

## **CCSC BOARD MINUTES APRIL 2013:**

**Call to order** – Frank Paynter. Board members present: Jim and John Dudley, Mike Hutchison, Dan Reagan, Tim Christman, Mark Miller, Rolf hegele, Steve Statkus and Frank Paynter.

**Reading of the Minutes** – Steve Statkus distributed the March minutes earlier. They were approved as distributed.

### **Reports and Statements of Officers and Committees:**

**Secretary** – Steve Statkus

**New Members:** Four new members submitted applications to join CCSC; Tom Geygan, David Meyer, Kevin Price, and Nathaniel Price. The board voted to approve all applicants.

**Member Resignations:** Two resignations were accepted; Brad Lewandowski and Katherine Haessler a youth member. Rob Cluxton requested his membership be changed to inactive. He has elected to swap his glass ride for a 737NG and sedate driving on I-75 for “no holds barred madness” on the surface streets of Tokyo.

**Treasurer** – Rolf Hegele

**Cash Balances:** Total cash on hand \$49.2K.

**Income and Expenses:** Total income YTD \$26.7K. Total expenses YTD 27.9K.

**Gas Cost:** Due to engine break in on the tow planes (40 hours at 10-12 gph) the gas coast have increased from \$0.38/100 feet to \$0.46/100 feet. The board expects this

increase will be temporary and the gas cost should return to previous levels as the summer proceeds assuming no increase in wholesale prices occur.

**Operations/Ground Tow Vehicle Maintenance-Director of Operations**-Mark Miller reported that operations have commenced at CCSC. The board learned that remote winter operations personal liability insurance coverage increases this year from \$200 to \$500. This rider covers members and guests while operating at a remote location. A spirited discussion took place concerning further operations at Clinton County (which was terminated by the board in March.) Further effort to insure that flight operations can continue through our wet spring season needs to happen.

**Glider Maintenance** - John Dudley reports that all gliders are airworthy but two 2-33's go out of annual by the end of April. Cubby is maxed out for space so some coordination will be required to keep these birds airworthy.

**Tow Plane Maintenance** – Tim Christman/Paul McClaskey reports that 33Z has completed break in but return to full towing service was not authorized. Follow up required to clarify 33Z

status. 48L's rebuild engine is back and this tow plane will be ready for service by the end of April following it's 20 hour break in.

**Facilities/Grounds Equipment Maintenance** –Mike distributed a work schedule for the upcoming clean up weekend April 13 & 14. The farmhouse will get two new screen doors and another ceiling fan in the clubhouse during the weekend.

John Lubon reported on the Honeysuckle removal effort of last month explaining the efficiency of the machine. A return engagement is planned for the fall.

A discussion about continued use of the large tractor took place. It was decided to continue use this year anticipating a replacement tractor next year.

**Public Relations** – John Dudley reported that the web cameras are still inoperable but there is an effort to get them back on line.

**Social Activities** – Jim Dudley reported that the Pot luck dinners are back.

**Unfinished Business:**

- Frequent Flyer termination; An agreement was reached to combine the Frequent Flier with the weekly up on the 4<sup>th</sup> week of the month
  - Campsite gray water handling: Grey water disposal at the camp ground was discussed and it was decided the best approach was to flush it down the toilets in the clubhouse restroom.
  - Roof replacement: Mike Hutchison reported that the clubhouse roof has received a shingle over with 30 year shingles. Cost was \$13K, which included \$1K deductible. Insurance to cover \$12K of the cost.

**New Business:**

- Wright Memorial (May 24-27:) This non-contest contest (open to all glider types) weekend family oriented event was briefed. The board was receptive to the idea and directed that it be published in the Frequent Flier to request volunteers. If sufficient volunteers come forward the event will go forward.
  - 2014 1-26 Nationals (at CCSC) was discussed. The board agreed to host the contest in conjunction with the 2014 Sport contest set for the last week of June. This offer should be communicated to the 1-26 organization.
  - Off-site winter operations: Mark Miller agreed to investigate alternate locations for winter operations and will report back at the May meeting.

- Spring cleanup (April 13 & 14) agenda was distributed by Mike Hutchison with the request to all crew chiefs to solicit their crews support.
- Dadaleons meeting at CCSC: Bernie Fullenkamp requested use of the clubhouse facilities June 18<sup>th</sup> to host a catered dinner for ex military aviators and provide PT-17 rides. Bernie reports that insurance for the Stearman rides is covered by the rental agreement. The board approved the request.
- ‘Ghost’ member re-recruiting: Steve Statkus requested that members that have gone “inactive” be included in the Frequent Flier distribution. The board agreed and expanded this effort to return some of these inactive members to active status by offering an incentive similar to the half price May of last year. A concept plan will be distributed to the board for comments and approval before it goes out to the membership.
- Tow pilot, flight instructor, crew chief annual meeting dates need to be scheduled. Tim Christman and Mark Miller agreed to coordinate this effort.
- Web site support: Rolf has reported that the web site is in need of help. Frank agreed to work with Rolf to define a plan going forward.o
- 48L Safety Report: Report previously submitted to board members. The board voted to approve this report as submitted.
- Dave Menchen reported on the emergency event of March 20 when the EMS was called as a result of breathing difficulties experienced by one of our members. A discussion resulted in the formation of a small group of individuals to brainstorm our operations and preparations to handle events such as these going forward. A status report will be provided at the next board meeting.
- CFI’s attending the annual instructor training weekend will receive crew credit for that weekend.
- Finally, the 2015 Sports class Nationals at CCSC will include the Club Class of gliders.

The board voted to adjourn after two hours of thought full discussion and only several applications of motivational appliances by President Frank.