

Soaring Safety Foundation Trustees' Meeting
Atlantis Hotel, Reno, NV February 27, 2014

Attending: Rich Carlson (Chairman),
Burt Compton, Steve Dee, John Molumphy
Absent: Ron Ridenour

SSF Advisor: Pat Costello

Called to order by RC at 1:40 PM

Minutes from Denver 2013 Trustees meeting
BC motion to accept / SD second

Introductions of those present.

TRUSTEES REPORTS

Chairman's Report – Rich Carlson

Flight Instructor Refresher Course (FIRC)
Approved by FAA through FEB 2016.
Presentations revised to emphasize scenario training.
2014 FIRC's confirmed through April 2014.
Listed on SSF website.

Convention
Safety Stand Down at Reno on Friday, Feb. 28.

Website
Bill Palmer is redesigning SSF website.
Jan Owens will be the SSF webmaster to facilitate updates.
FIRC presentations and seminar presentations to be posted on the website.

Compton

Site Surveys
Articles for "Soaring"
SSF at this Reno Convention
Safety Seminar (Wednesday evening)
SSF Booth management
PTS Videos Premier

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Stephen Dee

Will attend Texas site survey with Compton in March.

John Molumphy

Liaison for SSF generated articles with Soaring magazine editor
Chuck Coyne.

Ron Ridenour

Treasurer's report.

OLD BUSINESS

RC/RR Review Bill Daniel's draft of Winch Operator Training Course
German guide is supposed to be better/translated. In progress.

BC Generate PDF files of all minutes for web site – **RC has .doc files,
will convert to .pdf**

BS Generate PDF files of Treasurer's reports – **BS to send to RC.**

Action Items from Previous Meetings:

RC Update website -- SOARING articles. - in progress, website management
by Jan Owens in Florida, to be billed monthly. Updates to be sent direct to her
only by SSF Trustees. Bill Palmer will refresh and create the framework for the
SSF website (does the Wander website.)

BC Training modules for the SSF website / youtube page of maneuvers flown
to the FAA PTS standards. BC and Kevin May will produce. \$10 – 12K budget
for first five modules to be digitally posted on the SSF website and SSF youtube
site. (Not to be distributed on DVD.) 2 videos completed: "Boxing the Wake"
and "Slack Line".

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SSF PROGRAMS:

Flight Instructor Refresher Course (FIRC)

Expected requests.

Site Survey Program

Site Surveys. One in Dallas in 2014. Invite Trustees / Advisors)

Outstanding requests.

Program status / updates. Need to identify qualified surveyors.

Safety Seminars

Current status

Speakers, Speakers, Speakers

Presentations and PPT logistics

Pat Costello: Mail "Stop Crashing" letter. BC to manage.

Motion by JM, Second by SD. Passed.

Accident Reduction Program (ARP) program review

First Flight

Article series

Emphasis on Winch Safety. **RC** Operator Training Guide in progress.

Soaring Magazine: SSF to review submitted training and safety articles.

ACTION ITEMS

- RC** Update website.
- BC** Compile list of DPE's with CFI authority / Initials.
- BC** Send "Stop Crashing" letter, to be mailed Spring 2014.
- BC** Check box for safety donation in Eagle Fund or member renewal letter.
(Request to Denise Layton.)
- BC** Continue production of PTS Videos

SSF Advisors: List of names.

Bernald Smith
Fred LaSor
Pat Costello
Bob Wander
Adam Kite
Matt Michael
Tony Condon
Tom Johnson

New Business.

Next Meeting. 2014 SSA "fall meeting" at Charlotte, NC. Sep. 12-13.

Next SSA Convention. 2016 at Greenville, SC.

Adjourn at 4:40 PM. SD motion. JM second.