



## Eagle Sport Aviation Club Officer Meeting Minutes

*Thursday, 6/24/2010*

*Officers in Attendance: Ponso, Andrea Luethi, Steve Osborne*

*Club Members in Attendance: TJ, Brett Pierce, Shane Alcock, Tyler Shoemaker, Blake Kelly, Elli, Jonathan Covey, Jose Rojas, Antoine Daughny*

*Officers Absent: Charlie Wilkinson, Randy Branch*

*Time: 18:00*

*Location: COB 118*

### 1. Opening Statements

- a. Current officers and new officers
- b. Announce new ESA Head of Safety and Division Head of Safety
- c. Implement Google Wave
  - i. Demonstration by Ponso
- d. James Ray Update
  - i. K21 loan agreement review
- e. Retreat day for officers and key members
- f. Database operation
  - i. My FBO demonstration by Blake
    1. Features include scheduling, will import member database for us, blocking off schedule, emailing of receipts, accounting and bookkeeping (prevent delay in charges and is compatible with QuickBooks), text message reminder, generates badges, announcements, forecasts and weather, rates, staff secure side, maintenance tracking, contacts and contact information...
    - ii. Monthly service fee, although we have it free for a month
    - iii. Would require internet access (portable wireless device, etc)
- g. Rudd/Brown help
  - i. Chris Rudd believes he can get 20,000 dollars as donations for Nationals and support

- ii. Kenny Brown's father is planning on donating money for the glider and aerobatics
  - iii.
- h. Keystone box waiver
  - i. Ponso turned in personally on Thursday, June 24<sup>th</sup>
  - ii. Ponso, Charlie, Tyler, Ryan and Andrea are all listed and can open and close the box.
- i. Leffler- Shane working EID (EPA) sign-off.
- j. Cirrus Loan Renewal
  - i. Due June 2010.
  - ii. Brett Pierce presented a report he prepared outlining the lease agreement.
- k. CAP deal with ESA
  - i. Working out price for CAP since it is currently \$5.00 less than standard member price.
  - ii. They may or may not have their own glider, and would need our equipment
  - iii. Would prefer the CAP to at least match member rate since club is basically breaking even.
  - iv. Do not want club members and officers to be responsible for organizing attendees and tow pilots
  - v. Pros and cons were discussed
- l. Brinker's Project options
  - i. SunQuest may fly up here and fly with us out of Pierson rather than us going to their flight school
  - ii. Proposed tentative date: August 17, 2010
- m. Hurricane Evac Plan
  - i. As a division of safety, hurricane evac plan should be established with possible hangers and volunteers.
  - ii. Possibilities include Spruce Creek or Baker Aviation
  - iii. TJ volunteered to take the lead on a hurricane evac plan

- n. Wings of an Angel
    - i. Taking place Saturday, October 23, 2010 (rain day Sunday) in Deland
    - ii. Have been meeting monthly
    - iii. Jonathan "Cubby" Covey volunteered to take the lead
  - o. Larry and SSA articles update
    - i. Should have an article about the club published soon in the ESA Magazine
    - ii. SSA was contacted and agreed as well
    - iii. Plan on submitting Rafael's aerobatic article, but other submissions were requested promoting the club
  - p. Forrest Fox video status
    - i. Has been working on video and should be ready soon.
2. Pitts
- a. Keystone
    - i. Dates still need to be decided; input requested from attendees and Veteran's Day holiday weekend was decided. November 11-13, 2010 will be published and advertisement will begin
    - ii. Who will be CD
      - 1. Charlie.
  - b. Brett's Intro day on Saturday, June 26, 2010
    - i. Seven people expected to attend from NASA's co-op starting at 12:00 noon (though it was strongly recommended to aim for earlier due to the oppressive Florida heat).
    - ii. Glider intro ride day in the works
  - c. Pitts 100hr inspection
    - i. Technically done, but Warren will do another at the oil change
  - d. Parachute repack/refurbishment
    - i. Due soon – although may be at the end of it's life and could need new shells by end of July
    - ii. Membership form sent to Bill Coe who could possibly donate shells

