

## **Seattle Glider Council Board of Directors Meeting Minutes**

**Date:** June 9, 2009

**Location:** Bellevue Public Library, room #2

Attendees:

Heinz Gehlhaar, Jim Simmons, Stephen Northcraft, Chris Gunther, Bruce Bulloch, Nelson Funston, Jim McNeil, Mark Nyberg,

Meeting called to order: 6:40 PM

Minutes: May minutes approved as amended

Financials: Financials reported, approximately \$2350 negative cash flow to date  
Confusion on billing for a member was cleared up

Ephrata: Water system to RV area was completed – new tree died  
Bathhouse was finally fixed, ~\$700 expended to fix plumbing  
Northcraft took action to contact Wiederkehr regarding his soaring week  
Northcraft took action to discuss with Wallach concerns regarding RV spaces

Towplanes: AVGAS billing issues, we have not been billed for AVGAS for May.

Towline: DustUp results are in works

Web page: Discussed calendar updates, and on-line e-mail issues

SGCSF: Discussed SGCSF financials  
Discussed DG-1000 cross-country issues and gift restrictions

Contests: Bruce Bulloch presented a review of the DustUp Contest camp over the Memorial Day weekend – 27 pilots, 25 entries; very successful, might make ~\$900  
18M Nationals status was reported by Northcraft – 24 registered entries to date, 2 more possibles (4 motorgliders) workers may have RVs on property early, planning meeting scheduled for next week

Next General Membership meeting: September 14<sup>th</sup>, TBD program

Banquet: date is set for November 7<sup>th</sup> at Ivar's Salmon House on Lake Union

Next BOD Meeting: July 14<sup>th</sup> at Bellevue Library, room #4

Adjourned at 8:20 PM