

***Coastal Soaring Association
Annual Meeting
Innisfree
18 September 2010***

Members Present

John Bolyard

Greg Burris

Jim Cline

Jody Culbert

Art Detonnancourt

Dave Galloway

Justin Gish

Larry Grindrod

Gene Hilsheimer

Roger Hinote

Ray Holmes

Rus Howard

Tom Johnson

Joe Kuehmeier

Emmett Moran

Sean Noronha

Chris Polhemus

Scott Provow

Cindy Rabon

Don Rabon

Pete Rohrig

Ken Steele

Nat Swanson

Ralph Tarver

James Thomas

Election of Officers

As no new candidates came forward other than Rus volunteering to take over the Treasurer's position, the Board for 2010/2011 will be

President: Tom Johnson
Vice President: Ralph Tarver
Secretary: John Bolyard
Treasurer: Rus Howard
Past President: Joe Kuehmeier

Roger has done a great job over the past years, but said he has too many other things on his plate to remain Treasurer at this time.

President's Comments

1. Quarterly Board Meetings will begin in November.
2. The future of our Blaniks looks grim, due to the wing-spar AD and the lack of any cost-effective resolution seen to get them airworthy again.
3. New CFGs, Commercial and Private Pilots, solos, tow pilots, and badge earners were all congratulated.
4. The club experienced an impressive increase in flight operations over the past year.
5. Transponders have been installed in our gliders, electrical systems have been upgraded, and upholstery work has been completed—with some work still remaining to be completed.
6. The Scout was sold and the Pawnee has become a welcome addition to our fleet, greatly enhancing our towing capabilities at Coastal.
7. A transponder and an engine monitor will be installed in the Pawnee, and a tail AD will be completed on it.
8. The monthly Pancake Breakfast has been a success.
9. Susan and Ralph supplied the customized decals for our golf carts.
10. Ralph has been designated as the chief tow pilot.
11. Dave has been designated as the senior instructor.
12. Tom had Art brief the membership on the group trip to Minden.
13. Tom had Rus brief the membership on the group trip to the convention.
14. The lease on the storage shed next to Coastal will be terminated, and our red (snowmobile) trailer will be sold.

Treasurer's Report

1. Roger presented the membership with the "CSA Financial Report, 9/18/10" which will be posted on the members-only area of the club site. See also at the bottom of these minutes.
2. At the end of the fiscal year, the combined checking & savings accounts had in them a total of \$18,123.
3. Roger also presented the membership with the list of each member's dues status.

New Business

1. A change to the Bylaws concerning Delinquent Members who have not paid their dues and fees was approved by the membership present and will soon be reflected in the Bylaws as found on the members-only area of the site Gene maintains for us. Gene has done a great job as our Webmaster.
2. It was decided by the membership that an increase of \$5 per tow would take effect immediately, that money being set aside for the future overhaul of the Pawnee engine.
3. It was decided by the membership that an increase of \$5 per 30 minutes of flight in our next two-seat sailplane(s) will take effect immediately, so that the rate is now \$15 for a half hour, with the fee capped at \$25 for flights longer than that. The single-seat sailplane rate will remain at \$10 for a half hour, with the fee capped at \$20 for flights longer than that.
4. It was decided by the membership that an increase in monthly dues would not take place at this time, and the issue would be tabled for further research and discussion.
5. Ralph will make Tony an offer for the club to purchase his Grob 103 Twin Astir. Rus will make the owner of a Grob 103A in Oregon an offer for the club to purchase his sailplane.
6. Funds to purchase a two-place sailplane may come from individual members who would "hold the note" and be paid back with interest at tentative rates of 4%, 6%, or 7% for 5-year, 7-year, and 10-year terms, respectively.
7. Both a member assessment and a member deposit to fund the purchase of two-place sailplanes were voted down.

Treasurer's Annual Report

CSA Financial Report
9/18/10
(rounded dollars)

Checking Balance as of 8/31/10	14,030
<u>Savings Balance as of 8/31/10</u>	<u>4,093</u>
Total	18,123

Loan Balances

Grob 102	12,762
<u>Tom (Transponder & Data logger)</u>	<u>3,077</u>
Total	15,838

Scout/Pawnee Transaction

Scout Sale	49,000
<u>Pawnee Purchase Price</u>	<u>37,000</u>
Difference	12,000
Transportation cost	750
Estimated taxes	2,300
Estimated Gain from Pawnee Purchase	8,950

Activity Summary

Glider Flights FY 08/09	524
Glider Flights FY 09/10	689