



## **MEETING MINUTES**

April 10, 2008

Northern Onondaga Public Library  
North Syracuse, NY

**ATTENDANCE:** 15 Members attending.

Meeting opened at 18:35 by K Walsh. Introductions were made. Guests were welcomed.

Safety presentation by Jim Ambrose – ADIZ and TFR's.

The minutes of the March, 2008 Membership Meeting were reviewed and approved. Moved to accept by , 2<sup>nd</sup> by

### **PRESIDENT'S REPORT:**

Elections: Still counting, response was something less than optimum.

C182: Long discussion about the new airplane.

Apparel: Teri Elia distributed the apparel ordered by members. Very nice looking.

WINGS Program – Reviewed the planned program for May 4<sup>th</sup>.

### **TREASURER'S REPORT:**

Net income for the month was \$4,230.44. Checking account balance is \$92,339.17.

### **MEMBERSHIP REPORT:**

Current Membership: Active 26

Recent Activity: Serge Waiter – new member.

Leads: Tom Ames – guest tonight.

Dick also presented a new member forms package that includes application, welcome letter, etc. He also talked about getting a membership drive going to help support the new airplane.

### **CHIEF CFI REPORT:**

Wings program – May 4, 2008.

### **PLANE CAPTAIN REPORTS:**

**N8198V:** Jim Mostrom

### **MAINTENANCE SCHEDULE – March, 2008**

#### **N8198V**

Tach Reading as of 04/01/08: 3941

Next Oil Change due: 3969

Next Firewall Forward inspection due: 3969

Next Mag Check due: 4369

Next Annual inspection due: 11/08

Next Altimeter & Pitot/Static System certification due: 09/09

Next ELT inspections due: 9/09

Next ELT Battery change due: 10/09

Next Transponder certification due: 09/09

Next Engine Overhaul due: 5329

Recurring ADs:

AD91-14-22 - Crankshaft gear retaining bolt. Due at engine overhaul, sudden stoppage or prop strike.

AD95-26-13 - Oil cooler hose replacement due at 4439.1 tach hours or 9/2014, whichever occurs first.

### **Maintenance Report**

Left Main tire and tube replaced.

**Please make sure Tannis heater is plugged in and cowling covered when plane is hangared.**

#### **Maintenance Contact**

Jim Mostrom 441-3264 (pager)

### **OLD BUSINESS:**

None

### **NEW BUSINESS:**

Rob – brought gifts for 98V. New checklist, CO tags, and GATS jar.

Ed Rodriguez – after hours (10:00) left on Hangar 1 ramp. New rules for moving. Also, hinge pin, left side of cowl worked loose.

Chase – asked about adding a new scheduler line for right seat. Will follow up.

The meeting was adjourned at 19:55.

Respectfully Submitted,  
Kevin Walsh  
Vice President/Secretary