

Minutes of the Board of Directors' Meeting held on November 17, 1994

The meeting was called to order by Spencer Annear, President at about 7:00 P.M., November, 17, 1994 at Shane Neitzey's sign shop in Manassas Park, Virginia. Present were: Spencer Annear, Jim McCulley, Shane Neitzey, Ralph Wentzel, Kit Carson, and Bela Gogos. Also present were members (provisional) Kevin Fleet and Jan Makela, and Joe Parrish.

The minutes of the previous meeting were read by the Secretary, Ralph Wentzel. There were no additions or corrections.

TREASURER REPORT

Bela gave a brief oral report for the board. We now list some 44 members! There is \$13,369.00 in our savings account. The checking is depleted, but will be covered.

Just a reminder to make sure the day's receipts are turned in to Bela! For those who have the Duty Officer assignment coming up, please be aware that if Jim McCulley is out at the field, you can give the envelope to him for Bela. He says to just let him know and he will happily do this for you.

OPERATIONS

than 3,000 feet AGL. It does NOT include After some discussion, a motion was made, seconded, and passed to clarify the "free" D.O's

flight. It is to be a FREE AEROTOW only. It will not include the use of a club ship!

MAINTENANCE

Our PAWNEE tow plane is down due to a fuel leak, since Sunday last! They had to shut down operations that day for this reason. Jim McCulley has been working on it and hasn't found anything definite yet. Possibly the leakage is coming from the wing tank itself.

The 2-33 is still down for maintenance and its annual inspection.

It is the objective of the maintenance Director that the ship should be back in service in 2 - 3 weeks.

There was discussion here about the Schweitzer approved repair for the excess play in the elevator control, which is a larger sized bolt to make up for the wear in the horn.

All members are reminded that these aircraft are yours! Please treat them as if they were. Any squawks noted must be reported to the D.O. who will then make certain the maintenance folks are notified. If the discrepancy is complex it should be written up in some detail for maintenance.

Our old Schweitzer open trailer is going to get a sand blasting and paint job! This is long overdue.

Also, members are asked to exercise great care with canopies on the ships. The ASK-21

canopy is broken and will have to be replaced. These items are horribly expensive. When lifting or closing the canopy on any glider, great care must be taken to not place any strain on the clear plastic parts. Grip it by the rail when possible. If you look closely, on the ASK-21, you will see a metal (aluminum) tab on the inside of the rail just for this purpose. Please use it! If this isn't done, cracking and eventual replacement will be the inevitable result.

The club's 1-36 will be needing a new nose skid plate before any flights are taken using the paved runways! BE AWARE!

FACILITIES

Nothing to report!

MEMBERSHIP

The club now has 44 members!

COMPETITION

Nothing to report!

SOCIAL

As of this meeting there still was no location for the proposed holiday party. Please contact Spencer Annear if you have a place or can suggest a workable site for this party.

OLD BUSINESS

As noted above, there is still no location set for the club Holiday party. Members are asked to call if they have a location where we might have it.

Next the topic of the upcoming elections for Board of Directors and Officers was taken up. Nominations were asked for from the floor. None were put forward at this time. Expansion of the Board was discussed.

Bela suggested that the Board vote only on Board issues and not the election of Officers. He felt that we need Officers who would be "doers" and not Board members for the various jobs within the ranks, such as Facilities, Maintenance and so on.

The conclusion to this was that the present By-laws stipulate the Board as consisting of six (Director) members and that the number of Officers may be expanded by the Board.

A recommendation will be presented to the membership at the next annual meeting to establish and elect new Vice President(s) to be responsible for the various day to day (operational) functions of the club. Things such as Operations, maintenance, etc.

The above recommendation was placed as a motion before the Board, seconded, and passed.

There was discussion of participation at the proposed Wave Camp activity at Petersburg, West Virginia using club equipment. The movement of the club towplane and a sailplane (ASK-21) to participate there was talked about extensively. This Wave Camp would be put on by Bill Vickland, who is an inactive Skyline member and John Ayers as a

not for profit venture. The place to be Petersburg and the time frame from December through March.

Shane Neitzey and Bela Gogos are to be a committee of two to investigate the possibilities and report on this to the Board and membership at the next annual meeting on Friday night, January 20 at the Falls Church Community Center.

NEW BUSINESS

Field rules have been written by Jim McCulley and were presented to the FBO at New Market for his review and response. These are general safety rules to follow when the club is operating at New Market. No decision was taken on the matter at this time.

An Operations/Safety Committee with Shane Neitzey as Chairman will look at some proposed new rules for safety in operations and prepare a presentation for review by the Board and eventual presentation to the membership.

Joe Parrish presented his idea that Skyline Soaring become an SSA (Soaring Society of America) affiliated club. This would mean that ALL members would have to belong to the SSA and that the club would collect the yearly dues from the members and forward the monies to SSA. There was a great deal of discussion about this. There was a general consensus that this

Finally, a motion was made, seconded, and passed to have the club pay for a listing in

the 1995 SSA Soaring Directory at this time.

Joe Parrish has accepted the assignment as Chairman of a committee to make a presenta-

tion on the pros and cons of SSA affiliation to the general membership at the annual meeting.

Bela wished to publicly thank Jan Makela for his printing of the new membership information packages, which Bela has made up. This package contains all the necessary information members will need to use when talking with or to give to prospective new members.

CLUB NEWS!!!!!!!!!!!!!!

Holiday Party to be hosted by the Carsons at their new home in Alexandria!!

Kit Carson and his wife have graciously offered to a host a club Christmas Party! Yes, once again this year there will be a holiday party. This year's bash will be hosted by Kit and his wife at their recently acquired new domicile. The party is scheduled for launch at 1800 hours (6:00PM for civilians) on Saturday, December 17. At last report, Kit's words were "we'll be ready at 6 till whenever!" Persons planning to attend should bring items of food and/or drink along to the festivities. Directions are enclosed on a separate sheet with this newsletter. Basically, Kit tells me that his home is in the Mount Vernon section of Alexandria. The address is 3113