

MINUTES
TRUSTEES MEETING OF THE SOARING SAFETY FOUNDATION
OCTOBER 22, 2011 KITTY HAWK, NC

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

SSF Advisors Attending:
Pat Costello of Costello Insurance Associates

SSA Members Attending: None

Meeting began at 6:12 PM at the Ramada Plaza, Nags Head, NC

AGENDA BASHING: No comments.

_____ **MINUTES:** Read from previous meeting (PHL JAN 28, 2011)
Motion to approve by RC . Second by BS, passed.

OLD BUSINESS

_____ **ACTION ITEMS from JAN 28 / PHL SSF Trustees Meeting:**
RC Update website with SOARING articles IN PROGRESS
RC Invite Fred LaSor to a SSF Advisor DONE
RC/RR Review Bill Daniel's draft of Pilot Winch Training Guide. ASSIGN
to RR.
BS Email final Treasurer's Report to Compton for minutes. DONE
BC Revisit Wander Seminar video production. Expenses will include
compensation to Wander. DORMANT
BC Print 300 letters and 1,000 envelopes with Hobbs PO Box. DONE
BC Translate and recreate the "Proficiency Barometer." IN PROGRESS
RC Confirm that SOARING Editor submits safety & training articles for
review before publication. DONE

TRUSTEE / CHAIRMAN REPORT, RICHARD CARLSON, SSF CHAIRMAN

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

FIRC'S.

Expected Requests.
Handouts for season.
FAA TCO approval.
RC has FAA ACR for issuing temporary CFI certificates, process FAA
8710-1 forms

Tentative Schedule for 2012.

Nov 5-6, Etowah, TN - Tom & Rich
Dec 3-4, Des Moines, IA - could slip to next weekend
Jan 21-22, DC Metro area -
Jan 31 - Feb 1, Reno, NV - SSA Convention FIRC
Feb 11-12, Ann Arbor, MI - Friday evening dinner being planned
Feb 18-19, Seattle, WA - Ron & Rich
Mar 31- Apr 1, Boulder, CO - Could slip to the previous weekend
Apr ??, No firm date yet.

TRUSTEE REPORT, BURT COMPTON:

SITE SURVEYS:

Total of 61 surveys accomplished in 26 states since program began in 2001.
To date in 2011, 1 in Florida (BC). 1 in California (SD)

Requests for Site Surveys in the near future include one in Texas, one in Michigan, one in California (Williams and Truckee), two in Maryland//Pennsylvania, one in Washington state.

SSA CONVENTION, Reno, NV JAN 31 - FEB 4, 2012:

SSF Booth Management. Volunteers to set up / take down / manage booth.
SSF Safety Seminar at SSA Convention (Wednesday evening JAN 31).
SSF Instructors / Towpilots Breakfast (Thursday morning FEB 1)

SSA "MASTER INSTRUCTOR" PROGRAM:

A box reminding SSA Instructors of the "Master" program will be published 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.

TRUSTEE REPORT, STEPHEN DEE: None

TRUSTEE REPORT, RON RIDENOUR: None

TRUSTEE REPORT, BERNALD SMITH:

SOARING magazine items needed with timely submission.

TREASURER REPORT, BERNALD SMITH:

Will draft budget for 2012.

FLIGHT INSTRUCTOR REFRESHER CLINICS (FIRC)

See Carlson report.

SITE SURVEY PROGRAM

See Compton Report.

SAFETY SEMINARS Demand is low for stand-alone seminars.

WEBSITE: RC to manage revamp and updating

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

SSF ADVERTISING AND FUND RAISING ACTIVITIES BC to check if a safety donation box is included in the Eagle Fund letter.

SAFETY CORNER EDITORIALS / ARTICLE

FLARM, PowerFLARM, ADS-B: Airlines refusing to install ADS-B. SSF will closely monitor all new technology.

SSF ADVISORS: List of names.

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		

NEW BUSINESS

Safety Seminar Presentations Online

Responses to SSA / SSF letter.

_____ Contest Pilots
Instructors
Members Input
Next Steps

Discussion of SSF plan to address SSA Board concerns about the 2011 accident rate / Safety Seminar at Reno 2012.

Time and date of SSF Safety Program at Reno. Friday afternoon before SSA general membership meeting.

No other seminars during this time.

Close convention display hall -- not determined.

BC noted: Safety Culture could be redefined as Risk Management & Aero Decision Making (specific to sites)

CFIG Re-training for RB & ADM / training to higher standards / awareness of trends

Master SSA Instructor for standing FIRC, 20 hours of instruction given in past 18 months.

Intervention techniques at the club level.

Accident Trends and Analysis

_____ Incident Database
_____ OLC Data and Historical Data

Website Activities

Help with site revamp.

Free vs. Paid Support

RM / ADM Resources.

NEXT SSF TRUSTEES MEETING: February 2012 in conjunction with the SSA Conference at Reno, NV.

ADJOURN:

Motion by RC, seconded by BC, passed. Meeting ended at PM.

Addendum:

Trustee Elections: Compton confirmed to 2014 by the SSA Directors at the fall 2011 meeting.

REVIEW of TRUSTEES UPDATE (3 Years terms)

Bernald Smith:	Expires 12/31/2013
Richard Carlson:	Expires 12/31/2013
Burt Compton:	Expires 12/31/2014
Ron Ridenour:	Expires 12/31/2012
Stephen Dee:	Expires 12/31/2012