



**Minutes of Meeting of EAA Chapter 322  
Dickie Fritz MOTH Hall  
Wednesday 09 January 2019**

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**AGENDA**

1. WELCOME
  2. APOLOGIES
  3. BUILDING PROJECTS UPDATE
  4. EVENTS
  5. SAFETY : PRESENTATIONS
  6. GENERAL
  7. MINTES OF THE MEETING
  8. FINANCES
  9. MEMBERSHIPS
  10. BIRTHDAYS
  11. SWINDLE
  12. CLOSE & NEXT MEETING
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**1. WELCOME & ATTENDANCE**

Chairman Karl Jensen welcomed all members present as well as the following guests:

- Past Chairman of Aero Club of SA, Jeff Earle
- Special welcome to Johann de Wet and Conrad van Coller of AeroSud, (building a fullsize F1 Mirage Simulator) Brandon Marcus and Wanita Bayley, Robin Jeffrey and Dean Collett.
- Welcome to Jeremy Woods's son, William Woods. Completed training at Boeing 737 – now fully qualified Boeing Engineer.

**2. APOLOGIES noted as follows:**

Paul Lastrucci  
Rainer Frieboese  
Gerhard Potgieter  
Nigel Musgrave  
Kyle Baytopp  
Ricardo de Bonis  
Donovan Kemp  
Jonty Caplan

**3. BUILDING PROJECTS UPDATE**

The only current building project that the committee has been informed about is Derek Fracas's Radial Rocket (1/2 Scale Bearcat).

Stephen Theron advises on the arrangements for the visit:

26 January 2019 to view the progress Derek Fracas has made on the Radial Rocket he has been rebuilding the past 12 years.

Visitors to meet at Krugersdorp Airfield Restaurant at 08:00 for Breakfast at Club House. Members are encouraged to support the Krugersdorp Flying Club and Clubhouse as part of our Social Conscience

Viewing of Building Project at 10:00



A reminder will be sent out on Group

Karl invites Aerosud visitors, Johann and Conrad to become members and invite Chapter to visit the Simulator they are building.

All other members who are in the process of building an aircraft are invited to inform the committee and keep the group updated as to the progress of the project.

Building and experimenting is part of the ethos of EAA

#### 4. **Events**

*Mabalingwe – 19 January 2019 – Sponsored by Clive King*

He ensures runway is cleared and arranges transport to Restaurant

Meet for Breakfast at Clubhouse

please RSVP with Marie.

1000 m Landing strip built for King Airs

There are tie-downs, take care of holes

Grass is cut for EAA fly in

Watch out for animals on the runway and vehicles

All members are invited.

Other Proposed Visits and Fly-Away breakfast soon: Tokkies - Aeroden - Tranquillity Lodge – Witbank FC – Circus - Silver Creek – Brits FC – Rustenburg FC and more.

Long distance night stop fly-aways to be negotiated with the venues and co-ordinated by Brian Appleton

EAA Convention at Vryheid 26-29 April 2019

*Winter Time: Mawala (Flying Refresher Boot Camp)*

A relaxed environment to guide and teach and remind all those who do their licence recurrency every 2 years  
In flying matters important to ensure all is flying safe and legal.

Karl, Tony Kent and Brian Stableford are some of the more experienced members to act as advisors/teachers/mentors on this weekend.

Karl proposed the programme to run as follows:

Fly to venue on Friday afternoon

Lectures kind of talk on relevant aspects/topics

On Saturday to do as much flying as possible.

Braai and relax Saturday evening

Sunday morning fly back home

Karl invites all members who have Instructors' Ratings (current and lapsed) to avail themselves to participate

The date will be decided by Neil Bowden in winter and not to clash with Oshkosh

#### Weekends away suggestions:

Taildragers Weekend (Nylstroom) July

Himeville

Morgan's Bay / Wings Park East London

Paul Latrucci - Chairman of Aero Club has been in close contact with RAASA and Aeroclub as well as the CAA with regards to the integration of RAASA and Aero Club into CAA. Seems status quo will probably Remain. Paul will do a talk on the matter at the February 322 meeting



## 5. SAFETY : PRESENTATIONS

- **SEAN CRONIN – AIRCRAFT WINDSCREEN CARE**
- **ROB JONKERS – SLOW FLIGHT**
- **EAA USA VIDEO MAGAZINE**

## 6. GENERAL

- Gordon Dyne thanks for all who have either paid visit or called Lt John Martin, at Sandton Village Retirement Centre. A couple of weeks ago he was in a very bad state, but thanks to all the positive input – either by visits or calls he is making good recovery. Changes are good that he may attend next RAFOC Lunch.
- Ron Von Lear is working on gathering any possible information on the history of Chapter 322 . He already has an extensive amount of material and invites all who have information to share with him. He would also appreciate any assistance in sorting and starting the compile the information in a presentable format. Trixie Heron mention Mike Spence also might have some information on the chapter. Jeremy Woods is certain there could be relevant information stored in the container at the Auditorium.
- Karl thanks Trixie Heron for making sure that all those who attend sign in CLEARLY on the Roster to ensure the Chapter roster has everybody's CORRECT contact information as well as names of all who attend and to keep the membership records up to date.
- Karl invites anybody interested to come forth and run the Chapter's Branded Clothing Range. Logo designed by Karl for the 50<sup>th</sup> Anniversary of Chapter.
- He is also sad that there is no Newsletter out, but appreciates it can be contributed to it being festive and holiday season. Kevin Marsden confirms it will hopefully be out on Monday 14 January 2019.
- The website has been resurrected. While still being updated, it is live and available for viewing
- Warning from Ron van Lear – “Jaco de Klerk” advertising aircraft parts – cash up front, all sounds authentic, but when it comes to the delivery of the ordered goods disappears. Karl mentions this guy has been around for some time scamming people!
- Stephen Theron mentions the NOTAM/message that was published about possible contaminated AVGAS being sold. AVGAS being adulterated with MOGAS – it wrecks aircraft engines which has not been converted to use MOGAS and oil. Karl confirms that the claim has not been authenticated and most of the EAA members don't buy fuel at questionable destinations. All to be mindful. CAA has requested information on this matter to catch perpetrators.

