

SVSS
April 13, 2017 General Meeting Minutes

Meeting conducted using [Appear.in/SVSS](https://appear.in/SVSS)

Board Members Present:

Rick Rohlfing

Mart Falarski

Aric Wilmunder

Lou Fox

John Eaton

Scott Woodward

Scott Meader absent

Jonathan Heritage absent

12 total members present, 3 via video conference. No quorum is available.

Meeting called to order at 7:00 PM at the Stephens Library

Report by Rick Rohlfing: Bank Balance is \$9,915.

Discussion on porta potty, no conclusions.

Discussion on shifting the date of the Summer Soaring Challenge, no conclusions.

Discussion of whether the budget needs a general membership vote to be adopted.

Marty Falarsky stated that the reason for the vote was so that the various vice presidents could spend up to the budgeted amount without further authorization.

Without the vote this is not so. In other cases, (Rick Rohlfing speaking) any unbudgeted spending over \$700 needs approval beforehand. Rick intends to do a vote on the budget via BallotBin.

Discussion of County plans for Grasslands Park development. Disc golf is to be set up south of the entrance road. A dog park may be built west of the eucalyptus grove with a new entrance road. Archery club is still present.

Discussion of electric flight patterns and runway. Regardless of who arrives first, electric fliers should fly clear of launch lanes and glider landing area, and gliders should land in the designated glider landing areas.

Discussion of the open trench along the parking lot. Trench has been filled by Scott Woodward, John Eaton, and Matt from the school group doing the planting.

Discussion of the pull mower. Scott Woodward and John Eaton worked on it, found that there was a fuel shut off solenoid on the carburetor that was malfunctioning. Part of the valve was removed allowing fuel to flow and the mower engine ran normally. It may be that the installed battery is too small or old. Scott did a test run pulling it with his pickup.

Competition:

Neal Nolte gave some historical perspective on the schedule. Originally the schedule was set up to accommodate the Northern California Soaring League, which is no longer in existence. Some modification of the schedule might be possible since there are more options now since there are fewer glider clubs.

Show and Tell:

Rick Rohlfing brought in a Radian and a Slo-Stick set up for night flying and gave a talk on his night flying experiences. LED lights were demonstrated, with lots of colors, alternating and steady, and lighting various parts of the airplanes. Landing lights included. Looked like fun, punctuated by desperate moments due to wind, obstacles, and energy limitations!

Meeting adjourned approx 8:30 PM