

## Meeting Minutes – SGC Board – February 10, 2009

- Started at 6:41 p.m. at Bellevue Library, Conference Room #4
- Present were: Jim Simmons, Mark Nyberg, Mike Newgard, Nelson Funston, Jim McNeil, Heinz Gehlhaar, Chris Gunther, Bruce Bulloch and Stephen Northcraft.
- January meeting minutes:
  - Minutes from the meeting of January 13th were read and approved.
- Financial Report:
  - Paid first half of site rent at Ephrata.
  - Currently statement of finances shows loss of \$3600 as of early Feb. Currently pushing for members to pay for the season.
  - Discussed members with long past due accounts. Will contact to get payments made.
  - Two former members have account credits. Will try to contact members to resolve.
  - Website needs to be updated with 2009 fees.
  - SGC audit performed 1/24 by Jims Simmons and Mike Delaney. No findings.
  - SGCSF audit performed 1/25 by Jims Simmons and Mike Delaney. No findings.
  - Fees for 2009 discussed, moved and approved. Changes include RV fees now \$60 per week and \$350 for the season, including tax.
- Ephrata Status:
  - Opening date: April 4<sup>th</sup>. Need to start garbage, reset water heater breakers in clubhouse. Waiting until mid-April to open bathhouse.
  - Outstanding projects: Shade sail – nothing happening on it. Water fittings.
- Tow Plane Status:
  - Tires and tubes swap – Tires at AWO for retread. Still in work. Will remind ESI about tires.
  - 75B Annual – Scheduled for late February/early March
- Towline Status:
  - Latest issue on web page, sent to members.
- Web page:
  - Web page up-to-date for the 2009 schedule.
  - 2009 Nationals page added.
  - Bruce Bulloch is State Governor. He is working with Bob Wallach to update State Records and get them on the website.
- SGCSF:
  - SGCSF audit performed 1/25 by Jims Simmons and Mike Delaney. No findings.
  - DG-1000 – will lease from SGCSF. Adding DG-1000 to SGC account lowers insurance costs. 13 indicated interest in joining syndicate, with 3 paid
  - Soaring Safety Seminar – about 50 people, cost \$300, \$220 in donations.
- 2009 18m Nationals
  - 4 pilots registered to date, 5 more interested. 2009 contest web page set up.
  - Bruce Bulloch working on article on Ephrata as a soaring site

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- 2009 Regional Contest – currently planning to have a non-sanctioned contest during Memorial Day weekend with the following weekend as the backup. Bruce Bulloch working this.
- Next General Membership meeting – March 2. Contest flying preparation.
- State Records:
  - Bruce Bulloch reviewing the status of records.
- Glider Expo:
  - Glider Expo scheduled for March 21, 22. Lighthawk by Denny Howell on Sat. Brandon Beardsly and dad are speakers on Sun.
- February SGC Board meeting:
  - March 10 – Location TBD.
- Meeting adjourned at 8:30 p.m.