

SVSS Board Meeting
1/24/2017

Called to order 7:40 PM
Meeting conducted using Appear.in

Members present:

Rick Rohlfing
Jonathan Heritage
Lou Fox
Scott Meader
John Eaton
Aric Wilmunder (Arrived somewhat later, time not noted.)

Approval of January 18th meeting's minutes.

After discussion minutes were approved with the following change:

Modify budget-\$5000 was paid to County of Yolo in 2016, Annual payment of \$2,500 will be due July 1, 2017.

Officer's Reports:

Presidents report:

Rick reported meeting individually with Scott Woodward and John Eaton. John will bring the accounting up to date, it is 6 months behind. Scott has the checkbook and access to Paypal to handle membership. A motion was made (Jonathon Heritage, second Lou Fox) to purchase a license for Quickbooks for \$199 and transition the accounting to that system from Quicken. Motion passed, unanimous.

Bank account history summarized. To qualify for free checking, a savings account was established by Stan Scharosch. New rules make the savings account unnecessary, it will no longer be used.

Jonathan Heritage report: Nothing new.

Scott Meader report:

Dates for Summer Soaring Challenge are June 23, 24, 25. Jim Thomas will CD.

F5J: Approved for Chris Bajorek to promote F5J, Sunday schedule. February date OK so long as fun flying is not impacted. March will be integrated with ALES.

ALES on 4th Saturday of each month approved to be put on calendar.

2 day ALES with Friday included discussed, date to be determined. Friday for F5J

General discussion on Field Update, there being no Field VP at this time:

Jonathan Heritage: Generators and chargers must be used any time winches are in use, solar panels are not generating enough power during short days and cloudy weather.

Locks and key distribution discussed. One of the storage containers will need modification to accommodate the new lock. Jonathon is handling key distribution.

Scott Woodward will take pull mower in for repair and service.

Secretary: (John Eaton) No comments

Treasurer's Report: (Rick Rohlfing) 38 Paypal memberships for 2017 so far, 45 renewals total. March 1 is traditional cutoff date.

Safety Officer (Lou Fox) Report of YCOE field trip and plantings along the west side of the SVSS site up to parking lot. 10 feet wide, chips will be spread, shrubs are being planted. Irrigation system will be implemented. Discussion of impact on SVSS irrigation system discussed. County system will be connected upstream of SVSS system and will not run through SVSS system valves.

Tuesday, March 21, Intro Pilots will be needed for school program.

Center for Land Based Learning is a participating organization at the park. Nature trail corridors will be constructed.

North landing area for electric flyers discussed, also north parking area.

Rick Rohlfing led discussion on the year's goals:
Modification of Constitution and By-Laws

Newsletter (Aric Wilmunder) Will include bio's of officers, contest reports, report on last year's awards banquet. 24th is deadline for submissions.

Old Business:

Lou Fox: Instructors

Rick asked if we need a large or small number of instructors. Lou said the number is more than just a minimum because not all instructors can be there for each date.

List of proposed instructors, need to be checked to see that all prospects qualify as Intro Pilots under AMA requirements.

Jonathan Heritage	Martin Falarski
Aric Wilmunder	Peter Dannenfelser
Jim Thomas	Jim Ludwigson
Bill Curry	Ron Vlastelica
Scott Meader	John Eaton
Lou Fox	Ram Venkataraman

UC Drone update : Alex Mandel plans to use the field once per week, on a shared basis with SVSS members. Occasionally exclusivity will be needed, two weeks advance notice will be needed.

Final discussion before adjournment: Weekly meetings scheduled until further notice, next meeting Tuesday January 31 7:30 PM using appear.in

Meeting adjourned