



MEETING MINUTES

July 10, 2008

Northern Onondaga Public Library
North Syracuse, NY

ATTENDANCE: E. Austin, K. Walsh, H. Higuchi, J. Kleinwaks, K. White
Guests – L. Reid, J. Reid, T. Hemmingway

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 June, 2008 Membership Meeting were reviewed and approved. Moved to accept by J. Kleinwaks, 2nd by H. Higuchi.

PRESIDENT'S REPORT:

Eric talked about the current state of the Club, the two aircraft, and growing membership.

TREASURER'S REPORT:

Checking account balance is \$60,103.58 (~\$33,500 engine reserves). In June, 98V flew about 21 hours, and 5MC flew about 12.5 hours. Other maintenance performed recently.

Jeff is re-working the finance database to provide better reporting. Should have something soon.

Financial report attached.

MEMBERSHIP REPORT:

Current Membership: Active 26

Recent Activity: Kip White is returning, as well as some others. We also have inquiries from 5 others, primarily students moving over from ExecAir.

CHIEF CFI REPORT:

Jim was not available tonight to discuss his request to change the role and title of this position. The Board will follow up with Jim on this at the August Board meeting.

PLANE CAPTAIN REPORTS:

N8198V: Jim Mostrom

MAINTENANCE SCHEDULE – Not available for this report. General discussion about upcoming maintenance.

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:

August Membership meeting – will be picnic at a location to be determined. Kevin Walsh will find an appropriate site.

Insurance review – Jeff Kleinwaks will follow up on an inquiry by Jim Mignona.

N735MC equipment review – had a discussion about backup equipment for the C182, standby vacuum and electric artificial horizon. The Board will follow up on these items.

The meeting was adjourned at 19:10.

Respectfully Submitted,
Kevin Walsh
Vice President/Secretary