



Meeting Minutes

April 8, 2010

Landmark Aviation

Syracuse, NY

Attendance: *Members:* K. Walsh, D. Anderson, M. Banac, D. Cleland, R. Griffith, J. Kleinwaks, J. Mostrom, L. Reid, D. Towne, T. Zentner. *Guests:* Brock Montgomery

Opening: The meeting was called to order by Mr. Walsh, acting president at 6:35 PM

Mr. Zentner presented the results of the recent polling of members for Board positions. Dr. Mostrom was elected along with Mr. Forleo and Mr. Walsh (renewing). Mr. Austin will be stepping down.

Minutes: The minutes of the March 11, 2010 meeting were reviewed. This included the appointment of Mr. Zentner as the new membership chairman.

President's Report: Mr. K. Walsh reported the proceedings of the Board meeting earlier this evening. He presented the new Membership Chairman, Mr. Zentner. Other officers were appointed as follows: Mr. Kevin Walsh will be serving as President, Mr. Mark Banac as Vice-President. Mr. Jeff. Kleinwaks will remain Treasurer. Dr. Jim Mostrom will serve as Secretary. And Messrs. Dug Anderson and Jim Mostrom will continue as Maintenance Officers & Plane Captains.

Treasurer's Report: Mr. Kleinwaks reported that the finances were stable and in good shape.

Membership Report: Mr. Zentner reports that membership is stable. A potential new member, Mr. Brock Montgomery was present at the meeting.

Maintenance Report: Dr. Mostrom presented the Maintenance Schedule for the month of April. He noted that both planes received oil changes recently. Both the landing and taxi lights as well as the left main tire and tube were replaced on 5MC. The transponder on 5MC has been replaced. The cracked faring on the right gear strut is taped. The annual for 5MC has been scheduled for the end of the month. Dr. Mostrom also noted

that Landmark has a policy of charging 15% for maintenance products (oil, tires, etc.) supplied by the customer. They will waive this fee for the current stock we hold.

Old Business:

The planes have new Tee-hangars: 98V is in #14, and 5MC in #15. We have keys for #14 but not #15 yet. The Linemen have access to the hangars and will help with removing and replacing the airplanes in the hangars. J. Mostrom will consult with Landmark and will establish procedures for such. The planes do not need to be covered while in the hangars but should be if left out for any length of time.

The Locker in Hangar 4 and footlocker outside Hangar 1 will need to be moved into the new hangars.

A date will be scheduled for the interior refurbishing of 98V once the weather stays reliably warm.

New Business:

The club has offered to assist and welcome a Remos pilot, Mr. Mike Collins, making a transcontinental flight with a stop in Syracuse while promoting the new LSA capabilities.

J. Mostrom distributed keys to hangar 14 to those present.

Mr. Austin was present at the end of the meeting, and Mr. Walsh thanked and congratulated him on his years of service as president of the Club. The membership responded with an ovation.

Adjournment: The meeting was adjourned at 658 PM.

Respectfully Submitted

James Mostrom