

MINUTES
TRUSTEES MEETING OF THE SOARING SAFETY FOUNDATION
FEBRUARY 5, 2012 RENO, NV

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

SSF Advisors Attending: Matt Michael, Adam Kite, Bob Wander

SSA Members Attending: None.

Meeting began at 8:06 AM at the Atlantis Hotel, Reno, NV

AGENDA BASHING: No comments.

MINUTES: Read from previous meeting (Kitty Hawk, OCT 22, 2011)
Motion to approve by BS. Second by RC, passed.

OLD BUSINESS:

BC: Generate pdf files of all minutes for website

BS: Generate pdf files Treasurer's Reports for website

ACTION ITEMS from OCT 22 / Kitty Hawk SSF Trustees Meeting:

RC Update website with SOARING articles IN PROGRESS

RC RC/RR Review Bill Daniel's draft of Pilot Winch Training Guide.
ASSIGN to RR.

TRUSTEE / CHAIRMAN REPORT, RICHARD CARLSON, SSF CHAIRMAN
(Chairman Carlson's report integrated into the following agenda items.)

FIRC'S.

Expected Requests.

Handouts for season.

FAA TCO approval.

Tentative Schedule for 2012.

Feb 11-12 Ann Arbor, MI

Feb 18-19 Seattle, WA

Mar 10-11 Concord, NH

Mar 23-24 Boulder, CO

Apr ?? Long Beach, CA

RC: Online FIRC registration and credit card payment available on the
SSA "Store" website.

TRUSTEE REPORT, BURT COMPTON:

SITE SURVEYS:

Total of 61 surveys accomplished in 26 states since program began in 2001.
In 2011, 1 in Florida (BC). 1 in California (SD)

Requests for Site Surveys in the near future include one in Texas, one in Michigan.

Matt Michael, Adam Kite, Tony Condon are capable to conduct Site Surveys.

SSA CONVENTION, Reno, NV JAN 31 – FEB 4, 2012:

SSF Booth Management. Volunteers Matt Michael, Adam Kite, Tony Condon set up / take down / managed booth.

Improvements:

In-booth access to SSF website for demos -- use large screen laptop.

SSF Safety Seminar at SSA Convention (Wednesday evening JAN 31).

Well attended (approx. 130), Local FAA approved as a WINGS program.

SSF Instructors / Towpilots Breakfast (Thursday morning FEB 1)

Pat Costello gave presentation on "Student Solo Supervision" as required by insurance underwriters.

SSA "MASTER INSTRUCTOR" PROGRAM:

A box reminding SSA Instructors of the "Master" program will be published in SOARING magazine more than once a year.

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.

TRUSTEE REPORT, STEPHEN DEE: None

TRUSTEE REPORT, RON RIDENOUR: None

TRUSTEE REPORT, BERNALD SMITH:

SOARING magazine items needed with timely submission.

TREASURER REPORT, BERNALD SMITH:

Budget for 2012.
BS Motion to approve budget, BC seconded, passed.

FLIGHT INSTRUCTOR REFRESHER CLINICS (FIRC)

See Carlson report.

SITE SURVEY PROGRAM

See Compton Report.

SAFETY SEMINARS Demand is low for stand-alone seminars.

WEBSITE: RC to manage revamp and updating.

ACCIDENT REDUCTION PROGRAM (ARP) Continue "First Flight".

SSF ADVERTISING AND FUND RAISING ACTIVITIES

BC to check if a safety donation box is included in the Eagle Fund letter.

SAFETY CORNER EDITORIALS / ARTICLE

SSF ADVISORS: List of names. Need e-mail addresses.

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		
Frank Whiteley	970-330-2050	
Gene Hammond		
Fred LaSor		
Scott Manley		

NEW BUSINESS

Safety Seminar Presentations Online

Accident Trends and Analysis

Incident Database
OLC Data and Historical Data

Website Activities

Help with site revamp.
Free vs. Paid Support
RM / ADM Resources.

NEXT SSF TRUSTEES MEETING: October 20, 2012 in conjunction with the SSA Conference at Charlotte, NC

ADJOURN:

Motion by RC, seconded by BC, passed. Meeting ended at 10:55 AM.

End

ACTION ITEMS from Discussions:

BS: Draft update of MOU letter (ADSB research) to send to Al Tyler.

BC: pdf files of minutes / treasurer's report

Master box 4 times a year

Confirm Eagle Fund box

FIRC poster

"Stop Crashing" letter updated for 2012

Contact Ray Stanton at Chartis

Work with RC. Add to FIRC sponsor checklist how to list all FIRC as WINGS seminar.

AK / BW: Adam to generate short articles on scenarios that led to accidents.

MM: Generate outline for video of "How I Crashed." BW to edit.

BW: Website needs professional help on the structure.

Rich should be free to handle content.

Delegate Adam Kite and Tony Condon to develop.

Budget item to be created for website development.

BW: Safety Letter to be sent via SSA e-news, SSF website, SOARING magazine to be proactive, before accidents start occurring in 2012.

BW: Additional Advisors. Scott Manley, Dan Johnson. General Mike Hostage, Mark Matticola, Shawn Knickerbocker.

(Need e-mails.)

BW: Term limits for advisors.

BW: Critique of Wednesday night seminar. Two very similar presentations.

One was repeated during a seminar. Speakers should prepare a 20 minute presentation to allow for question & answers. BC to better understand topics to assure minimal duplication.

BW: Critique of Friday afternoon Seminar.

Needed more time.

Addendum:

Trustee Elections: Compton confirmed to 2014 by the SSA Directors at the fall 2011 meeting.

REVIEW of TRUSTEES UPDATE (3 Years terms)

Bernald Smith:	Expires 12/31/2013
Richard Carlson:	Expires 12/31/2013
Burt Compton:	Expires 12/31/2014
Ron Ridenour:	Expires 12/31/2012
Stephen Dee:	Expires 12/31/2012