

Minutes of KSC Committee Meeting – March 2021

Date / Time :	Saturday 6 th March, 2021 - opened at 17:33
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, Nev Donald ND, Darryl Hansen DH, Andrew Georgeson AG, Kim Houghton KH
Apologies :	Nil

Agenda Item #2: Previous Minutes:

- The Minutes from the Committee meeting of 6th February, 2021 were presented to the meeting by DMF.

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

Business arising:

- See General Business

Agenda Item #3: President's Report

Nil formal report

Todd did mention that the proposed development of an airpark within the aerodrome precinct has nothing to do with KSC and that other entities (SBRC etc) should be aware of this.

Agenda Item #4: Treasurers Report – Month ending 28th February, 2021**Treasury Report for February 2021**

Summary of Trading for month to 28th February 2021	
Total Income	18,907.86
Cost of Sales	4,864.10
Total Expenses	2,420.93
Net Earnings	11,627.76

Account Balances as at 4th March 2021 (from Quickbooks)	
Inc. Working Account	27,956.96
Inc. Online Saver	4,227.06
Inc. Insurance Reserve	121,674.77
Inc. Maintenance Reserve	5,064.36
Ltd. Working Account	13,555.89

Liabilities	
GFA Loan	47,141.79
Club Members Funds	27,238.26

Accounts Receivable	
Overdue	16,368.81

Cheque Detail**Accounts Paid 1st February to 28th February 2021**

Date	Name	Amount
23/02/2021	Telstra 212800494820210223	-30.00
01/02/2021	ANZ BANK MERCHANT FEE	-20.42
02/02/2021	Biodon Pty Ltd T/A dittolog Ditto Keys x 20 @ \$15.00 each	-300.00
02/02/2021	Catchalot Mowing Services	-200.00
02/02/2021	Woolley Chris Cut 5 new security Keys Kingaroy Locksmiths	-75.00
05/02/2021	Telstra 2000556587853	-100.00
08/02/2021	Flick Anticimex Pty Ltd Inv. 932001678 Inv. 932000753C	-264.00
08/02/2021	Flick Anticimex Pty Ltd Inv. 932000570C	-110.00
08/02/2021	Maddog Composites Elevator Drive and Elevator Drive U Bracket - Invoice Inv019 Elevator Drive U Bracket - Invoice – INV0180	-2,116.28
08/02/2021	Mee Loft Pty Ltd Sheep skin Liners for DG Parachutes (\$80.00 Credit applied as per email from Tim Hood)	-141.00
13/02/2021	Gliding Federation of Australia Loan Repayment	-2,653.00
15/02/2021	Ergon Energy	-123.53
16/02/2021	Baldwin Signs Gold Lettering Life Member Board	-99.00
16/02/2021	Butler, Robert	-1,479.58
19/02/2021	ANZ Bank ACCOUNT SERVICING FEE	-22.00
26/02/2021	John Orton LX Nav Flarm and Powermouse Invoice 573	-1,375.95
26/02/2021	Biodon Pty Ltd T/A dittolog Invoice 1029 Dittolog Antenna Cable Tail	-44.99

Eric reported that the Club's price lists have been updated. He will also email outstanding member's balances to committee members. These outstanding balances to be paid within 30 days. Emphasis should be made to members of the "PAYG"

conditions that apply to flying accounts.

Moved EP that his report be accepted and accounts ratified for payment. Seconded DMF. Carried

Agenda Item #5: Tugmaster Report – 6th March, 2021

KML -51 tows for February - 221 since December

CTA – 91 tows for February - 804 since last may

CTA is due in May for annual Inspection and has 19hours to run

CTA suffered a pulley support failure and the serpentine belt flew off off.

Neil and I fixed the pulley issue, but then we had trouble with air in the cooling system. Thanks Neil and Paul Garner for sorting that out.

Also a big thanks to Paul Atkinson for fitting a new hinge to the R/H side of CTA's cowl.

The 5 year old batteries were also replaced in CTA as we have been having some low voltage issues.

Another 3 new 10mm ropes have been made. We now have 4 for CTA and 3 for KML.

I have reminded tow pilots to read the CTA flight manual again, There will be an updated checklist coming in the next week.

