

**BARNSTORMERS COMMITTEE MEETING**

**Wednesday, 25th November 2020**

1. The Meeting was opened by Danie Potgieter at 19.00h.
2. Attendees : Danie Potgieter

Roland Suhrmuller

Paul Randall

Fiona Graham

Richard Castignani

1. Apologies

Received from Stefan Jacobs and John Withers

1. Ratification of previous minutes

The minutes from the Meeting of January 2020 that had not been previously ratified were proposed by Danie Potgieter and seconded by Paul Randall. The minutes for the meeting of Wednesday, 14th October proposed by Roland and seconded by Richard.

1. Matters Arising from Previous Minutes.

The orange safety netting has been replaced and the small ride on lawnmower has been repaired.

The pack of hunting dogs is still to be addressed. John has asked that we please discuss the water storage tank.

Danie estimated that it would be about a R5000.00 exercise and Membership fees for 2021 have been settled at R1400.00.

Wiseman has been instructed to resume his job and check the validity of both Club and SAMAA cards.

No landing fees have been collected during Covid.

Paul has suggested we look at an ID tag system where members would tap in and out and see what the cost would be prior to printing cards for next year. This would also help with collecting data on attendance etc. There would be no need to print cards every year.

Members also need to bide by the club rules.

Re-joining fee of R700.00 will be introduced from 2021 as well as increasing landing fees to R200.00 per day.

Christmas party will be Saturday 5th December. The spit has been booked for 50 people and the deposit has been paid. Owing to the continued lack of enthusiasm for the Christmas party, perhaps we should re think it for next year.

Francois Herbst is thrilled to have received his club card.

1. Finances

Account Balances : Current Account 58 718.92

Petty Cash 605.40

We still need to pay the balance of the spit for Christmas. Wiseman now gets paid via telephone banking. We have received R1 000.00 in landing fees.

1. Maintenance

Richard has bought a 20kg bag of kamakazi for the termites which has been put down where necessary. Paul is proposing a once off levy to cover the cost of a mower equivalent to the Ritlee which will be capable of cutting all the areas that can’t be cut by the tractor. We have gone way over budget this year on repairs and maintenance, most of which was spent on the mowing equipment. We need to advertise the Ritlee and see what we can get for it.

Danie wants to have the runways rolled and sprayed and will take it up with Rod.

1. Safety

As we have had some safety issues recently with home built aircraft, it is now essential that any home build aircraft is to be checked by the Safety Officer and an experienced pilot for build quality before take off. Where necessary, letters addressing these concerns need to be sent to the Committee so they can take the necessary action.

Danie has been there on a couple of occasions during the week and it was chaotic, no cards on the board etc. Before the next Committee meeting we need to decide on a way to address the problem.

1. Budget 2021

Paul has asked for input from everyone as to what they think they will need for the year ahead. We should have been better of this year than the previous year, however with Covid, which has restricted new membership, landing fees and additional income from events we are running well behind.

Perhaps we need to have 2 airshows next year to generate additional income.

The meeting was closed by Danie at 20.15h.