

**Minutes from September 8 General Meeting  
Soboba Flight Park, 1:00 pm**

Present:

Jerome Daoust  
Bob Coombs  
Darrel Wood  
Alan Crouse  
Bill Smith  
Troy Hartman

Review and approval of minutes from January 27 general meeting

Jerome:

List of improvements since Jan 27:

Grass has grown-in on kiting and packing areas

February: New lawn mower

May: Grass area manager, Sean Zornes, replaces Scott Warren.

February: Completion of Risk Assessment and Mitigation Plan

March: 2 more airport-style windsocks on ball-bearing swivel

March: Membership renewal, including a new lifetime member (Chad Bastian)

June: 2<sup>nd</sup> Thermal Clinic. 5 happy students and profitable to club

June: Wider quad trail to 650' launch and surface clearing of Launch

August: Danny and Rich making progress on clearing rocks at base of training hill

August: Weather station goes active

Continuous: Renewal and increase of speed flying and paragliding training gear

Darrel:

Discussion of commercial liability insurance

Alan to check with First Flight

Troy to check with USPPGA and Jeff Goin

Darrel:

Halloween event  
Darrel contributing \$400 for band

Darrel:

More forum posts needed to remind members of general meetings  
Bill proposed cross linking forums  
Jerome to check with Jesse

Darrel:

Status update on ownership shares and liability insurance  
Indicated he has all paperwork showing division of shares  
Suggested selling of shares to other parties  
Feels corporation is the best method so that shares can be sold

Alan:

Report on search for commercial liability insurance  
One broker gave up and suggested First Flight  
Darrel suggests \$2M policy

Jerome:

Recommendation of changing grass type to require less water  
Darrel agrees to suggestion of Bermuda grass  
Board to present idea to Sean regarding switching to Bermuda  
Darrel said water bill dropped from \$400 to \$309 previous month  
Ask Sean to evaluate if lower watering amount is OK

Jerome:

Asked how we can clearly distinguish the landing area for pilots  
Suggested a target  
General discussion regarding carpet or sand  
Agreement of 10' diameter target

Darrel:

Suggestion of looking into costs of developing a well on property

Jerome:

Asked about quad income and expenses  
Alan reported \$8341 income and \$5103 expenses

Profit of \$3237 from Jan 1 to end of July  
(does not account for quad devaluation)

Jerome:

Asked if everybody agreed to keep rides at \$6  
All agreed

Jerome:

Indicated he checked with USHPA regarding 30 day temporary memberships, and ability to have a non-instructor issuing designee USHPA might allow, and Jerome to follow up

General discussion:

How to generate more visitors and events  
Flyers to be put up at both Torrey and Marshall  
PPG events  
Troy to contact Jeff Goin  
Darrel suggested stop off point for Memorial Day motorcycle event  
PPG pilots flying American flags

Darrel:

San Jacinto College football and baseball games – pilot demo  
5 more games this winter  
Suggestion of making football field a designated site  
Troy to check with USHPA on Event Insurance, and contact head Coach

Jerome:

BBQ pit ideas  
Asked if somebody could propose a schematic  
Koojsje to be contacted to do this

Jerome:

Switching shade structure posts from wood to steel  
Darrel and Bob to prepare schematic and cost estimate

Darrel:

Suggestion of replacing carpeting under shade structure with pavers or cement  
Darrel to check on costs for cement or pavers

Darrel:

Trail stabilization in preparation for winter rains  
Darrel to test a corner of the trail with stabilization

Jerome:

Rocks in landing area  
Suggestion of moving them to the far South of the property and  
replacing with cones  
All agreed

Alan:

Projected Income and Expenses  
Income: \$738 profit through July  
\$4500 non-recurring site improvement expenses  
Income:  
Day fees: \$2370  
Events: \$950  
Lifetime memberships: \$1000  
Memberships: \$4750  
Rides: \$8341  
Recurring expenses:  
Utilities: \$2169

Jerome:

BOD elections  
Discussion of date for next general meeting  
All agreed to January 26  
Jerome to contact Jesse about posting nominations solicitation

Bill:

Indicated he spoke to Duane Hall about a speed flying  
event/competition  
Troy to contact Duane about an event during Halloween fly in

Group discussion about finding somebody to design event flyers  
Jesse to be contacted about this  
Alan to check on pricing for a bulletin board

Meeting ended at 3:25 pm