Cheers, Darryl

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

Agenda Item #6. CFI report - Saturday 6th March, 2021

KSC Committee meeting Sat 6th Mar 2021

CFI Report

Operations from 4 Feb 21 – 4 Mar 21

Total glider flights 155

Club aircraft flights

GKY – 77

KDX – 14 (Narromine 10 flts - 44hrs)

KYY - 10

XKD – 3

XKE – 2

Safety issues reported

SOAR Report S-1796 Astir undercarriage fault 4th Feb 2021 Findings: The cockpit panels were removed to gain access to the workings of the undercarriage retract mechanism. The actuating lever behind the pilots seat was found to be misaligned on the connecting rod due to a missing circlip causing the lever to jam. The missing circlip was found on the floor inside the glider. Cause- deformed circlip. Returned to service after the circlip was replaced, functional tests carried out and test flown.

GFA SOAR Report S-1816 loss of drive belt from tug VH-CTA on take-off 20th Feb 2021 – Investigation report in progress - faulty pulley fixed and AC returned to service.

Glen Gore-Brown has recently qualified as an AEI.

Kim Houghton

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

Airworthiness Report 6th March, 2021

Geoff Wendland is heading the Form 2 inspection of XKD – overseen by myself. DMF has agreed to re-do the elevator hinge pin bushings to get rid of excessive play.

The committee approved to source a new sliding window for KYY.

A new Flarm has been fitted to the Duo KDX.

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

Agenda Item #8: Correspondence & Business arising – 6th March, 2021

Inwards:

- 6 x AEF, training and Membership inquiries
- Miles Gore-Brown – Thank you letter re use of KDX for 2 seat Nationals and maintenance of same.
- Qld Health – Confirmation of registration for their Covid Check-in App
- 1 inquiry re membership application

Outwards:

- 6 Responses to AEF, training and membership inquiries

Business Arising from correspondence: Nil

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

New Members: Nil

Agenda Item #9: Safety – No report

Agenda Item #10: General Business

- Hangar update – Mark Chambers' glider has been sold to Bob Kennedy and will be vacating the Aspro Hangar. Ross Whittle has requested a spot in the Aspro hangar. We should hold on this move until after we assess the nesting of gliders currently in the hangar.
- Instructor's PC – has been replaced with a new one after committee approval at a cost of \$500.00. Thanks Todd.
- Bunkhouse - Working bee – scheduled for the May midweek – personal stuff left in the bunkhouse to be disposed of if not required by owners. Cleaners doing monthly clean with the bedrooms every 2 months. Hot water system – needs a flush and anode replacement – Steve McMahon to look after.
- Trolley rails for east side of Aspro hangar – Moved GS that we approve an expenditure of approx. \$850 for Werner Strauss to purchase adequate length of rail. Seconded GS. Carried.
- Qld Govt Covid-19 register QR app – all in place and working great.
- Mogas bowser – The top cover of the tank has considerable corrosion and needs to be addressed before perforation occurs. Moved by AS that we get an appropriate person to inspect and rectify the issue. Seconded GS. Carried. Neil D to arrange.
- Old fridges and other junk in BBQ area at back of clubhouse. It was decided to put the best working fridge in the bunkhouse verandah and dispose of the rest.
- Ridge capping on clubhouse roof – suffering from corrosion and needs treatment – Volunteers??
- Tow Pilot rostering – Any unavailabilities should be posted on tuggies chat to get substitute pilot – not arranging this personally by texting individuals etc.
- KML cross hire to Boonah – We can't afford to do this given CTA's current inconsistency of serviceability.
- Glider LiFePO4 batteries – We need to purchase another battery to keep as a spare for our fleet. It was agreed by the meeting that we also purchase an additional one for Paul Garner in lieu of payment for his considerable efforts spreading topdressing on our strips and servicing our bar coldroom refrigeration unit.
- Shelter shed for Glider strip 34 – TE advised the meeting that preliminary investigation is being done to ascertain suitable location for a new shelter for this runway and to secure SBRC approval for its' construction. Committee to be kept abreast of progress,

Meeting closed 20:00

Dave Matthews-Frederick
Secretary