Last	30/01/2019				
Next	19/03/2019				
oringinating	Title	Discussion	Who	Action	o/c
11/09/2018	Winch cable	We have done 3000 launches on current cable, previous did 3500	RS	Order 2 drums of 1500m each for stock, antipate change in the spring - action facilities manager. Should we move to dyneeema (defferede)	open
11/09/2018	Instructors	PM advised 3 members are undergoing BI training with course expected in Spring. Options for AC/FI being discussed	PM	Continue	open
11/09/2018	Fees	need to consider fee structure as two years since previous review	JK/JG	Benchmark against other clubs and review if alteration are required based on that and our current finacial situation.	open
05/06/2018	Advertising	Facebook advertising	PS/SO	spend up to £100 - PS and SO to coordinate best use. 1st advert running for £30	open
05/06/2018	Gliders	K8 will need refinish	JC	JC to coordinate with AB to determine extent, phased approach and timing (not before winter 19/20?) and costs	open
05/06/2018	Airfield	airfield conditions	CB	CB has a plan! South end dip to be recified - Grant to be requested	open
07/11/2017	Trial Lessons	PS proposed that we review what and how we conduct the trial, discussed options such as a multiple person start gliding day/weekend. lesson process - to reduce burden and maintain income.	PS	To present some options for discussion	open
07/11/2017	Safety	Operations manual	PS	PS is producing individual policies.	open
07/11/2017	Safety	Safety notes to be sent with vouchers	GT	Provide. GT to provide copy to SO who shall include with voucher.	open
17/08/2017	MT shelter	MT Hangar	PS/CB	MS team will complete frame by early october,then need to pull cover over.	open
30/01/2019	Operations	towing speed for towing out	PS	SWN & Briefings	open
30/01/2019	Airfield	airfield licensing	JG	JG to sign this week	open
30/01/2019	Child protection	dbs/crb	JG/GT	to revisit	open
30/01/2019	Treasurer	JK has resigned and no longer active, RS to act as acting treaserer until AGM	RS/JK		open
30/01/2019	Treasurer	Address	RS/JK	Registered address transfer to RS	open
30/01/2019	Safety	winch light	RP	need to get one installed	open
30/01/2019	Equip	vehicles	RP	dispose of discovery, look for replacement (budget min/max)	open
30/01/2019	Safety	ground school card	GT	comment on , GT to resend	open
30/01/2019	Safety	Incident reporting	PS	SWN - remind about incident reporting	open
30/01/2019	Operations		PS	List of things of thing to do in the morning	open
30/01/2019	AGM	Date	PS	1 march, PS to send calling	open
30/01/2019	AGM	Location	PS	AGM the plough	open
30/01/2019	Fees	Annual fees	SO/RS	fees increase - aim to add on the launch fee - SO/RS to model and fees	open
30/01/2019	WiG	Discussion on how to promote	ALL	Need to actively promote	open

Reserve Winch:
Tested in September. Did 7 launches running side by side with Skybrid. Light Southerly wind, heaviest glider launched was the Puchacz with two pilots. All pilots reported no difference in launches. The general layout of the winch and engine and gearbox seem fine. The following improvements are underway to make the winch temporarily usable ASAP (then the finishing touches to make it an everyday winch will follow after that):

* CB has sorted out metal panels to reinforce the steel mesh in the cable tray and fitted a better earth spike.
* Drum covers - JH working on the framework and the mounting points. The covers should be done by mid-February, weather permitting.
* Control panel - work ongoing to make control panel with drive and throttle levers in same position as the Skybrid
* Seat
* Stability - currently there's a small risk of the winch pitching nose down at the beginning of a launch. Comparison to the Skybrid shows that the heavy parts of the winch are in pretty much the same relative position, so this problem will likely go away once a second drum has been installed. For now, a trailer style pole and clamp is being installed at the roller end of the winch.

Re-Engine of the Skybrid:

* I've used a mini camera to check the condition of the bores on the Chevy engine stored in the red container. The crank has been rotated and a rocker cover removed, etc, etc. It all looks in great condition. No signs of deterioration during storage.
* I'm working through a list of things that need the correct item to be bought, or need making before the engine can be swapped in.

EQUIPMENT REPORT

All vehicles remain serviceable but most members are aware of the severe rot in the back of the Discovery. The back door won't unlock although possibly fixable. The driver's door's lock doesn't work and the secondary gear lever is extremely stiff. I am considering replacing this if I can find a suitable alternative.

