

<b>Minutes of November 17th Committee meeting Phoenix Hotel Gympie</b>	<b>Action by</b>	<b>Action required please and progress reviewed at next meet on July 21th</b>
<b>Attendees:</b> Jen Beck, Tony Hanlon, Ken Bath, Blair Rowan, Mac Alcorn, Robert Golden		
<b>Guests; Any member is welcome to attend any committee meeting just contact Blair 0407800200 so the venue can cater the numbers.</b>		
<b>Appology's:</b> Ray Gresham Bill, Mike, Pierrie, Gary Haynes		
<b>Ratify previous meetings minutes of Committee meeting</b> Not done double up next time.		
<b>Unresolved Items forward from last meeting :</b>		
Create standard form set for club	ZP	asap
First aid Training		
Web site to have 'Business's in our club' page added	VP	asap
aero club signs, entry and building.....jen and macs number to go and only web address to remain at both entry and on clubhouse	zp	when club house complete
club owes Paul Daiken, Jeff daiken, Craig Sommerfield free flights in return for specialist labour	zp	
Roof to fuel storage at \$1500 to proceed	ZP	order and build
raaus club listing to change to web site only for contact	ZP	
oil change on fuel pump to do.	KB & BR	
<b>Mail in</b>		
GRC will supply 2 x hand dryers		
Col Edwards request pres go to glider meet with him.	ZP	Blair to attend as witness and support only.
<b>Mail out</b>		
nil		
<b>General Business</b>		
ZP to look at varying lease cost		to get ZP copy of lease cost increase
BR moved and MAC seconded that max spend on clubhouse is 30k + gst		
Xmas party on the 19th at 3pm to 6pm cost \$5 children and \$10 adults.	VP	to send out invite.
Fuel report .....nothing unusual.	MA	
Treasurers report .....nothing unusual nett equity \$84,000	KB	
Outstanding debts.....	ma & kb	to pay
Club House insulation approved \$740 ceiling sheeting \$1300 windows and doors \$3000 Walls \$1800 <b>TOTAL spend to date \$16K</b>		
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 preferred drink type.
<b>Next Meeting Wednesday December 15th 6pm start at the Phoenix Hotel Gympie.</b>		