

SEATTLE GLIDER COUNCIL  
Board of Directors Meeting Minutes

Date: July 14th, 2009

Place: Bellevue Library, Room #4

Attendees:

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

Meeting called to order: 6:43 PM

- June meeting minutes – None to review
- Financial Report presented
  - Currently running with a net loss of \$320 as of 7/14
  - One member owed late fees; member contacted and late fees paid
- Ephrata
  - Water project in place and adjustments being made
  - Vacuum cleaner – needs work
- Towplanes
  - Twisp encampment requested towplane for July 31 – Aug 4. Board reluctant to loan Pawnee in hot part of season and Super Cub not sufficient for short fields at that time of the year.
  - 485 tows as of July 9 – ahead of last year
- Towline status/ content
  - Heinz working on next issue; needs inputs
- Web page
  - web site up to date
- SGCSF report
  - Net income of \$12.3K
    - \$12 K DG-1000 dues
    - contingency of \$4K
    - Donations of ~\$5K
  - Michael Moore donated picture of 18m Nationals grid with signatures. Picture is now hanging in the clubhouse
- Contests –
  - 18M Nats –
    - 216 tows
    - books still getting sorted
    - Income - ~\$19K
    - Expenses - ~\$15K
    - Refunds - ~\$1K
    - Net - \$2.5K to \$3K
- Next General membership meeting – September. Program still TBD
- 2009 Awards Banquet: Salmon House Nov 7<sup>th</sup>. Same menu (Salmon, Prime Rib, Chicken Buffet); same price - \$47 per person
- Next Board Meeting: Aug 11<sup>th</sup>, Location: Bellevue Library Room #4
- Meeting adjourned at 7:45