

SEATTLE GLIDER COUNCIL
Board of Directors Meeting Minutes

Date: October 13, 2009

Place: Korry Electronics-Seattle

Attendees: Mike Newgard, Jim Simmons, Stephen Northcraft, Bruce Bulloch, Heinz Gehlhaar, Jim McNeil

Meeting called to order: 6:47 PM

- June and September 2009 meeting minutes – approved with changes
- Financials
 - No financial report this month
 - Received gas bill for \$3100 without owed credit. Will send in with correct credit applied.
- Ephrata
 - Discussed gas availability; Port says there will be gas on the field next year.
 - Plumber replacing the vinyl in the bathhouse
 - Reviewed shade options
 - Opening April 3, 2010
- Towplanes
 - Scott to do annual on Pawnee, 78P; will work on airspeed and fuel system
 - Piercy to do Super Cub, 75B.
 - Talked to ESI regarding towplane to support expeditions; ESI needs to submit proposals.
- Towline status/ content
 - Next issue due out 12/15. Need inputs
- Web page
 - Will add 2010 opening date
- SGCSF report
 - Financials – No change from prior month
- Contest Plans for next year –
 - Dust-Up – 5/29-31; interest appears strong, need towplanes
 - Regionals – 6/27-7/3
- Next General membership meeting – December 7th. Program is on safety (SPOT/FLARM/ADSB/PLB/ELT)
- 2009 Awards Banquet: Salmon House Nov 7th. Currently 12 reservations at present.
- Soaring Expo – March 20-21, need speaker
- Elections – nomination ballots completed, getting email list
- Next Board Meeting: November 10th, Location: Bellevue library, Room 4
- Arlington Master Plan – there have been informal updates to add to master plan
- Awards form needs update – tabled for next awards chair
- Spring Cross country session requested.
- Meeting adjourned at 8:25