

Minutes of KSC Committee Meeting – June 2022

Date / Time:	Saturday the 11 th of June 2022 4.08 pm
Location:	Zoom platform
Attendees:	Todd Edwards (President) TE, Tim Hood TH(Secretary), Greg Schmidt GS, Darryl Hansen DH, , Dave Matthews-Frederick DMF,
Apologies:	Col Eustace CE, Nev Donald ND, Al Sim AS

Agenda Item #2: Previous Minutes:

- The Minutes from the Committee meeting 2nd of May, 2022 were presented to the meeting

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

Agenda Item #3: President's Report

- Shelter works commenced 3rd of May – Shelter largely complete – cupboard installed. DH has donated a radio for installation in the cupboard
- Bunkhouse project has some delays

Moved TE that the report be accepted, seconded DMF

Agenda Item #4: Treasurers Report

CE sent through a report on the financial statements (attached to the minutes)

Club account balances presented

DH reported difficulties with managing cash, after the ANZ branch closed. DH spoke to the local Comm Bank manager and they are keen for our business.

TH moved a motion that we transfer our banking business to Commonwealth Bank. Seconded DMF
Passed unanimously.

TH moved to allow CE to recover data costs. GS seconded
Passed unanimously

Moved CE that this report be accepted, seconded GS

Agenda Item #5: Tugmaster Report

KML 43 tows in May

Report on an issue with Fuel Gauge, ongoing

CTA 53 tows in May. CTA wing struts require refinish and Xray. DMF repaired propellor.

Annual inspection completed in June - \$550 for permit to transport to Dalby

FBB waiting for propellor return. Waiting for Ray S to complete EO for installation of tow hook. DH ordered electronic CHT monitor from the US. Forecast entry to service in July

CE has created an app for fuel reporting.

Moved DH that this report be accepted. Seconded TH

Agenda Item #6. CFI Report

Nil Soar reports

No major concerns to report.

Moved TH that the report be accepted Seconded by GS

AGENDA Item #7. Airworthiness Report

No major airworthiness issues to discuss

Report seconded by TH

Agenda Item #8: Correspondence & Business arising

Inwards:

Outwards:

Business Arising from correspondence:

- Nil

New Members:

Cristin Sondermann

Report seconded by GS

Agenda Item #10: General Business

Shelter

- 34 Shelter site works almost completed. The concrete slab does not extend to the edge of the shelter. Will need to do something to fill the space – concrete / road base

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

- No update

Existing Bunkhouse

- Tree fall has not been cleaned up

Fence update

Forecast to finish soon. Neill Dunn has provided invaluable assistance insuring the fence does not impact our operations

Meeting Closed at 5:04pm

Tim Hood

Secretary