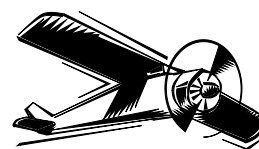


FENLAND AERO CLUB

Fenland Airfield, Jekils Bank, Holbeach St Johns Spalding, PE12 8RQ
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MINUTES OF THE MEETING OF THE FENLAND AERO CLUB COMMITTEE

Present:	Ziggy Krasa (ZK), Jeff Helm (JH), Josh Brown (JB), Steve Brown (SB), Pete Begley (PB)
Others in Attendance:	Lisa Brian (LB), Oliver Wheeldon (OW), Simon Cooke (SC), Steve McCarthy (SMC), Annette McCarthy (AMC)

MONDAY, 16 FEBRUARY 2026 @ 18:30

1) APOLOGIES: David Petters, Heidi Barrett

2) SAFETY MEETING (chaired by CFI - safety forms and safety issues)

SB reported increasing numbers of deer on runway 08 and the moles are still active. We will follow up with pest control.

3) MINUTES OF PREVIOUS MEETING

The minutes of the previous meeting on January 12 were approved.

4) UPDATES ON ACTIONS FROM PREVIOUS MEETINGS

The beacon lights are ready to be installed.

5) CLUB ADMINISTRATION AND MEMBERSHIP

SM has handed out a lot of new membership forms. JH asked about pro-rata memberships towards the end of the year. LB replied the amounts are small but in most cases people sign up for both the remainder of the year and the following year.

Membership discounts were discussed for volunteers but this needs more thought. JH will send membership renewal emails out mid-March.

6) FINANCE

The bank balance is around 67k.

7) FUEL

We had a fuel pump electrical inspection and also a petroleum audit from Lincolnshire Fire and Rescue. Various minor issues were raised including the fireman switches are rusty and need

replacing, with correct signage. Water in the top of tank 1 needs removing and we need to do a DSEAR risk assessment. The sand box need topping up. We now have a fire risk assessment action plan.

The Tokheim payment system still continues to be an issue and more parts are being replaced.

Forest will replace the avgas hoses on their next visit.

Tactifil (military Jet A1) are suggesting a smaller refuelling vehicle to operate on the grass, a 4500 Marshall Bedford. A revised agreement will be sent through.

8) AIRSIDE AND ACCOUNTABLE MANAGER

The CAA audit is confirmed w/c April 6 and the pre-audit form will be completed by JH.

9) IER/RFFS AND A/G RADIO

LD is planning inductions for new recruits this weekend.

SB asked if IER could switch to the better day if the forecasted shift is poor weather. LD replied that we can't mandate days for volunteers but we don't expect IER to stay if there are likely to be zero movements due to the weather.

SC met with the fire brigade to update their data gathering and risk assessments. Site plans and hangar plans have been provided.

SC noted the tower radio was much better since the power supply was replaced.

10) NON-AIRSIDE

The car park fence owned by the landlords is broken near the old hangar but we must be cautious on any repair due to the asbestos. JH suggested siting a new fence in front of the existing fence.

11) HANGARS

PB reported 2 leavers and therefore 2 hangar spaces. Next on the waiting list will be contacted.

A hangar housekeeping email went out along with a request for copies of aircraft insurance certificates.

A couple of aircraft use light bulbs instead of tube heaters, to heat cabins. It was felt tube heaters are safer as lower wattage and less risk of a spark.

12) EVENTS

HB had drafted an email to members regarding future events, this was agreed.

The Rallye fly in is confirmed for August 8th and 9th.

The Aerobatics organisers would like to change this year's NOTAM to a RA(T). This will still allow people to fly in to Fenland during the aerobatics weekend but gives more recourse if the aerobatic box is breached. This was agreed.

The LAA are offering the club advertising in exchange for supporting a landing voucher. JH will get clarity on the terms.

13) FENLAND FLYING SCHOOL

SB would like access to the new weather station data (cloud, visibility etc) without having to go up to the tower. The suppliers had agreed to provide this information so JH will chase. JB noted we can probably read the data direct from the weather station.

The flying school are away at the end of April but Paul will be covering.

14) RUNWAYS CAFE

SMC reported that the cafe had received a 5 star health rating from the council. Everything is going well. The committee reported that all comments received had been very positive.

15) QUESTIONS FROM ATTENDEES AND AOB

None

The meeting closed at 19:34. Date of next meeting w/c March 16 or 23.