

Minutes of KSC Committee Meeting – January 2021

Date / Time :	Friday 8 th January, 2021 - opened at 17:12
Location :	KSC Ops room and Zoom platform
Attendees :	Todd Edwards (President) TE, Dave Matthews-Frederick (Secretary) DMF, Eric Pozorski (Treasurer) EP, Neil Dunn NDU, Greg Schmidt GS, Al Sim AS, Col Eustace CE, Kim Houghton KH, Nev Donald ND, Darryl Hansen DH
Apologies :	Nil

Agenda Item #2: Previous Minutes:

- The Minutes from the Committee meeting of 2nd December, 2020 were presented to the meeting by DMF.

Moved DMF that they be a true and correct record. Seconded CE. Carried

Business arising:

- See General Business

Agenda Item #3: President's Report

Presidents report Friday 8th January 2021.

Club is travelling well with lots of activity around weekends, weather permitting. It's almost too busy at times. I'm very thankful that we have 2 instructors on most mid-weeks. That is making life much easier for the instructors.

We need to look at the best way to get a shelter on 34/05. We have been waiting to get a grant but I think we need work out where it would go, is it feasible to build a shelter to cater for both runways? Should we just work on 34 and move the pie cart between 05/23 due to splay requirements. First thing should be to approach the council for assistance with position and permission, then get some quotes. At least then we know what we need.

The council is making noise about fencing the airfield to keep the kangaroo's out again. We'll just have to see how it pans out.

We looked at the feasibility of acquiring GG - LS-8 for committee consideration. Unfortunately, it's not a viable option for us at this time. Thanks John and Eric for crunching the numbers.

Covid has seen us unaffected recently, although as I write this Brisbane is going into lock down for 3 days tonight, Stay tuned!

Cheers

Todd

Treasury Report December 2020

<i>Summary of Trading for month to 31st December 2020</i>	
Total Income	13,268.48
Cost of Sales	4,391.60
Total Expenses	1,295.57
Net Earnings	7,581.31

<i>Account Balances as at 31st December 2020</i> <i>(from Quickbooks)</i>	
Inc. Working Account	15,082.59
Inc. Online Saver	7,425.98
Inc. Insurance Reserve	119,460.43
Inc. Maintenance Reserve	4,064.36
Ltd. Working Account	12,255.73

<i>Liabilities</i>	
GFA Loan	52,256.62
Club Members Funds	24,603.00

<i>Accounts Receivable</i>	
Overdue	15,087.53

Cheque Detail

Accounts Paid 1st December to 31st December 2020

Date	Name	Memo/Description	Amount
01/12/2020	ANZ	PAYMENT TO ANZ BANK MERCHANT FEE	-17.33
07/12/2020	Dunn Neil	56.53 Litres AVGas for KML Purchase Sunday 8th November	-110.22
07/12/2020	McGrath John	Reimburse John McGrath for above expenses	-300.00
07/12/2020	McGrath John	Quickbooks subscription for 26/10/20 to 25/11/20 paid due to unavailability of credit card	45.45
07/12/2020	McGrath John	Quickbooks subscription for 26/11/20 to 25/12/20 paid due to unavailability of credit card	45.45
07/12/2020	McGrath John	Purchase of Gift Card from Clear Mountain Health Lodge for Presidents awards	181.82
07/12/2020	Baldwin Signs	Update Honour Board	-88.00
07/12/2020	Stihl Shop Kingaroy	Service Club Ride on Mower	-125.00
07/12/2020	Cleanman Family Trust T/A	Bunk House and Clubhouse Cleaning 30/11/2020	-290.00
07/12/2020	Sunshine Mitre 10 Kingaroy		-32.86
07/12/2020	Sunshine Mitre 10 Kingaroy	Repairs to Door on Pie Cart	11.63
07/12/2020	Sunshine Mitre 10 Kingaroy	Adaptor Lead for Caravan electrical outlets	18.25
07/12/2020	Telstra	PAYMENT TO TELSTRA DDEBIT 2000556587853	-100.00
13/12/2020	Gliding Federation of Australia	Loan Repayment	-2,653.00
19/12/2020	Aircraft Composites Australia	Manufacture & Supply Spinner Backplate	-440.00
19/12/2020	Mercury Superannuation Fund	Hangar Rental for period 01/01/2021 to 30/06/2021 Not Registered for GST	-1,456.00
19/12/2020	Flick Anticimex Pty Ltd	Rodent Service Bunkhouse	-110.00
19/12/2020	Flick Anticimex Pty Ltd	Rodent Service Club Rooms	-110.00
19/12/2020	Sunshine Mitre 10 Kingaroy	Tubing for Tow Ropes	-31.72
19/12/2020	Go Soaring	Engraving Trophies	-138.74
20/12/2020	Butler, Robert		-2,095.02
20/12/2020	Butler, Robert	Chips - Woolworths 05/11/2020	17.73
20/12/2020	Butler, Robert	Chips -Woolworths 06/11/2020	19.09
20/12/2020	Butler, Robert	Beer Stock - BWS Invoice 19/11/2020	133.64
20/12/2020	Butler, Robert	Beer Stock - First Choice Invoice 22/11/2020	81.82
20/12/2020	Butler, Robert	Foil Trays - Bunnings Invoice 21/11/2020	9.05
20/12/2020	Butler, Robert	Beer Stock - First Choice Invoice 24/11/2020	116.36
20/12/2020	Butler, Robert	Table Cover disposable - MPM Invoice 263027 dated 27/11/2020	94.13
20/12/2020	Butler, Robert	Bar Supplies - Dan Murphy Invoice dated 02/12/2020	342.32
20/12/2020	Butler, Robert	bar supplies - Dan Murphys Invoice dated 04/12/2020	152.44
20/12/2020	Butler, Robert	Foil Trays - Bunnings Invoice 04/12/2020	18.09
20/12/2020	Butler, Robert	Ice Woolworths Invoice 05/12/2020	8.64
20/12/2020	Butler, Robert	Soft Drinks - Woolworths Invoice 05/12/2020	36.36
20/12/2020	Butler, Robert	Water - Woolworths Invoice 05/12/2020	18.00
20/12/2020	Butler, Robert	Soft Drinks - Woolworths Invoice 08/12/2020	90.91
20/12/2020	Butler, Robert	Soft Drinks - Woolworths Invoice 08/12/2020	90.91
20/12/2020	Butler, Robert	Soft Drinks - Woolworths Invoice 16/12/2020	69.05
20/12/2020	Butler, Robert	Meal Expenses - Woolworths Invoice 20/11/2020	94.44
20/12/2020	Butler, Robert	Meal Expenses - Woolworths Invoice 21/11/2020	134.85
20/12/2020	Butler, Robert	Meal Expenses - Drakes Invoice 03/12/2020	13.20
20/12/2020	Butler, Robert	Meal Expenses - Coles Invoice 04/12/2020	66.63
20/12/2020	Butler, Robert	Meal Expenses -Aldi Invoice 04/12/2020	33.88
20/12/2020	Butler, Robert	Meal Expenses -Aldi Invoice 05/12/2020	44.61
20/12/2020	Butler, Robert	Meal Expenses - Woolworths Invoice 05/12/2020	4.09
20/12/2020	Butler, Robert	Meal Expenses - Woolworths Invoice 05/12/2020	5.45
20/12/2020	Butler, Robert	Meal Expenses - Woolworths Invoice 05/12/2020	270.34
21/12/2020	Catchalot Mowing Services	Mowing Service	-200.00

