

SSA Executive News

DIRECTORS' MEETING

DIRECTORS' MEETING OF THE SOARING SOCIETY OF AMERICA, INC., HELD AT HARRIS HILL, ELMIRA, NEW YORK, JULY 7, 1940.

Directors present: Messrs. Stanley, Schultz, Barnaby, McGrath, Franklin, Buxton, Funk, Sweet, Robinson. Proxies held by Stanley for Messrs. Enyart, Gale, Klemperer, Decker.

The meeting was called to order by President Robert Stanley, at 9 A. M. (E. D. S. T.).

President Stanley called for nominations for director to fill the unexpired term of Earl Southee, resigned. John Robinson was unanimously elected.

The by-laws were revised and approved as per copy attached to these minutes.

President Stanley called for nominations for President. Messrs. Buxton, Barnaby, Franklin were nominated. Ralph Barnaby was elected. After a brief acceptance speech, President Barnaby took over the chair from Robert Stanley who again assumed his position as Vice-President.

Letter of June 13, 1940, from William Enyart, relative to NAA-SSA affiliation was presented to directors for consideration. The proposal was adopted as per attached, copy of which is to be sent to NAA for their approval.

President Barnaby appointed a committee for establishing rates for sanction fees, issuance of licenses, and memberships. Report of committee to be final. Jay Buxton, chairman; John Robinson and R. E. Franklin. Report of committee attached.

It was moved by Robert Stanley and seconded by Arthur Schultz that the Twelfth Annual Contest be held at Elmira, N. Y., from June 28, through July 13, 1941. Carried.

Meeting adjourned at 11:30 A. M.

SSA-NAA Affiliation Proposal

For a trial period, the NAA to issue the Soaring Society, a franchise as a sport governing authority for gliders to the United States with power under FAI rules to:

1. Approve meet officials, review and approve meet rules, and issue meet sanctions based thereon including trials for records.

2. Protect competitors for cash prizes by requiring advanced escrow of prize funds.

3. Check on certificates and appoint official glider observers for A, B and C licenses.

4. Issue A, B and C glider certificates to applicants.

Under such a franchise the Soaring Society of America to charge fees as follows:

National Contest sanction, \$200.00 plus the sum equal to 2% of the total prize money.

Regional meet sanction, \$50.00 plus the sum equal to 2% of the total prize money.

Club meets the sum equal to 2% of the

total prize money if such prize money exceeds \$100.00.

Glider observer certificates free. Appearances good for one year to active members of the SSA only.

Free issuance of "C" certificates to active members.

Free issuance of sporting licenses to active members.

For such a trial period the Soaring Society to handle the above in any manner and with any headquarters' locality they decide (the headquarters for the ensuing year will undoubtedly remain in Elmira).

For such a trial period the SSA to pay a franchise fee of \$300.00 per year to the NAA renewable annually at the option of the SSA. Payment of such fee to be at the



Directors present at the July meeting, left to right, Jay Buxton, John Robinson, Wm. L. McGrath, R. E. Franklin, Robert M. Stanley, Floyd J. Sweet, Ralph S. Barnaby, Joseph C. Funk, Arthur B. Schultz

rate of \$25.00 per month.

Under such an arrangement there will be no joint membership requirement or no requirement that the members of the SSA take the NAA magazine.

By-Laws

The following excerpts from the by-laws include those portions which have been changed and read as follows:

Article II, which is membership, Section 3, revised to read, "Active membership dues will be at the rate of four dollars (\$4.00) per person per year which includes membership card, subscription to SOARING, free issuance of licenses, voting power, free entrance as contestants to all sanctioned soaring contests. Associate membership dues will be at the rate of two dollars and fifty cents (\$2.50) per person per year which includes membership card, subscription to SOARING, voting power."

Article III, which is meetings, Section 1, revised to read, "The annual meeting of The Society for the election of Directors and such other business as may properly come before said meeting shall be held at the time and place of the National Contest. Written notice of the time, place and purpose of such meeting shall be mailed to each member not less than ten nor more than forty days before the meeting."

Article VII, which is committees, Sec-

tion 1, revised to read, "There shall be a standing Contest Committee and such others as may be later approved by the Board of Directors of The Society, appointed by the President with the advice and consent of the Directors;"

Section 2, revised and rewritten to read, "The Contest Committee shall have supervision over all soaring contests, National (International held in this country), or Regional, which the Society may sanction or conduct from time to time. Contest rules and regulations, and selection of contest officials shall be submitted to the Contest Committee for approval. Further, this Committee shall have charge of routine business between The Society and governing organizations relative to the issuing of glider licenses and certificates, the sanctioning of contests and the maintenance and supervision of official records;"

Section 3, revised to read, "The publicity of The Society shall be handled by whomever the President shall designate from time to time;"

Sections 4 and 5 deleted; present Section 4 formerly Section 6.

Article VIII, which is Books and Accounts, Section 1, revised to read, "The fiscal year of The Society shall begin as of July 1st of calendar year."

Committee Report

Report of Committee appointed by President for establishing SSA rates for sanction fees, issuance of licenses, and memberships.

SANCTION FEES

National, \$200.00—plus 2% total prize money.

Regional, \$50.00—plus 2% total prize money.

Club Meets—2% total prize money over \$100.00.

Glider observer certificates free. Appearances good for one year to active members of the SSA only.

Free issuance of "C" certificates to active members of the SSA only.

Free issuance of sporting licenses to active members of the SSA only.

MEMBERSHIPS

Active (membership card, free issuance of licenses, voting power, subscription to SOARING, and free entrance as contestants to all sanctioned soaring contests), \$4.00.

Associate (membership card, voting power, subscription to SOARING), \$2.50.

Subscription (SOARING only), \$2.00.

AFFILIATION AGREEMENT

The Soaring Society on August 1, became the official governing body of gliding and soaring in the United States under franchise from The National Aeronautic Association. The responsibilities of The Soaring Society are as follows:

"... The National Aeronautic Association shall grant to The Soaring Society of America, the following franchise rights:

1. Authority to approve gliding and soaring contest officials.

2. Authority to review and approve glider meet rules and regulations and issue sanctions for same, thereby insuring contestants that advertised prize money will be paid.

3. Authority to sanction all attempts for official National or International record attempts for gliders or sailplanes; however, all reports on National or International record attempts shall be submitted to the Contest Board of The National Aeronautic Association for final approval within 8 days following the record attempt.

4. Authority to appoint all official glider observers.