

SEATTLE GLIDER COUNCIL
Board of Directors Meeting Minutes

Date: April 14th, 2009

Place: Mercer Island Library Small Room

Attendees:

Mike Newgard, Heinz Gehlhaar, Jim Simmons, Chris Gunther, Stephen Northcraft, Jim McNeil

Meeting called to order: 6:50 PM

- March meeting minutes – Approved as amended
- Financial Report presented
 - Currently running with a loss of \$2361
 - 75B annual - \$2200
- Membership status
 - Currently have 71 members/7 family/10 RV spots
- Ephrata
 - Shade – in work
 - Approved - Steve N. to buy new grill
- Towplanes
 - Annual complete - New battery in 75B
 - Tire swap with ESI – Pierre Parent has them and will bring out when he comes out to EPH
- Towline status/ content
 - Heinz working on latest issue – waiting on article from Steve N.
- Web page
 - Jim McNeil back
 - updated web site
 - Need to add fees, link to turnpoint page to 18m Nationals page
 - Update contacts and member list to website
- SGCSF report
 - Filed 2008 income tax statement
 - Closing ESI account in 2-3 weeks, transitioning to SGC
 - Update on DG-1000 – 11 members, we want 1 more to join
- Contests –
 - 18M Nats – 19 pilots registered to date, 1 more known expected
 - “DustUp” Regional Contest – 16 pilots registered, 2 more possible
- Next General membership meeting – May 4th
 - May meeting – Contest Flight Strategy
- 2009 Awards Banquet – try for Salmon House again – Nov 7th or 14th.
- Next Board Mtg May 12th, Location: Bellevue Library Room #2
- Good Glider Expo – MOF had 3000 visitors that weekend
- Meeting adjourned at 8:00