



MEETING MINUTES

Northern Onondaga Public Library – North Syracuse

March 8, 2007

ATTENDANCE: E. Austin, K. Walsh, J. Mostrom, J. Engle, E. Rodriguez, M. Banac, J. Ambrose, H. Higuchi. Guests: Yun Chase, Cristl Walker

Eric Austin opened the meeting at 1845. Introductions were made and guests welcomed.

Safety Seminar: Jim Ambrose presented a case of icing in instrument conditions, followed by discussion. He presented a second case involving altitude restrictions in VFR, again followed by much discussion.

Minutes: The minutes of the January 11, 2007 meeting were reviewed and approved.

PRESIDENT'S REPORT:

1. Retiring board members Jim Mostrom & Jim Mignogna (in absentia) were thanked for their service (and presented with a cake).
2. Board meeting
 - a. The board has reduced the asking price on 20C and grounded it for maintenance issues. It will not be returned to flight pending sale.
 - b. New board members have been nominated
 - i. Teri Elia (continuing)
 - ii. Eddie Rodriguez
 - iii. Mark Banac
 - c. New officers will be designated:
 - i. Membership
 - ii. Secretary

TREASURER'S REPORT:

The financial reports for the past two months were reviewed.

We lost \$4000 in January due to poor weather (little flying) and much maintenance, especially on 20C. Currently we have approximately \$20,000 balance in the bank.

MEMBERSHIP REPORT:

Current Membership: 24 regular + 2 family = 26

Recent Activity: G. Murray left; D. Hazelmyer has rejoined; T. Forleo is going inactive at the end of the month.

CHIEF CFI REPORT:

1. The AOPs have been approved by the board. Mr. Ambrose will burn them to a CD and distribute them.
2. FAASafety.gov is highly recommended.

PLANE CAPTAIN REPORTS:

N6320C:

20C is currently grounded for maintenance and insurance limited. Once airworthy again, it will remain off the flight line prior to sale. Maintenance issues include new seat rails, MP gauge, and gear in-transit light. Should we have Landmark clean and wax it?

N8198V:

98V is coming up for FWF. K. Walsh is taking it to Batavia tomorrow to have the radio repaired. The hand brake is not completely catching. There have been reports of the Hobbs meter continuing to run after shut down, possibly as a result of a faulty pressure valve. All these will be addressed at FWF.

OLD BUSINESS:

1. The April 28 FAA Wings program is listed on the FAA website. The following week is the Rochester WINGS program. JoAnne Engle offered marketing suggestions such as listing the event on upstatelist.org.
2. Mr. Rodriguez was complimented on the updated website.
3. Eric Austin now has Administrator privileges on scheduler.

NEW BUSINESS: None

The meeting was adjourned at 2000.

Respectfully Submitted,
James Mostrom
Secretary