

SEATTLE GLIDER COUNCIL
Board of Directors Meeting Minutes

Date: June 8, 2010

Place: Mercer Island Library, small meeting room

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

Meeting called to order: 6:35 pm

- May 11, 2010 meeting minutes – approved as presented.
Finances are basically up-to-date.
Both, Chris and Jim, are signatories for the Fidelity bank account; Jim will have the check book while Chris is on vacation.
- Ephrata
The bathhouse water heater has been tripping its CB for unknown reasons.
Jan Funston and Gerhild Gunther have worked on the landscaping (thanks!).
Steve has finished the canvas shading for the clubhouse deck (much appreciated).
- Towplanes
Bill Birney went to Santa Rosa to conclude the buy of a straight tail C182 (3779D) for the SGC; the sales price was \$30,000. Once in service with a tow hook it will replace the Cub.
We are still working on the repayment of the \$1,000 earnest money for the previous attempted acquisition of a C182.
- Towline status
Heinz has finished the April/ May issue and is looking for inputs for the next one..
- Web site
Calendar of events is up-to-date, tow pilots sign up pretty complete.
- SGCSF report
The Dust-Up was a big success. Bruce is still working on the financial report.
The DG-1000 has 10 members for the 2010 season (2 still w/o Silver badge).
Heinz is studying materials (like Tyvek) for wing cover repair or replacement as the current top covers are beginning to fall apart.
- Contest Plans for this Season
Region 8 – June 27 to July 3, there are sufficient participants for 2 classes (Sports and combined Std./ 15m); the organization is in place.
Glider participation in the aerobatic Apple Cup is still unclear.
- General Membership Meeting
September 13 , 7 pm, MoF– Fred will talk about the WGC 2010 in Szeged, Hungary.
- Arlington – Update
No official news, but glider operations on the grass adjacent to the main runway are going to stay.
- Next board meeting: July 13,, 6:30 pm, at the Bellevue Library, room #4.
- Meeting adjourned at 8:04 pm