

Minutes
Soaring Safety Foundation Board of Trustees Meeting
Houston, TX February 22, 2013

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Attending: Rich Carlson, Bernald Smith, Burt Compton.

Attending via Skype: Ron Ridenour Absent: Steve Dee

- 1) **Review/approve minutes** from previous meeting (Reno 2/5/12)
Motion RR / BS Seconded.

- 2) **Action items from last meeting (Reno)**
 - a. 1. RC/RR Review Bill Daniel's draft of Pilot Winch Training Guide.
 - b. Draft document from Bud Robinson being used instead but needs editing.
 - c. BC Translate and recreate the "Proficiency Barometer." Done.
 - d. **3. BC: Generate pdf files of all minutes for website TBD**
 - e. BS: Generate pdf files **Treasurer's Reports** for website
TBD **BS to send to BC.**
 - f. RC: Update SSF web site to show Master Instructor program is dormant.
 - g. Adam Kite / Bob Wander: Adam to generate short articles on scenarios that led to accidents.
 - h. Matt Michael: Generate outline for video of "How I Crashed."
Bob Wander to edit. No Progress.
 - i. Bob Wander: Safety Letter to be sent via SSA e-news, SSF website, SOARING magazine to be proactive, before accidents start occurring in 2012. Draft Letter received FEB 2013.
 - j. BC to check if a safety donation box is included in the Eagle Fund letter.

BC Follow Up with Denise Layton.

3) **Trustee Reports**

Rich Carlson, Chairman's Report

RC met with new SSA Board Chair Richard Maleady regarding communication of SSA Board & SSF.

SSF website needs renovation.

SSF can provide content but a webmaster provided by SSA is an option.

Condor Program discussion with Scott Manley.

Soaring community was asked to provide suggestions for Condor content.

No new ideas received.

Winch Operators Guide from Robinson.

SSA Task Force recommendations -- same conclusions as SSF

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in previous years and no person named by Task Force to manage tasks.

Bernald Smith, Treasurer's Report

Budget for 2013 needs to be finalized. To be mailed to Trustees.

Steve Dee

FIRC participation, Article in SOARING, Reno 2012 SSF seminar.

Ron Ridenour

Articles in SOARING and a SSF FIRC.

Compton

2 Site Surveys: Tuscon, AZ & Lawrenceville, IL
Managed SSA Convention booth at Reno, NV.
Article in SOARING

4) Old Business

Winch Operator Training Guide to be finished.

SSF Website (interactions with SSA web development)

**Potential new SSF Website manager: Bob De Leon
BC - This Month in Soaring History.**

Recruiting and Mentoring new SSF Volunteers for Site Survey's, FIRC's,
and SSF Seminars. RC. Mentoring is essential.

SSF Out Reach Activities

FIRCs See schedule on SSF website. **TCO expiration is FEB 2014.**

Site Surveys One scheduled for FEB 24 at Houston.

Safety Seminars

Incident Reporting Form.

RC. Discontinue on website, create link to the NASA reporting form.

Rick Management / Aeronautical Decision Making resource development.

RR to continue work.

Stop Crashing letters. BC to Prepare for Costello mailing.

SSA / Mitre MOU for ADS-B. BS and RC to confirm.

5) New Business

Action Items Review May 1, Aug 1, Nov 1 e-mails from BC (via Rich)

6) Adjourn RR Motion / BS second.