Moved EP that his report be accepted. Seconded CE. Carried

Agenda Item #5: Tugmaster Report – 9th January, 2021

KML - 54 tows last month - 631 for the year
CTA - 170 tows last month - 743 for the year

New tug pilots trained – Glen Gore-Brown and Meghan Stevens

4 new 10 mm ropes have been made and numbered. Rings have been changed to correct type after an issue was found with the “D” shackles.

New roster has been published.

Cheers

Daggs

Moved DH that his report be accepted. Seconded TE. Carried

Agenda Item #6. CFI report - 9th January, 2021

The DG has seen significant increase in useage – there has been a lot of ab-initio training being done in the last month. Conversely, there has been a reduction in utilization of the Discuses.

We had a rope break recently with Werner Strauss on tow. No other safety issues

Moved KH that his report be accepted. Seconded AS. Carried

Airworthiness – Nil formal report

Agenda Item #8: Correspondence & Business arising – 9th January, 2021**Inwards:**

- 4 x AEF inquiries
- Membership application from Bob Kennedy (Tasmania)
- Request from Aidan Curtis to use Astir for Junior informal GP this month -approved

Outwards:

- 4 responses to AEF requests

Business Arising from correspondence: Nil

Moved DMF that inwards correspondence be received and outwards adopted. Sec KH. Carried

New Members: Bob Kennedy – was not ratified at meeting - overlooked

Agenda Item #9: Safety – No report

Agenda Item #10: General Business

- Glider Hire for Comps. See Neil's original email and comments from Al Sim. Add "Hirer must be a current member of the club at time of booking".

Booking period: Closes 4 months prior to commencement of competition.

Cancellation Fee - \$200.00 – lost if no replacement hirer found

Add glider inspection clause to hiring guidelines – pre and post hiring inspections to be required.

Hirer to sign that they understand club's insurance requirements.

Endeavour to get glider booking form completed

- Shelter for Rwy 05 and 34 – Work out what we need and see what constraints there are re location relevant to runways – talks with SBRC are scheduled for February.
- The committee approved that Peter O'Donnell be the club's liaison with SBRC. Peter met with Leanne Petersen of SBRC.
- Club's Operation Manual – CE and KH are doing a new one – should be complete by next Training Panel meeting.
- Rob Butler submitted his resignation from the committee. This was accepted. Kim Houghton consented to replace Rob's as a committee member. This was ratified by the committee.
- KSC Price list :
Membership Fees – Full \$220 fee plus a once off \$55 joining fee to apply to new members from this date. The \$30.00 per annum mowing levy also to apply.
Glider and Tug charges were reviewed and it was agreed that the following rates be applied immediately.
Duo Discus hire rate to \$72 per hour
DG 1001 hire rate to remain at \$60 per hour
Discus CS hire rate to be \$48 per hour
Astir hire rate to remain at \$36 per hour.
Nightly rates for bunkhouse and van tenancy to remain unchanged and the rates to be "per person per night"
- Club's Annual Return – Eric was not sure if this has to be submitted. He will check with Rebecca Searle at Burnett Business Centre in February.
- QR Codes – Working fine for the Covid register. Should be used where possible for bunkhouse/van utilization.
- Club's debit card – This was never issued and it was determined that we really don't need one. Either of the Club's credit cards will do the job
- AEF payment system using the Stripe application within the Club's website is functioning perfectly.
- Treasurer has ordered 20 new Ditto keys
- Chris Wooley is getting some new replacement office keys cut and he and Col Eustace are to update the key register.

- Purchase of new refrigerators and BBQ – There was some concern that these acquisitions were made without full committee consultation. The issue was resolved but it was agreed that such action should follow normal protocols in the future.
- Airfield slasher – Advice was received that it was not to be used by anyone except Darryl Hansen and Kim Tilt until further notice.
- Kangaroos on runways – RFDS has reported concern about kangaroos on the airfield and it looks like that fencing of the aerodrome may go ahead.

Meeting closed 19:42

Dave Matthews-Frederick
Secretary