



MEETING MINUTES

October 10, 2008

Northern Onondaga Public Library
North Syracuse, NY

ATTENDANCE: 7 Members and 1 Guests - K. Walsh, T. Forleo, M. Banac, E. Rodriguez, K. White, D. Anderson, J. Mostrom
Guests – S. Mahamooth

SAFETY BRIEF: Jim Ambrose was out of town, no briefing tonight.

Meeting opened at 1830 by K. Walsh. Introductions were made. Guests were welcomed.

The minutes of the September Membership Meeting were reviewed and approved. Moved to accept by M. Banac, 2nd by J. Kleinwaks.

PRESIDENT'S REPORT:

Eric Austin is unavailable this evening. Kevin Walsh touched on the following topics:

- 5MC open issues – Carburetor being rebuilt after problems found. Also, the oil breather tube is being re-worked.
- Teri Elia has sent out the winter clothing information – responses are due by 10/05. She needs a minimum of 12 items to place an order.
- By Law Changes – Eric and Kevin are working up a proposal for some house cleaning of our By Laws. Expect to have something for discussion at the November membership meeting.
- A further update regarding the landing restrictions at Skaneateles – the restriction only applies to the 'paved' runway. The grass strip is permitted so long as it meets the requirements as laid out in the e-mail sent to the membership by Eric Austin.

TREASURER'S REPORT:

See attached report at the end of these minutes.

MEMBERSHIP REPORT:

Current Membership: 32 Active

Recent Activity: Dan Cleland is back from inactive status. Welcome back Dan.

Leads: Tom is following up on some new leads.

PLANE CAPTAIN REPORTS:

Jim Mostrom arrived after the meeting had closed. 5MC should be back on the ramp soon. 98V is flying well. Annuals are due in December for 98V and January for 5MC.

Maintenance Contacts

Jim Mostrom 441-3264 (pager)

Doug Anderson 420-1068

Doug Anderson is working with Jim to pick up Plane Captain responsibilities, please contact Jim Mostrom as the acting Plane Captain for both aircraft. Doug can be contacted if Jim is not available.

OLD BUSINESS:

None

NEW BUSINESS:

By-Law changes- Kevin Walsh distributed by e-mail the current revised By-Laws to everyone. The Board had a discussion about a couple of proposed changes – we ran out of time at the meeting, so there will be more next month.

The meeting was adjourned at 1905.

Respectfully Submitted,
Kevin Walsh
Vice President/Secretary