

## Directors' Meeting of the Soaring Society of America

Held at the Mark Twain Hotel, Elmira, N. Y.  
April 12th and 13th, 1947

The meeting was called to order by President Barnaby at 10:30 a.m., April 12th. The Directors present were: Barnaby, Dawydoff, Hammond, Raspet, Robinson, Schultz, E. Schweizer, P. Schweizer, Smith and Sweet. The visitors were Richard Comey and Robert Stanley.

The first item of business was a letter from Emil Lehecka resigning from the Board of Directors, because he did not feel that he had the necessary time to do justice to the position of Director. Motion to accept was made by Sweet, and seconded by Robinson. The motion was carried. It was moved by Sweet that the vacancy on the Board of Directors made by the resignation of Emil Lehecka, be left unfilled. Motion was carried.

It was moved by Shupack, that Schultz be elected Treasurer to fill the unexpired term of Lehecka. Motion was carried.

President Barnaby next brought up the resignation of Bippis Boyer as Editor. Boyer, who had been carrying the major work of the Society as a spare time proposition after his normal day's work, with the aid of his wife, Helen, felt that he could no longer continue as Editor. The amount of work he had created an overload and backlog of work, and Boyer felt that, in justice to the welfare of the Society, a person with more time to do the work should be secured. It was with great regret and a sincere appreciation that the Society accepted his resignation. The solution to the filling of this void left by Boyer was suggested by Richard Comey in a letter to the Society, in which he applied for the position of General Manager. His letter presented a complete plan of operation, in which he suggested that the dues be raised to \$5.00, \$1.00 of which for the first thousand members and \$2.00 from then on would apply towards the payment for the services of the General Manager. In addition, a proportion of all other income would also go towards paying for his services. Richard Comey, who was present, read his autobiography, which so impressed the Directorate, that when the motion was made "to accept the proposition of Richard Comey, subject to final negotiation by the Executive Committee," it was passed unanimously.

It was moved by Shupack that the election procedure be started to fill the vacancies of the Directors whose terms expire in June. Motion was passed.

At the suggestion of Sweet, President Barnaby appointed a committee consisting of Schultz, Shupack and Sweet to recommend amendments to the by-laws. This committee would report the next day.

The next item on the agenda that was taken up was the relationship between the S.S.A. and N.A.A. Capt. Barnaby read a letter from the N.A.A. outlining a new franchise agreement, making the S.S.A. the sole governing body of gliding and soaring in this country upon the payment of certain fees. In the discussion,

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