

Minutes of KSC Committee Meeting – December 2020

Date / Time :	Wednesday 2 nd December, 2020 - opened at 19:40
Location :	Zoom platform
Attendees :	Todd Edwards (President) TE, Dave Matthews-Frederick (Secretary) DMF, Eric Pozorski (Treasurer) EP, Neil Dunn NDU, Greg Schmidt GS, Al Sim AS, , Col Eustace CE
Apologies :	Rob Butler, Kim Houghton, Nev Donald

Agenda Item #2: Previous Minutes:

- The Minutes from the Committee meeting of 7th November, 2020 were presented to the meeting by DMF.

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

Business arising:

- See General Business

Agenda Item #3: President's Report

Nil Formal Report

Treasury Report November 2020

<i>Summary of Trading for month to 30th November 2020</i>	
Total Income	15,183.11
Cost of Sales	5,335.29
Total Expenses	3,384.81
Net Earnings	6,090.28

<i>Account Balances as at 30th November 2020</i> <i>(from Quickbooks)</i>	
Inc. Working Account	19,877.35
Inc. Online Saver	9,025.59
Inc. Insurance Reserve	117,255.56
Inc. Maintenance Reserve	2,064.36
Ltd. Working Account	11,536.63

<i>Liabilities</i>	
GFA Loan	54,806.86
Club Members Funds	26,271.92
Credit Card Account	n/a

<i>Accounts Receivable</i>	
Overdue	6,485.20

Cheque Detail

Accounts Paid 1st November to 30th November 2020

Date	Name	Memo/Description	Amount
02/11/2020	ANZ Bank	Merchant Fee	-54.10
02/11/2020	ANZ Bank	PAYMENT TO ANZ BANK MERCHANT FEE	-0.89
03/11/2020	Kim Houghton	Reimburse Kim for Purchase of AEF Forms GFA Invoice PR003807	-525.00
03/11/2020	Niels Faerch	Refund of Balance of Account	-98.92
03/11/2020	Sunshine Mitre 10 Kingaroy	White board Cleaning Spirits, Tubing for Tow Ropes	-62.31
03/11/2020	Mick Johnson Haulage T/A Second Chance (Aust) Pty Ltd	Top soil for runway preventative maintenance	-1,155.00
03/11/2020	Butler, Robert	Reimburse Rob Butler for Bar Kitchen KYK Note correct amount is \$1,543.75 (not \$1,270.63)	-1,543.75
03/11/2020	Avdata Australia	ANZ INTERNET BANKING BPAY AVDATA PTY LTD {283298}	-10.70
05/11/2020	Go Soaring	SeeYou Software Annual Subscription	-88.00
05/11/2020	Gympie Aircraft Maintenance Pty Ltd	KML 100 hourly Total Bill \$1032.24 - \$715.55 prepaid 29/10/2020	-316.69
05/11/2020	McGrath John	Beer & Wine, Food	-522.63
06/11/2020	Telstra	PAYMENT TO TELSTRA DDEBIT 2000556587853	-100.00
09/11/2020	Dunn Neil	ANZ INTERNET BANKING PAYMENT 167383 - Neil Dunn Reimburse Fuel Purchase KML	-377.80
09/11/2020	Stihl Shop Kingaroy	ANZ INTERNET BANKING PAYMENT 167431 - Stihl Shop Reimburse for Fuel Purchase for KML	-97.62
13/11/2020	Gliding Federation of Australia	Loan Repayment	-2,653.00
13/11/2020	Mee Loft Pty Ltd	Parachutes	-410.00
13/11/2020	Flick Anticimex Pty Ltd	Pest control	-110.00
16/11/2020	Ergon Energy	Electricity Club Rooms	-657.10
16/11/2020	Cleanman Family Trust T/A	Cleaning	-290.00
16/11/2020	Tim NOLAN	Refund to Gympie Gliding Club for overpayment of account. BSB 014 669 Account No. 376980094	-86.04
16/11/2020	Ergon Energy	ANZ INTERNET BANKING BPAY ERGON ENERGY QLD P {471832} (Duplicate Payment)	-556.67
19/11/2020	ANZ Bank	ACCOUNT SERVICING FEE	-22.00
20/11/2020	Ampol Petroleum Distributors Pty Ltd	1504 Litres Vortex 95 Invoice 3379455	-2,044.97
27/11/2020	Corowa Soaring Club Inc	Hire of Trackers (Not Registered for GST)	-800.00
27/11/2020	South Burnett Regional Council	Rates	-114.17
27/11/2020	Catchalot Mowing Services	Mowing Clubhouse and Bunkhouse	-200.00

Moved EP that his report be accepted. Seconded DH. Carried

Agenda Item #5: Tugmaster Report – 2nd December, 2020

KML - 134 tows last month

CTA - 130 tows last month

CTA - Front drive bearing was getting hot. Neil and Don removed and regreased it. Must inspect it every 3 Months.