Rowland

PR REPORT

After a slow start voucher sales picked up and currently are ahead of the similar year-to-date figures for last year. £3,320 compared to £3,115. Last year we had record sales so we have a new record (for this point in the year at least). Looking at voucher sales for calendar year 2017 (i.e. vouchers that have passed their valid to date)

- 45 were used, representing a value of £3,915
- 45 were not used, representing a value of £2,700
- 5 were replaced/extended representing a value of £150 (2 were charity vouchers and one was a second extension)

Looking at all the vouchers that are still valid (i.e. were sold after 29/1/18)

- 19 have been used, representing a value of £1,480
- 60 are unused, representing a value of £5,175. These comprise of 42 TLs; 15 Half Days; 3 Charity

I have been receiving a number of emails saying "In case you weren't aware, Shalbourne Airfield has received a nomination for the 2019 UK Transport Awards" and inviting us to accept the nomination. I have been ignoring them

CFI

Here is my report.

1. Finally we have a window on the weather that coincides with the SRE being available so this weekend marks the start of our 5 intrepid trainees flying with Patrick to hopefully gain their BI ratings.

Patrick is now booked to attend the club over the next three weekends so hopefully the weather will be kind and we can get them all completed. It is still planned that instructor training continues so that some of these carry on to get their FI ratings.

2. Also from the 1st of February 2019 the BGA are changing the rules as to who can DI a club glider to:

The BGA publication 'Airworthiness Requirements' includes details of the minimum qualification of pilots who are approved by their clubs to DI club gliders. To remain consistent, the detail has been corrected to include Bronze and Cross-Country endorsements. This correction applies to those pilots who are approved after 1 Feb 19 (i.e. this Friday) by their club to DI club gliders.

Please note that those who already have are bronze badge but do not yet have an xc endorsement do have "grandfather rights" so can carry on DI ing club gliders. This only affects those who gain a bronze badge after 1st Feb 2019.

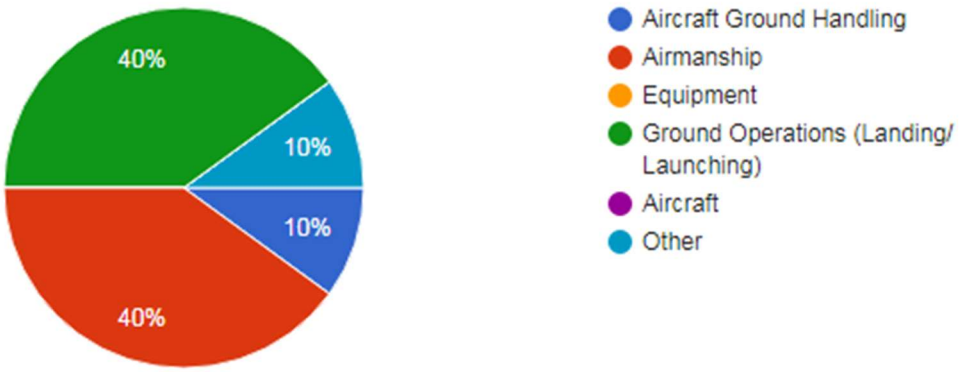
3. Graham and I attended the first of the local Safety Officer Seminars which was held at Aston Down two weeks ago. This was a very informative meeting and I'm sure a few initiatives will be forthcoming.

Phil

CSO Report

Safety Report September 2018

1) Breakdown of Incidents raised on-line between Nov 2017 – September 2018. Detail sent to CFI and DCFI on the breakdown of the incident provided.



2) Manhole cover issue raised and fixed (Thanks Colin)
3) Several incidents have not been tracked in the systems this period but have been reported by other methods.

4) Proposal to use **the BGA Ground Training Progress Card** for new members to train them in all aspects of the ground operations. Existing members will have “Grandfather” rights… Template attached.

Airfield Officer's Report 18/01/19:

- Large depression in NW side of airfield levelled by landlord using 96 tonnes of clean topsoil at a cost of £1200 inc VAT. Smaller depressions around NW launch point filled manually using soil from adjacent heap.
- Jonty Hitchman has conducted drone surveys of other depression consider hazardous by CFI. Quotation to be sought when surveys complete. May be possible to obtain grant for site reprofiling.
- Trailer with broken axle donated by Jeremy Knight has been repaired by Peter Ellison. Now serviceable for light airfield work.
- Local rambler complained to chairman about blocked access to Shal30 footpath.
- Recommend obtain quotation from tree surgeon to remove crown from oak tree on northern approach.