

S3 Meeting Minutes

November 4, 2014

The meeting was called to order at 7:18 p.m. by Vice President Lee Cox.

Members present: Lee Cox, Jim Brady, Chris Adams, Ron Brown, Mike Karpchuck, Darrell Borden, Dwayne Bentzien, Ron Madison, Bob Sullivan.

The minutes of the April 1, 2014, S3 meeting were read, and approved as read, without objection.

TREASURY REPORT: was read by Jim Brady open balance \$1875.76 Closing balance \$ 2023.76

Correspondence: None

Old Business:

Several topics received general discussion.

S3 treasury----through the years, the treasury has been maintained between \$2,000 to \$3,000.

This year's contests showed a good turnout, notably in the season's second half...Seven contests were held. Weather this season was more of an issue than the prior year.

The contest equipment appears to be in good shape. Discussed and compared were winch starts versus ALES. The consensus was that ALES made the contest easier to produce, and was fairer to the contestants due to a constant "ceiling" to start the glide. However, landing patterns have changed with a motor up front, in that the "dart" type landings have become less popular.

Lee reported that his initial inquiries to other glider groups relative to the sale of S3 winches, that there was little interest. And, those using winches are now using, or wishing to use, a newer generation of winches that are to be easier to use (as in retrievals of line).

New Business:

Election of officers for 2014-2015: Following nominal discussion, the following slate of officers was nominated, and upon motion by Jim Brady and clarification by Lee Cox, was elected unanimously and without dissent:

President	Adam Kremers
Vice President	Lee Cox
Secretary/Web Master	Ron Marston
Treasurer	Mike Karpchuck
Public Relations	Pete Casti

February "Holiday" Party: The 2015 February Holiday Party received a thorough examination and review. Ron Marsten and Adam Kremers were selected to organize raffle prizes, as each knows of opportunities for acquisition. Several members reported that they had items to donate for the raffle. The objective of the party is both fellowship and fund raising. The date would be in early February, mid-week. Lee Cox will see if the Round Table Pizza room is available. S3 membership should be polled for date conflicts, (for example, one member teaches some evenings). Following discussion, members could not come up with alternative sites. Upon motion of Ron Brown and second by Mike Karpchuck, an amount up to and not exceeding \$600 was voted and unanimously approved for raffle prizes for the 2015 Holiday Party.

Trophies: Ron Brown encouraged all trophy holders to get their trophies ready for re-presentation.

Contest Directors for 2015: In rapid fashion, membership responded to Lee Cox's request for CD's for 2015....Contests, except for the June Father's Day conflict, will be held on the 3rd Sunday of the month. The Father's Day conflict will be moved up to the 14th of June. CD's will be:

March	Jim Brady
April	Mike Karpchuck
May	Ron Madison
June	Adam Kremers
July	Lee Cox
August	(Open) if March or April is cancelled the CD will take August
September	Ron Marston
October	Ollie Lieder

Next Meeting: Call of the Chair.

There being no further business and no objection, Lee Cox closed the November 4th S3 Meeting at 9:06 p.m.

/rts