

MINUTES SSF TRUSTEES
Chicago, IL October 1, 2010

Trustees Attending: Richard Carlson (SSF Chairman),
Bernald Smith (Treasurer), Burt Compton, Ron Ridenour
Excused: Steve Dee

SSF Advisors Attending:
Pat Costello of Costello Insurance Associates

SSA Members Attending:
Scott Manley, CFGI
Phil Umphres, SSA Board

Meeting began at 3:20 PM at the Embassy Suites Hotel Chicago

AGENDA BASHING: No comments.

MINUTES: Read from previous meeting (Little Rock JAN 2010)
Motion to approve by BC, Second by BS, passed.

TRUSTEES TERMS (3 year) UPDATE:

Bernald Smith:	Expires 12/31/2010
Richard Carlson:	Expires 12/31/2010
Burt Compton:	Expires 12/31/2011
Ron Ridenour:	Expires 12/31/2012
Stephen Dee:	Expires 12/31/2012

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TRUSTEE / CHAIRMAN REPORT, RICHARD CARLSON, SSF CHAIRMAN

(Chairman Carlson's report integrated into the following agenda items.)

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TRUSTEE REPORT, BURT COMPTON:

SITE SURVEYS:

In 2010, SSF Site Surveys accomplished by Compton include sites near Las Vegas (NV), Palmdale (CA), Cleveland (OH), Mayville (NY), Chicago (IL).

Steve Dee accomplished two Site Surveys in North Carolina.

7 total accomplished for 2010.

Requests for Site Surveys in the near future include two in Florida, one in Texas, one in Michigan, two in Maryland//Pennsylvania.

SEMINARS:

FAA FSDO Lubbock during the Designated Pilot Examiner seminar.

SSA CONFERENCE Philadelphia, PA JAN 25-29, 2011:

SSF Safety Seminar (Wednesday evening).

SSF Instructors / Towpilots Breakfast (Thursday morning)

SSF Publicity Request to Denise Layton at SSA HQ that the "start date" be listed in SOARING as the Wednesday of that week, to include the SSF Wednesday evening seminar.

SSA CONVENTION, Reno, NV JAN _____, 2012:

SSF Booth Management. Volunteers to set up / take down / manage booth.

SSF Safety Seminar at SSA Convention (Wednesday evening).

SSF Instructors / Towpilots Breakfast (Thursday morning)

SSF Publicity at the SSA Convention. Request to Denise Layton at SSA HQ that the SSA Convention "start date" be listed in SOARING as the Wednesday of that week, to include the SSF Wednesday evening seminar.

SSA "MASTER INSTRUCTOR" PROGRAM:

A box reminding SSA Instructors of the "Master" program is published in the spring in SOARING magazine. 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.

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SOARING MAGAZINE ARTICLES in 2010: One.

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TRUSTEE REPORT, STEPHEN DEE:

In 2010, conducted two Site Surveys in North Carolina.
One article in SOARING.

TRUSTEE REPORT, RON RIDENOUR:

In 2010, wrote three articles for Soaring magazine.
Presentation at the SSA Convention in Little Rock on flight reviews.

TRUSTEE REPORT, BERNALD SMITH:

Reimbursements for contract services by Trustees, must have receipts.

SOARING magazine items. Time submission.

TREASURER REPORT, BERNALD SMITH: None.

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ACTION ITEMS from Little Rock SSF Trustees Meeting:

- RC** Replace Paper Certificate box in SOARING thru OCT 2010. *DONE*
- RC** Update website -- SOARING articles. *TO DO.*
- RC** Invite Fred LaSor to be a SSF Advisor. *TO DO*
- RC** Review Bill Daniels' draft of Pilot Winch Training Guide.
Editing (WHO?) is required to generate first-draft "Winch Operator Guide". Submit to Bill Daniels for review.
- BS** Send FIRC Certificate to Trustees.
- BS** Email final Treasurer's Report to Compton for minutes. *TO DO.*
- BC** Revisit Wander Seminar video production.
Expenses will include compensation to Wander.
WHEN / IF WANDER AGREES.
- BC/RC** Draft letter for Costello mailing: "Stop Crashing". *DONE*
- RC** Resolve Media 3 billing issues. *DONE*
- BS** Develop FIRC style certificate for SSAI's. *IN PROGRESS*
- RC** Gather team for FITS modules. *IN PROGRESS*
- ALL** Prepare SOARING articles in a timely manner. *IN PROGRESS*

FIRC

Condor presentation by Scott Manley.
Expected Requests: Per 2009, same venues in alternate years.
See SSF website for venues.
Rich to be contact person for FIRC scheduling.
FIRC Attendance issues. Down from 2009.
Consider advertising with NAFI to attract power CFI's
Handouts to FIRC Attendees. Order Kern book

SITE SURVEY PROGRAM

Requests. Site Surveys in the near future include two in Florida, one in Texas, one in Michigan, two in Maryland//Pennsylvania.

