



## Eagle Sport Aviation Club Officer Meeting Minutes

Wednesday January 14, 2013

Officers in Attendance: Ponso, Andrea, Elli, Sebastian, Kyle

Officers Absent: Danielle

Time: 7pm Location: ERAU Eagle Flight Research Center

### 1. Opening Statements

#### 2. Pitts

- Annual is due at the end of the month, need somebody new to do it. Because it needs to be taken apart. Needs to be familiar with Pitts aircraft, and have a lot of time on their hands to do a good job.
- Wolf in Leesburg airport a possibility?
- Palatka fly-in Saturday Jan 26<sup>th</sup> - do we have a way to go? - no, short man power.
  - Very good for advertising and intro rides
  - BUT Intro Ride Day is that day, and cannot push the date past the 31<sup>st</sup> because of the annual.

#### 3. Gliders

- Needs more ground support and structure
- Pierson needs a "committee" of people rather than one person to run the entire operation smoothly
- Training record of each student needs to be kept on file
- For Intro Ride Day, Elli will be there in person to take credit cards electronically so no malfunctions
- Individuals that should not be flying the K-21 are flying the K-21
  - The problem is beyond weight - rules have been broken continuously and ignored.
  - He has a willful disregard for the rules and it needs to be addressed.
  - The member is grounded.
  - All members that don't meet the weight limitations and have been flying are grounded.
- Pawnee annual is up at the end of the month and it is not expected to pass.
  - Fabric is an issue. Possible wing recovering required.

- We need a new mechanic for this job – 3D Aviation lost the Cub logs and did a very poor job with fabric on the Pawnee last time. Other issues with this company.
- k-21 needs a g-meter
  - it is needed for keystone and any aerobatic flights in Pierson
- Kyle will be leaving the Daytona area soon for a new job

#### 4. Cub

- Close to being done
- Most people that are working on it are Student Club members – in honor of their work, scholarships will be granted as long as they write an essay to support it.
- We need to finish the project that we started – all that needs to be done is sanding
- Need special times designated for Cub Work each week. This info needs to align with ESA online calendar.
- Paint scheme – something special to emphasize our ESA cub! Logo?

#### 5. Finances

- Owner changed rent from \$1000/mo. to \$1800/mo. , starting in February.
  - Leasing office - \$281,000 to purchase, \$240,000 for a smaller hangar
  - 20% down payment required
  - 3 offers of \$1800/mo. so we need to match or leave.
  - When we increase the rent amount, the owner needs to remove his trailer and other equipment.
  - Need to be more aggressive in finding another hangar-mate/share – we can currently fit 2 more aircraft.
  - Put an advertisement in Trade-a-plane? or other advertisement?
  - If we purchase the hangar, we also have to pay approx. \$350/mo. in association fees.
  - In approx. 6 years the county owns the Airport land. Several unknowns because of this.
  - Club needs to develop a 10-year, 5-year plan in order to drive the club forward.
  - Find some T-hangars together and switch to those?
- People want to donate a car
  - It would be great to have a vehicle at Pierson
  - Need to switch the title to ESA
- Lori and Elli sent 150 letters to people about end of the year donations

#### 6. Safety

- Individuals that should not be flying the K-21 are flying the K-21
  - The problem is beyond weight - rules have been broken continuously and ignored.
  - He has a willful disregard for the rules and it needs to be addressed.
  - The member is grounded.
  - All members that don't meet the weight limitations and have been flying are grounded

#### 7. Public Relations

- Sport Aviation Club - Cannot bring the Remos the Drop What You Brought - too much liability, and has nothing to do with the club. Can bring it to Activities Fair, if they decide it is appropriate.
  - Do the event from the Glider's instead
  - Move the event to April 6<sup>th</sup> when the Cub will be up, weather will be better, and matches up with Student Club camping event
- Banners in the hangar
  - Recognize our sponsors with hanging their banners
  - Mural or graffiti art on the blank wall to make it feel more like home
  - Sticker version of the cub

#### 8. Action Items

- Intro Ride Day is the 26<sup>th</sup>!
- Find hangar-mates to help with rent
- Find T-hangars side-by-side
- Put the G-meter in the K-21

#### 9. Final Items