

PASCO Board Meeting Minutes 8/23/2011

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Meeting called to order at 8:12pm

Board Members Present:

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

Completed Action Items:

- Jim: Check with FBOs about selling PASCO memberships. Update: They all would like to help, but not a priority for them.
- Hans: Find out how to get Bruce as a signatory, and get him bank material & info. Update: Took Peter Deane off and added Bruce.
- Fred: Talk with Mark Montague about calling in to meetings, and get him added to email list.
- Fred: Contact proposed dinner speakers from PEALAN to see if they are interested and available.

Rollover Action Items:

- 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
- Larry: Add notification to web site that one must be a member of PASCO to receive any PASCO award or scholarship.

New Action Items:

- Bruce: Email membership with 'Save the Date' for the Banquet & Seminar
- Fred: Contact Mark Montague and invite him to Seminars, call Kempton and Gordon about presenting.
- Bruce/Jim/Fred: Round out slate of Seminar speakers in the next week.

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- Joel: Once Seminar/Banquet program is solidified, mail ballots & save the date mailer.
- Ramy: Send email to remind people about changes in OLC rules that can impact scoring.
- Bruce: Talk with Lainey at Hiller about organizing banquet.

1. Elections

- Discussion: Need to send out ballots by about September 10th. Jay, Jim, Joel & Fred are up for re-election, plus we have two open slots. We should encourage people to write-in themselves. Last year's write-ins of others didn't get anyone to feel compelled to serve.

3. Banquet & Seminars • Date: Saturday, November 12th

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

Need to come up with full slate of speakers ASAP to include in save-the-date mailer to accompany ballot mailing.

Safety Report—Ricahrd Pearl will do statistics. Fred to put together rest of that program.

Update on FLARM—can we get Urs Rohrsbach? Bruce will talk with Darrell / Rex & Uhrs. Or maybe Rex since he's the main distributor. Perhaps an update on its status?

Gordon Boettger—doing long flights out of Minden (Fred will call Kempton & Gordon)

Ramy's SF Bay flight with Buzz? Ramy will ask Buzz

Meterology —Kempton Izuno?

Peter Deane could speak about his European contest experience?

Bob Kuykendal HP 24 update?

Ramy—6 fatalities in 2 months. Need to really focus on safety. Lots of noise on RAS

Fred—stall spin base to final, mis-understanding towplane signal. These two topics will be discussed at the seminar. Don't need to respond instantly—take a few seconds to assess.

Bruce: Start with a video of a towplane from the glider's perspective rocking the wings. Pause, then ask for a show of hands: Who would release?

14. New Business

SSA Convention Reno 2012 Feb 2, 3 & 4 (Thurs, Fri, Saturday)

Local groups typically handle publicity, volunteers and speakers. Fred was with SoaringNV at the time he volunteered to help coordinate, but is no longer there. Fred is happy to line up speakers, SSA should check with Laurie at SoaringNV for 5-10 volunteers per day. Volunteers get free day pass to convention.

Meeting adjourned at 9:34pm

Next Meetings: Banquet-specific meeting: Sept 20th, 2011, at 8PM