

Minutes of KSC Committee Meeting – January 2020

Date / Time :	Saturday 18 th January, 2020- opened at 13:55
Location :	Kingaroy Clubhouse Ops Room
Attendees :	Todd Edwards (President) TE, Dave Matthews-Frederick (Secretary) DMF, John McGrath JMcG (Treasurer), Neil Dunn Ndu, Nev Donald ND (Remotely), Al Sim AS, Darryl Hansen DH, Kim Houghton KH
Apologies :	Col Eustace, Greg Schmidt

Agenda Item #2: Previous Minutes:

- The Minutes from the Committee meeting of 9th November, 2019 were presented to the meeting by DMF.

Moved TE that they be a true and correct record. Seconded DH. Carried

Business arising: To be discussed in General Business

Agenda Item #3: President's Report

- Joeyglide went well, all juniors enjoying our facilities and great weather. Some great speeds were achieved. Their social media coverage was excellent and done by Aidan Curtis, a KSC member. Financials to be given by John.
- CTA seems sorted for now. We still need to work on an engine replacement so we are ready to go when the time comes.
- Topsoil is down on the 34 end of the glider strip and we have had some good rainfall over the last week. Neil has also thrown some seed on the area so hopefully that takes. Thanks Neil.
- In a recent letter from council, they have reminded us that they are keen to discuss options for the bunkhouse. We need to get our desires finalized so we can present it soon.
- S2F meeting on Friday 17th January helps us tick the next box – a couple of more things to finalize and then we are on to the next phase.

Moved TE that report be accepted. Seconded AS. Carried

Treasurers Report December 2019

Summary of Trading for period 1st December to 31 December 2019			
Income	\$	18,596.48	
Cost of Sales	-\$	9,995.26	
Expenses	-\$	5,077.13	
Net Profit	\$	3,524.09	
Account Balances as at 31st December 2019			
Working Account	\$	12,645.48	
Online Saver Account	\$	37,746.51	
Insurance Reserve	\$	110,828.47	
Maintenance Reserve	\$	19,353.15	
Total Funds Available	\$	180,573.61	
Liabilities			
GFA loan	\$	77,973.98	
Club Members Funds	\$	26,631.40	
Visa Card	\$	2,345.09	
Accounts Receivable			
Debtors	\$	2,869.19	
Accounts Paid December 2019			
Date	Name	Memo/Description	Amount

Agenda Item #5: Tugmaster Report – 18th January, 2020

- KML – New aileron hinges and control yoke universal joint fitted during it's last 100 hourly.
- CTA – New injectors and cam angle sensor fitted. Mixture was checked – all OK.
- Some tow pilot has been done by Neil Dunn.
- Joeyglide went well. We had an extra Cessna 150 tug from Gympie.

Darryl Hansen. 27/10/2019

Agenda Item #6. CFI report - 18th January, 2020

Nov & Dec was a busy period with a lot of instruction, private flying and the Joeyglide competition / coaching week.

Club aircraft utilisation 9th Nov 2019 to 16th Jan 2020

VH-GKY	DG	88 flights
VH-KDX	Duo	27 flights
VH-XKD	Discus	11 flights
VH-XKE	Discus	13 flights
VH-KYY	Astir	Nil – tailplane repair in progress.

Total glider launches this period 307

Safety

Recent incidents:

Soar Report S-1606 Tost release jammed pre launch – Discus XKD. Investigation submitted – foreign washer found jammed in release.

Soar Report S-1613 Undercarriage collapse on landing at Kingaroy DDSC Duo VH-JSR, Joeyglide. No significant damage. Under investigation.

Soar Report S-???? Outlanding incident during Joeyglide. DDSC Jantar. Forced to conduct an intentional ground loop to avoid a fence. No injuries. Some damage on underside of fuselage.

Soar Report S-1617 Mylar tape detached causing groaning sound. DDSC Hornet VH-GKJ, Joeyglide. Launch aborted at a safe height – normal landing. Under investigation.

Kim Houghton KSC CFI

12thJan, 2020

Moved KH. Seconded DMF.

