

SEATTLE GLIDER COUNCIL
Board of Directors Meeting Minutes

Date: May 11, 2010

Place: Bellevue Library, Room 3.

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

Meeting called to order: 6:40 pm

- Apr. 13, 2010 meeting minutes – approved as corrected (to be posted on the website).
- Financials
 - Finances basically up-to-date.
 - The board decided to have both, Chris and Jim, as signatories for the Fidelity bank account.
- Ephrata
 - The Port of Ephrata is now providing fuel from a new tank installation south of the terminal.
 - The bathhouse is now open for business after some plumbing repairs.
 - Tom Kreyche is planning to install some better web cameras.
 - All 12 permanent RV sites are now taken, there are some additional short-term sites.
 - Landscaping is still under study.
 - Steve is mostly finished with the shading for the clubhouse deck (canvas cover).
- Towplanes
 - Both towplanes are operational.
- Towline status
 - Heinz is almost done with the April/ May issue and is looking for inputs for the next one..
 - Towline is now paperless (i. e. online), a few courtesy hard copies will still be made.
- Web site
 - Calendar of events is up-to-date, towpilots sign up pretty complete.
- SGCSF report
 - Bruce finished the website for the Dust-Up, participation looks good.
 - The DG-1000 group has 11 sign-ups for 2010 (with Jeff Banks taking 2 memberships); Mark and Heinz are going to fly it in the Dust-Up.
 - The 2009 financial year ended with a small surplus, which is carried over to 2010.
 - The wing covers show signs of aging and will require replacement within one year.
- Contest Plans for this Season
 - Dust-Up – 5/29-31 – 10 confirmed entries (plus 2 verbal), ESI to supply one Pawnee towplane.
 - Region 8 – June 27 to July 3, 12 to 15 entries, Linda and Bill B. to tow with current SGC towplanes, Mike Moore (C182) or ESI (Pawnee) to provide additional towing, our Costello insurance covers liability for the SGC, the Port and the Foundation.
- Towplane Search
 - Bill Birney drove to Oregon to inspect a candidate C182; after review he decided not to proceed with purchase. We are still looking for a late 50s C182 as a Cub replacement.
- General Membership Meeting
 - September 13 , 7 pm, MoF– Fred will talk about the WGC 2010 in Szeged, Hungary.
- Arlington – Update
 - Gary Paulin and Brian Hood will be meeting with the Arlington airport management to discuss the revised FAA proposal for glider operations.
- Next board meeting: June 10, 6:30 pm, at the Mercer Island Library, small meeting room.
- Meeting adjourned at 8:45 pm