Compensation.

RR Motion to increase compensation for SSF Site Surveys to \$300 / survey day. \$250. for FIRC or Seminar day. \$150. for travel days.

BS Seconded. Passed.

Mandatory Survey after insurance loss. Not feasible.

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SAFETY SEMINARS Wander not involved. Need speakers although demand is low for stand-alone seminars.

SSF ANNUAL SAFETY REPORT In Progress

WEBSITE USAGE None

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

SSF ADVERTISING AND FUND RAISING ACTIVITIES Look for Opportunities.

SAFETY CORNER EDITORIALS / ARTICLES

RC to confirm that SOARING Editor submits safety & training articles for review before publication.

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SSF ADVISORS

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 RC to invite.

INSURANCE:

COMMENTS FROM PAT COSTELLO
ON THE SSA GROUP INSURANCE PROGRAM

Winch Operator Training and Pilot Training.
RC Review Bill Daniels' draft of pilot winch training.

Discussion of Bob Wander Seminar video production.
Still viable, but only when Bob Wander is ready.

Discussion of the issue of "currency" versus "proficiency".

Explanation of "Tow Reciprocity" between Clubs.

Discussion of jet-powered gliders. Working with Bob Carlton to make
these gliders and their pilots insurable.

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NEW BUSINESS

Presentation by Scott Manley (CFIG)

Training scenarios using the Condor Flight Simulator.

Contact e-mail; smanley@wisc.edu

Pat Costello suggested adding screen text "Do Not Let This Happen!", along with text asking the viewer to seek a Flight Instructor advice.

Trustee Elections: Bernald Smith and Richard Carlson

RR Motion to nominate for another 3 year term. BC seconded. Passed.

To be confirmed by the SSA Directors at the fall meeting.

2011 Conference – Philadelphia

FIRC on Tuesday and Wednesday)

SSF Safety Seminar (Wednesday evening).

SSF Instructors / Towpilots Breakfast (Thursday morning)

SSF Publicity Request to Denise Layton at SSA HQ that the "start date" be listed in SOARING as the Wednesday of that week, to include the SSF Wednesday evening seminar.

FLARM, PowerFLARM, ADS-B

RR SSA Contests may require PowerFLARM

BS Report on proposed systems and adaptation.

FAA CHANGES TO PRACTICAL TEST STANDARDS

BC Compton is working with Danny Goss, the FAA Inspector tasked with revising the Practical Test Standards.

Examples:

Clarification of text to the task of land and roll up to a stop point.

Double Release Failure now states "Verbal Only".

RR Suggest clarification for the slip to landing task with no drag devices.

FAA UPDATE TO "FAA GLIDER FLYING HANDBOOK"

BC Revision supervised by FAA Inspector Danny Goss. Compton offered input from SSF Trustees but this offer was declined.

NEXT SSF TRUSTEES MEETING: January 2011, in conjunction with the SSA Conference in Philadelphia.

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ACTION ITEMS from OCT 1 / Chicago SSF Trustees Meeting:

BS Email final Treasurer's Report to Compton for Little Rock minutes.

BC Print 300 letters and 1,000 envelopes with Hobbs PO Box.

BC Translate and recreate the "Proficiency Barometer."

BC Remind Denise Layton to advertise SSA Conference beginning on WED.

RC Send BC the SSF envelope file.

RC: Editing (WHO?) is required to generate first-draft "Winch Operations Guide". Submit to Bill Daniels for review. Include retrieve "Lepo" driver, and launch point supervisor.

RC Fix contact email on SSF website (webmaster@soaringsafety.org)

RC Order Kern "Redefining Airmanship" book for FIRC attendees.

RC Confirm that SOARING Editor submits safety & training articles for review before publication.

RR Generate SOARING Articles

ADJOURN:

Motion by BS, seconded by RR, passed. Meeting ended at 9:30 PM.
