

PASCO Board Meeting Minutes 10/18/2011

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Meeting called to order at 8:12pm

Board Members Present:

- Bruce Roberts
- Jim Wallis
- Joel KleinRamy Yanetz
- Fred LaSorHans Van Weersch

Completed Action Items:

- Bruce: Email membership with 'Save the Date' for the Banquet & Seminar. Peter did that about three weeks ago.
- Ramy: Send out email to remind people about awards in advance of banquet
- Bruce: Will research different food providers for the banquet.
- Bruce: Talk with Lainey at Hiller about organizing banquet, food, silver, napkins.
- Bruce: Talk with Katrina regarding nametags for seminar/banquet.
- Jay: Follow-up with Soaring Safety Foundation for participation in seminar.
- Fred: Finalize safety roundtable and schedule

Rollover Action Items:

- Bruce: Arrange for liquor insurance for event.
- Ramy: Contact Kempton & Harry Fox about A/V stuff. (Screen, projector, mics, etc.)
Question: Did Peter or Harry bring a different PA for the dinner?
UPDATE—Ramy: Will double-check with Kempton—didn't hear back from Harry.
- 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: Circulate a budget for the Seminar & Banquet.
- Bruce: Coordinate with Katrina on coffee and Danish for morning.
- Fred: Check with PERLAN speakers to see if they need transport.
- Hans: Send Treasurer's Report to Bruce one week before Seminar/Banquet/General Meeting for including in the President's Report presentation.
- Bruce: Buy wine & beer, lunch stuff.
- Ramy: Check with Larry about currency of membership email list(s).

1. Elections

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- 46 ballots have been received, and virtually unanimous vote for full slate of candidates. No one wrote himself or herself in to volunteer to serve. Board unanimously re-elected the current officers to continue in their current positions. Fred notes that he would like to step down as Safety Officer in the next year, though will remain on the board. Hans suggests that after 10 years as treasurer he would also like to step aside when a replacement is found.

2. West Wind

- Jim: Latest issue went out in yesterday's mail.
Current membership roster is approx. 275-280 (based on mailing list supplied by Ty.)
It was 310 in the last mailing—did we lose that many members in 3 or 4 months?

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

- **Facility:** Bruce: We can get into the Hiller at 8:30 am to get set up.
- **Banquet:** Bruce: Looking into a better caterer for this year, Wilma Lott Catering. Will be a bit more expensive, but should be much better food, plus they provide place settings and silverware, which we've had to source separately in the past. And, they provide two servers for the meal. Would be \$30/person for food. 80 people = \$2400, plus \$1 more per person for wine & water glasses.
Note: All in agreement to go with this caterer, as it's our one event of the year, and with the inclusion of plates, servers, etc, vastly simplifies putting together the event.
Fred volunteered to be bartender.
- Other items whose costs we'll need to consider: rent projector screen (approx \$100), liquor insurance (approx \$300), name tags (\$40), lunch make-yourself sandwiches (??).
Will put together a budget to circulate to the board soon.
- **Safety Roundtable:** Fred: Rich Carlson of the Soaring Safety Foundation will attend and present. Fred will meet with Eric Rupp & Ramy at Eric's house this coming weekend to hammer out details of the roundtable. The morning safety session will run 10:00-12:00.

4. Awards

Ramy: Have nominations for Outstanding Service & Les Arnold Awards. (The board voted to approve these two awards, but the recipients won't be named until the ceremony.)

Ramy: Proposed new Award for Safety, to be announced at the award banquet: Wording to the effect of: "The PASCO Safety Award will be presented annually, or from time to time, by the PASCO Board of Directors to a PASCO member who in the preceding year has made an outstanding (or significant) contribution to the safety of the sport of soaring in Region 11 or country-wide.

In particular, The PASCO Safety Award will be presented to the member who has contributed most significantly to stepping up the overall safety protocols all across Region 11, or any other innovation that helps safety. "

Meeting adjourned at 9:56pm

Next Meetings: Annual General Meeting, Nov. 12th at the Hiller Aviation Museum