

SAC BOD Meeting Draft Agenda – May 7, 2024

Virtual meeting on [Howspace](#)

CTO: 8:10 EST

Present: David Gagliardi, Pavan Kumar, Jay Alardyce, Stan Martin, George Domaradzki, Tom Colson and Sylvain Bourque

Agenda items:

1. SB – Determination of the recording Secretary and President of the BOD meeting – SB & PK - 1st JA, 2nd SM. All agreed
2. SB – Adoption of Proposed Agenda - 1st GD, 2nd JA. All Agreed
3. SB – Adoption of February 22, 2024 SAC BOD Draft Meeting Minutes. 1st GD, 2nd SB. All Agreed.
4. SB - Pacific Region Director Position. David Gagliardi is proposing himself. "The SAC Board appoints David Gagliardi as interim for the Pacific Region Director position until March 2025 AGM." Voted by email and All agreed March 25&26th 2024. 1st GD, 2nd PK. All Agreed.

"SAC BY-LAWS - 3.6 The Board may fill any vacancy in their number by appointing a Director to assume office for the remainder of the normal term of a Director leaving the Board."

Follow up:

5. GD, TC – Free Flight update – Jeff Keay FF Editor - Past issue shared via email to clubs. Next issue in progress, TBA. Submissions can now use freeflight@sac.ca
6. JA/SM - SAC Website Joomla expiring, needs to be migrated to a new platform and overhauled. SM reached out to Tim Forbes to discuss the website. Volunteer request announcement was made by GD at the SAC AGM but none confirmed so far to direct the development.
7. PK/JA - Discussion Forum Upgrade - SAC office set it up so we and some other volunteers can serve as the admin on it. No update as yet.
8. GD - Algonquin College Project regarding developing a stall warning indicator for gliders - \$5K SAC contribution. Fabricated a box to contain the device for the glider and to install once flying. Next step may be for the glider pilot to identify the events as the sensors experience them such as a stall. Effectively "teaching" the box.

9. PK - WeGlide - April 17, 2024 webinar - small group attended and some 1 year premium vouchers obtained. Currently nearly half have been given out.

New Items:

10. PK -Federal grants - Tom has created a profile and has an offer from a member to assist when ready to engage them.

11. Funding Request from ASC and Cowley Camp Director - Request for funding of \$3,000 annually (\$1,500 per camp x 2). Discussed.

12. Motion by DG, 2nd PK: SAC will develop a grant to fund, once per year, a skills development event taking place that provides unique opportunities to develop skills (such as Ridge and Wave flying) up to \$3000 to be reimbursed for facility and infrastructure improvements (other than base operating expenses such as tow plane transport). All Agreed. Further discussion and vote recipient at the June meeting.

13. PK - To preserve the ability of our endowments to fund our activities in the face of inflation. To discuss before the next annual budget. Re: pioneer fund growth.

14. PK - Canadian Virtual gliding contest and National Championship may be in the works with the Sporting Committee. Such an event may possibly run synonymously with the FAI VWGC Qualifiers starting in 2025. Other countries have recognized such a system.

15. SB - Round Table

16. SB – Next BOD proposed June 20th 2024, 1st DG, 2nd SM.

17. SB – Adjournment of the BOD meeting at 2254, 1st DG.