

PASCO Board Minutes Mar. 22, 2010

PASCO Board Meeting Minutes 3/22/2010

Meeting called to order at 7:10pm

Board Members Present:

- Bruce Roberts
- Mike Mayo
- Ramy Yanetz
- Joel Klein
- Jim Wallis
- Fred LaSor
- Hans Van Weersch

Regional Directors/Governors present/FAA Liaison present

- Jay McDaniels

Completed Action Items:

- Hans: Begin producing financial stmts in 'proper format'.
Status: Hans now emailing photos of bank stmts monthly to the board
- Hans: Send out links to chamber ride info.
Status: Done 2/22 and resent to bd 3/22
- Fred: Follow up with Site Champions to restart program.
- Joel: Email dates of airshows/airport days proposed for PASCO static.
- Jim: Determine if Rolf is on the BoD., or just Committee Head. Follow up w
Larry so current members are correctly listed on Website.
Status: Jay has agreed and was voted in unanimously
(Bruce /Jim/ Fred/ Mike/ Ramy/ Hans) to the BoD.

Rollover Action Items:

- Joel: Take photos of PASCO spiritwear and send to Larry for website and Jim for Westwind. – Open.
- Larry: Put PASCO spirit wear info up on the web site.
- Hans: Find out how to get Bruce as a signatory, and get him bank material & info.
Status: In progress
- Hans: Find out about reducing the fees on the checking & money market accounts. Status: In progress
- Bruce: Contact Monique about TRACON tours (original AI was: Investigate setting up TRACON tours for members)

PASCO Board Minutes Mar. 22, 2010

Status: Have FAA contact, but will talk w Monique before contacting FAA.

- Bruce: Check w Ty and Karol about how they set up elections in the past.
- Status: Ty recalls using mailed ballots many years ago. Jim has proposed a straw man methodology for this year's (upcoming) election; would be nice if we could use email (vs US Mail) as much as possible (following the currently bylaws)
- Joel: Investigate signage for PASCO static displays
- Fred/Rolf: Put together straw man plan on how best to approach NORCAL regarding glider ops out of Byron & Hollister. With high levels of jet traffic, these are potential areas of conflict and it would be good to start communications with them.

Status: Open • FRED sent email to Rolf—will follow up with him.

- Bruce/Jim: Put together a proposal for a bare minimum PASCO board general insurance proposal (Liability and/or D&O insurance?)
Status: In progress (see notes)
- Peter: Write wrap-up of his presidency and intro of Bruce as new president.
Status: Open • Bruce will talk with Peter.
- Bruce: Send out email blast to promote sale of PASCO t-shirts and hats.
Status: Open
- Jim: Contact SSA to see if there's a way to get contact info for all glider pilots in region. Status: Open (Update: Will get to it after Westwind.)
- Bruce: Contact Darryl Ramm about getting his ADS-B presentation for the website. Status: Open
- Bruce: Ask Peter about getting the original & PDF copies of the PASCO 501c3 documents. Forward the originals to the Secretary for safe keeping

New Action Items:

- Board: Continue discussion on liability insurance.
- Board: Continue discussion on this year's upcoming election methodology.
- Board: Forward questions to Mike for General Survey: What do members want: from the seminars, outside of the seminars, annual meeting, safety content, annual presentation of awards, other topics?). Use Survey Monkey?
- Jim: Send out Experimental Letter of Operations info to all members as email blast to prime them for possible ramp check by FAA.
- Hans: Check to see if he has 501C3 documents
- Hans: Send Emil Kissel's contact info to Mike
- Bruce: Find Nov and Jan minutes for Website
- All: inputs to Jim for new awards
- Larry: change website 'Mode C transponder' to 'altitude encoding transponder'

PASCO Board Minutes Mar. 22, 2010

1. Treasure's report:

- Hans: BASA and NCSA payments just coming in now, copies of bank statements going out to board shortly.

2. Banquet and Seminar Preparation:

- Emil Kissel is possible dinner speaker, also an SR-71 pilot (don't know name) came up in the discussion

3. Membership:

- Membership up recently from 323 in Feb to 347 in March, not clear where these members came from.

4. Promotions

- Current plan is to display glider at HMB (April 25), Livermore (Oct 2), Palo Alto (Aug/Sept?); and not attend "Flight for Kids" at Moffat, Watsonville, Hollister, Still open on whether we attend: Wings Over Wine Country Santa Rosa (Aug 21, 22), Lake in the Sky South Lake Tahoe (Aug 28), Watsonville (Sept 4,5), Cal International Airshow Oct 2,3.

5. Communications

6. Safety

- Minden Airport mgr (Keith Kallman sp?) has left, no replacement named yet
- Fred attended FAA quarterly power instructor seminar in Reno
- Runway safety action meeting held at Minden

7. Website:

- Larry needs Nov 09 and Jan 10 minutes (see New Action Items above)
- Bd would like to change all references to transponders to read 'altitude encoding transponders'. Original plan was to change just to 'transponders'.

8. Contest Updates

- No update.

9. Winch activities progress

- Marc: nothing new

10. FAA Airspace Liaison Report:

- No update from Rolf

11. SSA updates

- Jay: nothing new

12. Awards

- **Sawyer Award**
Ramy: write up changes
- Jim thinking/soliciting new, interesting awards to spur interest in flying, eg most rides given in a year, most sites flown. Inputs welcome

12. New Business

- none

Meeting adjourned at 9:08PM

Next Meeting: Monday April 19 7PM