

BOD 7 March 2009 Hamilton

John Toles	JT
David Collard	DC
Eric Gillespie	EG
Sylvain Bourque	SB
John Mulder	JM
Keith Hay	KH
Jim McCollum	Jim
Dan Cook	Dan

Brought to order at 9:30am

It was decided to place SOAR on the website as a PDF.

Review Bylaw changes

Simulators. No additional changes until the current 3 are evaluated for functionality and compatibility with the design criteria.

SAC membership in the Aero Club primary for FAI membership, Phil Hilton is representing SAC and attending the Aero Club meeting.

Positions on the BOD

President	John Toles
Vice-President	Sylvain Bourque
Treasurer	David Collard
Recording Secretary	John Mulder
Director of Communication	Eric Gillespie

With the continuing evaluation of the change to the COPA office for administration and clerical duties, the structure of the financial process was discussed. DC will receive monthly statements from COPA with the start date to be determined. Additional requirements will be determined during the transition.

AGM planning. Jim will prepare the agenda.

Future dates (three year plan)

National Contests	2009	SOSA
	2010	North Battleford
	2011	TBD
	2012	Worlds Uvalde Texas

SAC AGM	2010	Silver Star Vernon BC
	2011	Quebec City (to be confirmed by the club)
	2012	TBD

Next BOD meeting will be held Nov 14 and 15 Ottawa COPA Boardroom (SIRC as a backup).

Air Cadet Liaison. Jim will continue. Directors will continue local efforts in their respective zones.

Airspace Committee. Scott McMaster is now the Chair. Need one or two additional members.

Action: JM/DC

Historical files in the office need to be reviewed and determined what needs to be kept in storage. One suggestion was for a few board members to arrive early in November to go through the contents of the office.

Continue to maintain the office condo as is.

Market conditions are not favourable to sale now.

Balcony construction does not make the property attractive until complete.

Cost is approx \$6500 for taxes and condo fees annually.

Action: Jim will talk with Real Estate Agent about opportunities for lease to a non-profit organization. A short term tenant may be preferred.

Website. Discuss the needs of the youth soaring group and attempt to find them what they need in conjunction with our website.

Action JM

Contest Letters. Find an enthusiastic contest pilot willing to maintain the database.

Action EG

Review financial statements for AGM

Agenda

Budget

Discussion of motions to be presented.

Bylaws. Still waiting for bylaws from our lawyer Toomes.

Eric will update membership at the AGM.

SAC Youth Bursary First round ends June 1. Second round August 1

Change the bursary form to Dave Collard's contact info.

Bursary is \$499.00 to avoid the additional administration incurred when the bursary is \$500.00 or greater.

COPA office management agreement

Review tonight, discuss Sunday. Eric will have legal review completed next week.

ELT's. Best advice is not to install yet as there is still an opportunity for an exemption from Transport Canada for tow planes that are primarily used within 25nm of their base of operation.

Airspace issues. Scott McMaster has well in hand.

Pik-20E importation issues. JM will check with TC for further info on the status.

Insurance review. 110% payout in hull insurance for 2008. Insurance renewal packages will be mailed to the clubs by the end of March.

SAC Club formation. There was an inquiry whether a SAC club could be started with one member. It was determined that a minimum of 5 SAC members are required to form a SAC club.

Meeting adjourned at 17:30.