

<b>Minutes of june 4th 2011 Committee meeting at kybong</b>	<b>Moved</b>	<b>Second</b>	<b>Action by</b>	<b>Action required</b>
<b>Attendees:</b> Tony Hanlon, Jen Beck, Ken Bath, Blair Rowan, Mac Alcorn, Gary H, Charles Mollison				
Col edwards, Peter R, Rob Frazer, Bill Rowley, Peter Elliot, Ray Gresham, Robert Fraser, Pierre, Mike Oulton, Steve C, Walter B				
Guests; All members are encouraged to attend committee meetings.				
<b>Appology's:</b>				
Minutes of the previous Committee meeting #13 on My 14th 2011 be approved	CM	GH	ALL	
<b>Decisions approved but not fully actioned:</b>				
Create standard set of forms for committee use and put to desktop on club computer.				
Aero club signs at airport entry and club building to only display the club web address.				
Roof to fuel storage at \$1500				
Raus club listing to change to web site only for contact				
Gate latch to be repaired				
GRC 2 x hand dryers installed but still need wiring				
Demolish old club rooms, partially done.				
Lock top of fuel tank			GH	
relocate water pump				
Copy of Archerfiels refuellers lease for fuel tank to Tony H to put on web page			MA	
relocate EFTPOS to club house				
quotes to install bowser with credit card swipe to fuel pump				
life members and in memory board to be updated			GH	
Tony Green offered to host Fly in Dine out and date set as August 28th				
repair hanger roof and guttering.				
<b>Mail in</b>				
council letter approving building development subject to final inspection. No issues expected.				
telstra bill \$95				
<b>Mail out</b>				
nil				
<b>Reports</b>				
Treasurers report recieved net equity \$ 76,1117.90				
Fuel report recieved months profit \$245.00				
Term deposit 82k, chq acc \$2,460.00 online saver acc \$17 855.00				
<b>General business</b>				
The late Jim Mewton to go onto memory board				
Tony firth proposed as new member	MA	JB	all	
\$250 budget approved to create bark and shrub garden in triangle at entry to club house	BR	RF	all	
Mike Oulton offered to donate couch to club house.				
club house needs ratsack, mop & bucket, new broom.				
<b>Calander of events</b>				
<b>Club Day Saturday June 18th 10am departure to Orchard Beach for lunch</b>				
<b>Working bee Saturday June 25th to prepare for opening. 10 am to 2pm with free beer afterward.</b>				move water pump, make garden, clean toilets.
<b>Club House Opening and Dedication Saturday July 2nd starts 11am, cerermony 12noon, BBQ lunch &amp; drinks.</b>				wire hand dryers, general cleanup.
<b>AGM Saturday July 30th 3pm BBQ after.</b>				
<b>Next committee meeting date is July 2nd 2011 at 3pm meeting closed</b>				