Agenda Item #8: Correspondence

Inwards:

- Miles Gore-Brown – Request to use Duo at 2 seater Nationals in February.
- Dave Jansen – Request to use Duo at 2-seater Nationals.
- Mark Dalton – Request that Ray Stewart's van site be positioned north of Al Sim's van to alleviate "pinch" between van and fence.
- SBRC – Acknowledgement letter re acceptance of our proposed repayment schedule for our share of Morgue removal costs
- GFA – AN 177 DG 1001 Security of rear elevator trim cable attachment.
- SBRC – Approval granted to topdress glider strip 16/34.

- South Burnett Times – Offer to put Club info in a South Burnett Touring Guide for a fee- This was rejected.

Outwards:

- CEO SBRC Letter requesting approval to topdress glider strip 16/34
- Chat – Letter to club members outlining new bulk flying scheme for the Discus CS aircraft.
- Lachlan Brown – Approval to use Discus for Joeyglide
- Cameron Bartlett - Approval to use Discus for Joeyglide
- Steve O'Donnell – Approval to utilize Duo Discus at Tocumwal from 6th to 20th January, 2020.
- 3 Joyflight inquiries

Moved DMF that inwards correspondence be received and outward adopted. Sec TE. Carried

Agenda Item #9: Safety – No report

Agenda Item #10: General Business

- Bunkhouse safety – Chubb advised that an inspection register for the building's smoke alarms and EXIT signs is available for a cost of \$99. JMcG moved that the club purchase the register, a new smoke alarm and new EXIT sign and have installed by Paul Garner. Seconded DMF. Carried.
- Initial Membership Fees – to be \$190.00 including a once only joining fee and mowing fee.
- Online meeting platform – AL Sim presented a very good report on online meeting platforms – Zoom and Gotomeeting. It was agreed that we would trial Zoom in the week of 20th January. If the trial is successful, Al Sim moved that the club purchase a ZOOM subscription for a fee of \$231 per annum. Seconded TE. Carried.
- It was approved that the club purchase a quantity of KSC stubby coolers to the value of \$330.00. JMcG to organize.
- Topdressing 16/34 – It was decided to leave further top dressing work until after the coming October Nationals.
- Multiclass Nationals – Since we will be hosting this competition, it was decided to ask DDSC if they would host the Qld State Comps which had already been allocated to us. TE to make this request.
- Grant update: Latest one requesting \$2000.00 was refused – probably due to our Incorporation/ name change
- Incorporation – JMcG advised he has commenced de-registration of KSC. Currently KGC has ABN, is registered for GST and for fuel tax rebate.
- SBRC – It was resolved to form a sub-committee to formulate a long term plan for our bunkhouse /accommodation requirements – complete with plans and costings and liase with SBRC.
- Brisbane Airshow – ND requested approval to have a glider/towing display at this airshow later in the year. Georgo would take his JS3 and ND would take one of our tugs to launch him. Both would be on static display during the event. This arrangement was approved.
- Allocation of Duo for 2 seat Nationals. Miles Gore-Brown to be given first preference. Dave Jansen as backup.
- GoMembership problems – JMcG and KH to come up with “How to” sheets for both club and GFA memberships to resolve some issues.
- Yearly Planner – perhaps organize extra social functions and plan ahead re these. Try to get a monthly online newsletter going again – similar to the old “Running on Empty” that used to be mailed out.

- Committee to look into providing an online purchase platform to enable pre payment for Joyflights/AEF's within our existing website.
- Member's accounts – JMcG informed that there are quite a few outstanding amounts owed by members to the Club – particularly by juniors and that it would be good to tighten up requirement that all members accounts be in credit.
- Location of Ray Stewarts caravan – Committee members inspected the caravan area during the meeting and the general concensus was to leave the designated location stand. Changing to the eastern side would involve supply of new electrical circuit which the club is not prepared to do at this stage. DMF to advise Mark Dalton of decision.

Meeting closed 19:15

Dave Matthews-Frederick
Secretary