**BARNSTORMERS COMMITTEE MEETING**

**Wednesday 10th May 2017 19.00H**

**PRESENT :**

Danie Potgieter Ernst van de Touren

Evert Scholtz Gareth Randall

Paul Randall Rolf Huellen

Fiona Graham

**AGENDA** :

* Paperwork - Keith Nicholls
* Constitution
* Maintenance
* Heinies Warbirds Day

 The meeting commenced at 19.00 and Danie welcomed the new members to the committee.

1. Paperwork

A file of Barnstormers paperwork received from Vic De Vries was handed to Fiona. All to be sorted and filed. Evert said he is tired of playing ‘Mr bad guy ‘and asked Danie and Fiona to try and negotiate with Keith Nicholls to retrieve all the old documentation pertaining to Barnstormers that he is holding. Danie will to call Keith Nicholls tomorrow.

2. Constitution

Evert advised that he has completed his work on the Constitution and has e-mailed it to committee members. Once signed by the committee members Gareth will it will upload it

on the Barnstormers Website together with the SOP. After an unpleasant incident instigated by Roy Walker at the Vintage Day, Danie has asked Roy to educate himself with the constitution and if he is still has issues he is to lay a complaint as per constitutional procedures.

3. Maintenance

Rolf queried the fact that the helicopter and FPV division pilots are not putting pegs on the board or signing the club attendance register. Ernst has been asked to erect boards at both sections where the pilots can display their membership and SAMAA cards. Rolf is to be given a litre of blackboard paint to repaint the boards in the TX pound. Maintenance issues to be addressed :

Clean runways

Termite killer – can be purchased at R400.00 per 500 sq/m

A sprayer bottle to be purchased – R300.00

Weed killer to be used – SP2000

The runway needs to be rolled

Willem trying to get a grader for the club road

A controlled burn of the area surrounding the club

A 500m grade around the runway areas

Wiseman has asked for a broom and Danie has given him two plastic rakes.

3. Warbird Day

As we have no liquor licence, there will be no liquor sold on the day. Gate tickets will be numbered for control and raffle purposes. The pyrotechnics display will go ahead as planned with the necessary licence. Ernst’s son-in-law and two friends will be running the kitchen. It was agreed on the following quantities and prices for food :

Boerewors rolls x 350 @ R25.00

Hamburgers x 200 @ R25.00

Curry and rice x 150 @ R30.00

Evert will speak to Frankies and see if he can arrange a special price for exclusivity on cooldrinks.

Food tickets will be sold in denominations of R20, R10 and R5.

The generators will be supplied by Danie, the club and Paul. Evert and Rolf will collect the club generators from Mike Beldon.

Pilots and workers will pay no entrance fee.

Pilots will be checked for SAMAA membership and the required silver/gold ratings.

Ernst will extend the 2.4 section on the peg board and all pilots are to have a caller.

A list of pilots is to be taken at the gate. The flight schedule will be adjusted as necessary on the day.

Barrier tape is in the storeroom.

Everyone working on the flight line is to wear a reflective jacket.

Fire extinguishers will be supplied by Evert’s factory.

Parking for the public will be at the helicopter and FPV areas and in the clubhouse area for pilots.

**GENERAL**

* Paul has R3500.00 petty cash left
* Bank signatories need to be sorted out
* Rolf will be issued a petty cash float of R1500.00
* Neville Kahn has received a warning which is in the club book. A photograph of these warnings is to be taken from the club book on a monthly basis.
* Paul advised that the following are in credit but are unknown (No membership application on File).

B Coups in credit of R1235.00

Don Maughan in credit of R600.00

Michael Barber in credit of R1050.00

* It was agreed that the 15 members who still have not paid their fees for 2017 will be removed from Pastel. They are as follows :

Adam Sweeting

Belthazar Botha

Bryan Currie

Harry Wales

Helgardt v Heeerden

Johan Bodenstein

Mark Sayer

Neal Scooby

Neville Pienaar

Nico Els

Rodney du Plessis

Roger Pegler

Sean Spence

Stuart Florence

Tony Clark

* Club fees are still to be agreed upon for 2017 together with those who are eligible for Honorary Membership
* Paul has estimated that with an expected income of R20000.00 from the air show together with funds received for membership fees, once the monthly maintenance fees has been paid we will be showing a 0 balance at the end of the year.
* Congratulations were given to Danie for his achievement as Victor Ladorum at this years Nationals.
* Gareth gave figures for Facebook likes and videos shared and was thanked for his time and dedication. The following Statistics were noted, Total number of visitors 143 (New for the week 3rd – 9th May), Total views for this period 366. Posts reached 1119, Video views 124. 23 countries LIKE our Facebook page. The new website has 530 page views, newsletters and other club related media is being sent out via the website, 48 members currently subscribe, balance of members need to create user names to get access to these

The meeting was closed by Evert Scholtz at 21.10H. No date has yet been set for the next committee meeting.