- e. Fundraising for nationals
    - i. Elli and Kenny are tasked with raising money and they “have a plan”
    - ii. Airplane wash being planned at Spruce Creek
      - 1. Brett, Antoine, and TJ volunteered
  - f. Fundraising for MCFI-A
    - i. Master CFI-Aerobatics – Could be a good advertising tools (Jim Alsep is one now and advertises it) if we have 3-4 MCFI-A that would be a great selling-point
    - ii. Costs about \$180.00 and we meet all the requirements very easily, but would need sign-offs and money
    - iii. Only 22 in the country
    - iv. Charlie will take the lead
3. Gliders
- a. Better system for retrieve. Re-visit tow rate
    - i. Revisit retrieve rate since no one chooses to be retrieved by plane
  - b. Improvements for Cirrus
    - i. Brett Pierce is the new Crew Chief for the Cirrus
    - ii. Planning improvements on the trailer
    - iii. Annual due on Cirrus
      - 1. Dependant on outcome of lease renewal
      - 2. Who will complete the annual?
    - iv. Funding of BBQs at Pierson discussed
      - 1. Steve has been tracking ice, drink and snack use and currently has \$270.00 on hand and would like to put it toward Nationals
      - 2. Often food is donated and no charge is necessary
      - 3. BBQs discussed as a possible fundraiser for Nationals
      - 4. Suggested need for Head of Facilities and Head of Social Events
    - v. Fuel Trailer
      - 1. Pump weld has snapped. Major issue to repair

2. Having issue getting a prime

vi.

4. Cub

- a. Cub PIC Checkout Test revision
  - i. Looking to improve situational awareness and prevent runway incursions
  - ii. Question 25 was discussed
  - iii. Suggestion to also include run-up areas
- b. Suggestion to put time limit on sign-offs. Must complete check ride within certain time
  - i. Discussion ensued

5. Finances

- a. Cirrus Rate
  - i. Increase in rate seems to be working, but more data is needed (end of the month)
  - ii. Optimistic about the use and popularity of the plane
- b. K-21 Rate
  - i. Final recommendation will be held off until the finances have been reconciled for the end of this month
  - ii. Most likely will be an increase and a flat rate for the hour (similar to the Cirrus)
- c. Online Shop
  - i. Demonstration of CafePress store
    - 1. Design uploaded and sold through a third party
    - 2. We can set the percentage we receive in profit
    - 3. Recommends against keeping stock of merchandise
    - 4. Elli volunteered to take the lead
    - 5. Suggestion to keep stock available at Pierson
  - ii. Redesign of website should go live within the week

1. Features anonymous safety reports
2. Calendars
3. More user friendly members section

6. Safety

- a. FBO Software

7. Public Relations

- a. Working on getting replacement cushion for front seat of the Pitts lost at Atlanta
- b. Hooker Harnesses donated at ATL by Wayne Roberts (also donated all contest fuel at Mississippi)
  - i. Will most likely be used for entire new set up for the Pitts, while looking for options for the Pawnee as well
- c. Ray Chris at Lycoming responded via email to the letters/notes/etc. and offered his support
- d. Bill Waterman of Clarity Aloft is considering coming to visit in the Fall (Sebring or Keystone possibly)
- e. Oshkosh
  - i. Ryan Waller and Matt B may be coming up in the Cub and Tyler will be coming to speak with potential and current sponsors
- f. Promotional Company in Daytona approached ESA about putting together a "Mild," "Wild," and "Extreme" sports package.
  - i. Scenic Flight in an Antique Plane-\$100.00/30 mins
  - ii. Bi-Plane Aerobatic Thrill Ride-\$200.00
  - iii. Silent Aerobatics-\$150.00

**8. Action Items**

**9. Final Items**