



## **MEETING MINUTES**

June 11, 2009

Northern Onondaga Public Library  
North Syracuse, NY

**ATTENDANCE:** Members - 5

Meeting opened at 18:40 by Kevin Walsh. Introductions were made. No guests tonight

**SAFETY BRIEFING:** None available tonight.

**MEMBERSHIP MEETING MINUTES:** The minutes of the May 14, 2009 Membership meeting were reviewed. Motion to accept by K Walsh, 2<sup>nd</sup> by E Austin.

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

- Eric & Kevin met with Landmark management – 5MC has been moved to the Landmark maintenance hangar on a permanent basis. 98V will stay in the tie-down area outside Hangar 1. Members are asked to call Landmark before you go out there and ask them to move 5MC outside. Members will not be allowed in the maintenance hangar.
- Reminder about the Security Badges – we must wear them on our outside clothing when on the ramp.

**TREASURER'S REPORT:** Jeff Kleinwaks not available this evening. Financials will be attached to these minutes.

### **MEMBERSHIP REPORT:**

Current Membership: 26 Active

Recent Activity: None

Leads: None

### **PLANE CAPTAIN REPORTS:**

**N8198V:** Seems to be some electrical problems. Landmark thinks they have it fixed. She was

taken out to Bosharts at Genesee County to have the alternator and avionics checked. The avionics are fine.

**N735MC:** A couple of things to monitor

- Mode C has been reported as intermittent by Syracuse ATC – mainly at farther distances. Report to Maintenance Officers if there are problems.
- We have received reports from the tower that they hear our transmissions from the #2 radio on both the ground and guard frequencies. Not an issue with the comm side of the 430. Monitor additional reports and let the MO's know.
- There still seems to be some uneven fuel feeds from the fuel bladders. This may be due to the fact that there is only one vent on the left tank – which is the one that seems to empty faster than the right. Mechanics feel that this shouldn't be a problem – just a quirk of this model C182. Members need to watch this to be sure.

**Maintenance Reports:**

**MAINTENANCE SCHEDULE – May, 2009**

N8198V

Tach Reading as of 6/01/09: 4333

Next Oil Change due: 4384

Next Firewall Forward inspection due: 4434

Next Mag Check due: 4369

Next Annual inspection due: 12/01/09

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

SMOH: 1004

Recurring ADs:

AD2004-10-14 - 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.

N735MC

Tach Reading as of 5/1/09: 3602

Next Oil Change due: 3618 (Regular Oil)

Next Firewall Forward inspection due: 3618.2

Next Mag Check due:

Next Annual inspection due: 5/1/2010

Next Altimeter & Pitot/Static System certification due:

Next ELT inspections due: 6/10

Next ELT Battery change due:

Next Transponder certification due:

SMOH:

Recurring ADs:

Maintenance Report

**98V:** Alternator & VOR inspected. FWF performed. Voltage Regulator replaced.  
**5MC:** Special operating instructions in the plane. **Add Mineral Oil Only.** 25-hour oil change performed.

Maintenance Contacts

98V: Jim Mostrom 499-2514 (pager) or 345-5393 (cell)  
5MC: Doug Anderson 668-6882 (home) or 420-1068 (cell)

**OLD BUSINESS:**

- None

**NEW BUSINESS:**

- We will probably do a members picnic again this year in lieu of the August member meeting. There was a great turnout last year, and we'll put together the details in the next few weeks.

The meeting was adjourned at 19:30

Respectfully Submitted,  
Kevin Walsh  
Vice President/Secretary

**Syracuse Flying Club, Inc.**  
**Profit & Loss YTD Comparison**  
 June 2009

|                                | <u>Jun 09</u>   | <u>Jan - Jun 09</u> |
|--------------------------------|-----------------|---------------------|
| <b>Ordinary Income/Expense</b> |                 |                     |
| <b>Income</b>                  |                 |                     |
| Associate instructor fees      | 25.00           | 50.00               |
| Fees                           | 0.00            | 300.00              |
| Ground time                    | 1,950.00        | 11,550.00           |
| Member Flights 5MC             | 3,381.00        | 8,395.00            |
| Members Flights 98V            | 3,247.00        | 20,009.00           |
| New member initiation          | 250.00          | 750.00              |
| <b>Total Income</b>            | <u>8,853.00</u> | <u>41,054.00</u>    |
| <b>Expense</b>                 |                 |                     |
| <b>735MC</b>                   |                 |                     |
| 5MC Fuel                       | 1,313.31        | 3,663.10            |
| 5MC GPS                        | 0.00            | 290.00              |
| Hangar Fees                    | 0.00            | 1,206.92            |
| <b>Maintenance</b>             |                 |                     |
| Engine Overhaul                | 0.00            | 24,600.00           |
| Maintenance - Other            | 0.00            | 10,657.19           |
| <b>Total Maintenance</b>       | <u>0.00</u>     | <u>35,257.19</u>    |
| <b>Total 735MC</b>             | 1,313.31        | 40,417.21           |
| <b>8198V</b>                   |                 |                     |
| 98V Fuel                       | 1,043.72        | 7,065.67            |
| 98V GPS                        | 0.00            | 245.00              |
| Hangar Fees                    | 0.00            | 921.92              |
| Maintenance                    | 2,091.17        | 6,462.25            |
| <b>Total 8198V</b>             | <u>3,134.89</u> | <u>14,694.84</u>    |
| Administrative Costs           | 70.00           | 385.61              |
| Bank Service Charges           | 0.00            | 1.50                |
| Funds Xfer Acct                | 0.00            | 0.00                |
| Insurance                      | 0.00            | 3,530.78            |
| <b>Interest Expense</b>        |                 |                     |
| Loan Interest                  | 0.00            | 1,336.89            |
| <b>Total Interest Expense</b>  | <u>0.00</u>     | <u>1,336.89</u>     |
| Office Supplies                | 0.00            | 53.97               |
| Oil                            | 0.00            | 28.80               |
| <b>Taxes</b>                   |                 |                     |
| <b>State</b>                   |                 |                     |
| Fuel Sales Tax                 | 0.00            | 100.90              |
| <b>Total State</b>             | <u>0.00</u>     | <u>100.90</u>       |
| <b>Total Taxes</b>             | <u>0.00</u>     | <u>100.90</u>       |
| <b>Total Expense</b>           | <u>4,518.20</u> | <u>60,550.50</u>    |
| <b>Net Ordinary Income</b>     | 4,334.80        | -19,496.50          |

