



Member Meeting

1-2-15

Attendance: Mike B, Chuck C, Mark F, Taylor A, Shaun B, Larry B, Lori B, Lee B, Bill L, Justin W, Rod F, Ken Guest Gayle

Minutes were approved as sent Motioned by Lee

Mike called the meeting to order, Lee motioned to approve the minutes as published, Taylor seconded.

Motion passed

Aircraft – Larry

539 the flapper in the fuel cap is broken, waiting for the new part

48F – Engine seal is leaking, putting a quart in every day that we fly, has 9 hours left before the annual and 100 hour

Financial - Shaun

Will be sending statement out soon

Review the website membership list to make sure your address and contact information is correct. You should be able to update your personal information. If an email address needs to be corrected please email a board member to change. <http://skydivelspc.com/member-registration/> Password is mirage

Grounds - Lee

Water leak fixed. Kevin is going to come back and blade the road where it was torn up

Training- Chuck

Will start in April.

Equipment – Sonny

Have repacked 4 of the student rigs

Sigma rig was just sent in by Chuck. Currently don't have an AAD or a main for that container. If fixed will have 4 tandem rigs, 2 strongs and 2 sigmas. The purple strong only has 2 years left before mandatory retirement

Old Business

Christmas Party –We are invited back, but they didn't appreciate us throwing their chair. Sonny will reserve for next year. Him Hymn to Sonny for all his hard work

Otter weekend – will talk to Rook about options in September

Discussion regarding the future planning

Bill read a letter he composed regarding the work he regarding his plan

Mark clarified the Boards position agreeing that something needs done, but the first step will be runway improvement

Lee brought up that the school will be disposing of 2 temporary school buildings that ate 65'x30. Our current building is 25x60 Lee has talked to the superintendent and Bill will talk to the contractor that will be disposing of them

Furnace went out yesterday. Him Hymn to Anthony for getting it working again. There was a bad igniter in the blower motor.

New Business

Federal Tax bill came and Shaun is working with an accounting firm to file our taxes

Discussion regarding losing money for a second year. Our income comes from lift tickets, tandems, demons and student jumps. We currently limit tandems.

In 2014, we put a new engine in on 48F and new props on both aircrafts as well as several other aircraft expenses. Our current accounting does not use capital expenditures. If we capitalized it over several years it would be better. We also subsidize our jump prices with our student program, Taylor is doing an audit of our actual costs and the Board will look at the possibility of increasing fun jumper pricing with that information.

Boogie will be the 3rd weekend of July. July 16-19. Still need to sign the contract with Rook and Plattsmouth. The board will discuss the approval of the new shower trailer at the next board meeting

Pilot and Instructor day is March 7th

Safety Day March 14th

Lee motioned to Close. Mark seconded

Lee won the ticket.

Upcoming events

February

Fri, Feb 6 8pm Club Meeting

March

Fri, March 6 -8pm Club Meeting

Sat, March 7 -Pilot Meeting in the Morning Instructor/Coach Meeting at 1pm

Sat, March 14 – Safety Day

April

Fri, April 3 – Club Meeting

Sat, April 18 – Shoot and Chute

May

Fri, May 1 – Spring ParaGolf

Sat, May 2 – Hop and Pop Day

Fri, May 8 – Club Meeting

June

Fri, June 5 – Club Meeting

July

Fri, July 3 – Club Meeting

July 16-19 – Redemption Boogie

August

Sat & Sun, Aug 1 & 2 America Games

Fri, Aug 7 – Club Meeting

September

Fri, Sept 4 – Club Meeting

Tentative Otter Weekend – Sept 12-13

October

Fri, Oct 2 – Fall Paragolf

Fri, Oct 9 – Club Meeting

November

Fri, Nov 6 – Club Meeting – Board Nominations

December

Fri, Dec 4 – Club Meeting – Board Elections

Sat, Dec 12 – Christmas Party