

Minutes of KSC Committee Meeting – July 2022

Date / Time:	Saturday the 9 th of July 2022 4.01 pm
Location:	Zoom platform
Attendees:	Todd Edwards (President) TE, Tim Hood TH(Secretary), Greg Schmidt GS, Darryl Hansen DH, Dave Matthews-Frederick DMF, Al Sim AS
Apologies:	Col Eustace CE, Nev Donald ND,

Agenda Item #2: Previous Minutes:

- The Minutes from the Committee meeting 11th of May, 2022 were presented to the meeting

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

Agenda Item #3: President's Report

No Presidents report for this month

Agenda Item #4: Treasurers Report

No Treasurers report was presented for the month

Quote received for repair of the Mogas tank – \$4850. DH advises the work can be delayed until the summer and alternate quotes

Kim Houghton provided a radio for the Astir – Kim will invoice the club now that it has proven serviceable

AEF forms need to ordered / Additional Ditto keys required

Moved CE that this report be accepted, seconded TH

Agenda Item #5: Tugmaster Report

KML 66 tows in June – Oil change required soon

Report on an issue with Fuel Gauge, ongoing

CTA 78 tows in June. CTA wing struts require refinish and Xray - passed

Exhaust is becoming thin – will require replacement – quotes sort

Hinge on the door has cracking repair required

FBB

Temp gauge arrived – Cylinder head – alerts for shock cooling. Ditto to install and FlarmView. DMF sourcing GPS which will be donated

Still waiting for the return of the prop. Still waiting for the EO from Ray S

Moved DH that this report be accepted. Seconded TE

Agenda Item #6. CFI Report

Nil Soar reports

AEF forms ordered

No major concerns to report.

Joey Glide has requested a weekend at Kingaroy – last weekend of October

Moved AS that the report be accepted Seconded by DH

AGENDA Item #7. Airworthiness Report

Discuss form 2 completed recently – no issues identified

Discussion on KYY form 2. Proposal to send Maddog composites not supported. The aircraft is airworthy but cosmetically challenged

Report seconded by TH

Agenda Item #8: Correspondence & Business arising

Inwards:

Outwards:

Business Arising from correspondence:

- Nil

New Members:

Garry Criddle

Report seconded by GS

Agenda Item #10: General Business

Brisbane Airshow update

- Show rescheduled – KSC has a stand and will conduct a display

Hangar

- Hangar rental agreements TH – compile list of responses
- ND to look at market review of hangar rates

New Bunkhouse

- TH presented a new version of the plan, involving a number of phases:-

Council Engagement

Construct an Amenities block

Removal of the old bunkhouse

Construction of two low cost dongars

Letter drafted to Council and approved to send

Existing Bunkhouse

- Tree fall has not been cleaned up

Meeting Closed at 4:55pm

Tim Hood

Secretary