



MEETING MINUTES
Landmark Aviation

November 9, 2006

ATTENDANCE: E. Austin, R. Griffith, J. Engle, C. Clarkson, E. Rodriguez, M. Banac, T. Elia, K. Walsh, G. Murray, J. Ambrose, J. Mostrom
Guests: Lou Reid, Jeff Kleinwaks

Eric Austin opened the meeting at 1900. Introductions were made.

The **minutes** of the October 12, 2006 meeting were reviewed and approved.

PRESIDENT'S REPORT: E. Austin

The proceedings of the Board meeting of November 8 were reviewed.

1. The **By-Laws** are being reviewed and revised by R. Griffith and K. Welsh. A draft will be presented at the December meeting.
2. **20C** will be going up for sale at an asking price of \$75.9K. K. Walsh will be putting an ad in Trade-A-Plane.
3. **Members** will be surveyed about a replacement airplane and willingness to assume some debt associated with it.
4. **Ms. Teri Elia** has agreed to be an alternate Board member.
5. **Letters** have been approved to be sent to members delinquent in paying their bills. According to the By-Laws, after 30 days there is loss of voting privileges and use of assets (aircraft). After 90 days there is revocation of membership. J. Mostrom will be sending out these letters on a regular basis if necessary.

TREASURER'S REPORT: E. Austin for J. Mignogna

The reports issued by the treasurer were reviewed. Current checking balance is over \$29,000. Accounts receivable is almost \$5000. Accounts payable is \$6453. Engine reserve is \$7,000. A judgment for funds owed by T. Wells was favorable for the Club.

MEMBERSHIP REPORT: J. Mostrom

Current Membership: 28 regular + 2 family = 30

Recent Activity: Teri Elia became “official” with the return to service of 98V.

Leads: several individuals have indicated interest in the club.

CHIEF CFI REPORT: J. Ambrose

Mr. Ambrose presented information from Lycoming on the use of “over-square” power settings where MP exceeds RPM. He pointed out the recommendation to use the listed power-RPM combination that gives the least vibration and noise (usually lower RPM). This also reduces friction horsepower loss and improves fuel efficiency. Therefore, there is no reason to limit MP to at or below “square” values. A Basic Power Sequence chart was provided.

PLANE CAPTAIN REPORTS:

N6320C: G. Murray

20C is up and running again after overhaul for the cracked crankcase. Unfortunately, it will be going down again at the end of the month for its annual. The #1 Nav/Com is back in service and working well. There is a hydraulic fluid leak reported by the right brake. The rear position light has been replaced after it was found dangling after a flight. The AD for the oil cooler hoses will be checked, as will all ADs prior to selling.

N8198V: J. Mostrom

98V has been flying a lot and well after returning from annual earlier last month. The oil cooler winterization plate has been replaced for the cooler weather. The lamp for the landing light was recently replaced, and a new passenger visor has been installed. She was waxed last month (thanks to Eric Austin and his crew) and seems to have picked up a few knots TAS.

OLD BUSINESS: None

NEW BUSINESS: None

The meeting was adjourned at 1952.

A video on Runway Safety followed the meeting.

The guests were shown the planes and questions were answered about the Club.

Respectfully Submitted,

James Mostrom
Secretary