

## Board Meeting:

The Trustees then shortly thereafter had the board meeting to discuss important items and vote for board positions.

The Trustees voted and the following is the trustees and their board position.

Jim Lee	President
Linda Mae Hivert	Vice President
Don Adams	Treasurer
Tom Stowers	Trustee
Sam Whiteside	Trustee
Tim Gardner	Trustee / Maintenance
Ivan Altunin	Scholarship Chair
Steve Sliwa	Trustee
Elizabeth Tattersall	Trustee
Jeffrey Bilyeu	Secretary

## Meetings:

The board agreed to have a social every month during the soaring season. It was also agreed to have board meeting every month. The next board meeting is June 16<sup>th</sup> at 6pm.

Jim Lee suggested getting a large trailer for storing the 4<sup>th</sup> towplane and getting it out of the hangar to spruce up the appearance for the customers. It was discussed and voted on to approve \$6000.00 for such trailer to accommodate this.

Sam Whiteside asked for a check to purchase the single place glider for the club. This was voted on and approved to be given a check to buy a single seat glider for \$17,000.00 He is going to Hemet on Tuesday to look at the glider (actually there are 3 of them) and if one of them meets his and I believe Tom Stowers expectations they will attempt to purchase said glider. It is a G-102 which is a perfect single place for the club, especially for transitioning students. Please keep in mind that Sam Whiteside donated this money to the club for the specific purpose of buying a single place. The board used due diligence to go through the procedure for the club to authorize such purchase to maintain the correct flow of funds and for Sam to get the tax write-off for the donation. Thank you, Sam for what is essentially a single place glider. This will be an immensely popular glider.

Steve Sliwa started a discussion about the youth program. This revolved around students and people helping the club for credits. They currently keep track of their time worked. Steve discussed how the structure needs to “structured” better so that the people involved know exactly what their incentives are. The board obviously agreed and Steve will write something up to quantify this for the board.

It was also discussed which was put off until next board meeting regarding rules for semi compulsory volunteering.

It was also discussed to migrate to Flight Schedule Pro an online system which has a cost to better facilitate booking the planes and managing the club membership; this will be looked into.

A motion was made and 2<sup>nd</sup>ed to adjourn the board meeting, voted and approved.

Meeting adjourned

Jeffrey Bilyeu reporting