

PASCO Board Meeting Minutes 8/16/2010

Meeting called to order at 7:10pm

Board Members Present:

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

Regional Directors/Governors present/FAA Liaison present

- Jay McDaniels

Completed Action Items:

- 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 Tabled.
- Bruce & Mike: Work up draft of Member Survey
Status: Members to review draft and make comments.
Jim: went out and we're getting responses
- Bruce: call Hilton at 580/680 for costs of having the banquet there. Too expensive.
- Bruce/Jim: get moving on structure for elections. Status: Done
- Jim: Circulate draft questionnaire to go out w West Wind. Done (see above)
- Jim & Bruce: Determine how best to conduct upcoming elections. Make proposal to board. Status: Done.

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: Discuss at next month's meeting. In the meantime, read the "one pager" sent out previously for background info.
- 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

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- makes the rounds of Region 11 this summer. Status: In progress. On hold—waiting for survey results.
- Larry: Set up FTP site for Larry to load presentations from / to website. Update: In progress.
Jim: Larry has been otherwise occupied. Back soon.
 - 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
Email Bruce to collaborate and get contact info.
 - Bruce: Check w Byron Patriots pilots about talking at the banquet. Status: In progress
 - Mike: call Bob Kuykendall (sp?) Emil Kissel, John Joss, Matt Herron about speaking at banquet. Sergio could do an Alby update. Walt Cannon—restoring old sailplanes.

New Action Items:

- Joel: Email Bruce re contact info at TRACON for visit write-up background info.
- Bruce: Send out “Save the Date” email to members for Banquet & Seminars
- Joel: Create “Save the Date” postcards to send out to members for event
- Bruce: Call Mark Montague and accept his offer to become new FAA Liaison
- Fred: Work with Jim to get started on goals & guidelines for new FAA Liaison, then will circulate out to board.
- Bruce: Talk with NCSA and get their input on goals & guidelines for FAA Liaison—want to coordinate with local operations to coordinate efforts.
- Fred / Jim / Jay: As nominating committee, put together slate of candidates and devise ballot.
- Joel: Once the nominating committee has elections materials put together mail out to membership (Jim to provide mailing labels.)
- Jim: Send Joel mailing labels for sending ballots to members

1. Banquet and Seminar Preparation:

- Mike: Possible dinner 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.

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Richard Pearl doing annual safety presentation. Peter speaking about the Worlds

Mike: We have reservation for Oakland Aviation Museum. Oct 30th Room available at 9:00am, so can start at 9:30. Have museum hanger from 4 to 9. Still need to figure out catering.

Fred: We should make a reservation with the Hiller for the closest Saturday next year.

Mike: Hiller is 50% more than Oakland. All the facilities are charging more now.

Mike: Speakers-Urs will talk about FLARM and gliding safety

Richard Pearl will prepare presentation on accidents, though he can't attend, so Fred will probably be the presenter of that.

Peter Deane will talk about the world championships.

Need to rent a screen. Borrow a projector. Someone to do AV. Get hors d'oeuvres

Bruce: Publicity—we did postcards to all the members last time,

Joel will make postcards for the event. Need to get RSVP info, and meal choice.

Agenda (as much as possible), location, times

Jim: will get blurb in next newsletter.

Fred: Send out email now with a 'save the date'

Mike & Bruce will figure out the all members email tonight.

Bruce: What should we charge this year? Seminars are less, and dinner more. Last year we did the dinner lower to get more attendance. \$25 for dinner, \$10 requested donation for seminars?

Bruce: Shall we pay the extra for the flying boat tour? Yes—it's cool.

2. Treasure's report:

- No update

3. Membership:

- No update: Jim mailed out 335 newsletters.

4. Communications – West Wind

- Jim: Went out, next one in 6 weeks (after airshow—airshow issue)

5. Communications — Website:

- No update.

6. Safety

- Mark Montague has volunteered to be the FAA Liason! He's an excellent candidate.

Bruce: What do we do to get him started?

Fred: He should start talking to NORCAL approach about Byron & Hollister.

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Bruce: Need to get his efforts merged with other sites. For example, Byron has had some discussions with FAA (Mark Beadle?) Should talk with Monique and Bill Levinson.

Jim: We should hammer out some guidelines for what our goals are.

7. Contest Updates

- No update

8. Awards

- No update

9. FAA Airspace Liaison Report:

- Mark Montague has volunteered.

10. Promotions

- Static Displays:
California Capitol Airshow, Sacramento (Sept 11&12) Jim attending, has a couple of airplanes. NCSA will send flyers. Has Bruce's glider plus JJ Sinclair and a glider. Richard Pearl will have motorglider. ASK-21 possible from Williams. Hopes to have 3 or 4 different types of gliders. Supposed to be 100,000 people over two days.
Still open on whether we attend: 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

- Jim: Brainstorming for new membership: Get FBOs to join PASCO and give them a commission perhaps, or some other sort of incentive. Free advert in West Wind?
- Fred: FBO visited by 2 people from FAA hq in Washington DC. Called up on a Saturday and made a reservation to fly on Sunday. We're here at the request of our boss in Washington to see how gliders interface with RENO TRACON, and talk about safety issues. Weather was unflyable, but spent 4 hours talking, saw the glider and seemed very happy when they left. Came back the next day for the weather briefing. Misty Rowland (lawyer) has a sense that something's up. Fred

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says the FAA has been all over the glider community at Minden checking program letters, etc.

Jay: Another operation in Region 12 was visited in the same way. Not sure what's up.

- NCSA Octoberfest event will be Oct. 9th this year.

14. Elections:

Bruce: No nominations have been received yet. We need to (re)elect 4 people this year. Mike wants to end his service to the board. Will send out another request with deadline this Friday.

Fred: Should form a nominating committee to come up with a slate. He'll contact Mark Montague. Nominating committee will consist of three members: Jay, Fred, Jim.

Meeting adjourned at 8:30PM

Next Meeting: Monday September 13, 2010 at 7PM