

PASCO Board Minutes Dec. 14, 2010

PASCO Board Meeting Minutes 12/14/2010

Meeting called to order at 8:05pm

Board Members Present:

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

Regional Directors/Governors present/FAA Liaison present

- Jay McDaniels
- Marc Ramsey

Completed Action Items:

- Larry: PASCO Egg link & page up on website. Now anyone can find out where the PASCO egg is. Also well placed on google: Do a search on "PASCO Egg" and it will take you right there. Will work on making the page prettier/easier to use as time allows. See: www.pacificsoaring.org/egg

Rollover Action Items:

- 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.
- Joel: Continue work on Facebook page. Status: In progress

New Action Items:

- Bruce: Find out about getting the Hiller museum for this year's seminars & banquet.
- Fred: Work with Jim to get started on goals & guidelines for new FAA Liaison, then will circulate out to board.
- Larry: Log-ins & passwords should be in multiple hands for all online PASCO resources, just in case. We should put together 'handover docs' with that info. (Peter Deane is administrator of Yahoo Region 11 group?)
- Larry: Work with Hans to get PASCO set up as 501c3 at web host
- Larry: Will check on suitability of google docs for our use.
- Bruce: Email membership with appeal for volunteers to serve on board.

1. Old Action Items & Important Stuff:

- **Banquet Review:** presentations, costs, learnings
Bruce: Big success, large turnout. Still need to get final attendance numbers and

PASCO Board Minutes Dec. 14, 2010

financials.

Fred: Should get venue for banquet reserved now! Really liked Hiller Museum in San Carlos.

- **PASCO board: filling vacancies**

Bruce: We're going to have to recruit board members somehow. Need to come up with a VP to produce next year's banquet at the very least.

Jim: Should build on success of recent seminars & banquet. Someone to take the ball and run with it. Plus, it's a run up to the SSA convention in Reno in Jan 2012.

Bruce: Will put out email to general membership

Fred: Can make it part of a general membership appeal for wider distribution as well.

- Sub discussion: Does PASCO have any responsibilities at the Reno 20121 convention?

Fred: SSA sets up the venue and does the majority of the logistical work. Local volunteers help with running on-site registration & check-in, etc., so we could help coordinate that. Will know more in time.

2. Treasure's report:

- No update

3. Membership:

- No update.

4. Communications – West Wind

- Jim: Next issue going out soon.

5. Communications — Website:

- Larry: Place to put all documents and large documents. Minutes plus large documents/presentations. Have set up something for us to transfer large files, but not yet to store large files. Perhaps we can use google docs, but need to figure out storage limits. What all do we need to be able to do with the site: Are we transferring files (to Larry to put on the web)? Storing files on the web? do we want multiple access/edit to files? or do we want to just make files available?
(Several Action Items came out of this discussion; see above.)

6. Safety

- No update

7. Contest Updates

- No update

8. Awards

- No update

9. FAA Airspace Liaison Report:

- New FAA Liaison will be Mark Montague – Rolf Wants to transition out by end of year (2010).
Fred: Will contact both of them and suggest they get together and talk.
Jim: Would like to have a 'mission statement' for how the liaison works.

PASCO Board Minutes Dec. 14, 2010

Bruce: TRACON Tours I think are a good way to establish relationships—sort of. Not necessarily the right people to be talking with, and they're working at the time, but perhaps there's some possible synergy there.

Jim: Should we have FAA people come to talk to us at the seminar?

Fred: We had an attendee from the FAA in charge of Fresno glider safety Harlow Voorhees (he was there to hear about FLARM). Plus there are another two I know who we could probably get.

10. Promotions

- Static Displays:

Do we want to do them again this year?

Jim: California Capitol airshow generated some interest for Williams. There were some very enthusiastic people. Should also include hang gliders and paragliders too. Larry can get some of those people involved. Basically a lot of work.

- Other Local Promotions:

Williams did a Groupon -- Noelle said they got 518 rides. Website got hammered—did three months of volume in three days. HSC will be doing this before Xmas as well.

Facebook: Joel has this on his to-do and will proceed as time allows.

11. SSA updates

- Jay: Nothing new

12. Winch Launch Update

- Mark Ramsey: With Bob Korves started WinchWorks LLC (!) Has the vehicle that will be the winch. Modified 4x4 pickup. Will send out photos and updates. Working on it in Bob's garage in Sacramento.

13. New Business

- Jim—Possible upcoming agenda items:

1) 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?

2) Perhaps form a collegiate soaring organization & league within region that would be sponsored by PASCO?

Mark: Cal Poly SLO has an aviation organization; they'd be a good place to start.

Jim: Davis has a lot of power students. Jean is 25 miles south of Las Vegas, Who else has schools? Reno, Cal State Fresno & Merced. Sac State, Chico, Cal State Hayward (now East Bay)

Hans: In Europe student clubs are an important part of the glider community.

Jim: If each school is connected with a local club, the local club can provide support, info, classes, etc.

Larry: Berkeley has an active hang gliding club. And that gets a lot of new hang glider pilots. They had an event and hundreds showed up, but a couple dozen continued on to.

- Fred: SoaringNV will host their wave camp April 11-16, 2011.

Meeting adjourned at 9:57pm

Next Meeting: Tuesday Jan 18, 2011 at 8PM