**BARNSTORMERS COMMITTEE MEETING**

**Wednesday 7th June 2017**

The Meeting was opened by Danie Potgieter at 19.00h. He welcomed the attendees and thanked Evert Scholtz for the use of his home as the venue.

**PRESENT :**

Danie Potgieter Ernst van de Touren

Evert Scholtz Gareth Randall

Paul Randall Rolf Huellen

Fiona Graham

**AGENDA**

* Heinie’s Warbirds Day
* Finances
* How to spend the money
* Events calendar for the balance of 2017
* Safety
* Maintenance

**MINUTES OF THE PREVIOUS MEETING**

A copy of the minutes of the meeting on the 10th May 2017 was given to Danie.

**MATTERS ARISING**

1. Paperwork

Fiona received the file of documents at the previous meeting.

Danie visited Keith Nichols to try and resolve this issue. He was hostile at the beginning but eventually agreed to comply with our request. As arranged Fiona had a meeting with Keith on Tuesday 23rd May. It was discussed as to which documents were deemed important for the club history and records. He refused to take the files to Paul for scanning and so we agreed that he would sort the files and take the necessary documentation to a print shop for scanning and loading on a stick. We also went through the documents on his personal PC and decided what was important and he also promised to e-mail these. He requested that he be sent a blank e-mail from the club laptop to confirm the correct e-mail address. This was done however at the time of this meeting nothing has been received. Fiona tried to call him on 3 occasions but there was no reply. Further attempts would be made to contact him however it was decided to give him a further week to comply before proceeding with further action.

At present his disciplinary has been postponed and he is not suspended from Barnstormers. He still has some issues with the Constitution however it was agreed that if he is not happy he should lay a grievance in accordance with the constitution.

2. Constitution

The constitution has been uploaded on the Barnstormers website. It was unanimously voted in at the AGM under the correct name. Danie has been to the club to see Roy Walker with regards to his grievance however since the previous incident he has not been seen.

3. Maintenance

FPV and helicopter sections are to have their own peg boards which Ernst has been asked to action. Their SAMAA and membership cards are to be put on their own respective boards. Gary told Ernst that he would give his requirements for the board in the FPV section however it was decided that would be at Barnstormers discretion. They are all still required to sign the attendance register. Under no circumstances can anything other than 2.4 be flown. If for some reason someone is flying another frequency their peg must be put on the main pegboard in the clubhouse.

Rolf is waiting for paint for the blackboard. Gareth has it and says he will bring it this weekend. Gareth will also bring chalk for the board.

The runways were cleaned for Warbirds day. Roundup will be purchased and used on the runway. It was agreed that a large commercial type spray bottle be bought for this purpose.

Termite kill is to be bought from the Co-op. It was suggested that Nip It or Kamikaze pellets are used.

 As of now there is still no news from Willem with regards to grading of the entrance road.

 **NEW BUSINESS**

1. Warbirds Day

Danie asked Ernst to that his family for their hard work in the kitchen. The catering on the day was a resounding success. Karon and Gareth were also thanked for their work at the entrance gate.

The final figures given for the airshow show a profit of R24 732.32, calculated as follows :

|  |  |  |
| --- | --- | --- |
|  **DETAIL** |  |  **BALANCE** |
| **Income** : Gate Takings | 15000.00 |   |
|  Food and drink sales | 27460.00 |   |
|  Vendor | 300.00 |   |
|  Raffle | 2340.00 |  |
|   | 45100.00 | **45100.00** |
|   |  |   |
| **Expenses :** Food | 11361.46 |   |
|  Toilet Hire | 2907.00 |   |
|  Casual staff | 2000.00 |   |
|  Cold Drinks | 14994.22 |  |
|   | 31262.68 | **13837.32** |
|   |   |   |
| **Stock on hand**-food and drink | 10895.00 | **24732.32** |
|  |  |  |
| **TOTAL REVENUE** |  | **24732.32** |

2. Finances

Current bank balance R99 695.87

There is still R150 000.00 in the call account

Drone Masters have now honoured their pledge of R1000.00 and paid R1000.00 towards the airshow.

Bank balances will now be advised at each Committee Meeting.

Danie has authorised Gareth to post the Warbird figures on the club social media.

Next week Danie, Evert and Paul will go to the bank at Greenstone and sort out the signing powers on the bank account and set up the EFT facility.

Neville Pienaar has made his first payment of R100.00 towards his membership fees. He must however be a fully paid up member of SAMAA.

We now have 6 new members and need to pay their SAMAA money across so they can get their cards. Fiona must phone John and find out who does the cards.

