



## Eagle Sport Aviation Club Officer Meeting Minutes

*Wednesday December 8, 2010*

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

*Officers Absent: Charlie Wilkinson*

*Time: 1730 Location: COB*

1. Opening Statements
  - a. JD still working on setting dates for judging school, probably one of the last weekends in February
2. Pitts
  - a. Pitts is up for the memorial but will go back down after to finish the 1000 hour maintenance and other misc items
  - b. Congrats to the Pitts VP, Charlie Wilkinson who was recently hired at Sky West
  - c. Robert Grant is the interim Pitts VP for the time being
  - d. Robert and Shane will be working on getting a computer in the hangar to use myFBO for flights
3. Gliders
  - a. Pawnee is in the shop with HERBCO
  - b. Towing juniors with air cam day was a great success
  - c. Everyone on our insurance should be ok to fly Pat's Pawnee, except you MUST have 100 hours tailwheel
  - d. Still need a new system with keeping track of people who fly
    - i. We are still not able to keep track of people with the logs
4. Cub
  - a. Almost done with maintenance
  - b. Be aware not to move the throttle from idle to full forward too fast in the cold weather because of potential engine failure on takeoff
  - c. Radio problems almost completely fixed
5. Finances
6. Safety
  - a. Safety test will now be tracked by myFBO
7. Public Relations
  - a. Trying to think of ideas with research on how to use the Air Cam practically so we might be able to take advantage of this resource
  - b. Trying to get some sponsorships from the Starke area for when we go out there for Keystone, we might have some more support
  - c. Looking to get some new cushions for the cub

d. Christmas cards will be going out soon

**8. Action Items**

a. Ben Glattstein memorial streaming live right now can be found at [www.eaglesport.org/Ben](http://www.eaglesport.org/Ben), Sunday, December 12, 2010

b. The Pitts, Cub and glider will be attending, and an ERAU DA-42

c. It will be held at Embry-Riddle Aeronautical University in the new maintenance hangar at 2pm

d. A scholarship fund has been set up by ESA and Ben's family so that it can be given to someone or 2 people who share Ben's passion for flying

i. Donation information can be found on the memorial website

**9. Final Items**