

Soaring Safety Foundation Trustee's Meeting
DoubleTree Hotel, Denver, CO October 18, 2013

Attending: Rich Carlson, Bernald Smith, Burt Compton, Ron Ridenour
Absent: Steve Dee
SSF Advisor: Pat Costello

Agenda bashing

- a. Missing items
- b. Minutes from Houston meeting
BS motion to accept / RR second

Trustee Reports

Chairman's Report – Carlson
(in agenda)

Compton

Site Surveys / Articles for "Soaring"

Dee

No report.

Ridenour

Authored "Soaring" articles / Reviewed FAA Glider Flying
Handbook

Smith

(in agenda)

Treasurer's report – Smith

Draft budget submitted by Bernald Smith.
Revised budget. BS motion, RR second.

Old Business

Outstanding Action items from HOU meetings

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

RC will inquire at TSP meeting.

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.**

RC Update web site to show Master Instructor program is Dormant.
Done.

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AK/BW Adam to generate articles on scenarios that lead to accidents.
No action.

MM Generate outline for video of "How I crashed." No report

BW Safety letter for SSA – Draft of items / "checklist" received 2/2013.
Outline done.

BC Check box for safety donation in Eagle Fund letter.
Request made to Denise Layton.

BC/RC Draft letter for Costello mailing: "Stop Crashing".
Done in Spring 2013.

RC/BS Update MITRE/SSA ADS-B LOA .
Canceled.

Action items from previous meetings:

RC Invite Fred LaSor to be a SSF Advisor. - Done

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 Revisit Wander Seminar video production. Expenses will include compensation to Wander. Not at this time.

BS Email final Treasurer's Report to Compton for minutes. Sent to RC.

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 on DVD.)

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

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SSF PROGRAMS:

Flight Instructor Refresher Clinics (FIRC)

Expected requests. **10 FIRC's scheduled.**

Handout for 2013 / 2014 season. **RC will research.**

Renewal process

ACR status

Advertising the FIRC's on "Soaring Café" and the SSA website.

Site Survey Program

Site Surveys. One in Houston in 2013.

Outstanding requests.

Program status / updates. Need to identify qualified surveyers.

Safety Seminars

Current status

Speakers, Speakers, Speakers

Presentations and PPT logistics

Website usage. RC No Stats.

Accident Reduction Program (ARP) program review

First Flight

Article series

SSF advertising – **BS paid advert in SOARING.**

Fund raising activities. None other than check box.

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

FLARM, PowerFLARM, ADS-B.

BS SSF recommends the use but limitations must be acknowledged.

Safety Corner editorials / articles. SSF to review submissions.

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SSF Advisors: Need list of names.

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

New Business.

2014 RENO Convention Safety Stand-Down.

RC to coordinate with SSA.

In 2012 (Reno) the emphasis was on Aeronautical Decision Making and Risk Management. **RR / RC will coordinate on format.**
Advertise stand-down in JAN & FEB 2014 issue of SOARING.

SSF/OSTIV-Training and Safety Panel activities. RC and BS to attend at Lasham, UK. **RC: The SSF supports the proposal of a "Hard Deck" of 500 feet (150 meters) AGL for contests and badge and record flights to be discussed.**

SOARING magazine limitations. **BS:** Calendar in SOARING is primarily contest events. **RC: Request inclusion of SSF FIRC's.**

Flight training video production. BC proposal for video of every flight task / maneuver in the COM PTS.

Crash causing simulation videos. **RC: Using Condor, ask SSF advisors to generate scenarios that lead to a crash.**

Reorganize SSF Treasurer handling of funds.

BS: Currently, funds (checks, credit cards, cash) to the SSF for FIRC's, seminars, donations, goes to both Smith directly and to the SSA.

BS recommends all payments to SSF go to SSA – Hobbs.

Reimbursement forms for SSF expenses go to Smith.

RR recommends that Smith receive copies of bank statements.

RC and BS to coordinate.

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Monthly SSF article production. BS continues to coordinate.
Proliferation of safety/training articles. SOARING Editor Chuck Coyne continues to send drafts to the SSF via Bernald Smith. Insurance Reports: BS plans article for March 2014 SOARING item.

New SSF Website

Safety Seminar Presentations on-line.
Condor, PTS Tasks Training videos.
SSF Website content in general.

2. **Next Meeting.** 2014 SSA Convention in Reno, NV

3. **Adjourn RR, BS second.**