

SEATTLE GLIDER COUNCIL
Board of Directors Meeting Minutes

Date: January 12, 2010

Place: Bellevue Library, Room #4

Attendees: Mike Newgard, Stephen Northcraft, Mark Nyberg, Heinz Gelhaar, Chris Gunther, Jim McNeil, Fred Hermanspann

Meeting called to order: 6:52 PM

- December 4, 2009 meeting minutes – approved as corrected.
- Financials
 - Income and expenses showed \$3.6K net income for the year with some minor incompletes (gas bill not paid yet due to mistakes in billing).
 - Ready for bills due for rent, state fees, annuals for towplanes.
 - Gas billing contains errors, including double billing. Will send in payment of best estimate of balance owed.
 - Only some minor outstanding balances.
- Ephrata
 - Fuel situation – Poor service from the fuel supplier. No gas, pumps not working and billing errors. The Port intends to put in one pump in front of old fire station.
 - Clubhouse opening 4/3, bathhouse opening 4/24
 - Landscaping – replacement trees owed, due to be put in this spring
 - The area around clubhouse needs to be stabilized to stop erosion, Tom Udd may take this on.
- Towplanes
 - Steve Northcraft went over to Ephrata over Xmas and ran both towplanes; both needed jumping for starting.
 - Pawnee 78 P is being annualled, Super Cub 75B, to go to Ron Piercy in February.
- Towline status/ content
 - Heinz is still looking for inputs for the next issue.
- SGCSF report
 - Net income of about \$8100 for the year (mostly from DG1000 and donations), still to be audited.
 - Instructor revalidation clinic – Feb 13/14 at Alaska Airlines Training Center, \$150 per person. Rick Carlson and Tom Johnson will be the presenters.
- Contest Plans for next year
 - Dust-Up – 5/29-31 – Bruce Bulloch manager
 - Regionals – 6/27-7/3 - Steve Northcraft manager
- General membership meeting –
 - February 3 – SSA Convention report by Heinz
- Soaring Expo – March 20-21, Heinz Gehlhaar and Doug Service will be the organizers, Frauke Elber to speak about “Women in Flying”.
- Assignments – see attachment
- Arlington Status
 - ESI presented its flight evaluation to the airport. Everybody at the airport considers the current glider runway operation as the safest setup and the airport management is going to present this to the FAA.
- Next Board Meeting: February 9, location: Mercer Island library, small meeting room.
- Meeting adjourned at 8:55

SGC Assignments for 2010

Vice Chair (SGC board)	Jim Simmons
Treasurer	Chris Gunther
Secretary	Fred Hermanspann
Safety Officer	Ron Bellamy
Towline Editor	Heinz Gehlhaar
Airspace Coordinator	Dale Hacker
Contest Manager (Region 8)	Steve Northcraft
Insurance Manager	Jim Simmons
Soaring EXPO (MoF)	Heinz Gehlhaar (with Doug Service)
Trailer Lottery	Chris Gunther
Elections	Bruce Bulloch
Webmaster	Jim McNeil
Banqueteer	Mike Newgard
Awards (for Nov. 6 banquet)	Ron Bellamy (last years honor award)
CFI Revalidation Clinic	Mark Nyberg
Dustup (May 29 to 31)	Bruce Bulloch

Still to be determined:

Scheduling

Towplane Manager

Ephrata Manager

Also:

SSA Region 8 director	Steve Northcraft
SSA Governor for Washington	Bruce Bulloch