

SEATTLE GLIDER COUNCIL
Board of Directors Meeting Minutes

Date: December 13, 2011

Place: Mercer Island Library, small meeting room

Attendees: Mike Newgard, Stephen Northcraft, Jim Simmons, Chris Gunther, Jim McNeil, Fred Hermanspann, Tom Kreyche, Ron Bellamy.

Meeting called to order: 6:45 pm

- November meeting minutes – approved as amended.
- Finances
Finances are basically up-to-date, showing a negative net operating income of \$3,321. The annual banquet showed a profit of about \$100. An Audit team for the past year has to be determined.
- Ephrata
Nothing new, except that one derelict van is still there.
- Towplanes
The towplanes made a total of 475 tows this year and used \$7200 of fuel.
Both towplanes are off flight insurance and are to be annualized in time for the next season.
- SGCSF report
Heinz presented the preliminary projected income & expense estimate for the SGCSF DG-1000 i.a.w. last year's Lease Agreement. That season runs from April 1, 2012 to March 31, 2013. The current season still has \$3,241 remaining in operating funds.
The DG-1000 is off insurance until March 10. The annual is done and the sailplane is in storage in a hangar next to Pacific Aerospace.
Mark is organizing a CFI revalidation clinic, scheduled for February 18-19 at the Holiday Inn Express, SeaTac.
- Towline status
Heinz has released the December/ January issue and is looking for inputs for the next issue.
- Web page
Jim McNeil is planning to incorporate picture slideshows in the web page and is collecting suitable pictures.
- Slide conversion
Tom is still trying to set up a scanning party for the Ellison/ Robertson slides in January.
- Elections
Noel Wade will submit the election results for the next Towline.
- SGC Awards Banquet
There were 47 attendees for the annual awards banquet on November 12 at Ivar's Salmon House; the presentation was well received.
- Soaring EXPO 2012
We are still looking for a manager for the organization of the upcoming EXPO 2012. We hope to have a DG-1000 again on display.
- Next General Membership Meeting
January 2, 2012, Topic TBD.
- Next board meeting: January 10, 6:30 pm, at the Mercer Island, large meeting room.
- Additional information of general interest
The CAP will have its annual Ephrata encampment during the last week of July.
- Meeting adjourned at 8:10 pm