We are still having some rope breaks. I'm starting to think the quality of the 8 mm size may not be good enough. I'm thinking maybe going to 10 or 12 mm. We are using one on CTA at the moment.

Cheers

Daggs

Moved DH that his report be accepted. Seconded TE. Carried

Agenda Item #6. CFI report - 2nd December, 2020

CFI Report

Al Sim gave a brief report on Kim's behalf. A very busy month was had by the instructors. No major safety issues to report.

No Formal report received from Kim.

Moved AS that his report be accepted. Seconded CE. Carried

Airworthiness – Nil formal report

The Astir is back online. Thanks to all those who helped with inspection and repairs.

Agenda Item #8: Correspondence & Business arising - 2nd December, 2020

Inwards:

- 3 x AEF inquiries
- Letter of resignation from committee from Rob Butler

Outwards:

- 3 responses to AEF requests
- Letter of thanks sent to Paul Garner for spreading topsoil on Glider strip 16 with his Bobcat.
- Reply to Miles Gore-Brown re threat to glider trailers from large gum trees.

Business Arising from correspondence: Nil

Moved DMF that inwards correspondence be received and outwards adopted. Sec AS. Carried

New Members:

- Membership applications for Megan Stephens, Matthew Scutter and Sophie were approved by the meeting.

Agenda Item #9: Safety – No report

Agenda Item #10: General Business

- New tow ropes – Approval given to DH to go ahead and replace all our 8 mm ropes with 10mm ones.
- Appointment of new accountant: Eric Pozorski and John McGrath met with Rebecca Searle of Burnett Business Centre last week. Eric reported he was very happy with discussions and was happy to engage them as the club's accountants.
- Club Debit Card: Expenditure cap on card to be now \$300.00
- New Member Onboarding: Nev Donald informed the meeting he is happy to help with this. It was agreed that following receipt of an application, it should be scanned or photographed then emailed to all committee members for appropriate relevant action.
- Hangar update - Amendments to be made to the Hangar list:
Luke O'Donnell has sold his LS3 to Tim Hood.
Tim has sold his Jantar to new member Kevin White.
Both gliders to remain in the Aspro, ownership change only .
James Parson's glider has been sold and is gone , that spot is to remain free for the time being ..watch this space !

Waiting list -
Niels Faerch has advised to be removed
Ben Loxton will probably come off .
Werner Stauss to be transferred into the Bellman
Reg Grundy to be added to the waiting list
- Clubhouse and Bunkhouse cleaning -
Nev has arranged for our cleaner to clean both Clubhouse and Bunkhouse in the week leading into the midweek.
The Bunkhouse bedrooms will be vacuumed every other month..
- Bunkhouse bookings -
You would have all seen Nev's email about the Bunkhouse booking protocols. Nev has been receiving adverse member feedback that bona-fide couples/families have been unable to book a room – then discover it is being occupied by a single or worse yet, their booked room is occupied by someone else
Nev will continue the education process for booking and use of the “bookable “ rooms In the Bunkhouse .
- Grants update – EP has asked for grant for another shade shed on the cross strip 05/23
- Adam Wooley's chat group – TE to talk with Adam re posting of group info on the club's chat list.
- Club Annual Award presentations: Confirmed for this coming Saturday night 5th December. There are 57 confirmed attendees at this stage.
- Profit margins and operating cashflow – EP introduced these topics to the meeting. It was agreed that such desired increases be achieved in small increments. There is a need to find a “sweet spot” between member acceptance of such increases and desired profitability whilst keeping abreast of inflation. These views were endorsed by the meeting. It was resolved to have a separate meeting to fine tune any proposed increases.
- Protocol for hiring club gliders for competitions – to be finalized next meeting.

Meeting closed 21:10

Dave Matthews-Frederick
Secretary