

# SEATTLE GLIDER COUNCIL

## Board of Directors Meeting Minutes

Date: November 10, 2009

Place: Bellevue Library, Room #4

Attendees: Mike Newgard, Jim Simmons, Stephen Northcraft, Mark Nyberg

Meeting called to order: 7:15 PM

- October 2009 meeting minutes – approved with changes
- Financials
  - Profit and loss showed \$8.5K in profit with about \$2.5K in unpaid expenses (banquet and unpaid bills)
  - Received gas bill in September with a previous billing included. Will be cleared up.
- Ephrata
  - Bathhouse locked, plumber has key to replace vinyl.
- Towplanes
  - No updates
- Towline status/ content
  - No updates
- Web page
  - No update
- SGCSF report
  - Financial report at December meeting
  - Instructor revalidation clinic – Feb 13/14 at Alaska Airlines Training Center, \$150 per person
- Contest Plans for next year – no changes
  - Dust-Up – 5/29-31
  - Regionals – 6/27-7/3
- General membership meeting –
  - December 7<sup>th</sup>. Program is on safety (SPOT/FLARM/ADSB/PLB/ELT)
  - January – Nelson Funston
  - February or March – Neil Karmann
- 2009 Awards Banquet: Salmon House Nov 7<sup>th</sup>. 39 reservations, 37 attended.
- Soaring Expo – March 20-21, Heinz contacted Doug Service to take on.
- Elections – no update
- Next Board Meeting: December 15<sup>th</sup>, Location: Bellevue library, Room 4
- Discussed consideration to support for Junior RC Sailplane team. All 3 team members are from King County.
- Meeting adjourned at 8:00