

SEATTLE GLIDER COUNCIL
Board of Directors Meeting Minutes

Date: May 12th, 2009

Place: Bellevue Library, Room #2

Attendees:

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

Meeting called to order: 6:30 PM

- April meeting minutes – Approved as written
- Financial Report presented
 - Currently running with a loss of \$2560
 - 2008 990EZ form submitted to IRS
- Membership status
 - Currently have 71 members/7 family/10 RV spots
- Ephrata
 - Bathhouse plumbing – Pipes froze over winter. Insurance adjustor reviewed the damage. Plumber has looked at the repair job. Deductible is \$1000; repair estimate is around \$1000 or a little less. Plumber authorized to repair.
 - Runway 04-22 closed
 - Shade – Mike N. proposed a new shade sail. Would require new poles to be installed. Sail size is over 300 sq. ft. There is concern the sail is too big for the existing poles and new poles. Mike N. to investigate wind loading and pole sizes.
 - New grill bought and in use
 - Landscaping project put on hold for financing and design options.
 - Watering project - get estimate???
- Towplanes
 - New carburetor in 78P
 - ESI submitted towplane operations plan
 - Two new towpilots checked out, have a new pilot candidate from Odessa and 2 more to check out.
- Towline status/ content
 - April issue sent out
 - Heinz working on next issue
- Web page
 - web site up to date
 - Need to add tow fees to 18m Nationals page. On hold until June to make sure pricing is predicted.
 - Update contacts and member list to website. Mike N. to format and forward member roster for website and publishing.
- SGCSF report
 - Update on DG-1000 – At EPH, all but one member paid up.
 - 2008 season financials closed out okay. Closed ESI account; transitioned to SGC.
- Contests –
 - 18M Nats – 21 pilots registered to date, 1 more known expected.
 - “DustUp” Regional Contest – 26 pilots registered
- Next General membership meeting – September
- 2009 Awards Banquet – waiting for confirmation of availability of Salmon House – Nov 7th or 14th.
- Next Board Meeting: June 9th, Location: Bellevue Library Room #2
- Meeting adjourned at 8:46