

Evergreen Soaring May 2010 Board Meeting

Present

Gary Paulin
Tony Puglizzi
Stan Kasprzyk
Marty Gibbens
Fred Hermanspann

President – With the resignation of Mark Nyberg as newsletter editor, Fred Hermanspan has volunteered. Marty moved to appoint Fred editor, Passed unanimously

Tony moved to change the newsletter to *eGlidepath* to be published on the club website. This will mark a change in format and focus. The static information (contact info, boilerplate, etc.) will be maintained on web pages and the *eGlidepath* will focus on timely reporting of events, recent significant flights, and feature articles. The idea is to get the information out as it is happening.

The Grob 103 lease is signed and the aircraft is on the line in Arlington. It's awaiting repair of a wing wheel.

Brian and I met with Arlington Airport Manager regarding the FAA letter. Basically we'll need to observe the obstacle free limits of the taxiways, prohibit over flights of personnel and equipment, and control the non-flying participants to minimize personnel on the runway.

Treasurer - We reviewed finance report. Marty and Fred will be contacting members in arrears. Gary will restate the non-fly policy in an all-members email. Strict enforcement will begin in June. Tows are up significantly over last year and our revenue is good.

Secretary - Absent – Stan moved to accept the April minutes. Passed unanimously.

Operations Manager – Absent

Flight Safety and Training - Stan will work with CFGs to define XC minimum currency qualifications. Grob 103 checkouts are proceeding. More documentation is available on the website.

Stan is working on presentation covering thermal, ridge, and formation flying.

Equipment Director

The Grob 103 is grounded for repair to a wing wheel. Status of other aircraft reported in emailed document.

We need to resolve the electrical installation in the hangers. Wiring and meters are the issue. Tony will be contacting the condo assoc.

Meeting adjourned at 8:55

Next meeting 2nd Wednesday June 9th at Red Barn classroom.