



BARNSTORMERS COMMITTEE MEETING

Monday, 18th February 2019

1. The Meeting was opened by Danie Potgieter at 19.00h who welcomed all those attending.
2. Attendees : Danie Potgieter
 Paul Randall
 Ernst van der Tourn
 Fiona Graham
 Richard Castignani
 PRO – still to be filled
 Apologies : Colin Butler
3. Ratification of previous minutes
 The minutes were proposed by Fiona and seconded by Danie
4. Matters Arising from Previous Minutes.
 We have installed the security system for R30 000.00. We decided that CMS will be too expensive with the radio link and have now looked at Super Cops who have quoted R450.00 for the response service. There are some once off charges and they have agreed that we can sign up on a month to month basis. The alarm has been checked and is working. We need to do a Resolution as proof that as a club the Committee are in agreement with this contract. Paul will arrange this.
 Danie has done some further work on the branded clothing but has not yet found exactly what he is looking for. It is estimated that the shirts will be between R400.00 and R450.00 each.
5. Finances

Account Balances :	Call Account	+- 4 500.00
	Current Account	122 828.00
	Petty Cash	8 308.00
Income to Date :	Landing Fees	5 000.00

Chairman's challenge	2 157.23
Snoopie	110.00
FPV Day	810.00
Donations	1 250.00

Paul is busy with his projections for the year ahead. The auditor is waiting for the end of February and will then start working on our annual accounts which will be ready for presentation to members at the AGM.

All those who have paid so far have had their cards printed. We will not be re-printing the Juniors cards as it is an unnecessary expense and being a different colour to the paid members for 2019 it make them easier to distinguish. We will wait until after the 30 day grace period at the end of March to put up the new members list for 2019. If an existing member pays late he will be required to pay the full years subscriptions.

We are still in credit with the Municipality and are receiving statements by post.

6. Maintenance

The small generator needs to be stripped and fixed as it is not working. Ernst says he will look at it.

Wiseman needs some coaching on using the lawnmower with regards to cleaning filters etc.

The one chimney on the downstairs braai is leaning and is in urgent need to repair. Danie says he will look at both of them. We will have to give Wiseman some kind of work schedule in order to keep him motivated.

We need to make sure the club house and all facilities are in pristine condition before the SAMAA function on Tuesday.

7. Safety

Ernst has explained to a couple of pilots who are not obeying the rules that after their name has been written in the incident book 3 times they will receive a formal written warning.

8. Security

This has been covered earlier in the meeting.

9. Youth Day

We need to set up a WhatsApp chat group so they can network we could arrange a Youth Day for them all to get together. If we receive support we can arrange these on a regular basis,

perhaps the first Sunday afternoon of every month where they can receive training if they would like it.

In order to keep a record of active members on the Youth programme Paul has suggested that we invoice them at the beginning of each year for the full subs and when they acknowledge their intent to continue flying under the programme we can credit them. We have received quite a few youth membership applications but very few of them seem to be active members.

10. SAMAA Day

There are a few changes that are taking place in civil aviation. SAMAA is part of RASA, RASA is part of Aeroclub, Aeroclub answers to CAA. RASA is now going to be phased out and SAMAA will fall directly under CAA. About R120.00 of our SAMAA fees are paid over to Aeroclub but we get nothing from them so SAMAA is in negotiations with them at the moment. We have the biggest contingent with membership countrywide being +- 4000. SAMAA has planned a 5* PRO initiative for an official CAA inspection day next Tuesday, explaining to them how they work with regards to membership, proficiencies and SIGs. They will then move on to Barnstormers for a catered spit braai lunch. SAMAA has offered a R1000.00 donation towards the club for the use of it and there will be demonstrations by invited pilots for many of the different disciplines. The club will be closed to everyone with the exception of the invited delegates.

11. Airshow

We are hoping to hold an Airshow in 2019, a tentative date being Sunday 28th July 2019.

12. General

The control line national will be held at Barnstormers this year from the 21st to the 24th March. They have sent a letter of request. SAMAA gives R6000.00 to the SIG to hold the nationals and they have asked us for a budget to host the day.

It was agreed that the date for the 2019 AGM will be Saturday, 4th May.

The meeting was closed by Danie at 20.20h.