

**MINUTES SSF TRUSTEES**  
**Philadelphia, PA January 28, 2011**

*(Sent via e-mail to Trustees for review on FEB 9, 2011.)*

Burt, thanx for getting them out asap. Here're my comments,  
Bernald:

**ACTION ITEMS**

I thot I had agreed to try to bring things together, from what I  
have from  
Sweden, UK et al re the following, and by the way I just got some  
new really  
great material from TSP:  
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.

This is DONE;, he generated many!  
RR Generate SOARING Articles  
And all will have to continue doing so!

Trustee elections  
What we've done in the past is not as noted in the minutes,  
instead we make an  
appointment internally at a Fall SSF Trustee mtg, and then put it  
to the SSA  
BofD at their following winter mtg. It's called CONTROL.  
Trustee Elections: Compton due for re-nomination at end of  
2011.

To be confirmed by the SSA Directors at the fall 2011  
meeting.

Next mtg  
It's called SOARING100 in what I've read/heard about it.  
NEXT SSF TRUSTEES MEETING: October 21 - 24, 2011, in  
conjunction with the SSA  
Conference at the "Soaring 100" event at Kitty Hawk, NC.

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

SSF Advisors Attending:

**MINUTES SSF TRUSTEES  
Philadelphia, PA January 28, 2011**

Pat Costello of Costello Insurance Associates

SSA Members Attending: Cindy Brickner (see New Business)

Meeting began at 6:12 PM at the Sheraton Society Hill Hotel, PHL.

**AGENDA BASHING:** No comments.

**MINUTES:** Read from previous meeting (Chicago OCT 1, 2010)  
Motion to approve by BS. Second by SD, passed.

**TRUSTEES TERMS (3 year) UPDATE:**

Bernald Smith:	Expires 12/31/2013
Richard Carlson:	Expires 12/31/2013
Burt Compton:	Expires 12/31/2011
Ron Ridenour:	Expires 12/31/2012
Stephen Dee:	Expires 12/31/2012

**MINUTES SSF TRUSTEES**  
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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.  
DONE
- BC** Print 300 letters and 1,000 envelopes with Hobbs PO Box. DONE
- BC** Translate and recreate the "Proficiency Barometer." IN PROGRESS
- BC** Remind Denise Layton to advertise SSA Conference beginning on WED.  
DONE
- RC** Send BC the SSF envelope file. DONE
- 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. DONE
  
- RC** Fix contact email on SSF website ([webmaster@soaringsafety.org](mailto: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.

**TRUSTEE / CHAIRMAN REPORT, RICHARD CARLSON, SSF CHAIRMAN**

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

# **MINUTES SSF TRUSTEES**

## **Philadelphia, PA January 28, 2011**

### **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 surveys accomplished for 2010.

Total of 58 surveys accomplished in 26 states since program began in 2001.

Requests for Site Surveys in the near future include two in Florida, one in Texas, one in Michigan, one in California (Williams and Truckee), 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)

#### **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)

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

**MINUTES SSF TRUSTEES**  
**Philadelphia, PA January 28, 2011**

qualified and motivated, in my opinion.

SOARING MAGAZINE ARTICLES in 2010: One.

**MINUTES SSF TRUSTEES  
Philadelphia, PA January 28, 2011**

**TRUSTEE REPORT, STEPHEN DEE:**

In 2010, conducted two Site Surveys in North Carolina.  
One article in SOARING.  
Three FAA seminars at Memphis FSDO.  
2010 CFI of the Year at Memphis FSDO.

**TRUSTEE REPORT, RON RIDENOUR:**

In 2010, wrote five articles for Soaring magazine.  
Presentation at the SSA Convention in Little Rock on flight reviews.  
Conducted safety seminars at Chicago Glider Club and provided mentoring to area clubs.

**TRUSTEE REPORT, BERNALD SMITH:**

SOARING magazine items needed with timely submission.  
Plans to complete the Site Survey at Truckee, CA.

