

**MINUTES SSF TRUSTEES
Little Rock, AR January 29, 2010**

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Trustees Attending: Richard Carlson (SSF Chairman),
Bernald Smith (Treasurer), Burt Compton, Ron Ridenour, Stephen Dee

SSF Advisors Attending:

Bob Wander

Pat Costello of Costello Insurance Associates

SSA Members Attending: Leon Zeug, CFGI / SSA member from Minnesota.

Meeting began at 12:48 PM at the Doubletree Hotel, Little Rock, AR.

AGENDA BASHING: No comments.

MINUTES: Read from previous meeting (Dallas, SEP 2009)
Motion to approve by BC, Second by BS, passed.

TRUSTEES TERMS (3 year) UPDATE:

Bernald Smith:	Expires 12/31/2010
Richard Carlson:	Expires 12/31/2010
Burt Compton:	Expires 12/31/2011
Ron Ridenour:	Expires 12/31/2012
Stephen Dee:	Expires 12/31/2012

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TRUSTEE / CHAIRMAN REPORT, RICHARD CARLSON, SSF CHAIRMAN

SSF FIRC PROGRAM

Instructors Available: Carlson, Dee, Burkhart, Johnson.

BS Reimbursement Receipts must comply with established standards.

*SSF Mailer: Two mailings promoting the SSF programs (FIRC, Seminars, Site Surveys) to clubs and commercial operators accomplished in May and August. Discussion on how to modify the mailer to get the attention of the club board members / motivate them to ask for the program. **BC** to update appearance / format of the letter. **Costello** to continue to provide postage.*

SSF Website:

Add a Winch Operator online training module.

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TRUSTEE REPORT, BURT COMPTON:

SITE SURVEYS:

SSF Site Surveys accomplished by Compton in 2009 include sites near Houston, Dallas, Indianapolis, Dayton, Boston. Steve Dee accomplished a Site Survey near Reno.

6 total accomplished for 2009.

Requests for Site Surveys in the near future include Dansville, NY, two south of Los Angeles, one north of Los Angeles, Las Vegas, and one near Raleigh, NC.

In addition, we have one unfinished Site Survey at Truckee, CA.

SEMINARS:

Accomplished two SSF Seminars, one in Lakeland, FL in February, and another in El Paso, TX in September, substituting for Bob Wander.

SSA CONVENTION, Little Rock, AR JAN 26 - 30, 2010:

SSF Booth Management

SSF Safety Seminar at SSA Convention (Wednesday evening, JAN 27).

SSF Instructors / Towpilots Breakfast (Thursday morning, JAN 28.)

SSF Publicity at the SSA Convention.

SSA "MASTER INSTRUCTOR" PROGRAM:

A box reminding SSA Instructors of the "Master" program will be published in the spring in "Soaring" magazine. As the Continuing Education aspect of the SSAI Master program was upgraded in 2006, we are seeing truly qualified SSAI's applying for the designation. There is a lower number of SSAI Masters, but this group is certainly more qualified and motivated, in my opinion.

SOARING MAGAZINE ARTICLES in 2009: "Rollout Accidents' (w/ Pat Costello, "Little Known FAA Regulations", "Paper Pilot Certificates".

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TRUSTEE REPORT, STEPHEN DEE:

In 2009, Conducted one Site Survey in Nevada,
taught segments of three SSF FIRC's.

TRUSTEE REPORT, RON RIDENOUR:

Review of his soaring history, CFG, DPE, A&P
Plans to write items for SOARING, including glider maintenance.

TRUSTEE REPORT, BERNALD SMITH:

SOARING magazine items. Time submission.

