

**Minutes of the Soaring Safety Foundation
Board of Trustees Meeting
February 27, 2015
Hilton Hotel Greenville, SC**

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(Draft 1.)

Meeting called to order at 5:45 PM.

Trustees Attending: Richard Carlson (Chair), Burt Compton (Secretary),
Ron Ridenour (Treasurer), Tom Johnson

Absent: Steve Dee

Advisors Attending: Pat Costello

Agenda Bashing:

Missing Items. *None*

Minutes from Charlotte meeting SEP 2014

BC Motion to approve minutes. RR second. Passed.

Trustee Reports:

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

SSF website: www.soaringsafety.org (Bill Palmer has updated.)

Jan Owens to accomplish day to day input.

Winch Operator Guide well-developed.

Burt Compton. *Report later in agenda.*

Steve Dee. *One site survey.*

Ron Ridenour. *Report later in agenda.*

Tom Johnson: Point of contact for SSF Safety Seminars.

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.

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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. *March and August 2015
Costello needs 1,000 letters.*

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.)

Flight Instructor Refresher Course

Expected Requests. *6 FIRCS in 2015.*

Handout for 2015 season.
*Bob Wander's "BFR & Spring Checkout" book
"Stick & Rudder"*

Renewal Process.
RC reports FAA TCO authorized through FEB 2016.

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

Site Survey Program

Outstanding Requests. *Two*
Program Status / Updates. *BC will continue to manage.*

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Old Business, *continued*:

Safety Seminars

Requests. *One.*

Current Status. *Tom Johnson managing the SSF Seminar requests.*

SSF Website Usage

Currently 3,000 hits per month.

Accident Reduction Series (ARP) Program Review

First Flight Program. *Continue.*

Article Series for SOARING. *Continue.*

2016 Greenville, SC Convention

Safety Stand Down.

Repeat at the 2016 SSA Convention at Greenville, SC.

RC to make a prepared presentation to the SSA Board at Greenville, SC, meeting on FEB 27, 2015.

PTS Flight Training Video Production

New videos to be produced.

SSF Advertising and Fund Raising Activities

Determine the process of donations to the SSF and FIRC transactions by credit card and PayPal.

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New Business:

SSF / OSTIV-TSP (Training & Safety Panel) Activities
Sweden, August 2015.

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

SOARING Magazine
*Per Tom Johnson, Eric Bick is the new editor of SOARING.
TJ to produce new SSF logo and elements that emphasizes "Training."*

Safety Stand Down at the 2016 SSA Convention

Discussion regarding Trustee participation.

Review SSF bylaws. (The SSF bylaws are attached to the SSA bylaws.)

Next SSF Trustees Meeting:

Concurrent with the SSA Board meeting, Phoenix, AZ. SEP 11–12, 2015.

Adjourn:

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