		Toilet Rolls & Garbage Bags for Club Room	\$ 37.54
		Tea Towels	\$ 16.11
		Bolts & Nuts for Trailer	\$ 1.27
		Total:	\$

			241.03
			\$
07/10/2019	Dave Matthews-Frederick	Ferry Fuel for VH-TNE Comp Towing Expense	282.29
07/10/2019	Peter Summerfeldt	Kerry Fuel for VH-IGR and New Battery for VH-IGR. (To be reimbursed to Club by Brad Edwards)	912.25
			\$
08/10/2019	Kerrie Claffey	Reimburse CompTows	165.00
			\$
08/10/2019	Brian DuRieu	Refund of Competition Tow Fees not used	110.00
			\$
08/10/2019	Michael Keller	Refund of Competition Tow Fees not used	107.50
			\$
08/10/2019	Bernie Sizer	Refund of Competition Tow Fees not used	55.00
			\$
08/10/2019	Telstra	Internet & Phone account	108.00
			\$
08/10/2019		Kingaroy RSL Invoice 3546 Final Dinner	2,052.00
			\$
09/10/2019	Mick Webster	Refund of Competition Tow Fees not used	220.00
			\$
09/10/2019	Rob Smits	Refund of Competition Tow Fees not used	55.00
			\$
09/10/2019	Peter Summerfeldt	Ferry Fuel for return Flight VH-IGR - Southern Downs Regional Council Invoice 5574 06/10/2019	134.54
			\$
09/10/2019	Butler, Robert	Bar Stock for Nationals Competition	841.76
			\$
		Kitchen Supplies for National Competition	218.01
			\$
		Supplies for Tuggies Lunch National Competition	78.71
			\$
		Total :	1,138.48
			\$
09/10/2019	Tony van Dyk	Refund of Towing Fees (Balance)	65.00
			\$
11/10/2019	ANZ Bank	CREDIT FACILITY FEE - OVERDRAFTS	149.18
			\$
13/10/2019	Gliding Federation of Australia	Loan Repayment	2653.00
			\$
14/10/2019	Geoff Brown	Refund of Competition Tow Fees not used	110.00
			\$
14/10/2019	Allan Barnes	Refund of Competition Tow Fees not used	85.76
			\$
14/10/2019	Alisa McMillan	Refund of Competition Tow Fees not used	142.50
			\$
14/10/2019	Jo Davis	Refund of Competition Tow Fees not used	110.00
			\$
14/10/2019	Claire Scutter	Refund of Competition Tow Fees not used	98.50
			\$
14/10/2019	Paul Dickson	Competition Registration Refund	275.00
			\$
14/10/2019	Edwards Aviation Australia	Cross Hire VH-IGR Less cost of new battery.	1,923.35
			\$
14/10/2019	SB Hir & Sales	hire of toilets -SB Hire & Sales Invoice 8592763	335.00
			\$
14/10/2019	Gliding Federation of Australia	Loan Repayment	2,653.00
			\$
16/10/2019	Ben Loxton	Refund of Competition Tow Fees not used	55.00
			\$
16/10/2019	David Pickles	Refund of Competition Tow Fees not used	110.00
			\$
16/10/2019	Bathurst Soaring Club	Cross Hire VH-TNE Bathurst Soaring Club Invoice Dated 12/10/19	3,400.00
			\$
17/10/2019	Akemi Ichikawa	Refund of Competition Tow Fees not used	110.00
			\$
17/10/2019	Burnett Insurance Pty Ltd	Contents Insurance Bunkhouse	84.99
			\$
		Stamp Duty	8.41
			\$
		Content Insurance Club House	1,323.75
			\$
		Stamp Duty	131.05
			\$
		Brokers Fee	\$

			69.97
		GST	\$ 147.88
		Total:	\$ 1,766.05
17/10/2019	Lake Keepit Soaring Club	Fuel For VH-TNI refueled on arrival back at Lake Keepit	\$ 175.00
17/10/2019	ANZ Bank Visa card	AV Gas Purchases	\$ 1,965.11
		Intuit Quick Books	\$ 34.99
		Incorp. Application Fee	\$ 162.15
		Tow Rope	\$ 95.25
		Total :	\$ 2,257.50
18/10/2019	Amalgamated Pest Control	Pest Control Club Rooms	\$ 154.00
18/10/2019	Amalgamated Pest Control	Pest Control Bunk House	\$ 110.00
23/10/2019	Telstra	Club Mobile Phone	\$ 30.00
28/10/2019	Australian Taxation Office	BAS September Quarter	\$ 4,468.00
31/10/2019	Gliding Federation of Australia	GFA Levy 46 x 70.00 + 2 Juniors x 35.00 Invoice 22666	\$ 3,290.00
31/10/2019	Kewpie Steel Sales and Fabrication	Steel Covers for Water Ballast Points Aerodrome	\$ 570.00

John McGrath
1st November 2019

Moved DMF that John's report be accepted and that all accounts be ratified for payment. Seconded GS. Carried.

Agenda Item #5: Tugmaster Report – 9th November, 2019

Please accept my apologies for my absence – I will be in New York. KML has only 15 hours to run before a 100 hourly is due. Rob Butler has kindly offered to take it to Gympie for its inspection, new aileron hinges, control yoke universal joint and leaky fuel tank.

