

PASCO Board Meeting Minutes 7/19/2010

Meeting called to order at 7:15pm

Board Members Present:

- Bruce Roberts
- Jim Wallis
- Mike Mayo
- Fred LaSor

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. On hold for now
- Fred: Will put together a 'help wanted' listing to publish in the West Wind for FAA liaison/advocate. In West Wind that is about to go out.
- Joel: Emil Kissel's email address to Mike
- Bruce: Contact Darryl Ramm about getting his ADS-B presentation for the website. Status: Closed, I have given up.

Rollover Action Items:

- Larry: Put PASCO spirit wear info up on the web site. Status: Open
- Hans: Find out how to get Bruce as a signatory, and get him bank material & info. Status: Open
- 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.
- Jim & Bruce: Determine how best to conduct upcoming elections. Make proposal to board. In process. Bruce and Jim to restart ASAP.
- Bruce & Mike: Work up draft of Member Survey
Status: Members to review draft and make comments. Jim: will circulate draft of what could go into Westwind.

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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. Status: In progress
- Larry: Set up FTP site for Larry to load presentations from / to website. Update: In progress.
- Joel: Continue work on Facebook page. Status: In progress
- Joel: Finish design of 'sandwich board' sign for use at airshows. Status: In progress
- Jim: Follow up with Mark and see what's up with the winch project. Status: In progress
- All: Review Insurance Summary emailed today by Bruce and begin email dialogue. Status: Have put off until Aug meeting (too few at July meeting)
- All: Review draft of Membership Survey and begin email dialogue. Suggestions welcome! Status: In progress
- Joel: Brief write up on TRACON visit for West Wind. Status: In progress

New Action Items:

- Bruce: Check w Byron Patriots pilots about talking at the banquet. Status: In progress
- Bruce: call Hilton at 580/680 for costs of having the banquet there
- Mike: call Bob Kuykendall (sp?) Emil Kissel, Jim Joss, Matt Herron about speaking at banquet
- Bruce/Jim: get moving on structure for elections.
- Jim: Circulate draft questionnaire to go out w West Wind

1. Banquet and Seminar Preparation:

- Dinner: Mike: Possible speakers; Urs Rothacher –CEO of FLARM, available 10/30, but not 11/6, so need to decide on date to see if Urs can participate. Richard Pearl doing annual safety presentation. Peter speaking about the Worlds

2. Treasure's report:

- No update

3. Membership:

- No update.

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4. Communications – West Wind

- Jim: just about to be mailed out, can include brief questionnaire.

5. Communications — Website:

- No update.

6. Safety

- Fred: Fatal accident at Parawon in July

7. Contest Updates

- No update

8. Awards

- No update

9. FAA Airspace Liaison Report:

- "Help wanted" listing in recent WestWind for an FAA liaison/advocate.

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) Jim attending, but which
glider is open.
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).

11. SSA updates

- Jay: Nothing new

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 8:30PM

Next Meeting: Monday August 16, 2010 at 7PM