**MINUTES SSF TRUSTEES  
Philadelphia, PA January 28, 2011**

**TREASURER REPORT, BERNALD SMITH:**

Finances sound.  
Expenses being paid promptly.  
Budget for 2011 to be sent by e-mail to the Trustees (see below.)

**PROPOSED 2011 DRAFT BUDGET**

Item	Income	Expense	Notes
Donations account*	10000	3000	to SSAF SSF
SSAF SSF (4%+)	12000		Endowment withdrawal
FIRC 4@300`	22500	21600	6 FIRC's (2@150,
Site Surveys		1200	4000 4 Site
Surveys			
Seminars	1200	3200	4 Seminars
Website		300	\$70.50/quarter
EGU Dues		300	SSA membership
Convention 2011/12^		1000	Booth/mtg rm/A-V for
NSM NSF Program materials	2000	2000	FIRC
Special support		10000	FAA/SSA MOU tows
Misc		3000	unplanned overages~
	<u>48900</u>	<u>48600</u>	

2010 EoCY Hobbs account balance	9326.58	
outstanding ck	- 2096.00	Borders books
total	7230.58	BofA account available 01/01/11

SSAF Endowment account	299048.77#
grand total	306279.35

\* transfer to rebuild SSA SSF account  
+ max amount to maintain growth to maintain buying power  
` average attendance of 15, average expense 1800/instructor  
^ expenses for PHL11 plus some prepay for RNO12  
~ minimal 6% of total

**MINUTES SSF TRUSTEES**  
**Philadelphia, PA January 28, 2011**

# original amount agreed upon was 250,000; under any reasonable inflation calculation, the current amount is far below what it should be to maintain the buying power that was first agreed upon.



**MINUTES SSF TRUSTEES**  
**Philadelphia, PA January 28, 2011**

**FLIGHT INSTRUCTOR REFRESHER CLINICS (FIRC)**

Condor presentation by Scott Manley.

Expected Requests: Per 2009 and 2010, same venues in alternate years.

See SSF website for venues.

Rich to be contact person for FIRC scheduling.

FIRC Attendance issues. Down from 2009.

Handouts to FIRC Attendees. Kern book.

**SITE SURVEY PROGRAM** See Compton Report.

**SAFETY SEMINARS** Demand is low for stand-alone seminars.

One outstanding request from Seattle.

**SSF ANNUAL SAFETY REPORT** To be published in April issue of SOARING.

**WEBSITE USAGE** No report.

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

**SSF ADVERTISING AND FUND RAISING ACTIVITIES** Seek opportunities.

**SAFETY CORNER EDITORIALS / ARTICLES**

**RC** Not being published at this time.

**SSF ADVISORS LIST**

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.

**MINUTES SSF TRUSTEES**  
**Philadelphia, PA January 28, 2011**

**NEW BUSINESS**

**Condor Flight Simulator Training and Emergency Scenarios  
by Scott Manley (CFG)**

Contact e-mail; [smanley@wisc.edu](mailto:smanley@wisc.edu)

Development for the SSF website.

Add screen text "Don't Let This happen!" at top of each screen and  
"Contact Your Flight Instructor For Advice."

**Trustee Elections:** Compton due for re-nomination at end of 2011.  
To be confirmed by the SSA Directors at the fall 2011 meeting.

**PowerFLARM, ADS-B:** Continue to closely monitor all new technology.

**Cindy Brickner** suggested that she be involved as a traveling flight instructor for the SSF. She will submit a proposal within 90 days that covers purpose, goals, scheduling, promotion and financing. E-mail: [cindyb@caracole-soaring.com](mailto:cindyb@caracole-soaring.com)

**NEXT SSF TRUSTEES MEETING:** October 21 – 24, 2011, in conjunction with the SSA Conference at the SOARING100 event at Kitty Hawk, NC.

**ADJOURN:**

Motion by RN, seconded by BC, passed. Meeting ended at 9:40 PM.