



BARNSTORMERS COMMITTEE MEETING

Wednesday 12th July 2017

The Meeting was opened by Danie Potgieter at 19.02h.

PRESENT :

Danie Potgieter

Ernst van de Touren

Evert Scholtz

Rolf Huellen

Paul Randall

Fiona Graham

APOLOGIES :

Gareth Randall

AGENDA

- Finances
- Maintenance
- Safety
- Members Manual
- Fundraiser
- 2017 Events Calendar

MINUTES OF THE PREVIOUS MEETING

A copy of the minutes of the meeting on the 7th June 2017 were handed to members and accepted

MATTERS ARISING

1. Paperwork

Fiona received a memory stick with club documents from Keith. We have had no feedback on the issues he had with the constitution.

2. Constitution

The constitution has been uploaded on the Barnstormers website.

3. FPV and Helicopter Section

FPV board has been erected but still need the sign writing. Board to state 2.4 only, pilots must be SAMAA compliant, Members only or R100 landing fee. Sign the attendance register.

4. Maintenance

Rolf is waiting for paint for the blackboard.

Wiseman has been asked to clean the runways.

Spray bottle and termite killer has been bought

All "thank yous" have been done for Warbirds Day

NEW BUSINESS

1. Finance

There will be a breakdown at every meeting showing income, expenditure and balance.

Warbirds figures have been posted on the website.

Signing powers for the committed have now been finalized at the bank. Paul has the PIN number for the banking.

Cash withdrawal limit is R5000.00. R2500.00 cash will be drawn monthly for Wiseman's salary.

Part of the funds raised at Warbirds has been spent on the electrical installation and lighting at the club. Evert will put up the two runway lights in August.

Account Balances : Call account +- 150 000.00

Cheque Account 100 797.31

Petty Cash 6 981.05

Landing Fees 3 600.00

Snoopy 735.00

Ground School 1 150.00

2. Maintenance

Danie asked Rolf to take charge of Wiseman as there is very little for him to do at the moment and he needs work.

Snake holes are to be filled and edge of runway trimmed with a spade.

Roof still to be checked.

Security door upstairs is now locked.

Weedeater is fixed.

Evert has found somebody to remove the bees in August.

3. Safety

The new pilots safety fence needs some gluing.

Ernst is to make the board for the Helicopter section.

4. Members Manual

Keith raised two issues

- He will produce hard copies of the manual
- Safety rules to be added as an addendum to the Constitution

Barnstormers will adopt SAMAA safety rules as their own.

5. Fundraiser Event

A year end fundraiser has been suggested for the club year end function. Fiona to work on the plan for a Black Tie event where tickets will be sold to both club members and outsiders. Fiona to approach Colin Butler for the possible use of his band. We need to find a draw card in the form of entertainment to assist with gaining enthusiasm.

The evening will also be an awards ceremony for Barnstormers.

6. Events Calendar for 2017

5/8/2017	Ground School	
27/08/17	Vintage Fly In	
2/9/2017	Chairman's Challenge	
21/22 October	FSX Challenge	To be confirmed
17/12/17	Vintage Fly In	

7. Agenda for Club Meeting

- Finance
- Fundraiser
- Chairman's Challenge
- Maintenance report back
- Control line flying – Evert has aircraft and is prepared to teach students
- Lanu Trainer and two transmitters have been given to the club and are available for training purposes

GENERAL

- Correct procedures are to be followed for warnings. Verbal and written will be minuted
- Neville and Gary are to do their Drone proficiencies. Four instructors are available in the Gauteng area who can do them.
- New members are to be present at the club meeting. They are to be introduced and their application seconded.
- Chris Killian to be thanked for helping with Barbie
- SAA Air Scouts to be invited to the club
- Roy Walker has asked that the AGM minutes be posted on the website. It was agreed to give him a hard copy as relationships in the club have now stabilized. AGM minutes are private information between club members and the committee.
- Wiseman will be running Snoopy and will earn a commission on his sales
- Toilets are clean however the men's is leaking from the pan
- We are to look at plastering and tiling the men's bathroom
- Evert wants to take a TLB to remove the grass tufts. The club will be liable for the hydraulic oil and fuel bill.

The date for the next meeting has been set for Wednesday 8thth August.

The meeting adjourned at 21.00h.