

SEATTLE GLIDER COUNCIL  
Board of Directors Meeting Minutes

Date: March 10th, 2009

Place: Mercer Island Library Small Room

Attendees:

Mike Newgard, Heinz Gehlhaar, Bruce Bulloch, Jim Simmons, Chris Gunther, Stephen Northcraft

Meeting called to order: 6:45 PM

- February meeting minutes – Approved as amended
- Financial Report presented
- Membership status
  - 4 RV, 9 trailers, 59 full members/6 family members
  - Discussed having membership forms for short time Ephrata users; put filled out form in the box in the clubhouse to get it to the treasurer
  - Discussed long term credit in dormant member accounts – one to donate, other member has not yet responded
- Ephrata
  - Shade – in work
  - Jim to start garbage service
  - Discussed RV reservations and RV Rules – users should pay appropriate fees for using facilities, i.e. membership and facility fees
- Towplanes
  - Battery on 75B weak – hand propped for flight to annual – plane in annual
  - Tire swap with ESI – Pierre Parent handling it for ESI
  - Discussed towplane deductible – SGC pays deductible
- Towline status/ content
  - Heinz working on latest issue – needs content
- Web page
  - Jim McNeil out for surgery – web content may not be updated for 1-2 weeks
- SGCSF report
  - Financials - no numbers, received donation from McKinistry
  - Update on DG-1000 – 11 members, 1 candidate, want 1 more to join
- Contests –
  - 18M Nats – status (12 pilots registered to date – 4 more e-mailed me)
  - Regional Contest – 24 pilots interested
- Next General membership meeting – April 6th
  - April meeting – Trailer Lottery & Kreyche on cockpit computer
- State Records
  - Pretty much complete, need a couple of full names
- Soaring EXPO 2009 – Museum of Flight wants to exhibit Perlan
- Next Board Mtg April 14th Location: Mercer Island Library small room
- Airlift Rodeo – July 11-25, meeting with airspace coordinators scheduled at Seattle Center – March 27???
- Meeting adjourned at 8:25