



BARNSTORMERS COMMITTEE MEETING

Wednesday 15th August 2017

The Meeting was opened by Danie Potgieter at 19H05

PRESENT :

Danie Potgieter

Ernst van de Touren

Evert Scholtz

Rolf Huellen

Paul Randall

Fiona Graham

Apologies received from Gareth Randall

AGENDA

- Finances
- Maintenance
- Safety
- Members Manual
- Fundraiser

MINUTES OF THE PREVIOUS MEETING

A copy of the minutes of the meeting on the 12th July 2017 were handed to the committee members and accepted.

NEW BUSINESS

1. Finance

Account Balances: Call account +- 150 000.00

Cheque Account R92953.51

Petty Cash R5012.10

Landing Fees R4100.00

Snoopy R735.00

Ground School R1150.00

The Call Account is still not showing on the bank profile.

Any outstanding slips will be paid by EFT

15 cardboard kits have already been received for the Chairman's Challenge. The final amount of kits will be +-30. The cost for the kits is about R2500.00 and we should make a profit of 800.00 should we sell them all. Danie will try and have them ready for the weekend.

Evert will sell the cold drinks through his company shop for R5.00/tin.

2. Maintenance

Wiseman to take soil and level the ground where necessary.

Evert been in contact with Tosas in Wadeville who have the ingredients needed to repair the runways.

The first step is to buy the crack sealer @ R2000.00 per 210lt drum. Each crack is to be blown out with a compressor and filled with the sealant. This needs to be done before the rainy season. It was suggested that we call a work party to do the SS60 sealing however it was pointed out that it is only the regular few that actually attend these events. To use outside labour will cost us about R50m2.

On completion of the sealing we then have two options :

- a) Slurry is a cheaper but will only last for 3-4 years. The cost for the main runway will be +- 10 000.00
- b) We can cap it with 25mm tar. The cost is R1100.00/ton which covers an area of 18m2 and have an area of 1500m2 to cover.

A bonding liquid needs to be applied between the current surface and the new tar.

The Committee agreed to call for a special levy to cover these costs.

If we have not raised the funds by the end of January we will use the re-location fund to cover these expenses.

Evert donated R20 000.00 worth of tiles and tile cement. Mens toilets and kitchen/stoep would be tiled

Solly offered to paint the jungle gyms but this has not yet happened. Danie will call him.

The dog kennels are to be removed.

3. Safety

No cellphones to be used whilst flying.

4. Members Manual

Still to be finalized. Keith Nicholls has offered his services.

5. Fundraiser Event

The fundraiser is off as tickets are going to work out too expensive.

GENERAL

- Gareth has found a printer for our club cards. We will pay for the machine and consumables. It can be used for printing pilots cards for airshows. Visitors, pending members and paid up members cards have already been printed.
- Club fees for 2018 will be R1200.00. Anyone who wants a special dispensation must apply to the Committee prior to fees being due. Any special fee that might be approved will be subject to certain conditions.
- Evert received a call from Gary McDonogh and he arrived last night with 8 other people with a proposal to set up an FPV Park at Barnstormers. They will guarantee 50 new members. All of the news members have received a 50% reduced rate from SAMAA. They have nowhere to fly and have offered R500.00 for the balance of this year and the full fee of R1200.00 for 2018. The area is to be fenced on the toilet side and along the road past the FPV area. They will supply the safety net. They have requested that we use their funds for the first year to upgrade their facilities. They are also wanting 50m2 paved area at an estimated cost of R15 000.00 and will give us the money upfront. If the pilots don't have membership cards they will have to pay the R100.00 landing fee. Evert is to let them know that it is approved in principal but there will be conditions.
It was decided that half of the fees they pay will be used by the club for maintenance and the balance will be allocated for their requirements.
- LOMAC are waiting for an invitation to Barnstormers.

The date for the next meeting has been set for Tuesday 10th October.

The meeting adjourned at 21.00h.