

Minutes of KSC Committee Meeting – November 2020

Date / Time :	Saturday 7 th November, 2020- opened at 17:47
Location :	KSC Briefing Room & Zoom platform
Attendees :	Todd Edwards (President) TE, Dave Matthews-Frederick (Secretary) DMF, Eric Pozorski (Treasurer) EP, Neil Dunn NDU, Nev Donald ND, Kim Houghton KH, Greg Schmidt GS, Al Sim AS, , Col Eustace CE
Apologies :	Rob Butler, Darryl Hansen

Agenda Item #2: Previous Minutes:

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

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

Business arising:

- Colibri in Discus – GS reported that new battery has been fitted and is awaiting new unlock codes for the device.
- DMF to send letter of thanks to Paul Garner for spreading new topsoil on takeoff area of Rwy 16.
- AS reported that the e-Commerce page on the website is now setup for purchase of AEF's. He advise that he would liaise with EP re integration with the club's accounting system.

Agenda Item #3: President's Report

Not received as yet

Agenda Item #4: Treasurers Report – Month ending 31st October, 2020

Treasury Report October 2020

<i>Summary of Trading for month to 31st October 2020</i>	
Total Income	12,517.17
Cost of Sales	4,285.86
Total Expenses	784.86
Net Earnings	7,446.45

<i>Account Balances as at 6th November 2020 (from Quickbooks)</i>	
Inc. Working Account	9,049.89
Inc. Online Saver	5,825.22
Inc. Insurance Reserve	117,250.84
Inc. Maintenance Reserve	3,344.13
Ltd. Working Account	12,794.29
Ltd. Saver	0.00
Ltd. Insurance Reserve	0.00
Ltd. Maintenance Reserve	0.00

<i>Liabilities</i>	
GFA Loan	57,352.32
Club Members Funds	24,840.46
Credit Card Account	n/a

<i>Accounts Receivable</i>	
Overdue	7,335.79

DATE	TRANSACTION TYPE	NO.	NAME	MEMO/DESCRIPTION	CLR	AMOUNT
1-1010 Cheque Account						
01/10/2020	Expense		ANZ Bank	Merchant Fee	C	-50.50
				Merchant Fee		50.50
						0.00
16/10/2020	Expense			PAYMENT TO ANZ BUSINESS CARD	C	-1,048.94
				Quickbooks		31.81
				Fuel KML		921.77
						-95.36
23/10/2020	Expense			PAYMENT TO TELSTRA 212800494820201023	C	-39.93
				PAYMENT TO TELSTRA 212800494820201023		36.30
						-3.63
1-1011 Cheque Account No 2						
03/10/2020	Expense	S20312	Sunstate Trophies	October GP Prizes	C	-224.50
						204.09
						-20.41
08/10/2020	Expense		Telstra	PAYMENT TO TELSTRA DDEBIT 2000556587853	C	-100.00
				PAYMENT TO TELSTRA DDEBIT 2000556587853		90.91
						-9.09
13/10/2020	Expense		Gliding Federation of Australia	Loan Repayment	C	-2,653.00
				Loan Repayment		-2,497.28
				Interest Paid		155.72
						0.00
28/10/2020	Expense	INV1017	Biodon Pty Ltd T/A diltolog	mydiltolog Annual Subscription	C	-2,420.00
				mydiltolog Annual Subscription		2,200.00
						-220.00
28/10/2020	Cheque Expense	INV00346	Avtec Aviation (Roger Bond)	Maintenance Astir VH-KYY	C	-2,680.00
				Maintenance Astir VH-KYY		2,436.36
						-243.64
28/10/2020	Expense	INV0155	Maddog Composites		C	-307.75
						279.77
						-27.98
28/10/2020	Expense		Robert Butler	Reimburse for Oct GP meals	C	-597.10
				Reimburse for Oct GP meals		542.82
						-54.28
28/10/2020	Expense	INV1021	Biodon Pty Ltd T/A diltolog	20 ditto keys	C	-300.00
				20 ditto keys		272.73
						-27.27
28/10/2020	Expense	77478118	Ergon Energy	Ergon	C	-657.10
				Ergon		597.36
						-59.74
28/10/2020	Expense	77478169	Ergon Energy	Ergon	C	-556.57
				Ergon		505.97
						-50.60
28/10/2020	Expense	11060043	South Burnett Regional Council	Water & Rates	C	-1,240.79
				Water & Rates		1,240.79
						0.00
29/10/2020	Cheque Expense	INV00352	Gympie Aircraft Maintenance Pty Ltd	100 Hourly VH-KML Part Payment		-715.55
						650.50
						-65.05

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

Agenda Item #5: Tugmaster Report – 7th November, 2020

CTA - Going well- has done 182 tows last month

KML - 223 tows - It had its 100 hourly on the 2nd November.

