



## **BARNSTORMERS COMMITTEE MEETING**

**Wednesday, 24<sup>th</sup> October 2018**

(September 2018 Meeting)

1. The Meeting was opened by Colin Butler at 19.00h who welcomed all those attending.
2. Attendees : Paul Randall  
Ernst van der Tourn  
Fiona Graham  
Colin Butler  
Richard Castignani  
PRO – still to be filled  
Apologies : Danie Potgieter
3. Ratification of previous minutes  
The minutes were proposed by Ernst and seconded by Colin.
4. Matters Arising from Previous Minutes.  
Gareth has agreed to continue with the PRO portfolio until the next AGM in 2019.  
Richard is waiting for the phone call this week from the company that drains the septic tanks to let him know when they can make it to the club.  
We are going to hold on with top dressing the grass until we see how we go with our finances, perhaps we will look at it in the new year.  
All the lawnmowers and generators will now be kept at the club in the lockup area where Wiseman lives and the trailer will be stored at Danie's house.  
We do not have any insurance to cover these items as, based on our location, the monthly premiums are excessive.  
Danie took on the task of making some enquiries with regards linking the club to a local security firm. Feedback will be received at the next Committee meeting.
5. Finances
 

|                                 |             |
|---------------------------------|-------------|
| Account Balances : Call Account | +- 4 000.00 |
| Current Account                 | 71 247.00   |

|                  |              |          |
|------------------|--------------|----------|
|                  | Petty Cash   | 6 252.00 |
| Income to Date : | Landing Fees | 3 500.00 |
|                  | Airshow/FPV  | 2 569.00 |
|                  | Snoogie      | 110.00   |
|                  | FPV Day      | 810.00   |
|                  | Donations    | 1 250.00 |

We have a R5247.00 credit with the Municipality at present.

With approximately R70 000.00 in the bank account at the moment, we still need to repair the big mower and the smaller one needs to have new blades and throttle cable fitted. We just need to be watchful of our finances over the next few months until annual subs are due again.

The trailer needs to be made roadworthy so we can use it for moving the large mower when it needs to be taken in for repairs.

## 6. Maintenance

Fiona has requested that we put up the ladies and gents signs on the respective toilets. Richard has suggested that we use a stencil and spray the signs on the outside walls.

We need to replace the foam on the poles at the starting block. We will try attach pool noodles with cable ties to see if they work.

## 7. Safety

We had a complaint from the FPV members on Sunday that we were overflying their demarcated area owing to the fact that we were using the small alternate runway. Pilots will have to make a tighter turn on that end to avoid this in future. We also need to remove the 3 steel poles that are in the way for a landing approach.

The large plastic funnels with the poles protruding from the top that have been erected by the FPV wing racing crowd in the heli area need to be removed. This is first and foremost the helicopter section. They will have to be put up prior to flying and removed on completion of their flying each day.

## 8. Christmas Party/Warbirds Fly-in

The date for the Christmas party is confirmed as the Sunday, 2<sup>nd</sup> December 2018. In order to be able to firm up numbers for attendance it was suggested that we ask members to pay a R100 fee via EFT when booking on the webiste. We will credit those who attend and have paid, the R100.00 to their club account on Pastel. Those who have paid but do not attend on the day will forfeit their R100.00 as we will already have spent money on their food.

The theme for the day is Warbirds, however we will not limit it to warbirds only. There will also be a mass flight of Gremlins.

#### 9. General

We have received the Vintage Fly-in Calendar for next year.

Samantha, Philips girlfriend, has contacted Ernst and asked if they can scatter Philip's ashes at the club on Saturday, 10<sup>th</sup> November. Ernst has suggested that we arrange a flypast in his honour and will co-ordinate this with Samantha.

The meeting was closed by Colin Butler at 19.40h.