



## **MEETING MINUTES**

March 10, 2011

Skyway Terrace, Hancock Int'l Airport  
Syracuse, NY

**ATTENDANCE:** Members: Messrs. Anderson, Ballmer, Forleo, Kleinwaks, Meier, Mostrom, Walsh and Young.

Meeting was opened at 1835 by Mr. Walsh. Introductions were made.

**MEMBERSHIP MEETING MINUTES:** The minutes of the February 10, 2011 Membership meeting were reviewed. Revised to correct name of program presenter (in the last paragraph) to Kent Young. Motion to accept as revised by Mr. Kleinwaks, 2nd by Mr. Walsh. Motion passed.

**PRESIDENT'S REPORT:** Kevin Walsh

- WAAS Upgrade for 5MC: Board approved off-budget upgrade for 5MC. We are in the process of getting quotes and making arrangements for this to be done. Estimate cost to be \$3-4K.

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

- Reports were sent to members for review.

**MEMBERSHIP REPORT:** Mr. Walsh

Current Membership: 28 Active

Recent Activity: Two former members planning to re-join: Larry Luckwaldt & Chad King.

**PLANE CAPTAIN REPORTS:** Dr. Mostrom

**N8198V:** New nose-wheel tire.

**N735MC:** Nose-wheel strut recharged. New battery. Taxi/landing lamps replaced.

**OLD BUSINESS:**

- FAA Safety Stand-down on Feb 19 was a success

**NEW BUSINESS:**

- Possible Tower tour during future meeting. May be moving the monthly meeting to a Saturday for this. May also associate it with a Club picnic.

The meeting was adjourned at 1855.

Respectfully Submitted,

James Mostrom  
Secretary