

## Meeting Minutes – SGC Board – December 9, 2008

Minutes of the Seattle Glider Council Board of Directors Meeting

Tuesday, December 9, 2008

Started at 6:51 p.m. at Mercer Island Library, Small Conference Room

Present were: Jim Simmons, Mark Nyberg, Mike Newgard, Nelson Funston, Jim McNeil, Heinz Gehlhaar and Stephen Northcraft.

October meeting minutes:

Minutes from the meeting of November 18<sup>th</sup> were read and approved with changes.

Financial Report:

As of December 9, Net Income is approximately -\$1000 for 2008. An audit is scheduled for January, 2009.

Ephrata Status:

2009 plan: looking into water connections for RV's

Tow Plane Status:

Tire Swap – Tires at AWO for retread. Still in work. Will remind ESI about tires.

Towline Status:

Next issue in printing. Last printed copy.

Web page:

Web page up-to-date for the 2009 schedule.

SGCSF:

Financials - Net loss of \$4125 for 2008 to date. Mainly due to construction costs for power for RVs. 2008 Contest financials incomplete. Opening 2009 contest account for 2009 contest at BECU.

DG-1000 – 5 members so far, 4 more candidates

Winter Safety Seminar – Jan 31 at Arlington. Newsgroup notification sent out.

2009 18m Nationals

Ron Bellamy agreed to be CD. Will set up 2009 contest web page.

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2009 Regional Contest – currently planning to have one. Either concurrent or early June. Still collecting information on towpilot availability, demand and support.

Next General Membership meeting – January 5. Try to get Noel Wade to do a presentation on weather.

### **Banquet:**

58 attendees. Broke even. Web page updated with 2008 honorees.

### **Election:**

2009 board members are: Funston, Northcraft-chair, Bulloch, Gelhaar, Simmons, Newgard, Gunther.

### **Glider Expo:**

Glider Expo scheduled for March 21, 22. Still looking for a main speaker.

### **January SGC Board meeting:**

January 13 – Conference Room #4 at the Bellevue Library.

Meeting adjourned at 8:49 p.m.