

PASCO Board Meeting Minutes 6/14/2010

Meeting called to order at 7:16pm

Board Members Present:

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

Regional Directors/Governors present/FAA Liaison present

- Jay McDaniels

Completed Action Items:

- Mike: Email Fred to see if Skype would be better for his call-in. Update: No. Research other methods.

Rollover Action Items:

- 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 (They will meet some morning between 9 & 9:30.)
- Hans: Find out about reducing the fees on the checking & money market accounts. Status: In progress - DO at same time as previous item.
- Bruce/Jim: Put together a proposal for a PASCO board insurance proposal. Status: Read summary and start email dialog.
- Bruce: Write an intro for yourself to the membership as new president, and send out with an email blast to promote sale of PASCO t-shirts and hats. Status: Open – Will do once spiritwear items appear on web site.
- Bruce: Contact Darryl Ramm about getting his ADS-B presentation for the website. Status: Open – Bruce will email Darryl again.
- Jim & Bruce: Determine how best to conduct upcoming elections. Make proposal to board. In process. Will do after insurance.
- Bruce & Mike: Work up draft of Member Survey
Status: Members to review draft and make comments. Jim: Perhaps add questions about West Wind.

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- Joel & Jim: Come up with a proposal for new more basic awards, as opposed to cross country or competition activities. Such as taking people for rides, flying at multiple soaring sites, etc. Update: Jim will be checking at FBOs and clubs as he makes the rounds of Region 11 this summer.
- Larry: Set up FTP site for Larry to load presentations from / to website. Update: In progress.
- Joel: Continue work on Facebook page.
- Joel: Finish design of 'sandwich board' sign for use at airshows.

New Action Items:

- Fred: Will put together a 'help wanted' listing to publish in the West Wind for FAA liason/advocate.
- Jim: Follow up with Mark and see what's up with the winch project.
- All: Review Insurance Summary emailed today by Bruce and begin email dialogue.
- All: Review draft of Membership Survey and begin email dialogue. Suggestions welcome!
- Joel: Brief write up on TRACON visit for West Wind
- Joel: Emil Kissel's email address to Mike

1. Banquet and Seminar Preparation:

- Dinner: Mike: Possible speakers; Urs Rothacher –CEO of Flarm (Darrell knows him; spoke with him 2 weeks ago), Emil Kissel, John Joss. Patriot's pilot (Bruce will check.)
- Seminar: Matt Herron and/or someone to do a presentation on O2. Bob Kuykendall update on HP-21.

2. Treasure's report:

- Hans: Still have one deposit of approx \$250 to do for incoming dues, has reimbursed Jim for three issues of West Wind. Will make copies of statements and will forward to board for review.

3. Membership:

- No update.

4. Communications – West Wind

- Jim: No update, next issue due soon. Bruce: At Hollister they have a nice rack to display West Wind. Jim: Would like to have racks that have room for a membership form as well, too.

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5. Communications — Website:

- No update.

6. Safety

- Fred: Fatal accident in Austria listed on RAS, but no details available. AirSailing camps last week and this, camp at SoaringNV next week will do safety briefings. Mike: NCSA's Grob 103 'KP' off field landing during Thermal Camp broke tail boom. Not sure of the details yet. Pilot was uninjured.
- TRACON Tour: Bruce—we had a group of six at Mather. Mostly NCSA members. Very interesting; would like to get as many of the members as want to go take the tour. Big facility: 210 controllers, 325 employees. Don Brown from Truckee invited our tour guide/controller to a ride at Truckee. Fred: SoaringNV will give rides to controllers gratis.

7. Contest Updates

- No update

8. Awards

- No update

9. FAA Airspace Liaison Report:

- Fred: Spoke with Harlow, but haven't heard back on meeting with Norcal TRACON. Was going to tell them that we have glider ops out of Byron and Hollister that they should take into account.
Bruce: At some point we need a real advocate as opposed to just a liaison. Need someone with good people skills and technical knowledge.
Fred: Will put together a 'help wanted' listing to publish in the West Wind.

10. Promotions

- Static Displays:
Next at Palo Alto Airport Day (Sept 11–NCSA or BASA to provide glider?); California Capitol Airshow, Sacramento (Sept 11&12 – NCSA or Williams to provide glider?) Jim: Sacramento people are very happy to have a glider there.
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).
- Facebook: Joel has been busy, so hasn't made any progress with this. Will do more soon.

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11. SSA updates

- Jay: No update. Flew out of Lone Pine with Cindy Brickner's group on Memorial Day. Noticed some areas are accepting 1201 code for gliders. Still waiting to hear something official. Read his article in Soaring next month.

12. Winch Launch Update

- Jim will check in with Mark and see what's new.

13. New Business

Truckee Bash is Sat July 24th this year. Everyone is welcome. NCSA is hosting this year.

Meeting adjourned at 8:37PM

Next Meeting: Monday July 19, 2010 at 7PM