6:32 PM  
07/04/09  
Accrual Basis

Syracuse Flying Club, Inc.  
**Profit & Loss YTD Comparison**  
June 2009

|                             | <u>Jun 09</u>          | <u>Jan - Jun 09</u>      |
|-----------------------------|------------------------|--------------------------|
| <b>Other Income/Expense</b> |                        |                          |
| <b>Other Income</b>         |                        |                          |
| Interest Income             | 0.00                   | 64.69                    |
| <b>Total Other Income</b>   | <u>0.00</u>            | <u>64.69</u>             |
| <b>Net Other Income</b>     | <u>0.00</u>            | <u>64.69</u>             |
| <b>Net Income</b>           | <u><u>4,334.80</u></u> | <u><u>-19,431.81</u></u> |

## Syracuse Flying Club

as of June 30, 2009

### Cash Assets

|                        |             |
|------------------------|-------------|
| Empower Share Savings  | \$7,575.00  |
| Empower Engine Reserve | \$15,762.00 |
| M&T Bank               | \$8,697.00  |

|                     |             |
|---------------------|-------------|
| Accounts Receivable | \$10,416.00 |
|---------------------|-------------|

|                   |            |
|-------------------|------------|
| Undeposited Funds | \$5,229.00 |
|-------------------|------------|

|                                  |                    |
|----------------------------------|--------------------|
| <b>Total Current Cash Assets</b> | <b>\$47,679.00</b> |
|----------------------------------|--------------------|

### Liabilities

|                  |            |
|------------------|------------|
| Accounts Payable | \$5,229.00 |
|------------------|------------|

|            |             |
|------------|-------------|
| 735MC Loan | \$57,425.00 |
|------------|-------------|

|                                  |                    |
|----------------------------------|--------------------|
| <b>Total Current Liabilities</b> | <b>\$62,654.00</b> |
|----------------------------------|--------------------|

2008 Engine reserve

|                       | 31-Jan-09 | 28-Feb-09 | 31-Mar-09 | 30-Apr-09 | 31-May-09 | 30-Jun-09 |
|-----------------------|-----------|-----------|-----------|-----------|-----------|-----------|
| N8198V                | 33.4      | 39.1      | 39.5      | 32.7      | 47        | 38.4      |
| Total Hrs             | 961.2     | 1000.3    | 1039.8    | 1072.5    | 1119.5    | 1157.9    |
| Monthly Increase      | 334       | 391       | 395       | 327       | 470       | 384       |
| Reserve               | \$9,612   | \$10,003  | \$10,398  | \$10,725  | \$11,195  | \$11,579  |
| #Gals                 |           |           |           |           | 261       |           |
| Gal/hr                |           |           |           |           | 5.5531915 |           |
| <br>                  |           |           |           |           |           |           |
| N735MC                |           |           |           | 10.2      | 35.9      | 30.2      |
| Total Hrs             | 1896.7    | 1896.7    | 1896.7    | 1906.9    | 1942.8    | 1973      |
| Monthly Increase      | -24600    | 0         | 0         | 153       | 538.5     | 453       |
| Reserve               | \$3,851   | \$3,851   | \$3,851   | \$4,004   | \$4,542   | \$4,995   |
| #Gals                 |           |           |           |           | 390       |           |
|                       |           |           |           |           | 10.86351  |           |
| <br>                  |           |           |           |           |           |           |
| Total Monthly deposit | -\$24,266 | \$391     | \$395     | \$480     | \$1,009   | \$837     |
| <br>                  |           |           |           |           |           |           |
| Total Reqd in o/h acc | \$13,463  | \$13,854  | \$14,249  | \$14,729  | \$15,737  | \$16,574  |
| <br>                  |           |           |           |           |           |           |
| Actual in acct        | \$13,220  | \$13,334  | \$13,345  | \$14,260  | \$15,762  |           |