## 7. MINUTES OF THE MEETING held on 05 December 2018

Proposed by Gordon Dyne - Seconded by Tony Kent.

## 8. FINANCE

Our Finances are in the very capable hands of Mark Clulow.  
The Finances will be discussed in March 2019.  
Current financial status is noted as follows:



## EAA Chapter 322

### Income and Expenditure for 12 months ended 31-Dec-2018

Accounts	Month Dec	YTD 2018	Dec 2017
<b>Income</b>			
Members fees 250/230 = 9%		52,500	46,000
Interest received	3,306	38,461	37,463
Donation tickets	380	3,470	4,700
Projects - Teddy Build - Rent refu		1,300	
PA System			1,000
<b>Total Income</b>	<b>3,686</b>	<b>95,731</b>	<b>89,163</b>
<b>Expenditure</b>			
Bank charges	130	1,977	2,287
Committee meeting		145	
Event - Year end dinner		17,293	8,865
Memorial Event		1,804	
Gratuity	4,000	4,000	4,580
Projects - Teddy Build (R 52k)			15,580
RD - World Aircraft Mo			20,000
Rent hall		3,700	3,500
Safety Campaign			10,000
Stationery & Printing		96	296
Trophies & certificates		1,081	
Young Eagles			1,302
<b>Total expenses</b>	<b>4,130</b>	<b>30,095</b>	<b>66,410</b>
<b>Net Income</b>	<b>-444</b>	<b>65,636</b>	<b>22,753</b>

Prepared by: Mark Clulow, CA(SA)

## EAA Chapter 322

### Statement of Financial Position as at 31-Dec-2018

Accounts	YTD 2018	Dec 2017
<b>Assets</b>		
Savings Account	564,294	495,675
Bank Account	1,740	4,723
	<b>566,034</b>	<b>500,398</b>
<b>Members Equity and Liabilities</b>		
Accumulated funds		
Balance at beginning of year	500,398	477,646
Net surplus for the year	65,636	22,753
	<b>566,034</b>	<b>500,398</b>
	<b>566,034</b>	<b>500,398</b>
<b>Special Projects Bank Account</b>		
Per bank account	101	88

Prepared by: Mark Clulow, CA(SA)

## 9. MEMBERSHIP

Karl thanks Mark Clulow for the excellent work done on the design of the new Chapter 322 Memberships cards as well as the Welcome Letter.

R20.00 reduction at EAA Talk Shows at Auditorium for card carrying members. There will be more events where the cards will be required.



2019

Ronéll Myburgh

Membership No: MYB/R1 - 2019  
Experimental Aircraft Association of SA  
EAA Chapter 322 Johannesburg

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 Vice Chairman: Sean Cronin - [sean@pilotek.co.za](mailto:sean@pilotek.co.za)  
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- A formal Lease agreement has been put in place for the lease of the with the Dicky Fritz Hall on a formal basis for Chapter 322. renewable annually. Thanks to Brian Appleton to have it all put in place formally.
- Flo has taken over catering – still assisting her. Bar is managed by Eddie and Jenny.
- Karl is still busy attending to the Indemnities.

#### 10. BIRTHDAYS

Drawn up by Marc Clulow and available to all. Request from Ronéll Myburgh by email.

EAA 322 would like to wish all our members a wonderful birthday

JANUARY EAA 322 BIRTHDAYS		
01/03	Werner	Haiml
01/04	Shane	Cade
01/04	Wayne	Van Rooyen
01/05	Derek	Frasca
01/06	Darren	Baranga
01/06	Jan	Hanekom
01/06	Riaan	Van Niekerk
01/11	Rainier	Freiboese
01/11	Gregory	Williams
01/13	William	Slippers
01/15	Robert Douglas	Burns
01/16	LD	Henderson
01/20	Ian	Beaton
01/22	Shane	Britz
01/23	Gareth	Gill
01/26	Riguard	Booyesen
01/26	Peter	Westmoreland
01/28	David	Lister
01/28	Johan H	Lok
01/29	Nigel Stuart	Musgrave



01/29	Brian	Stableford
01/31	Brian	Cilliers

**11. SWINDLE**

To our visitors – the reason for swindle, half of money is given to the winner of luck draw and rest is used for gratuities and other required payments, not covered by EAA Funds.

The swindle was drawn by Dean Collett, won by Tony Kent.

**12. CLOSE & NEXT MEETING**

Chairman, Karl Jensen thanked all for their support. Meeting closed at 20:30.

**Note : The next meeting will take place on 06 February 2019.**