

# Minutes of Committee Meeting - Barnstormers

12<sup>th</sup> January 2022

at 6pm via Google Meet

## **AGENDA**

1. Attendance
2. Apologies
3. Welcome
4. Revision of previous Minutes
5. Membership Fees
6. Red Card/Yellow Card
7. Landing Fees
8. Interclub Communications
9. Renovations
10. General

### **1. Attendance**

Pieter Herbst - Chairman  
Stefan Jacobs – Vice Chairman  
Natasja Jacobs – Temp Secretary  
Jaco Henn – Treasure / PRO  
Leon Kruger - Maintenance  
Chris Shears – Safety Officer  
Donald Dold – Website Admin

### **2. Apologies**

None

### **3. Welcome**

All welcomed by Pieter

### **4. Revision of previous Minutes**

- a. Maintenance – up to date
- b. Security – sorted new security company  
Cameras – on hold due to renovations and funds limited
- c. Membership – as per above agenda to be discussed
- d. Committee – previous minutes approved
- e. Finance update – Jaco to send updated Finance to Donald for uploading on website

### **5. Membership**

Proposal of increase of membership in 2023 from R 1400.00pa  
2022 Membership fees will remain as is.  
Pensioners fees to be introduced and was approved – R 900.00pa this will apply for members 65 and up with no joining fees to be paid.

## **6. Red Card / Yellow Card**

This system will not work at Barnstormers; an alternative was suggested and approved as follows:

Records (book) will be kept at the club house and written warnings will be issued and recorded for a member that does not comply with the rules.

## **7. Landing Fees**

Currently Wiseman is collecting the landing fees of

R 200.00	-	Planes
R 50.00	-	FPV
R 50.00	-	Helicopter's

Proposal was made as follows:

Interclub members will pay the following as landing fees

1<sup>st</sup> Visit will be free of charge (Introduction to Barnstormers)

2<sup>nd</sup> Visit will carry a charge of R100.00

3<sup>rd</sup> Visit will be charged as normal R 200.00

Jailbirds were granted a fee of R100.00 landing fees on invite from Barnstormers.

The above was accepted and approved.

## **8. Interclub communications**

Pieter accepted this responsibility to communicate the approval of the landing fees to all relevant clubs.

## **9. Renovations**

- a. Assembly area to be expanded
- b. Sealing of runway
- c. Lawnmowers – discussion regarding selling and replacing, this will not be viable and would be best to replace the blades and build a ramp in order to clean the lawnmower – Leon will be handling
- d. Tractor – must be sold as the value will drop the longer it is not being sold – Leon will get it up and running to be sold asap.

## **10. General**

Grader – No grading machine available at present and costing to have this done is “huge”. Rod will keep looking for grader that is available at minimum costing; Pieter will also speak to Danie regarding this matter.

Presence at Club: Stefan requested some back up at the club, keeping the visibility of the committee to club member up.

Wiseman will receive a bonus for December to the amount of R 2000.00 – Jaco will be handling

Ekurhuleni account will be due for payment – Jaco to advise the amount payable

AGM 2022 – This has been set for 2<sup>nd</sup> April 2022 and will be communicated to all members as per the constitution rules

**11. Closing:**

Pieter thanked all for their time and assistance.