**NEVHGC meeting open 17:40 1/9/05**

- Attendees
  - HM, BW, IC, ST, VW, CB
  - Apologies
    - KT
- Review previous minutes
  - Omitted to accept minutes from previous meeting
    - To be accepted at the next meeting

**Matters arising**

- See Project management report

**Incoming correspondence**

- Alpine Shire
  - 2005/2006 Community Grants
  - Invitation to ART Festival and Events Kit launch
    - CB and VW to attend on 26/9
  - Draft of Facility Maintenance Policy

**Reports**

- Nothing

**Agenda**

- HM
  - Signs
    - HM presented draft based on HGFA template
      - Draft accepted and passed to BW to fabricate
  - President's email address
    - Changed to BW in HM's absence for next 2 months
  - Trade Journal Newsletter
    - Binned
  - Grzesiek the pin collector
    - Binned
- CB
  - AFFF
    - Briefing
      - Extensive plans for event
        - CB working hard
      - VW enquired about extent of club involvement
        - CB suggested that the fund raising day should be run by the club
        - Some concern over the cost of the fund raising day
          - CB suggest event should raise $5,000 for the club
      - Service clubs and sponsors to be offered stall for free
    - Public Liability Insurance
      - The HGFA policy will only cover the masquerade / fund raising day where the public will be invited if it is conducted as an CASA approved air show
        - VW to investigate CASA air show requirements
      - If no insurance can be found then the fund raising event may be postponed
- VW
  - Mystic Park Project
    - Extensive plans from VW

Alpine Shire are keen to help manage amenities of Mystic Flight Park. They have resource and experience for managing this type of amenity.
Funding may available dollar for dollar with Shire and then further funds may be available from Sport and Recreation Victoria (SRV)
Shire would accept dollar in kind for NEVHGC obligation
Meeting on 31/8 with Simon Jones of Alpine Shire. He will supply a draft of a layout drawing for north end of landing paddock by 9/9 with final by 23/9
Subcommittee of VW, IC, CB & ST formed to manage this major project
A new spot IC
New spot required
CB to investigate design
IC to speak with Ted Jenkins about who made up the spot
ST
Working Bee to clear Mystic road of storm felled trees
ST to speak with Steve Thompson about clearing the track
WIFI Wireless Comms for Mystic Camera
Wangaratta based pilot investigating possibility of wireless link to Mystic
No cost to club
Site appraisal of other sites re storm damage
To be undertaken in Oct when the weather should be settling down
Official SSO endorsement by Club to Chris Fogg required
KT to enlarge on requirements

**Notice of next committee meeting**

Tue 18 Oct 05
17:30
Carol Binder
794 Morses Creek Road, Wandiligong

**Meeting closed 20:15**