

Official Publication of Kalamunda Aeronautical Model Society (Inc).





AWA F3F State comp (held at KAMS0

KAMS General Meeting

Date **9th April 2022**
Time **1 PM**
Venue **KAMS flying field Oldbury**

Attendees Ric and Peter Stephen, Les Murphy, Keith and Barry and Kumi Willans, Ken Greaves, Dave Trewarn, Ted, Peter Maddren, Gary Turna, Carl Clemence, Steve Hornsey, John Philips, Terry Hunt, Stu Hamilton, Neil Hewson, Michael Crack, Piers Culley, Steve Parker, Max Summers, David Goodall, Craig Mc Kinley.

Visitor Beryl Maddren

Apologies Nil

Minutes of Previous meeting

Published in last slipstream

Accepted	Moved	Terry Hunt
	Second	Dave T

Matters Arising from the Last Minutes

- Nil

Treasurers Report

- Web page has been updated with subscription paid for two years.
- KAMS now paying for electricity bills after govt grant exhausted.
- Currently 128 members

Accepted	Moved	Dave Goodall
	Second	Mike Crack

Secretary Report

Correspondence in:

- Carmel electrics quotes on replacement of bore pump motors.
- Synergy advice on no power
- Eric Gooch inquiry about store room being built.
- Sire of Serpentine Rejection to clean up road.
- President
 - Advice on state of hobbytechs involvement with the club. New artwork required.
 - Advice that Carl and Gavin are renting one of the container units.
 - Advice of low flying aircraft over the field.
 - Advice of new warbirds flying day.
 - Update contact details for Luciano TREBSE
- Committee Bore pump results from Carmel electrician.
- Dave T Positive covid test
- Neil Water tank layout and interconnection detail and diagram.
- Ian Salau Results of state thermal glider event held at KAMS.

Correspondence out:

Correspondence out:

- Carmel electric address for account details.
- Eric Gooch explanation of new store room.
- Members
 - Advice on April meeting

- Power outage with synergy
- Ww1 SIG day.
- Retic summary from Neil.
- Dave T positive COVID test
- Insurance group Inquiry about fusion insurance.

Safety Officer Report

- Nil to report
 - The secretary expressed concern that any incident/occurrence was not being passed on to the safety officer. This should not be the case.

Field Manager Report

- The field manager addressed the meeting and updated all on the state of the current bores.
 - Both current bore pumps have failed about 1 to 2 weeks apart
 - Confirmed by Carmel electrics.
 - Quotes for repair are between \$4000 and \$9000 depending on whether it is just failed motors or motors and pump.
 - With the age of the units the probability is for the larger amount.
- Second option suggested by Neil
 - That the current bore layout be replaced by a single larger bore.
 - Larger single pump which is better flow than current situation.
 - Pumps deliver more water so run for shorter time.
 - Deeper to obtain better quality water.
 - Whilst extension of field is capable now with better pump makes expansion options even better.
 - Disadvantage is large Cost.
 - There will be three components to this option.
 - Initial bore hole to about 60 Metres.

- Upgrade of electrical circuitry.
 - Retic work to join new system into old.
 - Estimates at this stage are rough but could get to \$30,000.
- Current situation.
 - Whilst the meeting was briefed no forward decision was made on the day.
 - Dave Trewarn had verbally spoken to Darling Downs Drilling and further explained to the meeting about the proposed new bore as an option.
 - A written and more detailed quote will be forth coming.
 - Current delays for water are into June. Pray for rain.
 - It is expected that the issue will be resolved at the May Meeting.

General Business

- Confirmation that the Warbirds day will be held on the 22 May 2022.
 - Not further discussion at the meeting.
- Discussion from Ted.
 - Whilst major projects are discussed there are minor projects to improve the club.
 - Extension of the pergola area in front of current under croft area.
 - Removal of Shade sails and replace.
 - Some costings will be obtained.
 - Improvement of pathway to toilet area.
 - This discussion raised the point of obtaining grants for the club projects
 - Grants are available from lotteries, members of parliament, AWA, MAAA.
 - What is required is a well written submission.
 - Gets back to, again, who should take on this task for the club.

- There was a comment from the floor that it was a committee role to deal with.
- Member, Steve Parker, indicated that he would look into grants for the club. He will be assisted by Ted and John.
- Removal of the Transmitter component.
 - Whilst raised there was no further comment.
- Committee Positions.
 - Members were reminded that the new committee was not too far away.
 - Constitution requires that nominations for positions should be received by the Secretary by 28 days before the AGM.
 - The AGM is set down for the 18th June 2022.

Meeting Close

1.40 PM

Next meeting

- Saturday 21st May 2022



Kalamunda Aeronautical Model Society (INC)

Feb B/F Value(Bank)
\$ 47,283.68

DEBIT

Date	Name		Value(Bank)
9/03/2022	Synergy Power Bill	Utility	\$ 267.30
14/03/2022	Peter Maddren canteen supplies	Canteen	\$ 217.60
14/03/2022	Peter Maddren Soakwell parts	Field	\$ 78.70
14/03/2022	Neil Heweson Bore Safe	Field	\$ 492.00
15/03/2022	Neil Heweson Padlocks	Field	\$ 98.55
30/03/2022	KAMS Web Hosting	Utility	\$ 66.00
30/03/2022	Ted Khinsoe Water Heater	Canteen	\$ 141.60

Total \$ 1,361.75

Cash in Hand Canteen	\$	-
Cash at Bank	\$	46,600.98
Term Deposit	\$	21,804.75
MAAA Loan A/c	\$	14,278.00

Mar-22

CREDIT

Date	Details		
2/03/2022	Clive Stone Container rental	Fees	\$ 50.00
7/03/2022	Dave Trewarn Canteen	Canteen	\$ 68.00
7/03/2022	Peter Maddren Canteen	Canteen	\$ 85.00
14/03/2022	Gavin Wilkins canteen	Canteen	\$ 20.00
14/03/2022	Peter Maddren Canteen	Canteen	\$ 80.00
21/03/2022	Gavin Wilkins canteen	Canteen	\$ 6.00
21/03/2022	Gavin Wilkins canteen	Canteen	\$ 10.00
24/03/2022	Peter Maddren Canteen	Canteen	\$ 30.00
28/03/2022	Peter Maddren Canteen	Canteen	\$ 60.05
30/03/2022	Dexter Yutuk KAMS Fees	Fees	\$ 270.00

Canteen & Merchandise	\$ 299.00
Member and other fees	\$ 320.00
Total Incoming	\$ 679.05

