

**LVVSA Meeting Minutes**  
**9 Feb 2019**

**Call to Order:** 1002 hours by Steve Payne. The meeting was held in the Jean Terminal building.

**Attendance:**

Bill Tisdale, Steve Payne, Terry Tripp, Rob Brandt, Jay McDaniel, Al Gough, John McCall, Scott Graham, Ray Logue, Garret Meriwether, Matt Baker, Mike Steinhour, Jim Madson, Tracy Carlson, John Adair, Adam Harrington.

**Visitors:** None.

**Membership:** as of 31 Jan 2018: 43 full members, 6 associate, 5 probationary, = 54 total

**Treasurers Report:** (as of 31 Jan 2019)

**Banking:**

Checking	\$16,524.23
Savings:	<u>\$3,275.19</u>
<b>Total:</b>	<b>\$19,799.42</b>
Less Short Term Debt	\$8,882.23
Less Credit Card Balance	\$1,083.72
Plus Accounts Receivable	<u>\$ 276.92</u>
<b>Net Balance:</b>	<b>\$ 10,110.39</b>

**Short Term Debt (6 mon. outlook):**

Credit Accts (Over/Under)	\$8,605.31
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**Future Income Estimates:**

2019 Member Dues	\$5,760.00
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**Future Major Expenses:**

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|-----------------------------|----------|
| 1. Pawnee Annual (Feb 19)   | ??       |
| 2. Bond Payment (Feb 19)    | 5,500.00 |
| 3. April Aircraft Insurance | 7,750.00 |

**Maintenance Items:**

● **Pawnee:**

- Right main tire is wearing. Almost time to rotate tires. Annual in approximately 10 hours. (OPEN).
- Left forward canopy window hinge broke again. The fix made at the Annual in Feb has not held. Bill Tisdale asked Al Gough to take a look at the hinge to see if he or someone in Sandy Valley can fix. He agreed. Thanks Al! (OPEN).
- Annual last weekend in Feb. Ray Logue volunteered available hangar space at Henderson to accomplish the Pawnee annual. Thanks Ray!! (OPEN).
- Old Left Magneto needs a new housing, repaired and stored in the MX trailer. Phil LeRoy bought a new housing from Ebay and is determining how much work it will be to transfer the “inards” of the magneto to the new housing and getting it certified as our spare. (OPEN).

● **Gliders:**

- **Annals:** The 1-26 annual was accomplished 18 January. The Nugget annual is due in March. The Grob Annual is due in April and the 2-33 annual is not due until December 2019.

o **SGS 1-26:**

- Vertical fin, previous bondo repair along vertical leading edge has popped loose. Remaining bondo is firm and presents no airworthy issues. Need to sand smooth and possibly repair bondo area or treat the bare aluminum. Featherfill was recommended to be used to fill the missing bondo area. (OPEN)
- Brake is weak. Phil LeRoy has offered to work and fix the brake (OPEN).
- Cockpit has a lot of wind noise. Replace cockpit canopy seal (OPEN).
- The battery connector was worn and needed replacement. Jim Madson replaced. Thanks Jim!! (CLOSED).

o **SGS 2-33:**

- Annual completed 22 Dec 18. Glider is airworthy. Small list of write ups to complete (OPEN).
- Canopy seals deteriorating, need new high-quality replacements (OPEN).
- Spoiler arm needs lubing (OPEN).
- Replace attachment bolts. Dennis ordered. (OPEN).
- Wing repaint. Will have to wait till warmer weather. (OPEN)
- Left forward arm rest, cracking. Investigate new from AZ Soaring. K&L Soaring may be a new supplier of parts. Parts are expensive and the Club doesn't have money. However, once the Club has a healthy MX fund, these would be a high priority item to purchase (OPEN).
- Left aft interior arm rest has crack. Need to replace sooner than later. (OPEN).
- Fabric patch repair near skid. Needs warmer weather. (OPEN).
- Aft right leading edge rudder is dented due to rudder lock. Still air worthy (OPEN).
- Canopy cable attachment fitting is wearing causing a sharp edge. Phil LeRoy is working to address this issue (OPEN).
- Internal Gust Lock: Rob Brandt built one. Thanks Rob! (CLOSED).
- The spring-steel tail wheel assembly is bent causing the tailwheel not to swivel. The current hockey puck is in need of replacement (OPEN). Phil LeRoy has offered to fix so the hockey puck tail wheel will swivel (OPEN).
- The brake access inspection cover, plastic ring to hold the cover and protect fabric needs to be glued. Needs warmer weather to repair. (OPEN).
- Skid needs replacing (OPEN).
- Dennis will make a plan to address all non-weather dependent MX actions listed above as soon as practical. But the 2-33 is airworthy otherwise. (OPEN).

o **Grob 103:**

- Tape seals on ailerons. Seals were not installed at Annual. Al Gough asked if the seals were really necessary. Phil LeRoy indicated that we should check all aircraft documentation to make sure seals weren't listed as MEL or essential before determining to leave them off. Dennis Ballew took the action to determine. (OPEN)
- Left wing gel-coat has cracks. Jim Madson is continuing to work but is waiting for weather temperature to be regularly above 60° before painting. Work still in progress. (OPEN).
- Right wing spoiler cap is taped. Will have to wait until warmer weather. (OPEN)
- Paint or color the canopy latch a bright color so as to draw attention to it not being secured. (OPEN).

