

SEATTLE GLIDER COUNCIL  
Board of Directors Meeting Minutes

Date: April 13, 2010

Place: Mercer Island Library, small meeting room.

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

Meeting called to order: 6:36 pm

- Mar. 9, 2010 meeting minutes – approved as corrected (to be posted on the website).
- Financials
  - Finances basically up-to-date, the \$1600 check for Avgas (from Dec. 2009) still not banked.
  - The 2009 finance statement was audited by Mike Moore and Tom Udd and is posted on the website. Requests for trailer parking lottery (with \$175) to be sent to the SGC POB.
- Membership fees and tow rates
  - No changes for now, last year's expenses for Ephrata operations and towplanes came out close to be even.
- Ephrata
  - No news on the port fuel pump installation..
  - The clubhouse opened on 4/3, bathhouse is due on 4/24.
  - Landscaping – to be done by Tom Udd.
  - Steve and Mike are working on the shading for the clubhouse deck (canvas cover).
- Towplanes
  - Pawnee 78 P was annualled, Super Cub 75B close to being done, head set to be checked.
- Towline status
  - Heinz is almost done with the February/ March issue.
  - Towline will go paperless, requiring a regenerated e-mail list (Heinz, Chris, Jim). A few courtesy hardcopies will still be made.
- Web site
  - Calendar of events is up-to-date, towpilots beginning to sign up.
- SGCSF report
  - The CFGI revalidation clinic took place on Feb 13/14 at Alaska Airlines Training Center (special thanks to Linda Chism), with 23 (plus one for one day) participants.
  - The DG-1000 group has 6 sign-ups so far, aiming for 10.
  - Heinz Gehlhaar and Mike Moore did the 2009 audit.
- Soaring EXPO – March 20-21
  - Heinz Gehlhaar and John Gilbert (Doug Service had to bow out for health reasons) were the organizers, Frauke Elber spoke about “Women in Flying”. Other speakers were Danny Howell and Alan Silver.
  - Heinz is organized a get-together with Frauke Elber on Saturday Mar. 20 at Angelo's in Burien .
- Contest Plans for this season
  - Dust-Up – 5/29-31 – Bruce Bulloch manager, Ron Bellamy sports director.
  - Region 8 – June 27 to Jul 3, tow rates and refunds still to be finalized, paper work has been submitted, planning for Sports class and combined 15m/ Standard class.
- SGC banquet - November 6, as usual at Ivar's Salmon House (Mike booked the room already).
- General membership meeting
  - April 6, 7 pm, MoF– Trailer lottery and the video “Sunship Game” provided by Heinz.
- Assignments – additional SGC assignments to previous list:
  - Towplane scheduler Steve Northcraft
  - Towplane managers Steve Northcraft/ Bill Birney

Ephrata manager

Jim Simmons

Dust-up and Region 8 sports director Ron Bellamy

- Insurance
  - Our insurance with Costello does not cover commercial operations.
  - It does cover however operations from any field (SGC policy allows operations from any airfield at pilots discretion but not from open fields).
- Arlington Status
  - The FAA has indicated a willingness to accept the current glider runway with a number of stipulations, still to be discussed.
- Towplane Search
  - Steve Northcraft described the ongoing search for a suitable C182 as an eventual replacement for the Cub. The board authorized reasonable expenses for Bill Birney to evaluate an advertised C182 in Oregon and to make buy arrangements for less than 40 k\$ if it looks like a good buy.
- Next board meeting: May 11, 6:30 pm, at the Bellevue Library, Room #4.
- Meeting adjourned at 8:25 pm