

Minutes of October 20th Committee meeting Phoenix Hotel Gympie	Action by	Action required please and progress reviewed at next meet
Attendees: Jen Beck, Ray Gresham, Tony Hanlon, Ken Bath, Blair Rowan,		
Guests; Any member is welcome to attend any committee meeting just contact Blair 0407800200 so the venue can cater the numbers.		
Apology's: Mac, Bill, Mike, Pierrie, Gary Haynes.		
Ratify previous meetings minutes of Committee meeting		
Unresolved Items forward from last meeting :		
Create standard form set for club	ZP	asap
First aid Training		
Web site to have 'Business's in our club' page added	VP	asap
unfinancial members deleted	VP	
Mail in		
Insurance quote for stored aircraft \$600, fuel \$1,123, hanger \$? 10 mil public liability \$? TOTAL POLICY \$2973 + Gst	ZP	ZP recommended to MA and KB it be accepted and paid.
bill for posts and roof to clubhouse \$5490+gst approved by BR to pay		
Bill for annual insurance approved to pay \$ 2972.98 + gst		
Mail out		
Insurance disclosure	ZP	requested 10 mil PL and breakup of costs.
General Business		
glider club day Nov 7th	RG	to sort with glider club and get details to tony to send to all n
Fuel reportnothing unusual.		
Treasurers reportnothing unusual nett equity \$86,846.44	KB	
Outstanding debts.....under control	MA	
misc outgoing money ...\$26 on box to store new lights, \$250 on sand for clubhouse, Lease \$329.67	KB	to get ZP copy of lease cost increase
Club House posts and roof costs approved at \$5490.00 + gst	ma & kb	to pay
letter to council re toilets	ZP	ask for hand dryers and soap dispensers to be supplied by co
Roof to fuel storage at \$1500 to proceed moved by Jen second by Ray	ZP	order and install
Runway lighting.....users report it works well.		
club to buy lunch for workers on new club house moved by Ray seconded by Jen	ZP	to pay
GAC to spot ZP \$500 cash kitty for misc costs on construction reconciled monthly at committee meetings	MA & KB	\$500 into BR savings account please anz BSB 014125 acc 9011!
fuel pump motor	ZP & KB	change oil
aero club signs, entry and building....jen and macs number to go and only web address to remain at both entry and on clubhouse		
flying time as payment to suppliers of expert labour to the club house at fuel cost to club moved jen second blair		
walls to club house cost materials for frame only \$300 per wallRay moved two bays enclosed seconded by jen. Total 6 walls \$1800.00		
new insurance invoice to the net	VP	
raaus club listing	ZP	remove mobile numbers leave web address
Christmas drinks free beer and prawns at the new clubhouse construction site Sunday December 19th 3pm to 6pm	VP	To send out invites requesting RSVP for numbers and prefer
Next Meeting Wednesday November 17th 6pm start at the Phoenix Hotel Gympie.		