

PASCO Board Meeting Minutes 5/24/2011

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Meeting called to order at 8:11pm

Board Members Present:

- Bruce Roberts
- Jim Wallis
- Joel Klein
- Ramy Yanetz
- Fred LaSor

Regional Directors/Governors present/FAA Liaison present

- Jay McDaniels

Completed Action Items:

- Bruce:: Sent deposit to Hiller Aviation Museum in San Carlos for Banquet & Seminars.
Date will be Nov 12th

Rollover Action Items:

- 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.
Update: Fred: Talked with Mark Montague, who was meeting with Rolf.
To Do: Fred will talk with him about calling in to meetings, and get him added to email list.
- 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.
- Jim: Solicit for potential PASCO board members to run in upcoming election from Williams. No update yet.
- Bruce: Solicit for potential PASCO board members to run in upcoming election from Byron. No takers so far.

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New Action Items:

- **Bruce:** Check with Ty White & Peter Deane about ownership of Minden O2 cart.
- **Joel:** Check with Ty about membership update (if any)
- **Joel:** Ask at BASA meeting for volunteers for board, and for suggestions for speakers at seminar/banquet
- **Joel:** Check with Larry about how to edit email list, and also for passwords & logins for PASCO online things, 'just in case'.

1. Treasure's report:

- No update.

2. Membership:

- No update.

3. Communications – West Wind

- **Jim:** Now are a non-profit organization as far as USPS is concerned. Will try to mail larger version of Westwind flat and in an envelope for less than we had been spending. Will be 12 pages. A few more days of production, then printing and in mail in about 3 weeks. "Summer" issue!

4. Communications — Website:

- No update from Larry.

5. Safety

- **Fred:** Glider fatality in Virginia, April 10, spoiler open on tow, glider got out of position, rope break. Tow pilot did not use the rudder waggle signal, but did make a radio call to close spoilers. Observers say glider was seriously out of position.

6. Contest Updates

- No update

7. Awards

- Pilots should post to OLC! Don't forget the 'Most Rides Given' award too. Morgan at Avenal seems to be going for that one.

8. FAA Airspace Liaison Report

- No update.

9. Promotions

- **Collegiate Soaring:**

Jim: Started sending out inquiries, but haven't gotten much response. Will try again in the fall, and focus on Westwind in the meantime. .

10. SSA updates

- Jay: FAA is starting the process for a national transponder code.
Fred: No updates on 2012 convention prep yet.

11. Winch Launch Update

- Marc (via email):
 - Design is complete, I'm in the process of trying to obtain reasonable quotes from various fabrication shops
 - We have obtained a suitable drum axle, and have found an axle guru who will modify as needed
 - Found a drive line shop that will build the new rear drive shaft to the drum axle
 - Removed the rear drive shaft from the truck, and driven it via the front wheels at highway speeds

No estimated time of completion at this point, we'll have a better idea when the frame and drum are completed and mounted..

12. New Business

- For the June meeting we need to start discussing the upcoming election.
- Seminar & banquet topics/speakers? Ramy for seminar on Bay flight; Ed Warnock of Perlan for dinner? (Fred: Perlan will be in Minden next year for shakedown flights.)
- Fred: Minden Soaring Club had its first OLC contest. Having meeting & BBQ this Sunday to kick off summer season.

Meeting adjourned at 9:20pm

Next Two Meetings: Tuesday June 21, and July 19, 2011, at 8PM