



**MEETING MINUTES**  
North Syracuse Public Library

July 12, 2007

ATTENDANCE: Jim Mignogna, Mark Banac, Hiroshi Higuchi, Dick Griffith, Eric Austin, Yun Chase, Jim Mostrom (phone)

Eric Austin opened the meeting at 1840. Introductions were made.

The **minutes** of the April 12<sup>th</sup> meeting were not available (not yet distributed) so they were not reviewed.

SAFETY PRESENTATION:

N/A

PRESIDENT'S REPORT:

Membership is below 30 but we've gained some new members recently so it looks to be on an up swing.

Although fuel prices have exceeded \$5/gallon at LandMark, we still receive a \$.50/gal discount and we have our rate structure built to allow for up to \$5.00/gal without requiring an adjustment.

Repair bills for 20C have been considerable. We spent roughly \$7k to repair a service bulletin that pointed to cracked ribs in the wings. The repair was done to make the plane more saleable.

TREASURER'S REPORT:

400 hrs on 98V engine and we've been accruing as necessary for it's overhaul

Insurance payment is due; we're paying for 98V and 20C so that it is flyable when a prospective buyer wants to go up but it is otherwise not for club flight.

MEMBERSHIP REPORT:

Current Membership: Memebership at 25 with 1 family member

PLANE CAPTAIN REPORTS:

**N8198V:** 50hrs in last month; left wheel pant adjusted; Yoke bolt on left side replaced; left engine baffle bolt replaced; nose shimmy fixed with new bushings

OLD BUSINESS:

GPS for 98V...still working thru getting a quote as we want it configured

Sale of 20C....Very interested party that we're working with

Fleet futures...Once 20C is sold, we'll assess our financial position and ask membership to vote on how to proceed.

NEW BUSINESS:

3 new Logo options were distributed for review and subsequent vote. The new logo will be put on the website and a new flyer will be developed using it.

The meeting was adjourned at 1930