

PASCO Board Meeting Minutes 9/20/2011

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Meeting called to order at 8:12pm

Board Members Present:

- Bruce Roberts
- Jim Wallis
- Joel KleinRamy Yanetz
- Fred LaSor
- Jay McDaniel

Completed Action Items:

- Bruce/Jim/Fred: Round out slate of Seminar speakers in the next week.
- Joel: Once Seminar/Banquet program is solidified, mail ballots & save the date mailer.
- Fred: Contact Mark Montague and invite him to Seminars, call Kempton and Gordon about presenting.
- Ramy: Send email to remind people about changes in OLC rules that can impact scoring.
- Jim: Solicit for potential PASCO board members to run in upcoming election from Williams. No takers.
- Bruce: Solicit for potential PASCO board members to run in upcoming election from Byron. No takers.
- Larry: Add notification to web site that one must be a member of PASCO to receive any PASCO award or scholarship.

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

New Action Items:

- Bruce: Email membership with 'Save the Date' for the Banquet & Seminar
- Ramy: Send out email to remind people about awards in advance of banquet
- Bruce: Will research different food providers for the banquet.
- Bruce: Arrange for liquor license for event.
- Ramy: Contact Kempton & Harry Fox about A/V stuff. (Screen, projector, mics, etc.)
- Bruce: Talk with Lainey at Hiller about organizing banquet, food, silver, napkins.

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- Bruce: Talk with Katrina regarding nametags for seminar/banquet.
- Jay: Followup with Soaring Safety Foundation for participation in seminar.
- Fred: Finalize safety roundtable and schedule

1. Elections

- Ballots have been mailed out.

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

A/V person: Perhaps Kempton can do this? And/or Harry Fox—they both have equipment.

Rent: Really big screen: 6x8'

Name Tags: Bruce will talk with Katrina about how that worked in the past

Need bartender: Fred will tend bar. (Bruce will get liquor license) 8-10 bottles each of red & white wine, a couple of cases of good beer.

Greeter with name tags (Katrina has done it previously—Bruce will ask Peter)

Food? Current meal is about \$10/head. Not very good.

What costs make up the entrance fee? We pay for food, china & silverware, the museum (\$1500), liquor license (\$200-\$400)—all adds up to the total per person cost.

Hotels typically want you to include a lunch, and then dinner is \$30/person—adds up.

End of evening: Need to count the dishes, etc, to avoid being charged for missing items.

Transportation: Do we need to pickup the PERLAN folks?

Do we want to have vendor displays? Alan Silver? Craggy Aero? Rex w/FLARM?

Timeline for the day:

Fred: Spoke with Eric Rupp, wants more safety time. 9-12 is Safety Roundtable. Five good x-country pilots, Soaring Safety Foundation hasn't gotten back to us yet. Jay will check in with them. Would like some ideas and moral support from our national organization.

Afternoon Sessions: 1:00 to 5:00

Kempton Izuno

Gordon Boettger

Peter Deane

Ramy Yanetz & Buzz Graves

Do we have time for Ramy & Buzz? Fred will try to work out final schedule in the next week or so.

Cocktails: 6:00

Dinner Starts: 6:30

Dinner speakers: 7:30 speakers 35-40 minutes

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Then. Awards & General Meeting

Museum closes: 10pm ? Bruce will check

3. Awards

Ramy: Need to solicit for applicants for awards. The Silver award is often easy to win. Usually don't have more than one submission. Also new "Most Rides Given" Ramy will order a plaque (under \$100). OLC, Sawyer, Les Arnold for Exceptional Service over time (Lifetime—doesn't have to be awarded every year.) Exceptional Service Award given every year. Need nominations for these last two.

4. New Business

Motion to Update (Clarify) Egg Rules:

Need to announce by midnight to Region 11 yahoo group and update online form ASAP.

Otherwise Egg is NOT considered 'captured'. Also, 'if multiple captures the same day, the furthest departure wins'

Motion Carried to amend the Egg Capture Rules.

Meeting adjourned at 9:34pm

Next Meetings: Banquet-specific meeting: Oct 18th, 2011, at 8PM