

# Kingaroy Soaring Club



## Minutes – Executive Committee Meeting

<b>Date / Time :</b>	Saturday 09 <sup>th</sup> March 2019 - opened at 17:46
<b>Location :</b>	Kingaroy Airport
<b>Attendees :</b>	Greg Kolb (President) GK, Greg Schmidt GS, Col Eustace (Secretary) CE, , Nev Donald ND, Todd Edwards TE, Linda Kolb (Treasurer) LK, Justin Sinclair (CFI) JS, John McGrath JMcG, Simon Rammelt SR (Airworthiness), Peter Somerfield PS (Safety).
<b>Apologies :</b>	Darryl Hansen DH, Kim Houghton (D/CFI) KH
<b>Secretariat :</b>	Colin Eustace

### Opening :

- The Minutes from the meeting of February 2019 were presented to the Committee meeting.  
Presented by CE, 2<sup>nd</sup> TE

### Agenda Item #1: President's Report

- Linda Kolb and John McGrath are working on implementing a new accounting system for the Club which will improve our processes and reporting capabilities.

### Agenda Item #2: Treasurer's Report

- \$5,213 – Working account;
- \$21,124 – Online saver;
- \$106,435 – Term Deposit (glider insurance and Tug mtce fund);
- **-\$101,473** – GFA loan for Club hangar and GKY (new glider - DG1001 Club Neo);

A new accounting system is being setup and will be tailored to the needs of the Club. Reporting will be simpler, bank account details come into the system daily and it has a cheaper cost of ownership.

Presented JMcG, 2<sup>nd</sup> ND

### Agenda Item #3: Tugmaster Report

- KML 100 hourly was done early Dec2018, needs replacement elevator bell crank, ailerons hinges and uni joint on yoke - will have to go to Gympie in the future. Replaced the rubber on the tow hook;
- CTA been going good, oil change in Dec and oil filter and inspection of drive. We did find an oil leak on left tappet cover and exhaust is leaking so new gaskets to be fitted. It's done Approx 55 hrs since the drive overhaul  
A reminder to inspect the undercarriage as broken bolt found on DI.
- Trained Liam Donald, he is on the roster  
Presented by GK, 2<sup>nd</sup> TE

### Agenda Item #4: CFI Report

- All is good, no major concerns;
- Will talk with Simon regarding couple of items with the DG;
- An update to the Handbook is required to describe the charging mechanism for Instructor



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Training Flights (including costs of towing). Colin to provide the CFI & Committee with a draft of the proposed inclusions to the Handbook for review.

Presented JS, 2nd JMcG

### Agenda Item #5: Airworthiness Report

- A big thanks to Kolby and Don Brown for getting GKY ready to fly;
- Thanks too to DMF, Geoff and Peter for doing the Form II on KYY;
- Back in town for my first weekend at Kingaroy and am into the form II for XKD with the help of Don Brown. All going well so far.

Presented SR, 2<sup>nd</sup> JS

### Agenda Item #6: Safety Management

- For the month of February, no issues occurred during the month;
- Discussions relating to updates to the safety plans being updated, reviews being conducted;

Presented PS, 2<sup>nd</sup> JS.

### Agenda Item #7: Correspondence Received / Distributed

- The Committee welcomed the following new members into the Club:
  - Bradley Burrows;
- Request from Miles G-B for Duo, Colin to write to MG-B, acknowledging receipt of request;
- Joey Glide – request from James Nugent to hold event 30/11 to 07/12 was approved;
- Mid-Week for December will be deferred until 12, 13, 14, 15;

### Agenda Item #8: General Business

- Grace Lutheran College "GoSolo" week will be 14Sept to 21Sept;
- Bellman Hangar licence to occupy – awaiting Council reply;
- Paul Garner will perform maintenance on EXIT lights in bunkhouse;
- Caravan siting for David Jansen, Greg K, Nev D and Colin E to liaise with David;
- Jim Crowhurst and Ray Stewart addressed the Committee with their view of how the Nationals 2019 would be organised .. Committee approved unanimously to support their proposal;
- The Nationals 2019 will be a 7day comp with 29Sept being Practice Day and comp dates being 30Sept to 06Oct;
- Greg mentioned that there is some progress on the Club website, Al Sim to report when he returns from holiday;
- Utilisation of Club Discus CS aircraft, Justin proposed that the system of charging for these aircraft be reviewed. Greg K deferred this discussion until the Committee convenes after the AGM;
- Use of the DG for Comps, Greg K deferred this discussion until the Committee convenes after the AGM;

**Meeting Closed 19:40**

**Next meeting:- 06 April 2019**