



EAGLE SPORT AVIATION CLUB OFFICER Meeting Minutes

THURSDAY OCTOBER 8, 2009

OFFICERS in Attendance: Mikhael Ponso, Steve Osborne, Andrea Luetchi, Erica Larsen, Randy Branch, and Ryan Waller

OFFICERS Absent: Charlie Wilkinson

General Members Present: Matt Bouckenoit, Ben Glatstein, Tom Huntington and Nick Gill

1. Opening Statements

- a. General Calendar of Events/Tracking Events
- b. ERAU FlyIn
 - i. During Sebring Contest
- c. Honorary Membership
- d. Golf Tournament October 19th
 - i. Block Time for Sponsors in the Club
 - ii. Merchandise Sales
 1. Website
 2. Pricing

2. Pubs

- a. Keystone
 - i. We are still waiting to hear from airport manager
 - ii. Ponso has a contact near Lakeland, FL that has his own aerobatic box and has offered to help us with a contest

3. Gliders

- a. Atlanta/Sebring Parachutes
 1. We need one parachute
- b. K21
 - i. Refinance
 - ii. Checkout
- c. Deland on Saturday
 - i. K21 will be there
- d. 1-26 and 2-33 coming up on annual-Bob Burbank is going to do them
- e. Pawnee coming up on annual beginning of next year

4. Club

- a. Block Hours
 - i. \$600 for 10 hours for those who donated money to the club to bring the club back to life
 - ii. \$650 for 10 hours for everyone else
 - iii. Credit Cards would have to be on file if any over flight occurs
- b. Spin Issue

1. You can do instructional spins, for the checkout, with a club CFI, but spins should not be done recreationally

5. Finances

- a. Annual Income
- b. SCHOLARSHIP (GENERAL/DONATIONS)
 1. TRY AND GIVE SCHOLARSHIP TO STUDENT CLUB FOR MEMBERS THAT HELP US OUT THE MOST

6. Safety

- a. Annual mandatory meeting next Wednesday October 14th
- b. Ponso will cover Cub portion because Randy will be absent
- c. Will cover general club ops as well

7. PUBLIC RELATIONS

- a. Oregon Aero-some sponsorship with cushion for Pitts
- b. Bruce's Custom Cover's-will help us out with a cover if we bring the Pitts to Sun 'n Fun with the cover
- c. Tyler made a poster for the Eagle Sport Aviation Club to give to sponsors

8. ACTION ITEMS

- a. Tentative plan: have Cub at Deland and Cirrus at school for the static display
- b. Tyler will make an official certificate to give Brendan and have him fill out membership form and give it to Andrea
- c. Pending membership waiver for Joe Brinker
- d. Ben is volunteering to work Golf Outing; still awaiting Donna's response on whether or not we are allowed to attend
- e. Get the word out about doing a fall contest!
- f. Ponso is going to talk with Jack Hain about parachute in Orlando if that doesn't work out, Steve has a contact about a Sofie parachute
- g. Nick: try and get a day out at Pierson where we have the Cub out there to do a flour drop contest with prizes to anyone interested from school in general, not just club members
- h. Banners in the UC to advertise glider division

9. Final Items

- a. CUB BLOCK HOURS
 1. \$600 FOR 10 HOURS FOR THOSE WHO DONATED MONEY TO THE CLUB TO BRING THE CUB BACK TO LIFE
 2. \$650 FOR 10 HOURS FOR EVERYONE ELSE
 3. CREDIT CARDS WOULD HAVE TO BE ON FILE IF ANY OVER FLIGHT OCCURS
- b. SPIN ISSUE (RANDY WILL SEND OUT EMAIL)
 1. You can do instructional spins, for the checkout, with a club CFI, but spins should not be done recreationally. SPINS CAN ONLY BE DONE WITH CFI ON BOARD!
 2. INSTRUCTORS THAT ARE CURRENTLY CHECKED OUT NEED TO HAVE SPIN TRAINING