



Eagle Sport Aviation Club General Meeting Minutes

Wednesday, March 13, 2013

Officers in Attendance: Andrea, Alain, Caroline, Ponso, Elli, Danielle

Officers Absent: Kyle

Time: 8PM

Location: DED Hangar

1. Opening Statements

Election Results:

ESA President – Alain Aguayo

Pitts VP – Elli Hagoel

Glider VP – Kenny Eads

Cub VP – Sean Nelson

Secretary – Danielle Erlichman

Treasurer – Sebastian Muenzer

Breakdown of votes:

President:

Alain = 29 online + 8 in person = 37 total votes

Christian Pezella = 5 online + 7 in person = 12 total votes

Pitts VP:

Elli Hagoel = 34 online + 15 in person = 49 total votes

Glider VP:

Kenny Eads = 30 online + 15 in person = 45 total votes

4 online voters did not vote

Cub VP:

Sean Nelson = 30 online + 8 in person = 38 total votes

Mike Weimer = 4 online + 7 in person = 11 total votes

Secretary:

Danielle Erlichman = 30 online + 14 in person = 44 total votes

Michael Breshears = 4 online + 1 in person = 5 total votes

Treasurer:

Sebastian Muenzer = 28 online + 10 in person = 37 total votes

Christopher Piccone = 6 online + 5 in person = 11 total votes

2. General:

- a) 5 year plan
- b) New division to build and work on project airplanes
- c) Table replacement
- d) Hangar Clean up and improvements
- e) Talking points overview in the future

3. Public Relations

- a) Club Promotion
- b) Events
- c) General
- d) Division specific
- e) New division

4. Finances

- a) Overview
- b) New PR – Pancake flyin: April 27th?, Movie nights, Raffles
- c) New payment clause to counteract payment delays – paying open \$
- d) Bylaws change
- e) Membership dues
- f) Credit card use
- g) Project airplanes
- h) \$1 sodas

5. PR

- a) Safety: Chris P.
- b) Pitts, Cub, Glider
- c) Event coordinator

6. Pitts

- a) Engine overhaul (50K+, next year)
- b) Prop – 10 hours? MT prop

7. Cub

- a) *Do not do anything without Pat
- b) \$1600 just spraying or \$3500 everything (Baker)
- c) Transport
- d) Work schedule
- e) Engine and prop inspections – 3D and MT
- f) Cleaning products – Scott

8. Gliders

- a) Pawnee updates
- b) Management structure in Pierson
- c) Chief tow pilot – need plane
- d) Crew chief and MX for each aircraft
- e) Training syllabus (Covey?)
- f) \$20 flights for CFGs
- g) Training syllabus for a transition pilot

- h) Documentation

9. Secretary

- a) Meetings – officer and general
- b) Agenda
- c) Goals

10. Other notes

- a) Ponso: Previous position: Event coordinator (1-2)
- b) One event per month: XC ground lab, aerobatics, judge events
- c) Facebook ads/Instagram

- d) Website: needs editing and minutes (brandi)
- e) Do more of: Writing articles (EAA, AOPA), get more universities involved (Stetson, UCF)
- f) DUES!
- g) Gala Night – auctions and ERAU for prizes (Google drive – admin)
- h) Newsletters – every semester (Biannual) Fall/Spring/Summer or Upcoming events (online calendar)
- i) ESA= sponsor, IAC (288) = host/organizer
- j) Pitts: new airplane project (Ponso)
- k) Lefler box – contact practice
- l) 20th April: Valkira – Pitts and glider rides
- m) 21st (can also fly) Good marketing and good \$
- n) Sun n Fun – Pamphlets for sponsorships
- o) Balloon festival
- p) We need Pitts IPs (covey?)
- q) Glider: CSA lease (frank whitley) no current lease. \$1 check and sign lease.
- r) Brinkers: F45 – 2 days (10-12 rides) Give them a % or commission (feb/march)
- s) Spirit: Club interest – Pitts day at spirit (220 = weight limit)