



MEMBERSHIP MEETING

February 9, 2012
Hancock Int'l Airport
Conference Room

MINUTES

ATTENDANCE: Members – (7): Ballmer, Banac, Forleo, Meier, Mostrom, Renfrow, and Walsh
 Guests – (3): Mr. Ted Dziergas; Ms. Michiko & Kenai Ballmer

Mr. Walsh opened the meeting at 1835. Introductions were made and the guests were welcomed.

MINUTES: The minutes of the November 10, 2011 Membership meeting were read by Dr. Mostrom. A clarification was made in the Treasurer's Report noting that there was a \$7000 drop in revenue, with the drop in the cash-balance being somewhat less. Mr. Banac made a motion to accept the minutes as revised; Mr. Ballmer seconded. The motion passed unanimously.

PRESIDENT'S REPORT: Mr. Kevin Walsh

- The Tower Visit in December was very informative, by all reports. There have been calls to have another, perhaps in the summer when more people would be able to attend.
- The Holiday Party last month was a success as well. We had a good turn-out and great door-prizes. The buffet was very nice and the company exceptional.

TREASURER'S REPORT: Mr. Kevin Walsh for Dr. Jeff Kleinwaks

- The financials as reported at the Board meeting earlier this month were reviewed.
- We have approximately \$17K in engine reserves for 98V with still over 400 hours TBO.
- Our cash-balance (minus engine reserves) has dropped by approx \$4000.
- We are currently working on a budget for this year. We will need to increase hourly rates slightly to compensate for increased fuel costs.

MEMBERSHIP REPORT: Mr. Banac

Current Membership: 27 Active

Recent Activity: Mr. Tim Hemingway has re-activated his membership. Mr. Ted Dziergas is a prospective new member. Mr. Anderson recently passed his commercial checkride and Dr. Ballmer also passed his CFI checkride. Both were congratulated and roundly applauded!

MAINTENANCE REPORT: Dr. Jim Mostrom

- N8198V: Currently is in Annual. The right fuel tank is being resealed. The Left main gear strut casting was cracked and is being replaced. ELT battery is being replaced and the ELT inspected. Also the Magnetos are undergoing inspections since they are just shy of 500 hours.
- N735MC: Just had an oil change. Some have noticed the oil temp gauge slow to rise. We'll need to monitor this. The next FWF will be at annual in July. Dr. Ballmer has noticed a worn spot on one of the main tires. This also will need to be monitored.

OLD BUSINESS: Mr. Kevin Walsh

- Avionics upgrades are still on hold.
- Online electronic payments of statements are not working out as hoped. Dr. Kleinwaks is still trying to work out the bugs on this.
- There is interest in another Tower visit, perhaps in the summer
- The Safety Stand-down is next Saturday, February 18. We have committed to offering some financial assistance to provide coffee & bagels for the event.
- An Angel Flight request was forwarded to the membership. The challenges appear to be insurmountable for us to assist this patient considering the urgency it would require.

NEW BUSINESS: Mr. Kevin Walsh

- Board elections are coming up next month. There are three positions up for election, and at least one vacancy. Mr. Andrew Meier has expressed an interested in one position.
- Mr. Meier asked about the purchase of a customs sticker for the airplane, since he is planning a trip to Canada in the near future. It is up to the individual member to make this purchase.
- Dr. Ballmer is a new CFI and will be added to the online scheduler as such.
- Mr. Rob Belisario is a new Designated Examiner. He will be available for primary checkrides for the first year, advanced checkrides after that.

The meeting was adjourned at 1920.

Respectfully Submitted.

James Mostrom
Secretary