

Committee Meeting Minutes

Date: 16th December 2010

Those Present: Mark Tullett / Martin Warmington / Bob Hart / John Passmore / Jim Tucker

Apologies: Rick Stevens

Christmas Meal: The committee thanked Rick Stevens for planning a successful meal at the Middle House.

Club Nights

Next Club night is January 5th - Agenda as follows:

- Bring planes and Xmas presents for show and tell
- Choose club night subjects for the year
- Collect Members subs for 2011

Penshurst Discussion

Members at Penshurst ran into issues with the owner and council for over flying the woodyard and associated areas.

- Cost for the site £700 includes grass cutting
- Power: 11am – 6pm / Electric: Can Fly Anytime

The land manager mentioned that Tunbridge Wells club members are NOT allowed and stated that everyone must carry membership cards or they will not be able to fly.

The good points: The site is secure and has been blessed by the Council to fly / only 14 members are needed to pay for the site for the year

The committee feels that the site should be saved for flyers and therefore will be taken on for 2011. Jon Young has agreed to manage the site for the club as a committee member.

- Contact Ian Plass to discuss taking on the Penshurst site – **Action: Bob Hart**
- All being well we will start using Penshurst around March / April
- Hardcore needs to be laid in driveway – tackle this next year?
- Can we change padlock to a combination lock?

Rotherfield Site

Pricing should be £650 for 2011 – this will be checked by John Passmore – payment due Jan 2011 – **Action: John Passmore**

Berwick Site

The strip will be 25m wide approximately in an L shape to cope with the South Westerly prevailing wind

The site now needs to be paid for at £1000 per year and a meeting needs to be arranged with owner: – **Action Mark Tullett**

Topics for discussion with the land owners:

- Access and Security
- Use Rotherfield contract with details of BMFA insurance / in contract
- New member plane types will be logged
- Jets will be discussed later in the year but will not be allowed to fly at the beginning of the year
- Update the Website to show Berwick site opening in late Spring – **Action: Martin Warmington**

Blackboys Site: Buy Christmas card and bottle of wine for Simon at Blackboys to thank him for use of the site – **Action: Mark Tullett**

Memberships: Take on managing the membership of all new members – update website accordingly – **Action: Martin Warmington**

Post committee meeting notes on the website – **Action: Martin Warmington**