

# PASCO Board Meeting Minutes 6/28/2011

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### Meeting called to order at 8:13pm

#### Board Members Present:

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

#### Regional Directors/Governors present/FAA Liaison present

- Jay McDaniel

#### Completed Action Items:

- Hans: Find out about reducing the fees on the checking & money market accounts. Status: They have a better rate as long as the balance is over \$25K, but more expensive if you drop below. So, we'll keep the same.
- Joel: Check with Larry about how to edit email list, and for passwords & logins for PASCO online things, 'just in case'. Status: Larry has forwarded instructions to Joel.

#### Rollover Action Items:

- Hans: Find out how to get Bruce as a signatory, and get him bank material & info. Update: Wells will add Bruce if Hans calls specific bank officer.
- Fred: Work with Jim to get started on goals & guidelines for new FAA Liaison, then will circulate out to board.
- 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. – End of August
- 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. Will try again around end of August

#### New Action Items:

- Fred: Talk with Mark Montague about calling in to meetings, and get him added to email list.
- Fred: will approach Minden pilots Devan & Gordo to become members so that they will be eligible for PASCO awards.

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- Larry: Add notification to web site that one must be a member of PASCO to receive any PASCO award or scholarship.
- Jim: Circulate solicitation for board candidates email, updated from last year, for use this year
- Jim: Check with FBOs about selling PASCO memberships.

## **1. Treasure's report:**

- Hans: Paid out a \$250 scholarship for Michael Marshall in Minden. Deposited some checks for ads and some dues.

## **2. Membership:**

- Via email to Joel, Ty said no significant changes.

## **3. Communications – West Wind**

- Jim: Issue is at the printer—should be back on Friday, should be in the mail by end of next week. Next issue should talk about banquet and seminars.

## **4. Communications — Website:**

- No update from Larry.

## **5. Safety**

- Fred: Nothing new to report. In other news, CAP is holding a glider encampment at Minden for 10 days currently, working very well (today is day 4, but too windy to fly today.) Participants have come from Washington State, Colorado, Texas & California. 20 cadets!

## **6. Contest Updates**

- Fred: Minden Soaring Club will host a two day 'fun run'. First week of August. Will send out email notification. MSC has applied for Open Class Nationals 2012.

## **7. Awards**

- Ramy: Will send out an email to remind people about changes in OLC rules that can impact scoring. If you fly triangle then they need to close the triangle! Also 48 hour rule is new. Looks like there are some others out there who can win some awards, but they need to be PASCO members, so need to reach out to them to join.
- Scholarships: Motion passed to explicitly require PASCO membership for all awards, flight and otherwise, as well as scholarship applicants.

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## 8. FAA Airspace Liaison Report

- Jay: NPRM coming out for airspace in Las Vegas. He's on adhoc committee to help. Will forward emails.  
Fred: White Elk (border of Utah) MOA has been augmented in size. Used to go down to 18K feet, now goes lower so fighters can pursue at faster speeds.

## 9. Promotions

- Jim: Talked about having FBOs sell memberships in PASCO, with perhaps a monetary split with them as an incentive. Do we want to try that? Will email Laurie & Noelle & Quest and see how they could work with that.

## 10. SSA updates

- Jay: No update.

## 11. Winch Launch Update

No update.

## 12. Banquet & Seminars

- Fred: Spoke with Ed Warnock CEO of Perlan 2 Project, and is available and would be interested in speaking at the banquet.

## 13. Elections

- Jim: To get started, we just need to set a nominating committee of any three board members plus any interested PASCO members. Will send out an email to solicit for volunteers. We have until about August 15<sup>th</sup> for nominations. Will need to mail out ballots 60 days before annual meeting.  
Up for election this year: Jay, Jim, Joel and Fred. Plus ideally get one more person.  
Jim: Will review email solicitation and make suggestions as required.

## 14. New Business

**Meeting adjourned at 9:31pm**

**Next Two Meetings: July 19, August 23, 2011, at 8PM**