

Meeting Minutes

1 June 2013

The meeting was called to order by Dan Reagan, Vice President. In attendance were John Dudley, Maintenance; Jim Dudley, Social; Mark Miller, Operations; Tim Christman, Towplane Maintenance; and Rolf Hegele, Treasurer.

A special guest, Mr. Randy Hall from the Boy Scouts was introduced and placed a request for a Boy Scout outing at the Club next weekend. This is a continuation from prior years and it was moved and voted to accept. Randy thought there might be as many as 15 introductory rides. The second Saturday crew will be alerted.

The minutes from the previous month had been distributed and were approved as published. One full member (John Raines Jr.) and two youth members (Jacob Click and Robert Root III) applied for membership and were approved.

The Treasurer's report was reviewed and approved. We are currently about \$15k behind our budget primarily due to lack of flying this spring and greater maintenance costs on the towplanes.

We currently have two 2-33s out of annual. One is currently at Cubby's and 16Q will go as the one returns. All the towplanes are cleared for towing and ready for the contest. From a facilities perspective, the blue tarp in the campground will be addressed.

The Memorial Day weekend was a nominal success. We had one outside guest in a 1-26, Joan and Milt Moos. 48 people showed up to hear John Lubon's Thermaling tutorial and Dan Reagan's Blirstown trip report. In addition, we had 47 for the Oxroast.

Rolf provided an update on the contest for which there are currently 28 contestants total in Sports and handicapped FAI class. Mark discussed the Annual Crew Chiefs/Tow Pilots meeting which very few Crew Chiefs attended. We do have a lack of Instructors and therefore the idea of allowing the instructors to float their crew days was approved. There was also additional discussion about Paragraph 4.2, Pilot Qualifications, of the Uniform Operating Procedures. A number of different options were discussed including the concept of allowing a member become current in a Club ship by meeting certain requirements in a private ship. The Board showed no interest in this approach and eventually settled on and approved the changes found at the end of these Minutes.

John Lubon presented an update on the status of the Blanik as several Clubs have expressed interest in a possible purchase. At present there is no active sale in the immediate future but it was noted that the Blanik would be flown more if it was placed toward the front of the hanger or possibly even tied down outside. Brian Stoops is preparing New Member packets but they are not being distributed very effectively. It was recommended that every Crew assign someone as a host, to review the information and make the new member a part of our community. Rich Carraway also volunteered to obtain a new supply of the yellow Student Training Record.

Dick Eckels has been our Flight Examiner for a number of years. He is planning to transition out of that position in the next couple of years. He has talked to an examiner at Sporty's who might be interested in the position but a number of parameters still need to be discussed.

Under the new website, all Newsletters are behind the Members Only firewall. It was agreed that the Newsletters had already been in the open and should continue to be a public document. Meeting minutes should remain behind the firewall. Tim Christman mentioned that he used to have a large book that documented the history of the Club. He remembers it being given to someone to update and would like to find it again. If you know of its whereabouts, please contact Tim.

The UOP change as approved follows (*additions and deletions are in italic*):

4.2 PILOT QUALIFICATIONS

No person may operate a CCSC sailplane as pilot in command ~~at CCSC~~ unless he or she has accomplished the following:

- ◆ Satisfactory completion of all FAA requirements and holds a valid student pilot license or better with glider rating.
- ◆ Received instruction from a CFGI specifically to the make and model with log book endorsement (only applicable to club sailplanes.)
- ◆ Satisfactory completion of current FAA flight review with logbook endorsement as required by FAR 61.56.
- ◆ Within the preceding 3 months have logged at least 1 flight in a CCSC owned sailplane ~~at CCSC~~. Members not meeting this requirement must receive a CCSC field flight review in the highest performing CCSC aircraft in which he/she is qualified to fly consisting of at least one dual instructional flight with a CCSC instructor with logbook endorsement. ~~Approved contest entrants or guests are excluded from this requirement.~~
Note: For the purpose of this review the G103 and ASK 21 are considered to be of equal performance.
- ◆ For new members who did not receive their glider pilot training at CCSC, completion of the CCSC Orientation Routine for New Members with Glider Ratings in accordance with the checklist included in the New Members packet.

No person may operate a privately owned sailplane as pilot in command at CCSC unless he or she has insurance and has accomplished the following:

- ◆ *Satisfactory completion of all FAA requirements and holds a valid student pilot license or better with glider rating.*
- ◆ *Satisfactory completion of current FAA flight review with logbook endorsement as required by FAR 61.56.*