- o **LP-15 (Nugget):**
  - Matt Baker has re-upholstered the cushions and refreshed the entire cockpit, reconfigured the hand brake to the stick and reworked the landing gear. The electrical system needs to be inspected and possibly re-conditioned. The air bottle will need to be re-certified and the oxygen regulator will need new cover glass for the gauge and then the entire regulator and gauge re-installed. Steve Payne currently possesses the regulator and gauge. Matt brought the fuselage back to Jean in the trailer and the glider is ready for a condition inspection and annual. Scott Graham said if he could get the MX books from Dennis, he would attempt to accomplish the condition inspection. (OPEN)
- o **SGS 2-32:**
  - Steve Brown plans to order a Decker radio and install front and rear seat PTTs and a speaker box. Parts are in and awaiting warmer weather to install. (OPEN)
  - Trim indicator cable needs replacement. Steve is having trouble finding the right cable to repair the trim indicator. Glider is flight worthy. (OPEN).
- **FOO Radio(s) and Cart:**
  - o FOO Radio: All 3 FOO radios operational but one of the radios doesn't seem to be charging correctly. Steve Payne took the action to inspect (OPEN).
  - o FOO Cart: Left front tire has slow leak. The tire must be filled every time the cart is used. Al Gough suggested inspecting and possibly replacing the valve stem (OPEN).
- **Trailer Maintenance:**
  - o Trailer steps need repairing. Steve Payne made a permanent fix. (CLOSED).
  - o John McCall volunteered to install the new Jean, NV sign (CLOSED)

**Club Equipment Upgrades:** None.

### **Safety Items:**

- Need a new Safety Officer and scheduler. President will ask individuals. (OPEN).
- Members shared and discussed in detail a traffic confliction that occurred on 26 Jan with the Grob staging on Runway 20L and forcing the 2-33 to land long on the in-field gravel past the staged gliders. Details leading up to, during and after the confliction were shared and analyzed. At no time was safety compromised, but all agreed that no one person had full and accurate awareness of the traffic pattern environment. Takeaways from the event were that the FOO needed to be on radio and the crew of the aircraft staging on the runway needed to be more aware of aircraft in the traffic pattern. The 2-33 crew made the safe decision to land long to mitigate the traffic confliction. (CLOSED).

### **Old Business:**

- New trailer: No update. (OPEN).
- Club Trailer Phone Update: Jay McDaniel set the Club with Google Voice. In the process of switching to Google Voice, the Club's phone number has changed to 702-907-3697 and terminating the landline will save the Club approximately \$60/month. Thanks Jay! (CLOSED)
- Crew Chief MX concept: Dennis hasn't gotten any volunteers to be Crew Chief. Therefore, he will start approaching people. Be prepared to answer in the affirmative! (OPEN).
- FOO Assignment: We'll start plugging people in Feb later this month (OPEN).

- CFI-G Scholarships: Phil LeRoy was submitted to the SSA for the CFI-G Incentive Scholarship and won! Congratulations Phil!! Congratulate Phil the next time you see him. (CLOSED).
- TPH Summer Safari: The Board looked at Ely, NV but preferred Tonopah because of familiarity and lower glider traffic. The dates of 7-13 July for Tonopah, NV were finalized (CLOSED).
- Doug Bauer recommended that the Club look at extending the membership probation period to 1 year and that students pay 50% of instruction costs upfront. BTW: A bylaws change would be necessary to make these changes. The Board will review that suggestion. (OPEN).

**Last Month's Minutes:** Voting on the January 2019 minutes was accomplished. 1<sup>st</sup> to accept Jan minutes was Matt Baker, 2<sup>nd</sup> Terry Tripp. Motion carried.

**New Full Member Vote:** Joseph Vargus vote was originally due in December but postponed by the President. Ben Eveland was up for Full Membership this month. Jay McDaniel moved (1<sup>st</sup>) to accept Ben as a full member, Tracy Carlson 2<sup>nd</sup>. Motion carried. Welcome Ben!

### **New Business:**

- John Adair inquired if the Club had ever considered Venmo or Zelle for members to pay Club dues. Bill Tisdale took the action to investigate. (OPEN).

### **Calendar items:**

- Spring Banquet: 9 March 19. Las Vegas Golf Club has been reserved. Tickets will be approximately \$40/person. Shad Dvorchak is our guest speaker (OPEN).
- Spring/Early Summer: Mini-Safari to Mesquite, NV. Scott Graham is POC. Scott will start researching this outing and report back to the Club. More to follow. (OPEN).
- April 2019: Roach Dry Lake Bed. Bill Tisdale reserve 20-21 April as primary and the following weekend as backup with BLM. (CLOSED).
- Tonopah, Nevada Safari, 7-13 July 19.

### **Misc items:**

- Today's Tow/FOO/Weather/NOTAMS/Ops:
  - o Tow Pilot: Boomer
  - o FOO: Scott Graham volunteered for a short while today....thanks Scott!
  - Weather: Wind 15-25 out of the SW. Temperature....chilly!
  - o NOTAMS: None.

**Motion to Adjourn:** 1<sup>st</sup> by Terry Tripp, 2<sup>nd</sup> by John McCall. Motion carried.

- Meeting adjourned at 1050 hrs.