



MEETING MINUTES

Baldwin-Hall

May 11, 2006

ATTENDANCE: K. Craig, H. Higuchi, J. Mignogna, D. Hazelmyer, J. Mostrom, R. Griffith, J. Looney, E. Rodriguez, C. Clarkson, E. Austin, G. Murray, S. Jones.

GUESTS: B. Burnside, M. Banac, and W. DeMoya

Eric Austin opened the meeting at 1912. Introductions were made.

Mr. James Ambrose, Chief Flight Instructor, gave a 45-minute **safety presentation** on "Managing Risk" which included discussion, a handout and video presentation.

The **minutes** of the April 12, 2006 meeting were reviewed and approved.

PRESIDENT'S REPORT: Eric Austin

1. The issues addressed in the preceding board meeting were discussed with the membership. We will be meeting with Landmark and ExecAir with the intention of securing hangar space. This may require a change of address for the club.

TREASURER'S REPORT: Jim Mignogna

1. The club's financial condition was discussed. Current account balance is \$14,545 (not including anticipated return of \$8,700 core check). Receivables are \$5,916. Engine reserve has been zeroed for 98V, and is \$5,000 for 20C.
2. Two people are behind in payments. They have been notified of interest policy and will be served with papers for small-claims court in the near future.
3. ExecAir billings continue to be problematic.
4. There was discussion to send financial statements to the full membership.

MEMBERSHIP REPORT: Jim Mostrom

Current Membership: 31 regular + 1 family = 32

Recent Activity: 4 members recently went inactive

Prospects: several new potential members, some present

PLANE CAPTAIN REPORTS:

N6320C: Eric Austin

Some metal was found in the last oil filter when changed at 62 hours. The last oil analysis was normal. The filter will be changed again at 25 hours. A “new” alternator, starter and voltage regulator have recently been installed. There was discussion on the filing of reports with the FAA, whether the prop needs to be dynamically balanced, some radio problems that involve the flip/flop switches, the pilot’s seat track and painting by ExecAir. J. Looney will get the numbers for the paint colors.

N8198V: Jim Mostrom

98V now has a new engine that has been running without problem. She now starts like a dream. Oil usage appears normal. Kevin Walsh discussed getting the #1 Nav/Comm replaced. He will look into various options and providers. Authorization for a new visor on the starboard side was approved.

Old Business

1. The **new insurance** was discussed. Jim Mignona will follow up with Avemco on the billing.
2. Eric Austin discussed the formation of a **Finance Committee** to update the financial model for the club, and develop a budget for the new fiscal year. There were several members who expressed an interest in this task, and they will be contacted to participate. It is planned to complete this task with the current aircraft before a search for a replacement for 20C begins.
3. The **new aircraft search** was tabled until the updated financial model is in place.

New Business

1. **Updating the club website** was discussed. There are actually two sites, with a pointer from the www.syracuseflyingclub.com site pointing to the www.syracuseflyingclub.org site. The information on the site is out of date, and really needs a new administrator. Jim Ambrose suggested that the aircraft scheduler be included in the website. Don Hazelmyer offered to dig out information about a free scheduler site, and forward it on to Dick Griffith for follow-up. After additional discussion, Ed Rodriguez offered to look into picking up the support for the websites. Don again offered to work with Ed on the websites.

2. The **club flyers** on the counter at Exec Air were discussed. They need to be updated and more made available. Eric Austin will follow up with Marcia to get the original and update it.

The meeting was adjourned at 21:08 with unanimous approval.

Respectfully Submitted,
James Mostrom
Secretary

The secretary expresses his gratitude to Kevin Walsh for assisting in the compilation of these minutes.