



Eagle Sport Aviation Club Officer Meeting Minutes

Wednesday April 11, 2012

Officers in Attendance: Ponso, Elli, Kyle, Alain, Heath, Lori, Caroline, Ted

Officers Absent:

Time: 730 Location: Sim Center at ERAU

1. Opening Statements

- New officers need to get caught up with their duties!
- Who want to be the next president??

2. Pitts

- Pitts engine overhaul – any sponsor commitment?
- Pitts waiver
 - o Patty wagstaff offered to do the glider
 - o Take the pitts and it would renew the glider
 - o Good exposure for glider at walk.
 - o Cost of paying for flying the pitts up there? – officer vote required
 - o New way to get people involved/interested in the club
 - o Possible to link with st. Augustine fly-in?

3. Gliders

- Spruce creek meeting
 - a. Speak to the group – willing to donate?
 - b. Heath coordinate meeting?
 - c. Bring young eagles spruce creek glider guys to pierson?
- 4 wheeler to tow gliders with ?
- Publicize our solo info
 - o Ssa
 - o Eaa
- Patrick scholarship
 - o Plan of action – weekly/bi-weekly
 - o Need some feedback – what’s working what is not
 - o Need to make it official – tracking
 - o Bronze badge accomplished!

4. Cub

- a. Safety response? Back seat of cub – emergency contact list – needs to be updated and put back in cub

5. Finances

- a. Every time you buy stuff with club card bring the form so you are tax exempt
- b. Receipts – need to have receipt as well as do a form
- c. ESA website has form in documents (purchase authorization form)

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- d. Stan moye donate a one design?
- e. How can we coordinate this?
- f. Who’s gonna fly it? Insurance?

Credit cards

- g. They are all over the place!
- h. Too hard to get the card – stifles productivity!
- i. Need multiple cards? Need one for steve for gliders

6. Safety

Pitts

- a. Checklists for pitts – need placards! Andrea already made up acronyms for it just need to be made
- b. Emergency egress checklist – shane has it made, alain wants to review with other pitts IPs - need to talk about it more when actually flying
- c. Need a before flight briefing, student needs to know that instructor decides when to bail
- d. Intro rides – much more thorough briefing – group briefing. Parachute packer do a briefing for ESA?
- e. Checklists for starting in the backseat – where to put the placard?
- f. Altimeter placard says attitude indicator – change
- g. Get a smaller knob for altimeter (change entire system?)
- h. Fueling and refueling – after several flights pitts wasn't refueled – next person assumes it's full. Credit card is now in the pouch – gotta refuel it! Need a remove before flight tag? → placard or checklist inside the a/c – clip it to the bar that goes across the canopy? Hair clip idea
- i. Preflight and post flight improvement – Instructors as well as students
- j. Cramming/rushing – need to show up 15 minutes early to scheduled flight, fuel makes it more difficult, new procedure should make it better

7. Public Relations

Sun n fun

- a. Pitts battery sponsorship
- b. Cockpit covers? – \$350 with 10% discount with logos for pawnee – hopper cover too? \$1200 needed to cover 4 gliders
- c. Skytech – starters – ESA recommends someone to buy a starter from them, Skytech gives that money back as a way to sponsor someone to work on flying goals – lots of work – how do we coordinate the tracking? Need someone to head this project and other similar ones
- d. Good visibility for the club – good idea to take it to Oshkosh?? Good sponsor possibilities - IAC tent ? how could we make that feasible? Person who flies it pay for gas?

James ray hangar donation

- e. Need to see what's happening with one at sebring
- f. Letter talking about glider, club put \$1000 a month to go towards a young-eagle type event – get the kids involved

St. Augustine fly-in

- g. April 21 @ 9 am
- h. Reneeee – need more info
- i. Need pitts and cub instructors to see if they can go

8. Action Items

- a. Kyle needs to get the Part Numbers off of the Pawnee battery and glider batteries and send to Ponso
- b. Martin needs to get a hold of Renee to talk about SGJ event
- c. Alain will update/add/review decals for Pitts
- d. Heath will coordinate meeting with Spruce Creek guys
- e. The safety response emergency contacts need to be updated and put in the backseat of the cub

9. Final Items