

SEATTLE GLIDER COUNCIL

Board of Directors Meeting Minutes

Date: Aug 11, 2009

Place: Bellevue Library, Room #4

Attendees:

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

Meeting called to order: 6:45 PM

- June meeting minutes – None to review
- July meeting minutes – Reviewed and approved with changes
- Financial Report presented
 - Currently running with a net positive cash flow of \$7500, as of 8/11. SGC still owes for June/July/August fuel (approx \$3000) that has not been billed yet.
- Ephrata
 - Water project in place and timer working
 - Hot water tanks have tripped off twice – plumber to check
 - Discussion about shade sail – Mike N. to investigate structural loading
 - Closing – Scheduled for 10/3-4. Starting to identify tasks.
 - Vacuum cleaner – needs work
- Towplanes
 - Twisp encampment good time; looking at 3-4 days starting Aug 18.
 - 532 tows as of Aug 10
- Towline status/ content
 - Summer issue out
- Web page
 - Add Twisp dates, EPH closeout; Banquet/Award Night
- SGCSF report
 - Financials – No big change
 - DG1000 to move back to AWO after Labor Day Weekend; need winter storage
 - Safety Seminar in process – may be a Instructor Revalidation Clinic
- Contests –
 - 18M Nats –
 - Net – approximately \$3000 profit
- Next General membership meeting – September. Program is Nelson Funston on the Nimbus 4 rebuild and a review of the 2009 flights
- 2009 Awards Banquet: Salmon House Nov 7th. Same menu (Salmon, Prime Rib, Chicken Buffet); same price - \$47 per person; need to send out invites; also send out awards forms
- Next Board Meeting: September 8th, Location: Bellevue Library Room #2
- Elections – Bruce Bulloch ready to go
- Meeting adjourned at 8:25