CTA – Been in touch with Rob and Don to see if they can work out what is causing the engine to miss. I think it's time to consider a new engine, drive and computer that can store data that can be read with a laptop for fault finding. I will start doing some costings with help of Rob Butler's knowledge.

Thanks to all tug pilots during the comps and Dave MF for driving to Keepit to secure an additional tug.

Cheers,

Darryl Hansen. 27/10/2019

Report submitted by DMF, Seconded by ND. Carried.

Agenda Item #6. CFI report - 9th November, 2019

Instructor training - Peter O'Donnell has completed his level 1 instructor training and this qualification was put to good use during the Grace College training week. Peter has also been recommended for Coach training.

Flight instructor refresher course status – Instructors must complete the FIRC every 4 years to remain on the active instructor list. All KSC instructors on the roster are now current. Others due but not on the roster are Steve

O'Donnell, John Eddy and Peter Somerfield

Safety: Astir KYY – ground loop incident at DDSC 28/9/19. Pilot Werner Strauss submitted GFA SOAR Report S-1567. Damaged tailplane attachment plate requiring replacement. Still waiting on feedback from the EMO but Werner has been briefed on correct crosswind landing technique and had 2 check flights prior to being cleared for solo flight.

DG1001 GKY – Takeoff with unlocked rear canopy 20/10/2019. GFA SOAR Report S-1584 (solo flight). Pilot Noah Cochrane, Instructor Milan Sejka. Still waiting on feedback from EMO but the following recommendations have been made to prevent a repeat incident.

- Instructors to ensure students include the rear canopy as part of the CHAOTIC check from day one.
- Early solo pilots must be briefed on preparation of the rear cockpit as part of pre-boarding checks.
- All instructors reminded that early solo pilots flying a two seat glider require additional supervision and cross checks to ensure the rear cockpit has been secured ;prior to launch.

Grace Lutheran College flying course 13th September – From all reports, this went extremely well with no incidents reported and a number of the students have been back to KSC to continue their training.

Kim Houghton KSC CFI

5/11/2019

Moved AS. Seconded ND. Carried

Agenda Item #7: Airworthiness Report

Nil formal report submitted.

KH to look into the DG's reported radio issues.

KYY's damaged tailplane attachment bracket – Greg Kolb to take KYY to Holmesy for fitment of new bracket.

XKD's canopy hinges repaired by DMF and account sent to Niels Faerch for payment.

Agenda Item #8: Correspondence

Inwards:

- Greg Kolb – request to read Justin Sinclair's letter to committee
- Cam Bartlett – Request to use Discus for Joeyglide
- Lachlan Brown – Request to use Astir KYY for Joeyglide
- Steve O'Donnell – request to use Duo Discus KDX at Tocumwal from 1st Jan to 18th Jan, 2020.

Outwards:

- CEO SBRC Letter requesting approval for siting of Rob Butler's van during Nationals.
- Keith Campbell - Mayor SBRC – Invitation to formally open Nationals on 1/10/2019

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

Agenda Item #9: Safety – No report

Agenda Item #10: General Business

- Steve O'Donnell – Use of Club's Duo at Tocumwal approved
- Joeyglide update – Tugs OK – have C150 from Gympie as well as KML – CTA may be back online if troubles are sorted out. RAY Stewart OK for tasking first 2 days of event. GS to contact South Burnett Times re publicity. Rob Butler and John McGrath have kindly offered their services to cater for the event.

- Use of Discus CS's for Joeyglide – Based on their experience level, it was approved that Cameron Bartlett and Lachlan Brown be offered the use of our 2 discus CS aircraft for the duration of Joeyglide on the condition they be members of our Club and that they are aware of our damage excess of \$1500.00 should any eventuate. DMF to confirm with them.
- Bunkhouse accommodation rate to be \$12.00 per night for Joeyglide attendees.
- Hangarage update given by ND
- Topdressing of glider strip 16/34 – Moved NDU that 2 x \$800 loads of good quality screened topsoil be purchased to do this job. Seconded GS. Carried. DMF to send letter to SBRC for formal approval to do the topdressing.
- Bulk Flying Scheme – Due to low utilization of our 2 Discus CS aircraft, The meeting agreed to include them in our bulk flying scheme along with the Astir which has had that status for many years. The charge for this will be \$600.00 per year for the Discus and \$400.00 for the Astir. This charge only covers normal operations at Kingaroy. It does not include any comp flying or use away from Kingaroy. Tow charges are extra.
- Electronic Committee meetings – AI Sim to look into possibilities.
- Insurance savings – After consultation with council, it was revealed that SBRC has insurance cover on our Clubhouse and Bunkhouse buildings. We only have need to insure the contents of these.
- Mid-week flying and Xmas party - Due to the running of Joeyglide, it was decided to move December's Mid-week flying and the Xmas do to 12th – 15th December.
- Greg Kolb's request to read J Sinclair's letter – It was left up to Justin to send GK the letter if he saw fit.
- Meeting closed at 15:58.

Dave Matthews-Frederick
Secretary

Meeting closed 19:15