

Pacific Soaring Council, Inc. Meeting Minutes Oct. 14, 2009

PASCO Board Meeting Minutes 10/14/09

Board Members Present:

- Peter Deane
- Jim Wallis
- Bruce Roberts
- Ramy Yanetz
- Marc Ramsey
- Mike Mayo
- Hans Van Weersch

Regional Directors/Governors present/FAA Liason present

- Jay McDaniels

Completed Action Items:

- Peter: Send out a message to all PASCO members asking for volunteers, both to serve in board positions and to edit WestWind.
 - Status: Done
- Larry: Put latest Reno Procedures up on web site.
 - Status: Done
- Larry: create archive page for old news updates.
 - Status: Done
- Peter & Larry: Create news update for website.
 - Status: Done
- Larry: Add Fred's notice about switching to xponder code 1200 from 0440 when heading south past Mono Lake to website.
 - Status: Done

Bruce: Determine if feasible to do a PASCO display at Livermore Airport Open House

- Status: Glider (14B) was put on display at Livermore Open House: Done

Rollover Action Items:

- Peter: Solicit for MC for 2009 banquet
 - Status: Open
- Hans: Find out how to get Peter as a signatory, and get him bank material & info.
 - Status: Electronic paperwork has been submitted, in progress. —
- Rob / Karol: Create promotion strategy for PASCO with ASI (to get ASI members to join and be involved in PASCO) (Karol, Stu, Robert Stoney)
 - Status: Got list from Ty of Air Sailing members who are NOT PASCO members, so we can do a mailing at some point. Karol: Abdicating—we should ask **Stew** to take this on.
- Ty/Peter: Create membership promotion plan for Westwind and PASCO website (“Get a member, get a free membership.”)
 - Status: Done, Ty to write up for membership, present at Banquet
- Peter / Joel: Two PASCO spiritware items, a shirt and a hat.
 - Status: Done, ready for Banquet
- Mike: Conduct general membership survey (What do members want: from the seminars, outside of the seminars, annual meeting, safety content, annual presentation of awards, other topics?) Mike expects to have a “straw man” next

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week, will send out notice to members to prep for discussion at Banquet.

- Status: In progress.
- Peter/Rolf: Put together straw man plan on how best to approach NORCAL regarding glider ops out of Byron & Hollister.
 - Status: Open. Peter will follow up with Rex.
- Karol/Jay: Contact SSA about getting the PASCO Reno Procedures (or a subset thereof) published in Soaring with a link to the full thing on the PASCO web site. Also forward to Region 12 (Cindy Brickner) so they can publish it in their newsletter.
 - Status: Open
- Bruce: Need liquor insurance to have event at Hiller Museum.
 - Status: In progress.
- Bruce: PASCO board needs general liability insurance (& D&O insurance?)
 - Status: In progress
- Jay: Check with SSA about upcoming contests (perhaps their website is out of date?) and report back.
 - Status: Open
- Peter: Call Rick Walters for other contest news.
 - Status: Open
- Ramy: Begin process to solicit nominations for PASCO awards.
 - Status: Open
- Bruce/Fred: Collaborate on topics for the safety seminar.
 - Status: In progress
- Ramy: Consider changes to Sawyer Award rules to better adhere to the award's original intent to encourage new up and coming cross country pilots.
 - Status: In progress
- Ramy: Contact Sergio to see if he's willing to opt out of Sawyer Award.
 - Status: In progress
- Mike: Do a second revision of the Membership Survey and look into Survey Monkey or other on-line approaches
 - Status: Done. Survey tools are better suited for large multiple choice surveys, wont use
- Fred: Propose what SoarNV and PASCO's roles should be for the 2012 SSA convention in Reno.
 - Status: In progress

New Action Items

- Hans: Financial data by 11/6 to Peter, so he has time to prepare
 - Bruce: Publish post card notification to membership about Banquet (ASAP)
 - **?????: Use Yahoo group as a forum for open discussion on contest locations etc.**
 - Hans: Begin producing financial stmts in 'proper format'
 - Larry: Communications will be in pdf format, not HTML
 - **Larry: Looking into google words (coupons)**
2. Banquet Discussion:
- Peter has 15minutes, Darryl 75 mins, Peter bringing his projector, will have

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Kempton's also. Katrina handling registration, Joel/Katrina handling evening setup, Mike will be AV czar, Joel morning coffee and donut czar.

- Recommend \$15 donation for seminars, dinner will be \$25

2. Treasure's report:

- Hans: No changes to financial situation

7. Contest Updates

- **Regionals and Nationals**
- No update.
- Jay: SSA has not received any paperwork from anyone in the region for contests next year.

8. Winch activities progress

- Marc: nothing new

10. SSA updates

- Jay: nothing new

11. New Business

Next Meeting: Monday Dec 7