

SEATTLE GLIDER COUNCIL

Board of Directors Meeting Minutes

Date: December 15, 2009

Place: Bellevue Library, Room #4

Attendees: Mike Newgard, Jim Simmons, Stephen Northcraft, Mark Nyberg, Heinz Gelhaar, Chris Gunther, Jim McNeil, Fred Hermanspann

Meeting called to order: 6:37 PM

- November 2009 meeting minutes – approved with changes
- Financials
 - Profit and loss showed \$6.3K in profit for the year with about \$1K in unpaid expenses (gas bill not paid yet due to mistakes in billing).
 - Ready for bills due for rent, state fees, annual for 78P.
 - Gas billing contains errors, including double billing. Tried to contact fuel supplier to clear up and no response. Will send in payment of best estimate of balance owed.
 - 4 members with outstanding balances totaling \$680. Will contact by letter with invoice.
- Ephrata
 - Fuel situation – Poor service from the fuel supplier. No gas, pumps not working and billing errors. Contacted the Port to complain. Mike Wren has heard our complaints and from others.
 - Clubhouse opening 4/3, bathhouse opening 4/24
 - Landscaping – replacement trees owed, due to be put in this spring
 - Looked at an arbor plan for shade on the deck
- Towplanes
 - Pawnee, 78P, is in annual. No bills yet.
 - Super Cub, 75B, to go to Ron Piercy in February.
- Towline status/ content
 - Next issue nearly ready to go. Still need inputs.
- Web page
 - Currently up-to-date. Will check on getting the Port website updated with our events.
- SGCSF report
 - Profit of \$7100 for the year. Mostly income from DG1000 and donations
 - Instructor revalidation clinic – Feb 13/14 at Alaska Airlines Training Center, \$150 per person. Discussed integrating safety and x-country into the discussions.
- Contest Plans for next year
 - Dust-Up – 5/29-31 – Bruce Bulloch manager
 - Regionals – 6/27-7/3 - Need contest manager
- General membership meeting –
 - January 4 – Video from Heinz on Wave flight
- Soaring Expo – March 20-21, Frauke Elber to speak. Looked into getting other groups involved
- Elections – Hermanspann in, Funston out, Newgard is new chairman
- Arlington Status
 - Bulloch and Neil Karman met with AWO exec, no details available
 - Discussed the FSDO/ADO/Airport relationships
- Next Board Meeting: January 12th, Location: Bellevue library, Room 4
- Meeting adjourned at 8:09