



MEETING MINUTES

March 13, 2008

Northern Onondaga Public Library

North Syracuse, NY

ATTENDANCE: 5 Members attending.

Safety discussion regarding runway incursions and quiz on the topic presented by K. Walsh.

Meeting opened at 18:35 by K Walsh. Introductions were made. Guests were welcomed.

The minutes of the February, 2008 Membership Meeting were reviewed and approved. Moved to accept by Banac, 2nd by Kleinwaks.

PRESIDENT'S REPORT:

March, 2008 Board meeting – major topics included Election of Board members (3 positions are up), and the new airplane. Ed Rodriguez will accept the votes using the website e-mail address.

TREASURER'S REPORT:

Net income for the month was \$4,230.44. Checking account balance is \$92,339.17.

MEMBERSHIP REPORT:

Current Membership: Active 25

Recent Activity: None

Leads: Dick is working with someone – hope to hear soon.

CHIEF CFI REPORT:

Wings program – May 4, 2008.

PLANE CAPTAIN REPORTS:

N8198V: Jim Mostrom

MAINTENANCE SCHEDULE – March, 2008

N8198V

Tach Reading as of 03/01/08: 3914

Next Oil Change due: 3969

Next Firewall Forward inspection due: 3969

Next Mag Check due: 4369

Next Annual inspection due: 11/08

Next Altimeter & Pitot/Static System certification due: 09/09

Next ELT inspections due: 9/09

Next ELT Battery change due: 10/09

Next Transponder certification due: 09/09

Next Engine Overhaul due: 5329

Recurring ADs:

AD91-14-22 - Crankshaft gear retaining bolt. Due at engine overhaul, sudden stoppage or prop strike.

AD95-26-13 - Oil cooler hose replacement due at 4439.1 tach hours or 9/2014, whichever occurs first.

Maintenance Report

Oil changed recently. Nosewheel strut adjusted. Landing lamp replaced. A-C Strobe repaired.

Please make sure Tannis heater is plugged in and cowling covered when plane is hangared.

Maintenance Contact

Jim Mostrom 441-3264 (pager)

OLD BUSINESS:

New airplane search. Ohio and/or Poughkeepsie. Continuing to evaluate others.

NEW BUSINESS:

None

The meeting was adjourned at 19:10.

Respectfully Submitted,
Kevin Walsh
Vice President/Secretary