



MEMBERSHIP MEETING

March 8, 2012
Hancock Int'l Airport
Conference Room

MINUTES

ATTENDANCE: Members – Messrs. Ballmer, Banac, Mostrom, and Walsh
Guest – Dr. J.C. Trussell

Mr. Walsh opened the meeting at 1837 EST. Introductions were made and the guest was welcomed.

MINUTES: The minutes of the February 10, 2012 membership meeting were read by Dr. Mostrom. Mr. Walsh made a motion to accept the minutes; Mr. Banac seconded the motion. The motion passed unanimously

PRESIDENT'S REPORT: Mr. Kevin Walsh

- The Board elections are next month with installation in May. Three seats are up for vote. Mr. Walsh will send out the list of nominees to the membership for voting. Since Mr. Walsh will be stepping down from his seat on the Board, he has volunteered to conduct the balloting.
- The Safety Stand-down last month was well attended and received. We hope this will continue to be an annual event. Jim Ambrose is to be congratulated on another successful meeting.

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

- The Budget is being finalized.
- Hourly rates were raised as of March 1 to \$100/Hobbs-hour for 98V and \$135/Hobbs-hour for 5MC to compensate for the increases in fuel prices.

MEMBERSHIP REPORT: Mr. Banac

Current Membership -- Active: 29

- Recent Activity -- 2 New members: Kent Young & Matt Wilcoxson; Tim Hemingway re-activated and contact info still needs to be added to membership list. A new student has indicated interest in joining and has been sent an application.
- Congratulations to Stefan Ballmer for passing his CFI check-ride. He will be added to the CFI list on the online scheduler.
- Congratulations to Rob Belisario who will be a fully operational DE in May.
- Jim Ambrose is getting back into instructing and is planning to set up a ground school in the near future, possibly an instrument ground school as well.

MAINTENANCE REPORT: Dr. Jim Mostrom

- **98V** is flying again after completing its annual. A report of some tightness to the trim wheel in the nose-down position has been received and will be monitored.
- **5MC:** The oil temp gauge has been reported as being slow to respond. The suction gauge is also reported as reading on the low end of the green arc. Both will be inspected by Landmark in the near future.
- A letter from the FAA during an inspection prior to a CFI check-ride raised a concern about compliance with an AD. This has been investigated, and the documentation is consistent with satisfactory compliance. A letter to the FAA in response will indicate this and be sent immediately.

OLD BUSINESS: Mr. Kevin Walsh

- Dr. Kleinwaks is still working on trying to get online payment of statements up & running through Intuit.
- The Safety Stand-down was a success by all accounts.
- Avionics and other upgrades are currently on hold due to our financial situation.
- Another Tower visit may be arranged for this summer.

NEW BUSINESS: Mr. Kevin Walsh

- Mr. Walsh will be overseeing the election of the new Board members next month. He will be sending out to the membership the list of nominees within the next few days.

The meeting was adjourned at 1918.

Respectfully Submitted.

James Mostrom
Secretary