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TREASURER REPORT, BERNALD SMITH:

PROPOSED 2010 DRAFT BUDGET

<u>Item</u>	<u>Income</u>	<u>Expense</u>	<u>Notes</u>
Donations	10000	3000	to SSAF / SSF Account
FIRC	21000	23000	7 FIRC's
Site Surveys	1500	4000	5 Site Surveys
Seminars	1200	3200	4 Seminars
Website		300	\$70.50 / quarter
EGU Dues		300	SSA's membership
Convention		300	SSF Booth/ Mtg RM. / AV
Mentoring		2000	Develop new material
NSM / NSF Program	2000	2000	FIRC materials
Promotion		10000	Wander video
Confidential	10000	10000	Confidential
	<u>45700</u>	<u>58100</u>	Deficit 12400

2009 EoCY Hobbs estimated account balance = 10000

SSAF / SSF 3000 Rebuild

Motion by Smith to approve 2010 Budget. Seconded by Dee.
Motion passed.

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OLD BUSINESS (from Dallas SEP 2009 minutes)

Outstanding Action items from previous meetings

RC Annual Safety Report and Website updates *done*
RC/BS resolve media 3 billing issues *ongoing*
BS develop FIRC style certificate for SSAI's *in progress*
Winch Operator module in the model of the towpilot course.
In progress

BC update format of SSF services letter. *crash photo approved.*
RC Send letter to SSA Directors promoting SSF products *done*
RC gathering team to develop FITS modules

Action Items from DFW meeting SEP 2009

ALL prepare SOARING magazine items in a timely manner.

FIRC
Listed on SSF website

Safety Seminars
Current status
Speakers, Speakers, Speakers
Presentations and PPT logistics

SSF Annual Safety Report - status *in progress*

Web site usage *no report*

Certificates for Operators noting SSAI Attendance at Clinics

ARP program review *continue program with more advertising*
First Flight
Article & Item series

SSF advertising and fund raising activities

Emphasis on Winch Safety

Safety Corner editorials / articles
SSA Director at Large Chris O'Callaghan suggested a replacement
personality for George Thelen at the LIT Directors meeting.

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SSF to revisit Miles Coverdale articles.

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NEW BUSINESS

SSF action during AOPA Seminar at LIT Convention.

SSF will not participate in seminar with ASF President Bruce Landsberg due to short notice.

Rich Carlson will follow up with meetings at ASF offices in Maryland with Chris O'Callaghan.

Condor based training simulations.

Bob Wander has outlined several Condor based scenarios for inclusion on the SSF website for "Hazardous Training Scenarios".

Working with Scott Manley and Trace Lewis to develop.

Motion made by RN, seconded by SD to authorize Bob Wander to proceed with development.

Convention wrap up.

SSF Wednesday night seminar will be in same venue as the hotel.

SSA Convention announced dates begin on the Wednesday.

SSF agrees that SSA Conventions should be annual.

SSF Advisors: List of Names

Bob Wander cell: 763 498-4403 800-660-0238

Pat Costello cell: 602-321-1198 / 800-528-6483 office

Matt Michael cell: 515-451-1068

Tony Condon

Adam Kite

Gene Hammond

* Fred LaSor RC to invite.

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Site Surveys: Suggestion for mandatory survey following insurance loss.

RC: Not required under current program.

BC: Explained time & compensation involved in travel / conducting a Site Survey.

FIRC attendance issues.

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**COMMENTS FROM PAT COSTELLO
ON THE SSA GROUP INSURANCE PROGRAM**

*Winch Operator Training and Pilot Training.
RC Review Bill Daniels' draft of pilot winch training.*

*Discussion of Bob Wander Seminar video production.
One hour / 4 topics / simulate FAQ's.
BC to explore expenses and compensation to Wander.*

NEXT SSF TRUSTEES MEETING:

FALL 2010, probably in conjunction with the SSA Directors Meeting at **Chicago**, which is **Saturday OCT 2**.

ACTION ITEMS from Little Rock SSF Trustees Meeting

RC Replace Paper Certificate box in SOARING thru OCT 2010.

RC Update website -- SOARING articles.

RC Invite Fred LaSor to be a SSF Advisor.

RC Review Bill Daniels' draft of Pilot Winch Training Guide.

BS Email final Treasurer's Report to Compton for minutes.

BC Revisit Wander Seminar video production.

Expenses will include compensation to Wander.

BC/RC Draft letter for Costello mailing: "Stop Crashing".

ADJOURN:

Motion by BC, seconded by SD, passed. Meeting ended at 4:50 PM.