Thank you Neil for taking it to Gympie. Also to Don Brown for helping out. Neil reported that alternator support bracket had broken bolt again.

KML did 735 flights in the past year and 95 hours.

CTA for same period was 606 flights.

Ropes are going well. It appears only one has broken one due to fence issue.

Cheers

Daggs

On behalf of DH, TE moved that this report be accepted. Seconded CE. Carried

Agenda Item #6. CFI report - 7th November, 2020

CFI Report

Operations for the last month

GP Week early October went well - flying each of the planned 8 days. General feedback was that it was a relaxed enjoyable format.

Quite a few new members have signed up which is great but is putting additional demand on the limited available instructors.

Glider flights from 1- Oct to 4 - Nov 2020

Total approx. 285 flights

Club aircraft

GKY - 60

KDX – 27

XKD – 16

XKE – 5

Safety issues reported

1st Oct 2020 S-1726 Discus CS XKE Gear collapse on landing

1st Oct 20 SOAR S-1727 Ls-8 GG Gear Up landing on completion of a competition flight

7th Oct 20 S-1733 Discus CS GFY Wire strike during outlanding

Increased power activity mainly from training organisations based at other locations. Concern raised through RAPAC about operators not following YKRY ERSA requirements. CFI contacted by FTA Wellcamp operations manager. Positive discussion mainly about the circuit requirements. Also RNAV-GNSS missed approach procedures on 16 may conflict with glider ops. I have shared with FTA our normal flying schedule. Any further concerns about FTA operations at KSC we should contact the

operations manager in the first instance.

Kim Houghton

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

Airworthiness – Nil formal report

Repairs are underway on the Astir's wing. Should be back on line in a week or 2.

Agenda Item #8: Correspondence & Business arising 7th November, 2020

Inwards:

- 3 x AEF inquiries
- 2 x training inquiries and intent to Join club from Mark Mustchin.
- Dept of Justice – allocation of new Blue Card for CE
- ANZ – Letter of establishment and conditions for new merchant facility
- GFA – 4 AD's and TN's re Duo airbrake stops – forwarded to Andrew Georgeson.
- Gene Walker – Has purchased Adam Wooley's Ventus and intends to join club.

Outwards:

- 6 responses to AEF and training requests
- Letter of thanks sent to Nev Badior re laying of new floor in computer room.

Business Arising from correspondence: Nil

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

Agenda Item #9: Safety – No report

Agenda Item #10: General Business

- The meeting granted approval for John McGrath to act as assistant to Club Treasurer, Eric Pozorski
- The committee gave approval to EP to obtain a debit card linked to the club's working account. The card to have a limit of \$200.00
- The meeting approved that ND be included as a member of the accommodation Sub-committee.
- EP submitted an excellent discussion paper on the club's profit margins and operational cashflow. The bottom line is that we need to think seriously about increasing margins on most of the club's operations.

- ANZ credit cards – we were informed by the ANZ bank that they are on the way.
- Accommodation committee update. – still awaiting SBRC's response following October's consultative meeting with them.
- Trailer parking area. Miles G-B expressed concerns re possible damage to trailers from falling eucalypt limbs in the event of severe storm activity. It was decided not to pursue an alternative area at this time for several reasons. The area currently in use was secured for the club's use from the council many years ago with no fees attached to such occupancy. If a new area was obtained, it is quite conceivable that major charges would be involved – lease fees etc. A new tethering system would also have to be established for trailer security. Reply to Miles' correspondence in this light.
- Club Annual Award presentations: Saturday night of December mid-week weekend - 5th December - subject to current Covid-19 gathering restrictions. TE and ND to organize.
- Protocol for hiring club gliders for competitions – re-scheduled once again to future meeting.

Meeting closed 19:04

Dave Matthews-Frederick
Secretary