



Monthly Eagle Club Exec Board Meeting

Friday May 15, 2009

In Attendance:

Mikhael Ponso, Erica Larsen, Tyler Shoemaker, Andrea Luethi, Steve Osborne, Chris Piccone

1. General Meeting Information

- Shorten duration of meetings
 - Make an agenda for each meeting
 - Administrative then operational
 - Send discussion topics to secretary prior to general meeting to be discussed during general meeting
- Have each VP give an update
- Steve will handle as much of gliders as he can
- Update/edit bylaws as soon as possible (need to get from Pat)

2. Maintenance

- Appoint Warren head of maintenance or
- Appoint a head of maintenance for each division (CHANGE IN BYLAWS)
 - *Tory Barnes*- Gliders
 - *Matt*- Pawnee
 - *Warren-Pitts/Cub*

3. Safety/Operations

- Head of Safety (change to Officer Position, currently a non-officer position)
 - Ponso will talk to Ryan Waller about appointing him to Head of Safety
- Head of Operations
 - Get rid of the position
 - Talk to Ryan Waller about posting glider schedule online
 - Steve will pick crew chief for gliders

4. IAC Sponsorship

- Ponso talked to Larry Fletcher today about an writing article
- Way to market/advertise for the club
- Have Rafael and Erica write article with Larry

5. Russia Glider

- Give free membership to Kevin Rigby for going and getting
- For going out and getting it (Currently in Colorado Springs) \$500 value of membership
- Marty would go out there with Kevin and possible reward her by checking her out in the K21

6. CAP Program

- Chris is going to send out an email tonight to find out who all is interested in O Pilot

7. Dues

- Discussion
 - Active members should be charge
 - If a credit card is on file then they are active and will be charged?
 - Define inactive and active
 - Pay year in advance/credit card on file
 - Start low at \$10/month
 - Bring up at safety meeting
 - Changing bylaws
 - Already voted on and accepted just need to be implemented

8. North Carolina Competition

- Brett can tow glider up and we can crash at his house
- 182 to tow glider up

9. Ponso's Car

- Donated car to club back in January
- Need a paper shown that it is a donation and the value
- Jeep? Get rid of it
- Write off Jeep?

10. Steve suggested we use motorized golf carts out at Pierson instead of cars

- Golf cart place in Deland
- Tyler PR/ or Erica will contact Mid Florida Golf Carts
 - Mid Florida Golf Carts
 - Pat Casey - General Manager
 - patc@midfloridagolfcars.com
 - 386-736-0112