

Minutes of KSC Committee Meeting – September 2020

Date / Time :	Tuesday 1 st September, 2020- opened at 19:07
Location :	Zoom meeting Platform
Attendees :	Todd Edwards (President) TE, Dave Matthews-Frederick (Secretary) DMF, Eric Pozorski (Treasurer) EP, Neil Dunn NDu, Nev Donald ND, Kim Houghton KH, Greg Schmidt GS, Al Sim AS, Andrew Georgeson AG, Rob Butler RB, Col Eustace CE, Darryl Hansen DH,
Apologies :	Nil

Agenda Item #2: Previous Minutes:

- The Minutes from the Committee meeting of 8th August, 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

KSC Presidents report September 2020

- New covid restrictions apply to the Burnett region as of 8am Monday the 31st, we will need to make sure we are complying with distancing rules as applicable. As we have a Covid safe plan for the clubhouse we should be OK.
- Thankfully we didn't organise our awards night for September mid week as planned or it would have been canned. Covid is sure making it difficult to organise anything! We may have to delay it until December or at least see how things are looking leading up to that.
- The Nationals are clearly not going to go ahead so lets get the GP sorted as best we can and hope that we can at least still do that.

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

Agenda Item #4: Treasurers Report – Month ending 31st August, 2020

Treasury Report August 2020

Verbal Report delivered, due to meeting reschedule at short notice.

1. Substantial Expenses of approx \$30,000.00 since June as follows below:

a) Dalby Air Maintenance (CTA 100 hourly)	\$8,694.74
b) Mee Loft	\$3,992.50
c) Jorgensen Accountants	\$3,058.00
d) Cox Plumbing	\$2,370.00
e) Maddog Composites	\$4,131.83
f) GFA Loan	\$2,653.00
g) Caltex	\$2,035.55
h) Mercury Super Fund (hanger rental)	\$1,456.00
i) Rob Butler	\$1,374.99

2. Club Revenue Gap

- a) Revenue gap since March due to Lock-down.
- b) National Comps canceled.
- c) Estimated shortfall of \$50,000.00 for the Quarter to June including lost operating revenues.
- d) Revenue going forward is uncertain.

3. Available Funds:

a) Inc. Working Account	\$12,474.58
b) Inc. Online Saver	\$9,024.47
c) Inc. Insurance Reserve	\$113,941.32
d) Inc. Maintenance Reserve	\$10,238.88
e) Ltd. Working Account	\$7,587.76
f) Ltd. Saver Account	\$0.00
g) Ltd. Insurance Reserve	\$0.00
h) Ltd. Maintenance Reserve	\$0.00
i) Commercial Card Account	-\$388.37

4. Sufficient funds are available to cover alternator repair on KML and new engine for CTA, but would leave little funding for further expenses.

Moved EP that report be accepted and accounts ratified for payment. Seconded RB. Carried.

Agenda Item #5: Tugmaster Report – 1st September, 2020

- **KML** – A fitting joining the fuel pressure gauge line to the carburettor was broken and the alternator mounting was found to be loose. One of the mounting bolts had been sheared off and has to be removed from the crankcase.
- **CTA** – Running well at this time

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

Agenda Item #6. CFI report - 1st September, 2020

- Normal ops for the last month. Introduction of the Biennial flight review and theory test some issues to be ironed out on test questions and uploading of credentials but in the long run should be a good thing. Note there will be less flights associated with check flights particularly next year.

- Glider flights from Sat 8 Aug to Tue 1 Sep
- Total approx. 97 flights

Club aircraft useage

- GKY - 29 flights
- KDX – 5
- XKD – 1
- XKE – 6
- 8th Aug Discus XKD, Minor damage to glider during outlanding GFA SOAR Report S-1707 submitted
- Gympie group (8pilots) Thr 10 to Sun 13. Milan & Trevor Burke to run the op David Jansen Coaching, Col site checks. Using club two seaters and their own Gliders ASK21m? and 2xSingle seaters. Not to use the club single seat Discus's.

Kim Houghton

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

Agenda Item #7. Airworthiness Report – 1st September, 2020

- KYY – Fuselage still at Roger Bond's for fitment of new tailplane bracket – should be finished in a week or so.
- XKD – Being moved to Aspro hangar annex for Bevan Lane to paint scuffed areas of belly. Bevan has also repaired the gear doors and new hinges have been fitted.
- KDX – The Flarm does not appear to be working as it should. AG to look into this. DMF has repaired the forward canopy hinge and repainted it. Several foreign objects were found in the fuselage by Dave Jansen during last Form 2. They had got there through the oxygen bottle holes. We have to devise removeable covers to prevent this from re-occurring.

Moved AG that report be accepted. Seconded RB. Carried

Agenda Item #8: Correspondence & Business arising 1st September, 2020

Inwards:

- 3 Membership and AEF requests

Outwards:

- Response to Miles Gore-Brown re use of Duo at 20 metre Nationals next February. Formal approval to use KDX sent to Miles.
- John Buchanan re use of Duo at 20 metre Nationals. Letter sent advising that KDX will not be available for his useage at this event.
- 3 responses to Joyflight and training requests

- Welcome letter sent to local Young family re membership

Business Arising from correspondence: Nil

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

Agenda Item #9: Safety – No report

Agenda Item #10: General Business

- Covid-19 – Ensure patrons sign the register and are seated at least 1.5 metres apart. Condiments for meals to be served individually. Frequently touched surfaces to be cleaned hourly when clubhouse is occupied. Members should be careful to adhere to safe hygiene practices.
- Bunkhouse and Clubroom cleaning – It was decided to re-instate monthly contract cleaning of the Bunkhouse and Clubrooms. Nev Donald to get updated quote for this.
- Multiclass Nationals – This event cannot be held. Committee approval given for Club to hold F1 GP week of 4th to 11th October. GS to be CD and DMF Tugmaster.
- O’Neil Hangar – Possible acquisition. GS withdrew from this discussion due to conflict of interest. The possible purchase of the O’Neill hangar situated on one of the WW2 concrete Bellman slabs has been bandied around for several years. ND informed the meeting that he had contacted Mr John O’Neil and was informed that O’Neil is ready to sign a contract for the sale of his lease to another party. Much discussion was had regarding the feasibility of making a counter offer and how the club would fund it. Member’s debentures or a loan from GFA were most favoured. The majority of the committee were not in favour of proceeding with this matter at the present time. It was generally felt that if any major capital expenditure had to be made in the near future, bunkhouse and associated ablution facilities for it and the vans should take precedent. If the committee finds that a KSC member has made the offer on the hangar, it may be possible to approach them regarding a joint venture in the future. With little committee support for the acquisition of the hangar at this stage, Nev Donald will advise John O’Neil that the club will be withdrawing interest and is unable to proceed further. It is hoped that whoever acquires it will collaborate with the club re further development.
- Bunkhouse update – It is desired that the club work with SBRC re planning for the future of accommodation facilities. It is envisaged this will encompass planning and possible grants. The need to modernise the ablution facilities should be given a priority. The meeting suggested that Greg Kolb and John McGrath be asked if they could assist with this endeavour. EP to arrange a meeting with council (Mark Pitt and Peter O’May) to discuss options. It is hoped that NDU and GK or JMcG could also be present at this meeting.
- Blue Cards – CE informed the meeting that instructors require Blue Cards if they are instructing or conducting AEF’s with minors. Col will send the link to obtain or renew the card.

Meeting closed 21:16

Dave Matthews-Frederick
Secretary