



MEETING MINUTES

October 11, 2007

Fresno's

North Syracuse, NY

ATTENDANCE: 11 Members and 2 Guests

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

There was an abbreviated Safety Presentation tonight due to a last minute scheduling conflict with the library, and a venue change to Fresno's. The topic was Weather Strategies as we move into winter weather, and Jim provided handouts in lieu of a full presentation.

The minutes of the September Membership Meeting were reviewed and approved. Moved to accept by Jim Ambrose, 2nd by Mark Banac.

PRESIDENT'S REPORT:

Eric reviewed the discussions of the last Board meeting. He also discussed the new club brochure/flyer that Teri Elia has prepared. A sample was offered for review.

TREASURER'S REPORT:

Bank balance of \$88,300.

MEMBERSHIP REPORT:

Current Membership: 26 Active and 1 Family Member

Recent Activity: None

Leads: None

Yun Chase has requested to be relieved as Membership Chair – he has accepted a new job position, and will be spending a considerable amount of time on the road. Eric asked for volunteers to take over this position.

CHIEF CFI REPORT:

- Jim discussed the shortage of available CFI's in the area. He is looking for replacements.
- Jim discussed his summer flying a Piper Cub and renewing his tail-dragger skills at NK74 – a private field on the east side of Cayuga Lake, and the owner, who is a CFI, and willing to provide services to those wishing to gain this endorsement.
- After looking at the manual for the Garmin 300-XL, Jim is concerned about building a course for learning to use this new equipment. He will work with the Board to come up with an alternative. We will be purchasing a power converter so that the avionics can be powered up without running the engine, or running down the battery. This will facilitate training.

PLANE CAPTAIN REPORTS:

N8198V: Jim Mostrom not available tonight. Eric Austin offered the following:

- 98V goes in for annual on 10/31.
- The GPS installation is scheduled for the week of 11/12.
- There was a discussion about the left seat deflating during flight. Landmark will be asked to check this out during the annual.

OLD BUSINESS:

- By-Law revisions – there are four recommended changes to the Club By-Laws to be voted on tonight.
 - Change Inactive status to a Leave of Absence policy – passed unanimously.
 - Change the language regarding the number of Club aircraft – passed unanimously
 - Eliminate the Family Member – passed unanimously
 - Add a Membership promotion policy – passed unanimously
 - Formalize the position of Chief Flight Instructor – after discussion, this was withdrawn for review and further detail.
- 98V GPS installation – there was a general discussion about this, its' installation, and training for it.
- New Aircraft – There is now a committee to work on acquiring this aircraft, anticipated to be a Cessna 182. Jeff Kleinwaks, Mark Banac, Eric Austin, and Kevin Walsh are the committee members.

NEW BUSINESS:

- Ed Rodriguez requested an updated membership list for the website. This will be provided as soon as the current list is updated.

The meeting was adjourned at 20:40.

Respectfully Submitted,
Kevin Walsh
Vice President/Secretary