



Eagle Sport Aviation Club Officer Meeting Minutes

Wednesday, January 12, 2011

Officers in Attendance: Mikhael Ponso, Jaki Riu, Steve Osborne, Andrea Luethi

Officers Absent: Blake Kelly, Charlie Wilkinson

Time:1800 Location: COB 118

1. Opening Statements

- i. DED hangar
- ii. Still looking for a place to dump trash, closest place so far is a gas station a few miles down the road
- b. ESA Alum possibly coming to town March 1-3 for photo shoot
- c. Outcome at Palatka
 - i. Did 4 glider flights, 2 Pitts (1 non-rev), and 0 Cub flights
 - ii. Overall a good turnout of people, good advertisement for the club
- d. Elections coming up soon
 - i. Looking for a new Pitts VP, Jose Rojas and Robert Grant both volunteered
 - ii. Nominations in March, elections in April
- e. Air Fest at Valkaria
 - i. Decided on \$100 for a glider flight
 - ii. Hopefully we can get a group of club members to go support the event
 - iii. Maybe get magnets or cards to hand out at the airfest or other events as advertisement
- f. Planning an "officers day" for everyone to get together and brainstorm new ideas

2. Pitts

- a. Proposed to add a commercial flat rate of \$200 for the Pitts to our price list. To be used for rides other than intro
- b. Parachute should be here by Friday at the latest
- c. Aerobatics near DED are very limited, hopefully we'll be able to have the box over Lefler re-opened

3. Gliders

- a. Cheaper rate at early glider (will review on "officers day")
- b. K21 Loan - Looking to possibly switch to BB&T for a better deal
 - i. Hopefully we might possibly get help on the loan from James Ray
- c. Will be doing a glider day in DED with the K-21 and Pawnee Jan 29

4. Cub

- a. 100 hr due in less than 8 hours
 - b. Radio intercom finally fixed thanks to JD and TJ. It had trouble transmitting today but hopefully it was “user error”
5. Finances
- a. Possibly will be able to come down on the price of the cub after looking at the numbers in the next few months
 - b. 123 and Cirrus are not flying as much as we would like
 - c. Pawnee total price was \$14,700
 - d. New Purchase Authorization/Reimbursement form online. PDF version that can be submitted directly online or as an attachment to an email and completed and signed electronically through Andrea
 - i. Same is avail through MyFBO under the Home tab and links
 - e. Credit Card amendment to the bylaws due to myFBO system
6. Safety
- a. Careful of skydiving and R/C activity on the field at DED
 - b. Do not fly over the center of the airport
7. Public Relations
- a. Hangar party in DED (JD, and PR planning, price with free tickets to sponsors, DED 'friends')
 - i. January 29, 2011
8. **Action Items**
9. **Final Items**