

**Minutes of the Soaring Safety Foundation
Board of Trustees Meeting
September 9, 2016 Dallas, Texas**

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Meeting called to order at 7:35 PM in the Embassy Suites Hotel, DFW South.

Trustees Attending: Rich Carlson, Burt Compton, Tom Johnson, Ron Ridenour (phone.)

Advisors Attending: Bernald Smith

Agenda Bashing: Missing Items: None
 Minutes from Greenville, SC meeting, FEB 18, 2016.
 TJ motion to approve minutes. RC second. Passed.

Trustee Reports:

Richard Carlson, Chairman's Report.

SSF website: www.soaringsafety.org
Brent Eigsti does day to day updates to the website (articles, minutes.)

SOARING Magazine Training and Safety Articles. Continuing.

Ron Ridenour, Treasurer's Report & Budget.

Preparing reports. RR will submit to Trustees.

Burt Compton.

Videos (Maneuvers from the Commercial Glider PTS): Ongoing.
Pattern and Landing video will be completed soon.

SSF Display Booth at the SSA Convention at Reno, NV in 2018.
SSF Wednesday evening Training and Safety Seminar at the SSA Convention.
Will use in the in-house AV to supply the powerpoint projector and sound system to assure quality projection and sound. BC requested that this extra expense be budgeted. (SSF Trustees approved at Greenville meeting FEB 2016.)

Promotion: "Stop Crashing" letters and envelopes with new SSF logo sent to Pat Costello for mailing in mid-September to promote SSF programs (FIRC's, Seminars, Site Surveys and the training and safety content on the SSF website.)

Minutes of the SSF Trustees Meetings (2005 – 2015). Folder sent to Brent Eigsti, the SSF website manager.

SOARING Article by BC. "Roll Out and Taxi Accidents."

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Trustee Reports (continued):

Tom Johnson. Advertisements for SSF Programs in SOARING.
 Rrequest for a SSF Seminar at Moontown, Alabama.

Steve Dee. No report. Currently based in Germany.

Old Business:

Flight Instructor Refresher Course - Richard Carlson

5 FIRC's scheduled in 2017.
(Chicago, IL, Houston, TX, Anchorage, AK, Elmira, NY, Tidewater, VA.)

Renewal Process.
RC reports that the FAA TCO to be renewed at least 120 days prior to FEB 2018.

Safety Seminars - Tom Johnson managing SSF Seminar requests.

Site Surveys - Burt Compton managing. Three in 2016.

Video Project - Burt Compton producing.

Winch Operator Guide - Rich Carlson managing.
Being reviewed by Dave Bullock of the BGA and Chief Winch Operator at the BGA.

SSA Member Survey for programs and ideas.
BC will consult with Pat Costello regarding the objective.

SSF Trustee Term renewals by the SSA Board, due JAN 2017. Carlson & Johnson.

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New Business:

Outreach to SSF by Mark Montague and Chris Flemming.
SSF would support specific proposals.

FIRC Program outreach by Tom Johnson and Russ Howard.
Identify and engaging local coordinators (checklist, local promotion.)
Advertising program.
Mailers.

BC moved to include FIRC promotion in the SSF budget. TJ second. Passed.

SSF Chair Rich Carlson will participate in FAA Webinars.
SEP 19, 2016. 1900 – 2100 EDT. SSF Scenario Based Training (SBT) FAA Webinar.
SEP 20, 2016. 1200 – 1500 EDT. FIRC Program Manager Webinar.

Other New Business.

Next SSF Trustees Meeting:

In conjunction with the SSA Board winter meeting in Houston, February 25, 2017.

Adjourn: BC moved. TJ second. Meeting ended at 10:22 PM.