



MEETING MINUTES

January 10, 2008

Northern Onondaga Public Library
North Syracuse, NY

ATTENDANCE: 9 Members and 1 Guests

Meeting opened at 18:40 by Eric Austin. Introductions were made. Guests were welcomed.

Jim Ambrose brought us up to date on getting pilot information from the FAA as he is now the new FAST Team representative for CNY for the FAA. All members should go to www.FAASafety.gov on the Internet and register a user account. Everyone can then get credit for taking on-line courses. Users create a pilot profile and the courses that apply to you are then available in a syllabus for WINGS credit.

In his new role, Jim can offer programs with WINGS credits for those who attend.

Jim will also put together a program for April

The minutes of the November, 2007 Membership Meeting were reviewed and approved. Moved to accept by J. Engle, 2nd by J Kleinwaks.

PRESIDENT'S REPORT:

Eric discussed January Board Meeting.

TREASURER'S REPORT:

Bank balance of \$91,033 as of 12/31/07. Jeff provided a year-end report for 2007.

MEMBERSHIP REPORT:

Current Membership: 25 Active

Recent Activity: None

Leads: A couple – more to follow.

Dick Griffith is the new Membership Chair. He has updated the membership application form, and some additional paperwork.

CHIEF CFI REPORT:

See presentation above.

PLANE CAPTAIN REPORTS:

N8198V: Jim Mostrom

Tach Reading as of 01/01/08: 3881
Next Oil Change due: 3919
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 (1460)

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

No new squawks reported.

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

Maintenance Contact

Jim Mostrom 441-3264 (pager)

GPS works well.

OLD BUSINESS:

- Clutter in the airplane – All members should double-check the interior for pens, paper, empty cups, bottles, etc. It seems to be collecting junk over time again.

- New Aircraft Committee – Board discussed the use of a buyer agent to assist in the search for the new plane. There are a number of benefits for this, including log book reviews, etc. Members of the search committee are finding that their available time is getting shorter due to new work responsibilities etc. Eric talked to one agent to gain additional information. Discussion among members present about this and the details. Also discussed the financing model.

NEW BUSINESS:

- Eric talked to a potential new member in school at S.U.
- Mark Banac asked about the club becoming a member of a Cessna Pilots Club. He will look into it.

The meeting was adjourned at 19:55.

Respectfully Submitted,
Kevin Walsh
Vice President/Secretary