Minutes of the Soaring Safety Foundation   1
Board of Trustees Meeting
September 12, 2014
Hilton Executive Park, Charlotte, NC

(*third draft, SEP 18)*

Meeting called to order at 4:46 PM.

Trustees Attending: Richard Carlson (Chair), Burt Compton (Secretary),
                                Ron Ridenour (Treasurer)
Absent: Steve Dee, John Molumphy

Advisors Attending: Pat Costello, Bernald Smith

Agenda Bashing:
        Missing Items.   *None*
        Minutes from Reno meeting FEB 2014
        RC motion to approve minutes. RR second. Passed.

Trustee Reports:

Richard Carlson, Chairman's Report. *Report later in agenda.*

Burt Compton. *Report later in agenda.*

Steve Dee.   *One site survey. Submitted articles for SOARING.*

Ron Ridenour. *Report later in agenda.*

John Molumphy. *No report.*

Treasurer's Report (Ron Ridenour): Proposed SSF budget for 2015.
        Updated versions to be attached.
        RC motion to adopt proposed budget for SSF 2015 operating year.
        BC Second. Passed.

(*third draft, SEP 18*)

Old Business:

Outstanding Action Items from Reno meeting 2014

        RC Update SSF website. *In progress by Bill Palmer*

        BC Compile List of DPE's with CFI Testing Authority / Initial CFI
            Difficult to get an accurate list.
            Article for SOARING.

        BC Send "Stop Crashing" Letter.   *Done in April.*
            A second mailing will be sent before the end of 2014.

        BC Check box for safety donations in Eagle Fund and member renewals.
              In place, according to Denise Layton.
              Add box to Chapter Renewal form with letter from the SSF.
              RR to draft letter.

        BC Continue production of Practical Test Videos.
              In progress.

Action Items From Meetings Previous to Reno 2014.

        RC/RR Review Bill Daniels' draft of Pilot Winch Training Guide
          (German guide is supposed to be better / translated. Need status.)

        BC Generate PDF files of all minutes for the SSF website (have .doc files)

        BS Generate PDF files of Treasurer's Reports

        Adam KIte / Bob Wander.   Generate articles for scenarios that lead to
           accidents.

        Matt Michael   Generate outline for video of "How I Crashed."

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Old Business, *continued*:

Flight Instructor Refresher Course

    Expected Requests.   *6 FIRCS in 2015.*

    Handout for 2014/2015 season.
        Bob Wander's "BFR & Spring Checkout" book
        "Landing Out - Final 4 Minutes"
        "Stick & Rudder"

    Renewal Process.
        RC reports authorized through FEB 2016.

    FAASTeam website listing of course locations.
    BC to investigate for nationwide listings.

Site Survey Program

    Outstanding Requests. *Two*

    Program Status / Updates.
        BC will continue to manage.

Safety Seminars

    Requests. *One.*

    Current Status.   *Need a manager for the program.*
        BC volunteered.

SSF Website Usage

    Currently 3,000 hits per month.

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Old Business, *continued***:**

Accident Reduction Series (ARP) Program Review

    First Flight Program. *Continue.*

    Article Series for SOARING. *Continue.*

2014 Reno Convention

    Safety Stand Down.
        Repeat at the 2016 SSA Convention at Greenville, SC.

Flight Training Video Production
    New videos to be produced.

Crash Causing Simulation Videos
    *Discussed a request to Scott Manley to produce more videos for Condor
    per the SSF Trustees' suggestions for content.
    Details to be worked out in the near future.*

SSF Advertising and Fund Raising Activities
    *Determine the process of donations to the SSF and FIRC transactions
        by credit card and PayPal.*

FLARM, POWER FLARM, ADS-B
    *Bernald to update Rich on less expensive ADS-B
    installation in gliders using mode S transponder.*

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New Business:

SSF / OSTIV-TSP (Training & Safety Panel) Activities
    Germany in October 2015.

SOARING Magazine
    Reprint old training articles.   SSF must review for currency.

SOARING Magazine
    Per Tom Johnson, RC reported that SOARING editor Chuck Coyne has
    formed a SSA Editorial Board. Tom Johnson to be a member.

Safety Stand Down at the 2016 SSA Convention
    Proposal fully developed for the winter 2015 SSA Board meeting.

Discussion regarding Trustee participation.
    Review SSF bylaws. (The SSF bylaws are attached to the SSA bylaws.)

Next SSF Trustees Meeting:
    In conjunction with the winter SSA Board meeting February 28, 2015
    at Greenville, South Carolina (site of the 2016 SSA Convention.)

Adjourn:
    8:12 PM. Motion by BC, RR second. Passed.