

# Minutes of 2017 ESL Annual Meeting

October 7 2017

## Agenda

### Welcome

Quick summary of the year.

### Old Business:

- 2016 Minutes
- Treasurers report
- Status updates from each BOD member (if any)
- Changes to ESL Constitution and By-Laws resulting from incorporating the Electric Division, rule change #1
- Still looking for an Award Administrator
- Wave ESL Sanction fees?
- ESL Award Program
- US F3x Team Raffle & donation
- Overall equipment condition

### New Business:

- Election of a Second Vice President/Electric Sailplane Contest Coordinator
- Voting rights or who is a member of ESL
- Number of contests to count for EOS standings, AKA rule change #4.
- To Many Contests?
- 3 Day contests, rule change #3.
- ESL Face Book Page
- 2018 Schedule

## Minutes

The ESL president, Kerry Cochrell, opened the meeting at 3:30 PM

### Welcome:

Kerry distributed bottles of the ESL beer, Yuengling, to the attendees

Quick summary of the year:

Fritz Bien passed away

Old business:

2016 minutes:

The minutes from the 2016 meeting were passed unanimously on a motion made by John Jenks

Treasurers report

The treasurer, Anker Berg-Sonne, reported that the treasury dropped by \$2000 during the year, primarily due to the loss of income from ESL-run contests, the expenses of the awards program and the \$500 donation to the junior USA team. He stated that this rate of loss cannot continue and that we need to balance the budget in 2018. Kerry stated that the board will deal with this issue outside of the annual meeting and let the membership know when a decision has been made. The meeting approved unanimously of the minutes.

Status updates from each BOB member (if any)

Josh Glaab reported that Neal Huffman won the USA F3B selection event. Josh made a plug for the NATS and the new NATS board that focuses on fun rather than on absolute performance.

Kerry reported on behalf of the web master, David Beach, that the ESL web site is going well and that attacks on the site are down. Kerry also reported that ESLScore, developed by David, was used to score all soaring events at the 2017 NATS.

Steve Lucke reported that all of the equipment is in good shape.

Duane Beck will replace Luis Bustamante as the ESL score keeper.

Changes to ESL constitution and by-laws

Anker moved to accept the new constitution and by-laws as written by Kerry. The meeting approved unanimously. Josh Glaab will be first VP and the second VP position is still open since no attendee volunteered to be nominated. The award czar position also remains open.

ESL sanction fees

Will be dealt with as the board decides how to balance the ESL budget.

ESL award program

Anker will get a budget estimate from our vendor, John Marien, and the finances of the program will be incorporated in the board discussion on budget.

F3\* donation

Ditto

ESL does

Josh suggested that we resurrect ESL sanction fees. Kerry responded that this will be one of the options discussed by the board.

New business:

Election of second VP

No nominee at this time.

Voting rights and who is a member of the ESL

After some discussion a motion was made to limit ESL membership to anyone who has attended 6 contest days in the previous 2 years. Approved unanimously.

Number of contests to count for EOS standings

No change

Too many contests?

After limited discussion the consensus seemed to be no. The MASS contest in Delmont was discussed because of low attendance and long travel times. The meeting leaned towards replacing the MASS contest with an ESL run contest in the more immediate ESL region. Josh will discuss with Will Lipscomb.

LISF requested that their contest be run at Daniel Boone. Steve will contact DB and ask if they will allow another contest at the site.

3 day contests

After some discussion a motion was made to limit the days that would count towards winch launch EOS standings to Saturday and Sunday. This does not mean that a club cannot have longer contests and on weekdays. Approved unanimously.

The contest days for the electric division will be decided by them.

ESL face book page

The meeting decided that it will welcome John Marien creating and managing a FaceBook page for the ESL, but that it will not be a formal responsibility of the ESL to manage it.

2018 schedule

The 2018 schedule will be set outside of the annual meeting.

Motion to close the meeting was moved and approved.

Respectfully,

Anker Berg-Sonne

Treasurer