



BARNSTORMERS COMMITTEE MEETING

Wednesday, 9th January 2019

(December 2018 Meeting)

1. The Meeting was opened by Danie Potgieter at 19.00h who welcomed all those attending.

2. Attendees : Danie Potgieter
 Paul Randall
 Ernst van der Tourn
 Fiona Graham
 Colin Butler
 Richard Castignani
 PRO – still to be filled

3. Ratification of previous minutes
 The minutes were proposed by Richard and seconded by Colin.

4. Matters Arising from Previous Minutes.
 Trailer lights still have to be attended to. The Christmas party was a great success. The ladies/gents signs have been put up by the toilets

5. Finances

Account Balances :	Call Account	+ - 4 500.00
	Current Account	91 405.00
	Petty Cash	5 448.60
Income to Date :	Landing Fees	5 000.00
	Chairman's challenge	2 157.23
	Snoopie	110.00
	FPV Day	810.00
	Donations	1 250.00

A lot of people have taken advantage of the special offer for the annual subs if paid before the 31st January.

Wiseman's salary has been increased to R3 000.00 pm from the 1st January 2019. He did not receive a Christmas bonus as this was paid earlier in the year when he went on leave, we did however give him a R500.00 food hamper.

We are still in credit with R4 038.73 the Municipality.

We are waiting for an updated statement on the investment account.

We have some info missing on members profiles that we will try and get up to date.

We need to start thinking about a budget for the forthcoming years which Paul says he is already working on. We also need to look at our finances as the initial plan was to replenish some of the money drawn from the investment account that we used to pay for the runways.

Paul has asked for Committee members expense slips that need to be reimbursed.

6. Maintenance

Richard said he needs to get the lawnmower to the Agents so that we can get it repaired. Once it has been repaired we need to maintain some form of maintenance plan.

Wiseman says his roof needs to be repaired as one of the sheets is moving around when the wind blows. It appears one of the cross beams is rotten and needs replacing. Danie will attend to it.

Colin mentioned that the humps we have put on the road are helping to preserve the road and avoid any new corrogations.

7. Safety

Ernst said that he is having a problem with members who are not obeying the rules which is not making it pleasant for him. He has spoken to them and hopes that things will change. He has also asked that all the Committee members enforce the same safety rules in his absence so that members eventually realise that these rules apply at ALL times. A book will be made available at the club so that all of these safety incidents can be recorded and action taken if necessary.

We have had issues with members who have paid their subs but not received a card. In most cases there is a reason for this, namely no photographs and we are unable to contact them as they have never updated any changed details. We will have maybe look at stopping members from flying if they do not have valid membership cards.

8. Security

We need to get an alarm system going in Wiseman's room and are looking at signing up with CMS for a monitoring system and armed response. Paul has done some investigation with regards to power required and the systems available and estimates that it will cost in the region of R17 000.00 which will include the solar panel kit and the batteries. The plan is to mount two passive motion detectors on the outside of Wiseman's room, one facing the entrance road and one by his outside door and 3 inside passives at the clubhouse, one in the lean-to and one in both the upstairs and downstairs areas. We can install the solar panel system ourselves however a registered security company will be tasked with the security system installation.

Ernst has inserted one of those security eyes in the wall of Wiseman's house, directed at the entrance gate, so he can see who is there when necessary.

9. Branded Clothing

Danie has suggested that in order to increase member unity and the fact that members are flying at other clubs and attending airshows, we need to look at Barnstormers branded clothing.

We will keep the current logo as the official one for admin and correspondence however it is now time to update it. Danie has been looking into sublimated printing for a club shirt. We cannot afford to subsidise the clothing, so once as design has been decided on, we will take pre-payments from members for orders. He suggested we make a collared shirt using a polyester fabric which is light and long wearing and at a later stage we will look at doing a winter jacket and cap. Paul has also requested that we look at a cotton collared shirt that can be embroidered.

10. 2019 Membership Cards

The 2019 card is completely different to the 2018 one which makes it easily identifiable for those members who are paid up. Now that we have purchased our own printer it costs about R7.20 to print a card as opposed to the previous cards which were costing is R32.00 each. We also now have the option of printing on demand. The process for distributing the cards this year is to print the Pastel database list, highlight the batches on the list as they are delivered to the club and members will sign against their name on receipt.

We also need to establish a list for this year of honorary membership as we did last year. This year the youth programme will remain in place and they will retain their 2018 cards. Members who feel they are unable to afford the 2019 fees are once again encouraged to apply to the Committee for relief via e-mail

11. General

We will have to put up a new list of paid up SAMAA members. Members who are not in possession of a valid SAMAA card will not be given their Barnstormers Membership card.

The meeting was closed by Danie at 20.45h.