

PASCO Board Minutes Apr. 19, 2011

PASCO Board Meeting Minutes 4/19/2011

Meeting called to order at 8:07pm

Board Members Present:

- Bruce Roberts
- Jim Wallis
- Hans Van Weersch
- Joel Klein

Regional Directors/Governors present/FAA Liaison present

- Jay McDaniels

Completed Action Items:

- Hans: Follow up on soaringnet.com bill with Brian Choate, and if anyone is still using that service. Update: Contacted Brian Choate of WebNet, who cancelled the bill for the last year. PASCO is done. Check with Williams & Hollister about their continued use of schedule and/or forum and have them deal directly with Brian.

Rollover Action Items:

- Bruce: Send cost breakdown for banquet at Hiller to board. **Update:** Date will probably be Nov 12th, will talk with them and see if we can get a discount. Costs are:
2011: Hiller \$2200
2010: Oakland Aviation Museum \$1660
2009: Hiller \$2050
One additional cost is liquor insurance (\$350), Hiller required in 2009, and will likely require again, & I don't think OAM asked for.
Have not yet paid a deposit for Hiller (\$500), but is overdue.
- Hans: Find out how to get Bruce as a signatory, and get him bank material & info.
Status: Open
Update: Hans will check if it can be done by mail
- Hans: Find out about reducing the fees on the checking & money market accounts.
Status: In progress - DO at same time as previous item.
- 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?)

PASCO Board Minutes Apr. 19, 2011

- 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: Talk with NORCAL training people to see if there's a way to present glider ops info TO them when we come in for tours at NORCAL. No update.

New Action Items:

- Joel: Check in with Larry on his to-do items
- Joel: Check with Mark about winch updates
- Jim: Solicit for potential PASCO board members to run in upcoming election from Williams
- Bruce: Solicit for potential PASCO board members to run in upcoming election from Williams
- Bruce: Follow up with Larry about status and updating of PASCO email lists

1. Treasure's report:

- Hans: Small amounts coming in, Jim has sent some monies for ads in West Wind. Nothing major.

2. Membership:

- No update.

3. Communications – West Wind

- Jim: Starting work on next issue now. Should be out in about a month. Will start soliciting ads—depending upon response, will decide whether 8 or 12 pages.

4. Communications — Website:

- No update from Larry.

5. Safety

- Bruce: Had two canopy-open incidents on the same day recently. Jay: They had that happen with a Grob in Jean, pilot couldn't make it back from 300 feet up, landed in desert. Lots of drag with the canopy open, acts as a big wind scoop into the cockpit. Had an incident where an instructor guarding the divebrakes moved his hand back, and his watch band pulled the canopy release.

6. Contest Updates

- Jay: Minden Soaring Club is trying for 2012 Open Nationals (!)

PASCO Board Minutes Apr. 19, 2011

- Jim: Participated in his first race, the Williams VSA race (in ASK-23).

7. Awards

- No update

8. FAA Airspace Liaison Report:

- No update.

9. Promotions

- **Facebook:** Ongoing. Everyone should 'like' the Pacific Soaring page on Facebook.
- **Static Displays:** None this year currently anticipated.
- **Collegiate Soaring:**
Jim: Started sending out inquiries: UC Davis, Chico & Sac State. Chico has already responded, placed ad in student newspaper to see if there are students interested in starting a soaring club. See <http://tinyurl.com/3octl9g>
- **Other Local Promotions:** Quest at Hollister has written a three-part series of articles for InFlight USA magazine called "The Secret Lives of Gliders". It's running March, April & May.

10. SSA updates

- Jay: Nothing to report.

11. Winch Launch Update

- No update.

12. New Business

- For the next meeting we need to start discussing the upcoming election.
Last year: Bruce, Hans, Larry (bailed) & Ramy. We're down two members currently. Need to have election 60 days before annual meeting, so by Sept 12th. Jim: Need to start nominating committee in June, should be recruiting now.
Other year. Fred, Jim, Jay, Joel. These are the positions up this year. Plus anyone else we can get to join up!
Jim: Should do some housekeeping and modify the bylaws to discontinue the two-consecutive term limits. ("Bylaws can be amended by vote of 7 of 9 members.") Perhaps we can simplify the election procedures as well. Will look that up. We can revisit this in June. Jim will get some advice from an atty re non-profits and election procedures.
Jim: Will solicit from Williams, Bruce from NCSA.
- Seminar & banquet topics/speakers? Static displays: Vendors tables
Jim: Enjoyed Gerhard Waibel—we can see if he'll be available. Burt Rutan?

PASCO Board Minutes Apr. 19, 2011

- Bruce: Follow up with Larry about email lists.

Meeting adjourned at 9:22pm

Next Two Meetings: Tuesday May 24 & June 21, 2011, at 8PM