



Eagle Sport Aviation Club Officer Meeting Minutes

Thursday July 23, 2009

Officers in Attendance: Mikhael Ponso, Charlie Wilkinson, Randy Branch, Steve Osborne, Andrea Luethi, & Erica Larsen

Officers Absent: none

General Club Members Present: Tyler Shoemaker, Ryan Waller, & Nick Gill

Time: 1900-2030

1. Opening Statements
 - a. Nationals Pitts and Glider
 - i. We have a truck, Brendan Clugston's, to transport K-21 to Nationals
 - b. Discussion of moving all Club aircraft to one location
 - i. Deland
 - ii. Ponso working with Pat and FAA to possibly open Lefler Box and looking into other options
2. Pitts
 - a. Overhaul
 - i. Take it over this Sunday unless something comes up
 - ii. Lower wings and tail, get it all done at once
 - b. Financing for Pitts rebuild
3. Gliders
 - a. Logs at Pierson
 - b. Glider Log Revision
 - i. Andrea has made revised log w/ cirrus pricing
 - c. Deland Operations
 - i. Try and make it every Friday or one time during the week
 - ii. Ponso talk w/ Franklin about having him out at Deland Operations
 - iii. K-21 Loan
 - d. Using Card for Tow Operations
4. Cub
 - a. Cub Progress
 - i. Engine has ran two times thus far
 - b. Hangar Inventory
5. Finances
 - a. Reimbursement form
 - i. If you know what you are going to buy and approximately how much let Andrea know, you can fill out form and once ordered, or maintenance completed, check can be sent out
 - b. Flight Credit Voucher
 - i. Voucher must be with logs on day of use
 - c. End of the Month Report (EOM)

6. Safety

7. **Action Items**

a. Pitts

- i. Get list together of members that would want to compete at Nationals
- ii. Get list of people together that can help with the rebuild

b. Cub

- i. Keep an eye open for someone who is in need of money and has tailwheel time that would want to instruct full time in the Cub
- ii. Randy will send Ponso a list of things that need to get done

c. Move all Club aircraft to Deland

- i. Ponso will work with Bob at Deland about hangar

8. **Final Decisions/Action Items Approved**