



Eagle Sport Aviation Club Officer Meeting Agenda

Thursday December 17, 2009

Officers in Attendance: Mikhael Ponso, Andrea Luethi, Steve Osborne, and Erica Larsen

Officers Absent: Charlie Wilkinson and Randy Branch

General Members Present: Ryan Waller and Tyler Shoemaker

Time: 1700 *Location:* College of Business Room 118

1. Opening Statements
 - a. Task/Projects/Bills for 2010
 - b. Randy's Email
 - c. Spring 2010 Keystone
 - i. Finalized Date: March 19-21, 2010
 - d. Activities Fair
 - i. K-21 and possibly Pitts (if we can figure out a way to get it down legacy walk)
2. Pitts
 - a. Willie will finish rigging this week
 - b. Possibly flying out of Spruce Creek Saturday or Sunday
3. Gliders
 - a. Pawnee is currently undergoing it's annual
 - b. Glider logs improvement (scan online)
 - i. Try the cards out in the beginning of January (weekend of the 9th)
 - c. Tax processing
 - d. CC on File work list
 - i. K21 Loan
4. Cub
5. Finances
6. Safety
7. Public Relations
8. **Action Items**
 - a. **Factor into Contest Finances**
 - i. **Designating specific person to ferry Pawnee and factor in weather delays (ex: hotel and gas for those staying behind)**
9. **Final Items**
 - a. **Spring 2010 Keystone Contest set for March 19-21, 2010**
 - b. **Intro Ride Weekend**
 - i. **Saturday 30th: Pierson Gliders/Cub "Drop What You Brought"**

ii. Sunday 31st: New Smyrna Pittsravaganza!!