

# SEATTLE GLIDER COUNCIL

## Board of Directors Meeting Minutes

Date: September 8, 2009 Place: Bellevue Library, Room #2

### Attendees:

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

Meeting called to order: 6:30 PM

- June meeting minutes – None to review
- August meeting minutes – Reviewed and approved with changes
- Financial Report presented
  - Net operating income of \$7800, as of 9/8. Paid a gas bill of \$2400 and will pay rent in October. \$1100 income from tows in August.
- Ephrata
  - Covers ordered for furniture
  - Bathhouse water damage: bill at \$1300; insurance paid \$300 (\$1000 deductible)
  - Plumber to fix floor
  - Closing – Scheduled for 10/3-4. List of tasks in work
- Towplanes
  - As of 9/6 – 566 tows by SGC towplanes, 624 tows total
  - 2<sup>nd</sup> Twisp encampment good time; 10 gliders
  - ESI requested a discussion regarding towplane resources. Bruce B. and Jim S. to talk to ESI.
  - Discussed towplane annual plans
  - Discussed alternate towplane options; Mike N. looking into towplane alternatives
- Towline status/ content
  - New issue due out 9/15. Issue to include awards nominations form and banquet flyer
- Web page
  - Will add Banquet/Award Night links
- SGCSF report
  - Financials – Contest account at \$7638, income of \$4152 from contest
  - DG1000
    - back at AWO
    - need winter storage, current tiedown fee is \$18/mo
    - Fuselage belly marked; need altimeter check
    - Heinz to start recruiting new syndicate members
  - Safety Seminar 2/13-14; to be an Instructor Revalidation Clinic; location TBD
- Contest Plans for next year –
  - Dust-Up – 5/29-31
  - Regionals – 6/27-7/3
- Next General membership meeting – September 14<sup>th</sup>. Program is Nelson Funston on the Nimbus 4 rebuild.
- 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: October 13<sup>th</sup>, Location: TBD
- Elections – Bruce Bulloch to send out the ballots later in the month
- Arlington Master Plan – Bruce B. reviewed the AWO Master Plan meeting with some discussion
- Meeting adjourned at 8:50