



## **Eagle Sport Aviation Club Officer Meeting Minutes**

*Wednesday August 26, 2009*

*Officers in Attendance:* Mikhael Ponso, Charlie Wilkinson, Steve Osbourne, Andrea Luethi, Erica Larsen

*Officers Absent:* Randy Branch

*General Club Members Present:* Chris Piccone, Jose Rojas, Ben Glattstein and Nick Gill

*Time:* 2000

1. Opening Statements
  - a. Chipotle Video still out there
  - b. The Brinker's have organized 10 or so people to do commercial rate rides in the k-21
    - i. Hold the weekend of September 5<sup>th</sup> and 6<sup>th</sup>
  - c. Activities Fair September 10<sup>th</sup>
    - i. Pitts will most likely not be ready
    - ii. But we want to bring the Cub and K-21
    - iii. Steve will bring glider that morning
    - iv. Eagle Club rate to join at hangar party will be \$350
    - v. Raffle
      1. 1 Pitts Intro Flight
      2. 1 Cub Intro Flight
      3. 1 2-33 intro Flight
        - a. 2000 ft tow
2. Pitts
  - a. Update
    - i. Fabric is off on the wings, tail, and rudder
    - ii. Frame near tail needed some small repairs.
    - iii. Parts ordered today, almost everything except the top coat
    - iv. Hope to have it ordered tomorrow and have parts to Willie by next week, Wednesday
    - v. We can help out on the re-fabricing this next week
    - vi. Step is now reinforced so it won't crack
3. Gliders
  - a. Coming up on annuals for 1-26 and 2-33
4. Cub
  - a. Selling block time in the cub
    - i. 10 hour blocks for \$650?
      1. For right now we will go off of tach time
      2. If we get hobbs time then we can do it
      3. At the moment we cannot sell block time other than current tach price.

- ii. Fuel issues with the cub
  - 1. We have 4+ flights a day and each flight only uses 2-6 gallons of fuel and epic is getting slightly annoyed driving the fuel truck out multiple times to sell 2 gallons of fuel
  - 2. There is 15 gallon tank with a hand pump for \$150 that we could fill only once or twice per day and then use a wet rate
- 5. Finances
  - a. Start payment to Steve of \$500 a month for glider debt come September 15<sup>th</sup>
  - b. Have already spend \$4800 on Pitts out of \$10,000
  - c. Two annuals coming up in October for gliders, estimated at \$500 a piece
  - d. Wish list includes parachutes, safe for Pierson and brochures
  - e. Pitts is now paid off
- 6. Safety
  - a. New people that are going to join-need to do some kind of meeting going over safety
  - b. Maybe change to doing a mandatory safety meeting every semester
- 7. Action Items
  - a. Tyler will talk to softie parachutes and have an answer by the end of this week
  - b. Randy look into Hobbs meter and timer for Cub
  - c. Tshirt/polo-Tyler will call Kenny, order shirts for hangar party, blue with white writing
  - d. Andrea will make changes on the fliers and then send out the file
  - e. Chris will talk to tony about color printing of fliers
  - f. Need to send Pitts radio to Sarasota Avionics for them to look at display
- 8. Final Items