

4. A report was presented by Secretary giving opinion of counsel with regard to increasing size of Board of Directors. It was pointed out that 2/3 vote of directors could amend by-laws to permit changing the size of the Board of Directors.

5. Secretary was instructed to have all Exchange magazines sent direct to the Editor of SOARING. The Editor to forward them on to other SSA officers, directors or committees as requested.

6. The Treasurer was instructed to accept any contributions to SSA for special purposes such as regional meets, prizes and so forth and to then re-allocate a similar amount to regional group named for benefit of tax advantage of donors.

7. Semi-Annual report of Secretary was presented. This report showed a slight increase of Active Members, but a slightly smaller overall total over a year ago. There was a general discussion on ways of handling memberships and it was decided to have a brief resume of system printed in each issue of SOARING as well as to send with each new membership or renewal a mimeographed explanation of the system used.

8. Semi-Annual report of Treasurer was presented

General discussion was held regarding the need for increasing cost of magazine and/or membership, but no action was taken since it was felt that this should await report and plan of Publication Committee.

12. Capt. R. S. Barnaby read Wally Setz's report about Plans and Preparation for the World's Championship Soaring Contest to be held in Spain.

The Secretary was instructed to extend to W. Setz the Board's appreciation for his great efforts in behalf of the SSA in preparing for the International Contest.

The Secretary was also instructed to express its appreciations to Senor Ordovas for his efforts in SSA behalf to get a USA Team to Spain.

It was agreed that all correspondence and arrangements for International Meet should be co-ordinated with the SSA International Committee.

It was agreed to approve the entry of a team in the two place category, at least to leave the category open.

Col. Sweet moved that every means at our disposal be used to get at least one pilot with one American



1.

2.

3.

4.

5.

Every minute of the two days at Memphis was crowded with high pressure talk; most of it formal, but some of it not so formal. In fact, once or twice a fire siren would have been needed to get attention. President Carsey's candid camera caught some of the informal scenes: 1. The newlyweds George and Mrs. Tabery chat with Shelly Charles. 2. Jon Carsey and Floyd Sweet listen more or less attentively to E. J. Reeves. 3. Bill Ivans, August Raspet, Ralph Watkins look pretty. 4. The whole gang falls to at one table Saturday evening. Ralph Barnaby, Eugart Yerian, Paul Schweizer take it all very seriously.

and showed a balance of \$1,798.95 as of February 18, 1952.

The possibility of raising the cost of membership was discussed at length, but no action taken in view of possible new program for SOARING.

It was moved by W. Coverdale and passed that the SSA treasurer be instructed to pay Fred Obarr \$100 for Northrup Award won a few years ago and which has been held in escrow since that time.

9. Report of SSA Committee on Finance and Budget was presented by Chairman E. J. Reeves. The need for increased members and revenue was pointed out.

10. A report of SOARING Editor, Eugart Yerian was presented. He brought out the need for more contributions of articles, pictures and so forth for SOARING. He indicated that he might not be able to continue as editor, if his plan for a new position develops. It was suggested that the need for articles and technical requirements be listed in SOARING.

11. A general discussion was then held concerning SOARING with President Carsey presenting a possible plan to put SOARING out on an expanded basis. Floyd Sweet made a motion that the President appoint a publication committee to go ahead with President Carsey's plan if the committee feels that this is the thing to do. Nelson seconded and motion was passed.

sailplane of proven performance to International Contest.

Floyd Sweet moved that the Board of Directors extend a vote of confidence to SSA International Contest Committee. Motion passed.

F. Compton moved that the board give the SSA International Committee their vote of confidence and leave details up to them. Motion passed unanimously.

13. The Membership Committee was instructed to review the various types of memberships including affiliates, chapters, clubs for the purpose of submitting their recommendations to the next Board of Directors Meeting.

14. The Secretary reported on his attendance at the Soaring Association of Canada Annual Meeting and he was instructed to work out an agreement with the Soaring Association of Canada to cover our relationships. The agreement to be presented at the next meeting of directors for approval.

15. F. J. Sweet moved that the annual yearly competition of the SSA be now known as the U. S. National Soaring Competition. Motion passed.

16. Floyd Sweet moved that the Secretary write George Haddaway as follows: That the Board of Directors through its Secretary express to George Haddaway its appreciation for the splendid support
(Continued on Page 25)