



## Eagle Sport Aviation Club Officer Meeting Minutes

Wednesday February 13, 2012

Officers in Attendance: Pat, Andrea, Alain, Kyle, Caroline

Officers Absent: Ponso, Elli, Danielle

Time: 7PM Location: ESA hangar in DED

1. Opening Statements
2. Pitts
  - the annual is finished, no major issues
  - oil leak problem solved
  - repaired the starter issue
3. Gliders
  - Estimate for strip and cover of the Pawnee (does not include fabric or chemicals approx \$2500) = \$7500 - does not seem feasible. Most likely will go over the estimate and no solid time estimate
  - 2<sup>nd</sup> estimate → \$13,250, annual additional \$900 → 14,150 not including repairs to the wing. Most likely will cost more.
  - How to move forward? Send out a vote to the members.
  - G-meter for the glider needs to be taken care of
  - Annual for K-21 is due at the end of the month
    - o Pat Anderson needs hard wax, and buffing bonnet, Monday Feb. 25
  - 2-33 has a new part coming this week
4. Cub
  - needs more specialized work
  - people need to know what they are doing, because we are going in circles fixing mistakes
  - need a set schedule
  - build a spray booth? pricing on alternative? legality/environmental issues?
  - Invest in a kitplane or other similar project so that members have the opportunity to work/learn on aircraft without the pressures of a deadline
5. Finances
  - Do we need monthly dues? How much? How do we implement and keep track?
6. Safety
  - Club official stance on sleeping in the hangar/the clubhouse : not allowed.
7. Public Relations
  - Keystone March 22-25
    - o Alain Aguayo CD
    - o Chris Piccone Assistant CD

## **8. Action Items**

- **Need to price the cost of spraying the cub. ESA does the prep work**
- **Explain the choices to the club and sent out email for a vote**
- **Keystone invitations need to be sent out via email and volunteer coordinator/scorer positions/starter/other helpers should register online.**
- **Reminder for practice, ideas for a shirt design**
- **Officially the clubhouse and the hangar are not viable places to sleep.**
- **Andrea send Robby info on Pitts for large fundraising**

## **9. Final Items**

- **Officers need to come together to design a 5 year plan for the club**
- **5 years ago the club created a 5-year plan. Goals have changed and the club need something to keep it moving forward**
- **Use historical data to help form viable plans and schedule**