

**Soboba Soaring Inc. Board of Directors
Special Meeting Minutes
July 1, 2012**

Meeting start time: 10:24 am

Members present:

Jacobus Pino
Jerome Daoust
Alan Crouse
Darrel Wood
Kim Floyd
Rich Kennedy
Bob Coombs
Bill Smith
Troy Hartman

Review and approval of minutes from January 28, 2012 regular meeting

Unanimous agreement that previous minutes clearly demonstrate that Jon Millhouse and Troy Hartman donated their quad to the club

New Business

In the absence of Jon Millhouse, Jacobus Pino leads the meeting.

Jacobus Pino asked Troy Hartman if statements made by Jon Millhouse indicating Troy's discontent with the Club were true.

Troy responded that these statements were not true.

The Board discussed Jon Millhouse's resignation from the Board as President. Jon's resignation affirmed by the Board.

Jerome Daoust nominated for the President position.
Jerome voted in to the President position by the Board.
Jerome takes over the meeting.

Discussion regarding Jon Millhouse removing funds and capital equipment from the Park. It is determined that Jon has \$920 of club funds and one quad owned by the club. Troy Hartman explains that Jon recently told him his reason for removing the quad from the site was that the Club was no longer a legal non-profit organization due to the fact that Darrel Wood had taken over day-to-day accounting, and therefore the quad was no longer legally owned by the Club and ownership would revert back to the donors Troy Hartman and Jon Millhouse.

Alan Crouse explained that the actions of Darrel Wood would not cause the non-profit organization to be no longer legal. He also explained that if the non-profit were to dissolve, ownership of donated assets would not revert back to the donors.

The Board discusses how best to recover both the quad and \$920 in Jon Millhouse's possession. It is decided that a letter will be sent to Jon requesting return of these items.

Troy Hartman will give the club \$500 that Jon Millhouse gave to him to buy out his ½ of the quad. This \$500 will be credited back toward the market value of the quad, should Jon decide to compensate the Club with a monetary reimbursement instead of returning the quad.

Treasurer report

Club account balance \$9700
\$1000 of this balance donated by Ron

General discussion of the types of complimentary memberships that would be appropriate for individuals making large donations

Discussion regarding quad maintenance fund and current \$3 per ride allocation to this fund. The Board decides this amount is sufficient to cover quad maintenance.

Discussion of \$860 that Club owes Greg Hunter. This will be paid immediately.

Darrel Wood explains to the Board that the first installment of annual property taxes will be due soon. The Board agrees to pay the first installment immediately and the 2nd installment on November 1. Each installment is \$2000 for a total annual tax liability of \$4000

The Board and land owners present at meeting discuss the need for a lease agreement. It is decided that a lease agreement will be drawn up over the next month

Discussion regarding how to qualify Paragliding and Speed Flying instructors to teach at Soboba

Discussion of grass area for wing packing

Board is in agreement that all future work on the grass areas needs to be approved by the Board

Darrel Wood estimates \$200/month water bill for the wing packing grass area

Discussion of how much grass to put in and at what time of year

Jacobus Pino to look into discounted fertilizer through a friend

Board agrees to move forward on installation of irrigation system

Approval to start with a small area

Jacobus to get quotes

Membership renewal discussion

Decision to make annual dues \$50 through March 31, 2013

Letter to go out to membership with Paypal link

Approval by Board for steel to be purchased, up to \$200, to repair and reinforce quad trailers

Initial tentative fly-in date set for September 22

We will discuss associate memberships or other means to recognize contributors at a future meeting

Meeting adjourned at 12:00

Supplemental minutes through Board email communications

Website

Jerome, Alan, Jacobus and Troy have voted in favor of:..

Giving the go-ahead to Jesse Pennepacker (Wordpress skills), Doug Simpson (Wordpress skills) and Greg Hunter (domain name owner and hosting), to work together on...

- 1) Using SobobaSoaring.org owned and hosted by Greg Hunter.
- 2) Either Jesse or Doug starts populating our new website to contain...
 - a) Page for info on the site, how to get here.
 - b) Page with weather condition links.
 - c) Who to contact to learn how to fly at the site (PG, HG, SF)
 - d) Page with pictures.
 - e) Page with videos.
 - f) Page on how to become a member or donate to our non-profit.
 - g) A discussion forum (phpBB ?) for our members.
- 3) Out-of-pocket costs should be covered by the club, you are already so nice by volunteering time.

Kiting Hill Grass

Bob Coombs given go-ahead to smooth out the kiting hilltop. Tractor hours to be recorded towards compensating Greg, and bill the club for fuel.

New Quad Purchase

Proposal: We give John \$4,200 cash, One year membership to Soboba Soaring. One year membership in USHPA (he's expired), 20 ride tickets and two days training for the Quad.

Fly-in date changed to the weekend of 15th of September.

