Louisville Soaring Club Minutes of the 2011 Annual Meeting March 26, 2011 Talbot Tavern, Bardstown KY

President Mike Carlson opened the meeting. All Board members were present with total of 22 members attending.

CLUB ADMIN

New Members - Steve Drymon and Mike Kelly Updated Member Files Emergency Contact Info Flight Experience Annual glider open book tests Updated 2011 Roster to be sent out after the meeting

STATE OF THE CLUB

Discussed State of the Club in the following areas:

Personality Volunteerism Safety Culture Trends Care of Tow plane, Tow pilots Facilities Maintenance Training Growth Finances

SAFETY

Reviewed safety scenarios Must continually combat complacency

OPERATIONS

Reviewed Landing ROT

If the grass is already occupied, land on the runway

If the runway is occupied already, land short in the grass

Reviewed Staging ROT

Take your time to preflight and get yourself ready while off to the side Only one in position for takeoff at a time

We generally will NOT move a glider back to clear the grass once in position Initial flights for the year

Please read through your flight manuals prior

Low stress conditions (low crosswinds, etc.)

Open Book tests completed

Instructors are available for initial flights

No aerobatics in club gliders

CREW CHIEF DUTIES

Primary duty is safety around the line Secondary duties – everything else How to do 'unscheduled' crew chief duties After the tow pilot, the first one on the field is crew chief Pass it along as new folks arrive Will obtain an orange/yellow mesh vest to signify who is crew chief End of day duties - everyone helps - no one is left to close alone

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2011 Tow Schedule Marginal days

Tow pilot has the hammer and authority for all fly/no-fly calls Tow pilots will generally not show up for less than 3 or 4 people committed to fly Use the Facebook bulletin board to communicate, cell phone as backup If in doubt, call the tow pilot before you head down to Bardstown Tow/glider pilot briefings

COMMUNICATIONS

Facebook – John Uhl

GLIDERS

Annuals completed 2-33 1-26 PW-5 Good single place glass ship – should get lots of use Vne 118 kts (Sport!) Parachute No pulling by wingtips Lots of T-handles – need some cockpit time for familiarity Visibility Nose/main wheels Prep POH Open book test (soon)

TRAINING

DPE finally

FINANCES

Finance Report (Larry) Equipment Usage Report (Fred) Long Range Look (Bill) Fee Review Keep the same for 2011 until report from Long Range conittee Hanger Rental Agreement is up for renewal in October May get increase Utility bill

Open discussion with Shawn early