

SVSS Board Meeting  
January 18, 2017

In Attendance:

Rick Rohlfing, Jonathan Heritage, Lou Fox, Aric W., Scott Meader, Scott Woodward

Action Items:

Rick talk to John Eaton

Try Skype (is there a limit?) Appear.in as a fallback

Next meeting: Tuesday 7:30

Finances: Rick collected laptop from David Phippen... needed power supply & password. Reactivated anti-virus. Last recorded transaction in mid-July. Asking if John Eaton can do the forensic work to bring us up to date. Current club sign-ups are still in the PayPal account.

Balance \$7500 is what is currently in Wells & PayPal account.

According to Dudley only 20 have paid their dues.

Motion passed unanimously to have John Eaton to take the books up to 2017.

Going to try moving to Skype for the next meeting. \$350 for 50-member go-to-meeting

We will need to start budget planning before the books are up to date. In 2016 there was a \$5000 double-hit for concessionaire's agreement. (July 1<sup>st</sup> 2017 an annual payment of \$2500 will be due.)

Move the Soaring Challenge from 3<sup>rd</sup> Weekend in June to July to reduce no-seeums? Bigger issue is the wind. Need to announce by March. Bugs or Heat. Tabled for now.

Budget question 2-day F5j?

Concessionaire event allows 2 2-Day events each year.

Discussion tabled as Scott M. checks with Chris on commitment and revenue potential.

Recap of meeting last week focusing on divvying of responsibilities taken on by Dudley. Need to move these to others. Primarily competition, accounting & secretarial roles. Other items could wait for a second round of transitions.

Should we change the newsletter role to something else? Change to SVSS Communications Officer. Distribution lists, business list, RCGroups Forum, & Newsletter. Website, scores, Posting of Calendar. Role expanding.

Rick will take over the database (membership, etc.)

Food services.... Are there alternatives? Subway pre-order? No action item, just starting the conversation.

Action items from earlier meeting

1. Accounting
2. Emails out for membership (keep momentum moving)

Scott Woodward will take care of parking passes.

Trophies have been paid for (2016).

Yolo Bowmen are gone... Disk (Frisbee) golf coming in. South side of the entry road.

Jonathan update of Yolo County plans... (November) Trees & bushes will be away from landing lanes. Clear that there was pressure on the Bowmen. Archery next to road becoming a picnic area. County will put in an access path to the south of the Eucalyptus grove to provide access to the Southern area. Elevated walkway. Information kiosks. Possibly a dog walk area in the SouthWest corner. Need to be prepared to review nature-walk areas if beneath our flying spaces. Drip watering system for line of bushes. County may want to tap into our line.

Field updates should be mentioned in a newsletter article.

Scott M. spotted a burrowing owl in the South end of the landing zone.

Port-a-Potty was getting expensive. Rick picked ABC as new vendor. New driver got stuck in the muck. If County adds trails, will our port-a-potty become a public restroom?

Scott M. suggested moving it 15 to the east where gravel is heavier. It is currently staked down. Maybe another load of gravel. Let's have a conversation with the driver. Scott M. will try to flag him down.

Going to wrap things up for tonight. Set a new meeting for Tuesday.

## Agenda:

- Conduct the Board Meeting using <https://appear.in/svss> as a test of online meetings. (The Election Committee used this at least weekly with great success.)
- Status of the club's 2016 accounting books. (The good news is that, between Wells Fargo and PayPal, we have \$7,573.79 available as liquid assets. I think that may be roughly half of what we had going into 2016. The accounting news goes downhill from there.)
- Plan for 2017 Budget Planning & any requests for immediate expenditures
- Field Maintenance planning for 2017.
- Divvying up Dudley Dufort's list of activities. – John Eaton review of notes from meeting Tuesday, Jan 10 and discussion.
- Jonathan update on Yolo County plans for Grasslands Park improvements
- Scott Meader: Overview of UC Davis Aviation Dept use of Grasslands Park and SVSS concessionaire's space.
- Scott Meader: Overview of 2017 competition planning
- Rick: 2017 objectives discussion
- Lou: Review Instructor volunteers, discuss & vote
- Plus other agenda topics provided by you.

This is probably more than we can accomplish in the first meeting so we'll take on the highest priorities and table some topics for a later meeting(s). Please email any other agenda items to me or the group so we can prioritize and track them all.

I'd like to propose that we meet using the web-based meeting tool on Tuesday, Jan 17, at 7:30PM. Alternatives in descending order: same time Wednesday or same time Thursday this week. The Appear.in meeting tool works very well with the Google Chrome browser using your computer's built-in microphone, speakers and video camera; or a headset with microphone and USB video camera. (Some USB cameras include a microphone.) If you need any help Aric or I can give you a hand. We can also do a one-on-one test of your system over the phone and online with you.