



BARNSTORMERS COMMITTEE MEETING

Thursday, 15th March 2018

1. The Meeting was opened by Danie Potgieter at 19.05h.

2. Attendees : Danie Potgieter
Evert Scholtz
Paul Randall
Rolf Huellen
Ernst de Touren
Fiona Graham

Apologies were received from Gareth Randall

3. Ratification of previous minutes.

The Minutes of the Committee Meeting on the 31st January 2018 were proposed by Evert Scholtz and seconded by Paul Randall.

4. Matters Arising from Previous Minutes.

Gareth has notified the Committee that he has a First Aid box which has been given to Wiseman. Paul asked that the contents of the box be checked so we can replenish any necessary items.

5. Finances

Danie thanked Paul for his presentation at the recent Club meeting and also asked that thanks be passed on to Karon who gives her time to keep the club books updated.

Account Balances :	Call Account	162 724.90
	Current Account	213 047.60
	Petty Cash	3 369.50
	Airshow/FPV	52 014.08
	Funfly Masters	3 630.00

Income to Date :	Landing Fees	7 300.00
	Snoopy	963.00
	Ground School/Xmas	5 710.00
	Pledges	2 760.00

A Total of R6 350.00 in pledges has been received towards Colin Marshall's medical expenses. Account details have been received from Gail, his sister, and the funds are going to be transferred to her account.

Interest received on the Call Account is approximately R780.00 per month.

Approximately 120 members have already paid their 2018 subs. We have a total of 243 members registered on Pastel.

Funds received in the account with the reference 'J Withers' will be left as an unallocated payment as he did not make this payment.

The notice has been posted on the Club notice board advising members that they can apply for relief if they are unable to afford the 2018 subs.

6. Maintenance

Evert took the small mower in as they said they could fix it. After 10 days they responded by saying it was beyond repair but they could get a Magnum motor for R4600.00. When Evert went to buy it there was no stock and he discovered that there was no pull start. The alternative was an electric start for R6 600.00. He can get us another 390 motor for about R11 700.00. The Committee took a vote and the decision was unanimous that we should go ahead and purchase it and Rolf would do the installation.

Danie said the club was looking good and thanked Evert for his hard work.

Rolf asked if we could connect an hour meter to the mower so we could monitor it for maintenance purposes.

Danie asked if someone could please go to Firestone and get some new windsocks.

With regards to the FPV safety net, the labour to put up the nets for R8.00 per m², approximately R3 200.00 labour to the complete job and the cabling will be about R4 000.00. This should be done as a matter of urgency for our own safety.

7. Safety

FPV aircraft on our main runway are dangerous even with a spotter and therefore should be allowed their own exclusive spots when they wish to fly.

There are currently two FPV/Multi Rotar proficiencies :

1. A multi rotar proficiency which is a SAMAA test
2. An FPV test a club level

The club will do the catering for the event this weekend and we will supply boerewors rolls and cold drinks and will in future be responsible for the catering at all club events.

No proficiency is required for FPV competition flying however it is not likely that someone who has little experience is going to try and fly the course through the hoops etc. When there is a

competition organized using our club facilities we require a copy of the approval received from SAMAA. When SAMAA has a FPV SA event, they will take full responsibility for the SIG and will have a Contest Director and a Safety Officer.

SAMAA have toughened up their rules and if you are doing a Fly-in, you have to state on your application that there will be zero public and it is the club's responsibility to ensure that it complies.

8. PRO

Printing of the new membership cards is ongoing. It was also agreed that having access to a credit card machine now will be beneficial at events and also gives members the opportunity of paying by their annual subs by card.

9. Letters to Members re Fees

We have received applications from some members for relief with their fees and these have been attended to. Other requests have been responded to and we are awaiting their supporting documentation.

10. AGM

It was agreed that the 2018 AGM will be held at 14h00 on Saturday, 5th May 2018 at the SAMAA offices. Members will be notified by either e-mail or post, depending on what information we have available for them. A notice will also be posted on the club notice board.

11. Club Security

Members have requested that we have a security company patrolling during the day. This will be an item for discussion on the AGM Agenda as obviously the services of a security company will incur costs. We will get quotes in the meantime. One suggestion was that the boom could be locked however members would need to be issued keys. The trees at the entrance would be cut back to minimise the security risk.

12. General

- We have received requests to make the online forms more easily accessible.
- All 2017 membership cards which have not been collected from the club will be retracted from Wiseman.
- Several of the Benoni Radio Flyers are intending to join Barnstormers as their club has been totally destroyed.
- All financial reports are with the Auditors and a full set of financials will be available in time for the AGM.

- It was unanimously agreed that the Bookkeeper, a non-member, has spent many hours setting up and maintaining a full accounting system for the club for 2017 and will receive a payment of R12 000.00 for her work in 2017. From March 2018 she will receive a monthly remuneration of R1000.00.
- Runways 1 and 2 are to be done in winter. Evert says with a work team we could finish the prep work over a Saturday/Sunday. He will get a quote from a company in Bredell who deliver tar and will take charge of the runway upgrade in July/August. The most expensive part will be to get a perfect sub-straight.

The meeting was closed by Danie Potgieter at 21h.15