Minutes of the Central Arizona Soaring League (CASL) – November 26, 2003

CASL Board of Directors present: Iain Glithero, Garland Hanson, Erich Van Sanford, Aaron Lichtenwalner, Alan Metzger, Chuck Wehofer

Members Absent: - NONE

OFFICERS –
According to Article VII Section 9 of the CASL Bylaws the Board appointed it’s own officers from its members as follows:
President – Erich Van Sanford
Vice President – Iain Glithero
Secretary – Alan Metzger
Treasurer – Chuck Wehofer
Safety Officer – Garland Hanson
Field Manager – TBD – [member(s) probably to come outside the board. Tasks possibly may be split, such as sail equipment, field physical plant, etc.] Volunteers will be appreciated.

CALENDAR –
The Board discussed the CASL Calendar.
CASL Contests will be the 2nd weekend of the month. Even months Sundays. Odd months Saturdays. See dates below.
The Board discussed the desire to coordinate with other related clubs where possible. For information, SAGE contests are the first Saturday of each month.
The Board selected a date for a Greens Peak, Springerville slope soaring weekend. Several dates were discussed, but September 17, 18, and 19, 2003 selected.
The Albuquerque F5J contest weekend is thought to be October 22 and 23, 2003. Chuck will confirm.
Chuck assumed responsibility for the calendar and coordinating with other organizations.
ACTION ITEM - Chuck Wehofer will send other calendar event information from other clubs to the board.

The Board decided that contest directors (CDs) should be confirmed well in advance of each contest. This resulted in a number of CD assignments and a list of CD candidates for additional contests as follows:

<table>
<thead>
<tr>
<th>2003 Contest Date</th>
<th>Contest Director</th>
</tr>
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<tbody>
<tr>
<td>January 10 (Sat)</td>
<td>John Cyr</td>
</tr>
<tr>
<td>February 8 (Sun)</td>
<td>Chuck Wehofer</td>
</tr>
<tr>
<td>March 13 (Sat)</td>
<td>Garland Hanson</td>
</tr>
<tr>
<td>April 18 (Sun)</td>
<td>(Sail) ??Mark Russell?? – Must confirm</td>
</tr>
<tr>
<td>May 13 (Sat)</td>
<td>Iain Glithero</td>
</tr>
<tr>
<td>June</td>
<td>NO CONTEST</td>
</tr>
<tr>
<td>July</td>
<td>NO CONTEST</td>
</tr>
<tr>
<td>August</td>
<td>NO CONTEST</td>
</tr>
<tr>
<td>September 11 (Sat)</td>
<td>??Jeff Bates?? – Must confirm</td>
</tr>
</tbody>
</table>
October 10 (Sun)      ??Darwin Barrie?? – Must confirm
November 13 (Sat)   TBD
December 12 (Sun)   TBD

ACTION ITEM – Chuck Wehofer. Contest Director Guidelines will be distributed to all CDs and posted on the CASL website.

Board of Director Meetings will be held each month on the Wednesday prior to each monthly General Meeting.

The Board discussed ideas for additional calendar events.
April 17th, 2003 - Fun Fly & Swap Meet (No Winches)        Aaron Lichtenwalner

Date TBD – Open House & Teach Kids to Fly – not put on calendar.

BYLAWS
The Board discussed the need to review and rewrite the bylaws. The following issues were noted:
1 – The Bylaws apply to “soaring flight”. The Board opted to draft language adding “other silent flight” which will sanction electrics and others as appropriate.
ACTION ITEM – Alan Metzger will provide Bylaw revision draft.
2 - Whether officer job descriptions should be in the bylaws. Decision – no, they can be handled outside the bylaws as “Executive Orders” so that they will not require Bylaw changes as the Board deems job description changes are required.
3 - There are 13 LIFE MEMBERS. The Board decided that the Bylaws needed to be revised to differentiate between “Paid Life Members” and “Honorary Life Members”.

ACTION ITEM – Chuck Wehofer to send Board members a Word file of the Bylaws. - Complete
ACTION ITEM – Alan Metzger to provide Bylaw Revision Draft marked up per above.
ACTION ITEM – Board to finalize proposed Bylaw Draft at January 14, 2003 meeting and provide Bylaw Draft to general membership at least one week prior to the January 26th Meeting. The proposed changes will be discussed at the January meeting.
ACTION ITEM – CASL membership to approve proposed bylaw changes at or before the February Meeting.

FIELD LAYOUT
The board discussed possible changes to the flying field at Rodeo Park, Gilbert. Some of the goals expressed were:
1 – Improved safety
2 – Winch operation compatible with electric operation
3 – Combining pit areas to foster an improved sense of camaraderie and cross technology transfer between sailplane and electric pilots.

ACTION ITEM – Erich, Iain, Aaron and Alan met at the field to map it on Saturday November 29. Iain will distill and distribute the measurement data.

The meeting was adjourned.
Alan Metzger
Secretary
Central Arizona Soaring League