

Meeting Minutes

3 Aug 2013

The meeting was called to order at 0939 by Dan Reagan, Vice-President. In attendance were John Dudley, Maintenance; Jim Dudley, Social; Mark Miller, Operations; Tim Christman, Towplane Maintenance; Steve Statkus and Mike Hutchison, Facilities. Frank Paynter and Rolf Hegele were absent.

The first order of business was to approve the meeting minutes from Jul as sent out to the BOD via email. These can now be published on the website.

The second item of business was a discussion with Tom McDonald, Chief Instructor, of the action items from the incident with 2-33, -135. Tom called in via telecom to discuss his inputs to the training manual to prevent reoccurrence. Tom wants to wait until he gets feedback from the instructor community on his inputs and have an instructors' meeting on 17-18 Aug before publishing those changes to the Instructors' Manual. In addition Tom will reaffirm with Dick Eckels the requirement for demonstrating a no spoiler approach.

Tom then asked the BOD permission to host some musicians at the Club over Labor Day Weekend. This was approved.

Treasurer - Although Rolf was absent we had printed copies of the financial statements from the Club computer to review. This report showed revenue was down about \$12K from budget and costs were running a little under the budget; however, those costs did not include anything for the repairs to -135. Financial report was approved.

Tow Plane Maintenance – Tim Christman briefed that 909 has a tail wheel shimmy, 33Z is back to using auto gas and 48L is still using av gas; however, all three were available to tow.

Operations – Mark Miller had no issues to report but crews should check the gas level in the gas carts before leaving the barn.

Glider Maintenance – John Dudley reported that the Blanik was out of annual on 31 Jul, but the Wed crew talked to Cubby and moved it to the front of the hangar to allow him to annual the glider at the Club. Annual was completed this week and it is back on the line. Cubby did not realize that -135's wing was in his hangar, so John took the action to talk with Cubby about beginning the repairs and provide us with a better estimate. Right now the cost for parts is estimated at \$1500. CCSC and SSD have pledged to share the costs of the repairs.

Facilities – Mike Hutchison requested that we park the Kubota and use the new mower for awhile.

PR – John Dudley had no report at this time.

Social – Jim Dudley thinks that the 3rd Saturday potlucks were still happening, but he had not participated last month.

Old Business – John Lubon reported that the Pittsburgh Club flew the Blanik on 28 Jul, but did not elect to provide an offer. They plan to pursue a different glider at this time. Jim Dudley made a motion for the CCSC BOD to recommend to the SSD BOD not to sell the Blanik due to its higher usage. This was approved. Tim also made note that the Blanik trailer is still in Kansas with his glider wings. It will be returned when the wings are repaired.

Dan reported that the CCSC/SSD organizational issues will not get resolved this year due to the inactivity on the issue and the time needed to accomplish the legal issues.

New Business – Moraine fly-in is 17 Aug and Tim requested taking a K-21 over for publicity. Tim will follow up via email if this will happen and he will be in charge of that endeavor.

SSA dues – After the discussion of the financial report Tim moved that we invoice the members for their SSA dues on the Sep billing. Motion was approved.

Paul Mclaskey requested permission from the BOD via email to host 10-15 people from his company at the Club on a weekday (5-6 Sep) to give them rides. This was approved.

Safety Report on -135 incident – Steve Statkus briefed the BOD on the preliminary safety report from the Safety Committee investigation. This is the first time we have had participation by the NTSB who has not completed their report. The report shows the status as open until the Chief Instructor has presented the final version of the changes to the Instructors/ Manual to the BOD and the NTSB closes their investigation. Mark moved to accept the report of the Safety Committee and it was approved.

Resignation of Steve Statkus – Steve had submitted his resignation from the BOD and relinquished his position as head of the Safety Committee, Secretary and editor of the Frequent Flyer. The BOD requested that Steve reconsider resigning and requested that he remain on the BOD until Nov when there will be new elections. Steve agreed to stay on the BOD but only if he relinquishes his Secretary, Safety Committee and Frequent Flyer duties. This was agreed and Steve will remain on the BOD as a voting member. Jim Dudley will take over the Frequent Flyer with assistance from John Dudley, and Mark Miller will take over the Secretary duties in addition to their current assignments. Tim Christman will take over the Safety Committee in the interim and provide a recommendation for a new Safety Committee leader.

With no further new business the meeting adjourned at 1126.