



## **MEETING MINUTES**

June 12, 2008

Northern Onondaga Public Library  
North Syracuse, NY

**ATTENDANCE:** 5 Members attending, 2 guests.

Meeting opened at 18:35 by E. Austin. Introductions were made. Guests were welcomed.

J. Ambrose was not available, no safety presentation tonight.

The minutes of the May, 2008 Membership Meeting were reviewed and approved. Moved to accept by E. Austin, 2<sup>nd</sup> by J. Kleinwaks.

### **PRESIDENT'S REPORT:**

Ground fees went up effective 6/1/08 – now \$75/month. Hourly fees stable, but likely to change soon. Currently, 98V - \$85/hr and 5MC - \$115/hr.

### **TREASURER'S REPORT:**

Checking account balance is \$61,285 (~\$32,000 engine reserves). In May, 98V flew about 19 hours, and 5MC flew about 38 hours. Other maintenance performed recently.

Discussion about the upgrade accruals, and we need to advise the membership what the current state is, and what we are doing for the future.

### **MEMBERSHIP REPORT:**

Current Membership: Active 25

Recent Activity: Serge Waiter – left the club, he changed his mind.  
Jeff Steele is back active.

Dick is also following up with older members who have been inactive to see if they are interested in coming back to fly the Skylane. There is a grace period available through the end of August to return to active without an activation fee.

Leads: 2 guests tonight.

### **CHIEF CFI REPORT:**

Jim was not available tonight.

### **PLANE CAPTAIN REPORTS:**

**N8198V:** Jim Mostrom

### **MAINTENANCE SCHEDULE – June, 2008**

#### N8198V

Tach Reading as of 06/01/08: 3996

Next Oil Change due: 4035

Next Firewall Forward inspection due: 4085

Next Mag Check due: 4369

Next Annual inspection due: 11/08

Next Altimeter & Pitot/Static System certification due: 09/09

Next ELT inspections due: 9/09

Next ELT Battery change due: 10/09

Next Transponder certification due: 09/09

Next Engine Overhaul due: 5329

Recurring ADs:

AD91-14-22 - Crankshaft gear retaining bolt. Due at engine overhaul, sudden stoppage or prop strike.

AD95-26-13 - Oil cooler hose replacement due at 4439.1 tach hours or 9/2014, whichever occurs first.

#### N735MC

Tach Reading as of 06/01/08: 3412

Next Oil Change due: 3431

Next Firewall Forward inspection due: 3481

Next Mag Check due:

Next Annual inspection due: 12/08

Next Altimeter & Pitot/Static System certification due: 3/09

Next ELT inspections due: 6/08

Next ELT Battery change due:

Next Transponder certification due: 3/09

Next Engine Overhaul due:

Recurring ADs:

### **Maintenance Report**

**98V:** Oil Change and FWF performed at 3985. Lower spark plug on #2 Cylinder replaced. New intake gaskets installed. Leak tested. Oil cooler winterization plate removed. Wheel pants replaced. Co-pilot's seat back repaired.

**5MC:** Up at TFS for FWF, and other punch list items, including replacing the magnetic compass and fixing the oil leakage. Should be back on the ramp about June 17<sup>th</sup>.

Maintenance Contacts

**98V:** Jim Mostrom 441-3264 (pager) or 345-5393 (cell)

**5MC:** Dick Griffith 637-5485 (home) or 952-1719 (cell)

**OLD BUSINESS:**

None

**NEW BUSINESS:**

None

The meeting was adjourned at 19:30.

Respectfully Submitted,  
Kevin Walsh  
Vice President/Secretary