



## MEETING MINUTES

Baldwin-Hall

June 8, 2006

ATTENDANCE: K. Craig, J. Ambrose, J. Mignogna, D. Hazelmyer, J. Mostrom, R. Griffith, J. Looney, E. Rodriguez, K. Walsh, E. Austin, S. Jones

Eric Austin opened the meeting at 1902. Introductions were made.

Jim Ambrose gave a safety presentation on the topic of "Night Flying". He also demonstrated his library of aviation literature that he is willing to lend out to members. He requested contributions for the library from other members.

The **minutes** of the May 11, 2006 meeting were reviewed and approved without revision.

PRESIDENT'S REPORT: Eric Austin

1. Mr. Austin emphasized the need for a Finance Committee meeting prior to next months meeting.
2. He also requested a meeting of the Board prior to the next membership meeting.
3. He suggested inviting ExecAir students to the club meetings. Discussion followed with no definite decision being made in this regard.
4. Mr. Austin reported on the meeting he and Kevin Walsh had with officials of ExecAir last month. He described the meeting as cordial but frank. Details have been outlined in an e-mail he sent to Board members. No definite arrangements have been made. They will be meeting with officials of Landmark in the near future.

TREASURER'S REPORT: Jim Mignogna

1. Financial reports were reviewed. The core deposit of \$8,700 was recently returned. Receivables approximately \$7000. The treasurer's report was accepted as presented.

MEMBERSHIP REPORT: Jim Mostrom

*Current Membership:* 29 Regular + 1 Family = 30 Total

*Recent Activity:* Barry Burnside, a Canadian working on his US PPC joined the club just today.

PLANE CAPTAIN REPORTS:

**N6320C:** Had a recent oil change at ExecAir. Oil was found on nose-wheel assembly and in cowling. No unusual consumption noted. This will be watched.

**N8198V:** Now more than 20 hours on the new engine with no problems. Mr. Walsh discussed his investigation into a replacement Nav/Com for the #1 radio. Discussion followed. A recommendation will be made at the next board meeting. A new visor has been authorized for the right side.

OLD BUSINESS:

1. The role of the Financial Committee was discussed. Specific details will be presented at the next membership meeting.
2. Marcia Buller has been updating the SFC orgsite website. She has also offered to update the brochures. Jim Ambrose made a motion to offer her 2 hours flying time for her service to the club. J. Mignogna seconded. Passed unanimously.
3. Eddie Rodriguez has been maintaining the SyracuseFlyingClub.com website and has offered to keep doing so. It was suggested to make this the primary site.
4. The new scheduling website (GoAirplane.com) is up and operative (thanks to Dick Griffith). Don Hazelmyer made a motion to switch reservations for the airplanes to this site effective August 1. Kevin Walsh seconded. The motion passed unanimously. The membership will be informed by e-mail. A training session will be held at the next membership meeting.

NEW BUSINESS:

1. The duration of the recent meetings was discussed. A motion was made to start the meetings at 6:30 P.M. to accommodate the safety presentation.

The meeting was adjourned at 2125.

Respectfully Submitted,  
James Mostrom  
Secretary