



MEETING MINUTES

September 9, 2010
Denny's Restaurant
N. Syracuse, NY

ATTENDANCE: Members – D. Anderson, M. Banac, T. Forleo, R. Griffith, H. Higuchi, J. Mostrom, L. Ried, K. Walsh, and S. Ballmer.
Guests – J. Baright

Meeting opened at 1845 by Mr. Walsh. Introductions were made. Our guest was welcomed.

MEMBERSHIP MEETING MINUTES: The minutes of the June 10, 2010 membership meeting were reviewed. Motion to accept by Mr. Walsh, 2nd by Dr. Mostrom. Minutes accepted.

PRESIDENT'S REPORT: K. Walsh

- The Summer Social could not be scheduled due to various conflicts. We are looking forward to organizing the Winter Holiday party.

TREASURER'S REPORT: K. Walsh for J. Kleinwaks.

Bank balance – \$60K

- Cash reserves look good. Engine reserves are up to date.
- Maintenance expensed about average
- 98V not being utilized enough

MEMBERSHIP REPORT: K. Walsh

Current Membership: 30 Active. C. Roach and T. Evans have re-joined
Recent Activity: S. Ballmer and J. Baright interested in membership.

PLANE CAPTAIN REPORTS: J. Mostrom

N8198V: Nav1 radio swapped with Nav2 on 5MC. Placarded unreliable for IFR use due to poor sensing. We'll be looking into a replacement for it. GPS still usable for IFR. Right strobe was replaced. Interior work progressing. Still needs reupholstering.

N735MC: Radio swap as noted above. Pilot's head rest has been removed and replaced. Not really "broken". Elevated chrome in most recent oil analysis, will need to be rechecked at next oil change.

Maintenance Schedule: See attached.

OLD BUSINESS:

- Wash & Wax has been rescheduled for September 25. Dr. Mostrom will make sure planes are reserved for that time.
- Different meeting locations were discussed. Mr. Walsh will check again with Landmark to see if they have any suitable space. Mr. Banac will check with the Main Terminal at Syracuse International Airport. Apparently they have a conference room that would suit our purposes and may be available for our use. Parking may be an issue.

NEW BUSINESS:

- The wheel pants to 38F were found in maintenance. Mr. Anderson will look into their potential sale value.
- The FAA is moving forward with a plan requiring re-registration of all aircraft. The new registration would be time-limited and require renewal on a regular basis. More information on this should be forthcoming soon.

The meeting was adjourned at 1925.

Respectfully Submitted.

James Mostrom
Secretary