

Condensed Report of SSA Directors Meet Feb. 16-17, 1951

MEMPHIS, TENNESSEE

DIRECTORS PRESENT

Wm. S. Coverdale	E. J. Reeves
F. B. Compton	Paul Schweizer
Jon D. Carsey	Maj. Floyd Sweet
Dr. August Raspet	Eugart Yerian

PRESENT BY PROXY

Capt. R. S. Barnby present by proxy E. J. Reeves.
R. J. Comey present by proxy Paul Schweizer.
Alexis Dawydoff present by proxy Paul Schweizer.
Dr. Wolfgang Klemperer present by proxy Dr. A. Raspet.

Ted Nelson present by proxy Jon Carsey.
Harland Ross present by proxy Jon Carsey.
Ben Shupack present by proxy Paul Schweizer.
Wm. G. Briegleb present by proxy Eugart Yerian.
Other SSA members in attendance, James P. Mulloy, SSA Gov. of Miss. Robert G. Thomas.

The meeting was called to order by the President at 9:30 A.M. The pre-arranged program provided this session be given to general discussion and exchange of information on the subjects on the prepared program and consideration of additional items as proposed by those in attendance.

The meeting was reconvened at 1:30 P.M. The first topic discussed was CIVIL AIR REGULATIONS. After lengthy discussion, both favorable and unfavorable to new and old regulations, motion was made by Raspet, seconded by Schweizer:

That if there is any request for changes now before the CAB, that we make a recommendation to the Civil Aeronautics Board that there is no need for an Instructor's Rating for gliding instruction, that the Commercial Glider Pilot's License serves adequately.

This motion was voted against by the majority.

Major Sweet moved and Schweizer seconded: That the SSA Technical Committee be instructed to review the entire CAR as it affects Soaring instruction and ratings and to present its findings with recommendations to the next meeting of the Board of Directors.

This motion carried unanimously.

The next topic discussed was new FAI "Regulations for Records in Gliding and for the Award of Gliding Badges." Discussion proved perfect agreement that the regulations were entirely satisfactory except the omission of "isosceles" in the description of triangular courses. F. B. Compton proposed the following motion, it was seconded by Coverdale:

That the International Gliding Committee be commended on its splendid work in drafting the rules and that the SSA forward its approval of the rules with recommendation that the word 'isosceles' be inserted before 'triangular' in paragraphs 9.2.1 b and 9.2.2 b.

This motion passed unanimously. Wm. Coverdale volunteered to notify NAA of the action.

At this point Dr. August Raspet was asked for a report of the meeting of OSTIV in Zurich. This report was of progress made by the Scientific and Technical Committees, publication of papers by members of these committees, their projects and plans for the future. While remarks were complimentary of the accomplishments and plans, no action was taken.

Advisability of appointment of Lieutenant Governors was next considered. It was decided that in some states centers of activities are such distances apart that the membership would be better served by additional representation of SSA officials. Motion was made by Coverdale and seconded by Yerian: That the president be authorized to appoint Lt. Govs. in states where he feels that the membership and the SSA would be benefited, and that he be authorized to appoint additional Governors in states where there are none.

This motion carried unanimously.

E. J. Reeves was then asked to report on progress of the Tuntland Award Committee. The report pointed out that while it seemed generally agreed that the award be for recorded scientific flight no decision has been made as to whether it is to be



Present for two-day directors' meeting in Memphis were: Back row, Robert G. Thomas, F. B. Compton, James P. Mulloy, Wm. S. Coverdale, Eugart Yerian, Jon Carsey, Paul Schweizer, E. J. Reeves, Maj. Floyd Sweet, Dr. August Raspet. Front row, Sally Cason, Mrs. Thomas, Mrs. Carsey, Mrs. Yerian, Mrs. Mulloy, Mrs. Coverdale, Mrs. Raspet, Mrs. Sweet.