

<b>Minutes of GAC Committee meeting July 21 2010 Victory Hoptel Gympie</b>	<b>Action by</b>	<b>Action required please and progress reviewed at next meet on July 21th</b>
Attendees: Blair Rowan, Tony Hanlon, Mac Alcorn, Ken Bath, Pierre Schade, Ray Gresham, Jen Beck, Mike Oulton.		
Appology's: Bill Rowley, BR suggested Bill not attend as agenda not pertinent to port folio held and travel distance too great.		
<b>Unresolved Items forward from last meeting</b>		
Club Insurance details to be posted to the web	MO,TH	Mike has all the documents and will provide pages to tony to post on site.
Graham Horn Debt (it was discussed that he has gone awol before only to surface and pay up)	BR	seek free legal advise on options with gazelle if he does not show up.
Runway lights letter back to council accepting offer to supply but club maintains.	MA	to send a letter asap.
<b>General Business</b>		
BR propose previous minutes be ratified, second JB, yes =8, no =0 Motion passed		
BR propose last years financials be posted to the net, no seconder. Motion failed		
Br proposed 'Committee Structure 2010/2011' be accepted by committee and put to general meeting to vote on, second RG, y=8, n=0		
BR reported that he sent letter and had discussions with council confirming club rent at \$189+gst anually with cpi increases only.		
BR reported that all council correspondance is now sent to the secretary GAC at po box 1096 gympie.		
BR proposed web site include linkes to gympiegliding.com & aeroclub.com sites	TH	to do when he can. Needs to do more study on program operation first.
KB propose \$140 be repaid to Br for fuel ladder.seconder TH, y=8, n=0		
BR proposes to post aircraft refueling procedure to web site seconder RG, y=8, n=0	MA,TH	when MA gives docs to TH he will post asap.
MA proposed member application not yet ratified be done RG,N Pilkington,C Devere,W Slater. Secoder TH, Y=8, n=0		
MA requests standard letter head be provided for his use. Br suggests one be attached comittee structure document as standard form # 8	BR	create form 8 (club letter head) and issue
BR advised he has meet with Larry friske, Bob freedman, Sue Patterson, (council) and Amanda (Gympie tourism) & invited anyone along.		
RG advised Glider fly day is Nov 7th 2010.		
JB reported fyi in on Sept 12th on track but need help with organising...members will cover costs and request reimbursment after event.	jb,ma,rg,br	MA to do meat, BR sort greenfields site, RG sort Gympie site, JB the rest.
MO proposes member business details be added to the web site for recipracal business, second KB, y=8, n=0	TH	ask members to furnish details if they wish the info be provided.
Br propose flowers be presented to Deb Wagner at Sundays meeting for exceptional service to GAC 09/10. seconderTH, y=8,n=0	BR	to check attendace Sunday and if positive buy and present flowers
<b>Mail in</b>		
gympie regional Council rejected the previous committee's letter requesting funding for toilets in our new clubhouse		
AOPA magazine	MA	read and inform club on any items of interest, like closing airports.
<b>Mail out</b>		
Incorporation document sent out by BR but came back as credit card Name had not been filled in. Copy of all sent given to KB to sort.	KB	resend with club cheque attached and delete BR credit card info.
<b>Next meeting</b>		
COMM MEET Wednesday August 18th tentatively booked for 5pm for 5.30pm start at the Victory Hotel Gympie. (open to alternative suggestions for location nnd time)		
Agenda is club house focused. Watch for council meeting same topic Wednesday Aug 11th.		