The club cards are costing R17.50 each to print. A machine to print the cards will cost R15000.00 which is too expensive so Gareth will look into the possibility of purchasing a second hand one.

The Municipal bill is due in August/September. Paul is to check if we are still in credit. Danie has asked Evert to go the Parks Department next week to see which postal address is being used for the account.

3. How to spend the Money

It was unanimously agreed that a portion of the profit made from Warbirds Day would be spent as follows :

Cables from the Clubhouse to the generator in Wiseman’s room R 2 800.00

Solar project for lighting and electricity R14 000.00

Details of the above projects are included under Maintenance

4. Safety

The new pilots safety fence needs some gluing,

Once the orange netting on the pilots safety fence is warn it was suggested that we should try shade cloth which might be more durable.

Danie has spoken to Ivor Fuidge re his training of students. He said he will do his silver proficiency in order to be compliant.

There is someone with a solo proficiency who is training his son. He is also to be encouraged to do his silver proficiency.

5. Maintenance

Rolf has contacted someone for the relocation of the bees. They have quoted R950.00 to assess the situation and should we decide to go ahead they will charge an additional R400.00 per hour. It was agreed that they should go through the ceiling rather than the roof sheets.

Rolf and Paul to check the electricity board.

Danie will get his boys to check the roof and waterproof where necessary.

Gareth will provide a power cleaner to clean and remove paint on the floor in the kitchen area and the patio. Evert will re-plaster and paint it. A long term alternative would be to tile the area with a non-slip tile.

Evert said that the first priorities were electricity and to get the “Snoopy” going.

Evert to get Twin & Earth (Norse) 2.5mm cable for the electricity connection.

After debate it was agreed that the generator would be safer in Wisemans’s area.

The electricity is to run 2 LED strip lights in the assembly area, a spot on the parking area, an LED in the braai area and an extension to the Lapa.

Paul is looking for a solar system with an inverter and batteries that will also run the fridge.

Pricing was obtained from “THE SUN PAYS” as well as several other suppliers, THE SUN PAYS are by far the most competitive. 2 possible options from a power point of view, 1.6Kw and 4Kw. The 1.6Kw system can only have a maximum of 2 panels which may be OK for now but will not allow for any future expansion. The 4Kw system would be ideal and it was agreed to secure a 4Kw system plus panels and batteries. Paul would discuss with the supplier on the number of panels and batteries required for the start up. Paul will “loan” the club a fridge/freezer which may be used for as long as required.

Danie has spoken to someone who has second hand caravan fridges which we could possibly use to make ice and 2lt frozen coke bottles for the Snoopy trolley. Gareth will find out about the gas usage to see if it’s a viable proposition.

Evert is worried about the safety of the batteries and panels for the inverter. The security door needs to be upgraded with new lock system.

**GENERAL**

* The you tube video that Gareth has made from Warbirds has received 122 views

Gareth has put up a Poll on the FB page posing 4 questions. He has also asked that we encourage members to post photos every weekend to update current content.

* Safety and Social Media will be Agenda items at all future meetings.
* Evert is planning to plant kikuyu plugs in the area where the grass was cut back prior to the airshow.
* Country membership at R420.00 pa. is possible with the following conditions ; must be a SAMAA member, must be a member of another club, they will have no voting rights.
* The books are still not audited but Evert will speak to Paul re this next week. Evert mentioned that they need not be audited by a firm of accountants but would clarify with Paul
* Evert will discuss membership fees at the next club meeting.
* Danie has received a request for company membership for autonomous flying. This will not be allowed at the club and Danie will respond to the request.
* Club e-mails are to be forwarded to all Committee members.
* Fiona is to keep the club membership list updated.
* Any new club members application form is to be brought to the Committee meetings on a monthly basis. Membership application is to become an Agenda item.
* In future new members will be asked to present themselves at the next Club meeting. Their applications need to be proposed and seconded.
* Ernst has been attending meetings at the SAA Air Museum and has asked if we can do something for the Air Scouts to try and arouse new interest.
* A Stick/High wing day is planned for the 24th June. Burgers and wors rolls will be available.
* Wednesday 28th June from 6-9pm there will be a ground school/proficiency evening held in the clubhouse. Paul will run the school and Danie will give him the syllabus. Cost will be R50.00 pp and will include curry and rice.
* A written test will now be done with proficiencies and handed in to SAMAA.
* Danie will do proficiencies for other clubs at a cost of R50.00 per pilot.
* Saturday 2nd July will be a proficiency rating day. It is planned that there will be a rating day every second month.

The date for the next meeting has been set for Wednesday 12th July.

The meeting adjourned at 21.25h.