Shalbourne Gliding

Committee Meeting 5th February 2015

Minutes

Present: Colin Baines, Steve Barber, Jim Clark, Steve Ottner, Jon Garner, Nigel Burt , Phil Morgan

Apologies: Pete Smith

Correspondence

A new Letter of Agreement effective from 1st February from Boscombe Down had been received

Minutes of Previous Meeting

These were approved

Matters Arising:

The new Trial Lesson Fees noted in the previous minutes are to take effect from the 1st March.
No Contact had been made with Martin Hoskins (**Action: JG**)

Officers Reports

None Received

Election of Officers

As is required the members of the board stand down each year. All are willing to stand again for the coming year.

Equipment

Thanks were expresses to Colin and all those who have assisted in the work in repairing the Skybrid.

This work also revealed substantial issues regarding the spare winch which is now not serviceable.

Given the issues that have arisen following the winch failure a detailed discussion took place to consider the options for the way forward. It was agreed to present the various option to the club members at the AGM. These will also be circulated by letter to ensure that the whole membership has the opportunity to respond. (**Actions: JG to write to all club members; SO to contact the Philip Wills Memorial Trust re any possible financial assistance)**

Any Other Business

Expenditure of £500 was agreed to install a ceiling in the workshop
It was noted that Sandhill Farm had offered the use of their site for aerotows while the winch was off line.
It was agreed to hold a combined task and course week commencing on the 17th August.

The open day is to be on the second Bank Holiday weekend in May.
There is to be a Club “expedition” to Sutton Bank for a week from the 2nd May.
It was suggested that use of “No Fly” days be made to give appropriate ground school training.
The fuel tank for the club house heater was discussed to make it easier for refilling.
A solution to the ballast problem for the Vega for lighter pilots is being investigated following a discussion with the BGA.

Next Meeting
To be 14th May 2015 at 7.30pm, Venue to be decided.