



**MEETING MINUTES**  
November 10, 2011  
Syracuse Hancock Int'l Airport

**ATTENDANCE:** Members – 7 : Kevin Walsh, Mark Banac, Jim Mostrom, Jeff Kleinwaks, Doug Anderson, Andy Meier, and Jim Mignogna,  
Guests – 2: David Mishko and Brian Renfrow

**Call to Order:** Mr. Walsh opened the meeting opened at 1832. Introductions were made and the guests were welcomed.

**MEMBERSHIP MEETING MINUTES:**

The minutes of the October 13, 2011 membership meeting were reviewed. Mr. Banac made a motion to accept the minutes as presented; Mr. Mignogna seconded the motion. The motion passed unanimously.

**PRESIDENT'S REPORT: Mr. Walsh**

- A note was sent out about renewing **security badges**. There have been no complaints or negative feedback. Personal experience confirms that it is a quick & relatively painless process.
- A **tower visit** is being planned for next month in lieu of the December meeting. It will be on a Saturday, tentatively December 10. Mr. Banac will be making the arrangements.
- The **Holiday Party** is being planned. Mr. Anderson has volunteered to look into possible venues. Some date in January is expected.
- The **Wash & Wax** day was successful.

**TREASURER'S REPORT: Dr. Kleinwaks**

- Although we have sufficient **reserves**, we have still dropped \$7000 over last year, mostly from decreased flying hours and increased maintenance costs. We are \$3000 over budget for 5MC.
- **Online bill payment** should be available soon.

**MEMBERSHIP REPORT: Mr. Banac**

Current Membership: 27 Active

Recent Activity: Chris Roach has gone inactive. We have two prospective new members at the meeting tonight.

**Maintenance Report: Dr. Mostrom**

The **Maintenance Schedule** for the month has been distributed.

**N8198V:** Has had its IFR recertification. She has a right main tire that will need replacement in the near future.

**N735MC:** Has had its FWF and new LED taxi and landing lights installed. The #2 NavCom seems to be working alright after its latest repair. She will also need a right main tire replaced in the near future.

**OLD BUSINESS:**

- **Avionics upgrades** are still on hold.

**NEW BUSINESS:**

- **On-line electronic payment** of SFC statement/bill should soon be available. Dr. Kleinwaks is working on the final details.
- The **Control Tower visit** is being planned in lieu of next month's regular meeting. Details will be e-mailed as they are arranged.

The meeting was adjourned at 1910.

Respectfully Submitted,

James Mostrom  
Secretary