



MEETING MINUTES

June 10, 2009
Denny's Restaurant
North Syracuse, NY

ATTENDANCE: Members – K. Walsh, D. Anderson, M. Banac, J. Kleinwaks, and J. Mostrom
Guests - None

The meeting was opened at 1845 by Mr. Walsh. Introductions were made.

MEMBERSHIP MEETING MINUTES: The minutes of the May 13, 2010 Membership meeting were reviewed. A motion to accept the minutes was made by Mr. Banac, 2nd by Mr. Anderson. The minutes were approved as presented.

TREASURER'S REPORT: Mr. Kleinwaks The bank balance is approx. 50K (with 23K in engine reserves). We are \$5K over budget due to recent increased maintenance costs and decreased income on 98V (lower than expected flying hours.) Our loan is being serviced now by Empower FCU.

MEMBERSHIP REPORT: Mr. Walsh

Current Membership: 29 Active

Recent Activity: Kent Young has returned to active membership.

PLANE CAPTAIN REPORTS: Mr. Anderson & Dr. Mostrom

N8198V: Right fuel drain was sticking (open) and had to be replaced. The primer is somewhat tight. The throttle quadrant plate is cracked.

N735MC: Coming due for an oil change. We will re-check compressions at that time since they were on the low side during the annual.

Maintenance Reports: See separate report.

OLD BUSINESS:

- There was discussion of a permanent home for meetings. Several options were discussed. There was no resolution at this time. A site at or near Landmark Aviation would be ideal
- The interior of 98V is being renovated (and looking good) due to the efforts of Doug Anderson and Lou Reid. This is an ongoing project as certain challenges are being managed.
- The website has been updated due to the efforts of Mr. Rodriguez.

NEW BUSINESS:

- A Fathers' Day Fly-in breakfast at KVGC was announced. Jim Mostrom is planning on attending.
- A day to Wash & Wax the planes followed by the club picnic was discussed. A date was tentatively set for July 24. It was suggested that Oneida Shores may be a nice site for the picnic. Mr. Banac volunteered to organize this.

The meeting was adjourned at 1915.

Respectfully Submitted,
James Mostrom
Secretary