

SAC BOD Meeting Draft Agenda – June 20th, 2024

Virtual meeting on [Howspace](#)

CTO: 8:44 EST

In Attendance: David Gagliardi, Pavan Kumar, Jay Alardyce, Stan Martin, George Domaradzki, Tom Coulson and Sylvain Bourque

Agenda items:

1. SB – Determination of the recording Secretary and President of the BOD meeting – SB & PK. None opposed.
2. SB – Adoption of Proposed Agenda. Moved DG. 2nd PK. All Agreed
3. SB – Adoption of May 07, 2024 SAC BOD Draft Meeting Minutes Moved PK, 2nd SM. All Agreed.

*****Follow up items:**

- ***4. GD - Free Flight – Jeff Keay FF Editor - has support from HTC and TB.
- ***5. 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. No update from TF. Volunteer request announcement was made by GD at the SAC AGM. Media Force.
- ***6. JA - Discussion Forum Upgrade - SAC office set it up so we and some other volunteers can serve as the admin on it. No update on this at this time.
- ***7. GD - Algonquin College Project regarding developing a stall warning indicator for gliders - already has a black box in testing with many sensors. Currently testing programs and formulas with condor. Will soon be testing in gliders.
- ***8. TC - had a chance to look into the Federal grants shared with us last month. Will continue with this application and may enlist help from RW.
- ***9. SB - Founding Request from ASC V-P and Cowley Camp Director - On going founding of \$3,000 annually (\$1,500 per camp x 2) Pk will write for website: deadline to apply, facility improvements only (not operating expenses), open for one event per year chosen by SAC BOD by deadline x.

New Items:

10. PK - SAC acknowledges the loss of our long time glider pilot Kerry Stevenson who had contributed greatly to the sport, May 29th, 2024 at the Canadian National Soaring Competition.

11. SB - Round Table

PK - sim program update. Motion: Add limitation of this funding to per club per year. Moved PK, 2nd GD. Also change wording re: contact the FTSC. All agreed.

SM - Waivers. To document informing of the risks. Seek legal guidance to write a waiver/release type document for clubs to use. Follow up the next meeting if we wish to motion on this topic.

TC - New A & B badge pins have arrived. No charge to recipients of these awards.

12. SB – Next BOD TBD for end of August 2024.

13. SB – Adjournment of the BOD meeting 2205 EST.