Shalbourne Soaring Society - Committee meeting 25 May 2017
PS, JC, SB, CB, JG, RP, PM, JK. Apologies SO

| Title | Discussion | Action | |
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| Actions remaining Open/Updates | | | |
| Grass Cutting | CB advised that the mower is serviceable and that he would acquire a brush cutter. | CB | Old device repaired - closed |
| Instructor development | It was advised that Martin Hoskins is looking to revalidate his rating. | PM | Ongoing - martin needs refresher training at SG and then to fly with RE, subject to SRE discussion |
| JMX | The disposal of JMX was discussed. It was agreed that it should be disposed of at its full value and not reduced for a quick sale. | JC | To readvertise at no given value (for segeflug.de , at the previously advertised amount as zero value ads are verboten) |
| Winch | A service regime and winch maintenance owner is required. | SO | Assess annual winch total and add trigger to log recording spreadsheet based on annual total divided by 4 |
| Flying | women go gliding day to be organised in July | SO | Update committee |
| Flying | Expeditions | PS | Determine, what when and where the membership would like to do, including flying at RIV |
| AOB | Trial lesson fees to remain as per current | SO | Investigate varied marketing strategy |
| New | | | |
| Finance | We have a new bank account saving c£300pa in fees | JK | Inform membership |
| Finance | Insurance regarding flying of more than 2 2seaters | JK | Inform instructors and membership of the arrangements |
| Hangar | Replacement of hangar floor | CB | Is meeting contractor (if they keep their appointment) or to progress as he see fit with new contractors. |
| Hangar | K6 wings, Owned by J Hunneman, he has no requirement for them so they can be removed | JC | To be removed and disposed of at next opportunity |
| Hangar | unserviceable K8s in hangar | JC | Determine final plan for K8 parts |
| Hangar | Aluminium | PM | To dispose of |
| Hangar | Metal | CB/ RP | Any scrap metal to be weighed in |
| Hangar | Vehicles are not be stored in hangar - this is an accident risk. | PS | Inform membership |
| Aircraft | Refinish of HCF is in plan for 2017 | JC | Obtain quote and book in over winter with chosen supplier. |
| ATC | create PR plan | SO PM | create plan and execute |

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| Storage | Yellow container is in a state of disrepair, we have an existing storage issue for vehicles. | CB | Manage obtaining new container |
| Voucher | We receive requests to extend vouchers | SO<br>SB | Implement their solution to allow this at charge of their determination |
| Finance | Credit card facility | JK | Investigate the need, issues and possibilities for implementation |
| Communication | Google email group | JC | Investigate use of googlegroups for communication and set up accounts etc |
| Communication | Use caravan door white board for parish notices | ALL<br>PS | Communicate to members |
| Communication | White boards for instructor briefing | PS | Purchase additional |
| Safety | Are safety notes sent with vouchers | SO | Confirm or include |
| Safety | Are safety notes and introductory packs sent to new members | PS | Confirm with Stan Oram if this is the case |
| Safety | New safety officer is Graham Tanner | ALL | Thanks! |
| | | PS | Invite to meetings |
| | | JG | Inform BGA |
| | | PS | Update website |
| Safety | Flying in Easterly Winds | PM | Instructors to be reminded of safety issues and problem with fence |
| Safety | Flying in Easterly Winds | PM | Winch drivers to be advised that if there is any doubt that the cable is over the stock fence they must cut power and apply brake to stop cable. The shock rope and strop hang vertically from the parachute and this should be taken into account in assessing if the cable can be flown back to the winch. Winch master to determine exact advice *-{ if chute is 100ft high and inside fence the cable shall be stopped and allowed to fall. TBC}* |
| Winching | Organisation of winch driving instruction | PM | Ideas were discussed but these are the prerogative of the CFI. CFI to adopt new structure as/if he sees fit. |
| Next meeting | 17th August | | |