

SAC BOD Minutes – Jan 9, 2025 – 20:00 EST

Virtual Meeting Microsoft Teams

CTO: 20:12 EST

Attending: Zone Directors David Gagliardi, Pavan Kumar, Jay Allardycce, Stan Martin, George Domaradzki, Sylvain Bourque and Tom Coulson.

Agenda Items:

1. SB – **Determination of the recording Secretary and President** of the BOD meeting – SB & PK. 1st JA, 2nd GD. Moved.
2. SB – **Adoption of Proposed Agenda** 1st JA, 2nd PK. Moved.
3. SB – **Adoption of SAC BOD Meeting Minutes - Nov 30 + Dec 1, 2024 to be posted on SAC Website Docs section.** 1st JA, 2nd DG. Moved.

Follow Up:

4. SM – New Website: BOD workshopped on site layout at in-person meeting and directed developer to modify website draft per that workshop discussion.
Email will be sent by Zone Directors to each clubs President for distribution to membership with new SAC Discussion Forum launch, login information, and that we are looking for a new SAC website content editor to review the actual stuff. JA to draft this item to share.
5. GD – **Free Flight Status.** Next issue aiming for the end of January. Plan remains to distribute by email link (to avoid large attachment issues). Cover story TBD.
6. PK TC – **Federal grants applications.** Ongoing preparation – TC will make this a priority and may engage assistance.
7. DG – **Pawnee AD** – Brief Q&A / info session planned for start of Safety Officers meeting January 15th virtually. Club CTPs or designates invited to attend. DG to lead and share the SAC BOD activity engaging a DAR to prepare an AMOC.

This AD affects 14 Pawnee aircraft from 11 clubs in SAC!

Revision 1 of the TC AD - Dec 18th 2024:

https://wwwapps.tc.gc.ca/Saf-Sec-Sur/2/cawis-swimn/AD_dl.aspx?ad=2024-05-01&cn=AR&ft=pdf

<https://www.univair.com/> - Pawnee parts.

Jan 15 20:00 EST Zoom call to get an update and provide input

8. SB/PK – **Next SAC AGM – Combined with ASC AGM: In-person/virtual AGM and BOD meeting Saturday March 8, 2025.** Positive initial response from ASC BOD. Await firm confirmation. Possible location: Calgary, AB in Alberta Zone. The AGM could take place in the morning and additional presentations in the afternoon. Intention is a virtual meeting with DD coordinating the webcast. SB/PK will prepare a note for FF magazine in the coming weeks once confirmed.

9. JA – **Instructor training and Safety improvement Annual Grant** - JA has sorted out the Annual grant requests from clubs and shared it with SAC Directors to reach out to clubs regarding their leftover funding. <https://sac.ca/index.php/en/home-all/programs/instructor-training-safety>

Consideration of the amounts spent on Safety between the Instructor and Safety Improvement Grant and various other programs and activities. No motion needed.

10. SB – **Reminder – 2024 SAC Director Elections for Pacific, Southern Ontario and Eastern.** TC will send emails out to the clubs in these zones in early 2025 asking for nominations.

New Items:

11. SB – **New Business:**

JA – Motion to move the annual 3% of Pioneer fund to Unrestricted Funds. 1st JA, 2nd DG. Moved.

TC/JA Discussion on curating the active members list including those active on the forum. Suspending account opposed to deleting to preserve the posts. New members are activated on the forum ASAP.

12. SB – **Next BOD Virtual Meeting (AGM planning) – February 6th, 2025 at 20:00 EST**

13. SB – **Adjournment** of the BOD meeting on Jan 9, 2025 at 21:40 EST. 1st DG. 2nd PK.