



## MEETING MINUTES

July 13, 2006

ATTENDANCE: J. Ambrose, H. Higuchi, J. Mignogna, D. Hazelmyer, J. Mostrom, K. Walsh, E. Austin, B. Burnside, S. Jones. Guests: M. Buller, D. Buller, J. Engle

Eric Austin opened the meeting at 1915. Introductions were made.

Mr. Griffith gave a demonstration of the club's new online Goairplane reservation system that will be the means of managing reservations for the planes effective August 1. He was thanked for all his hard work in setting this up for the club members.

The **minutes** of the June 8, 2006 meeting were reviewed and approved.

PRESIDENT'S REPORT: E. Austin

1. The actions of the Board at their Meeting of July 13, 2006 were reviewed with the membership.
  - a. We will be moving operations to Landmark Aviation effective August 1.
  - b. Future meetings of the club will be held in the Hangar 1 conference room.
  - c. The Finance Committee budget was approved along with changes in fees:
    - i. Ground fee will increase to \$65
    - ii. Hourly fee will be calculated by Hobbs time: Warrior \$78/ hour, Arrow \$88/hour
    - iii. Changes in fees will be effective August 1.
2. The Board recommended expelling Tom Wells from the club for lack of payment of fees. A motion was made and carried to follow the recommendation of the board in this matter.
3. Installation of a new KX-155 radio for 98V was approved and will proceed at the beginning of August.
4. Dick Griffith will chair a committee to review and revise the By-Laws of the club.

TREASURER'S REPORT: J. Mignogna

The financial reports were reviewed. Current balance in account is approximately \$30 K plus receivables. 2<sup>nd</sup> quarter insurance premiums are paid as is the June payment to ExecAir. A/C engine reserves are being set aside at the rate of \$1000/100 hours accumulated tach time.

The issue of changing the billing of the ground fee from arrear to forward was discussed along with various options to handle the transition financially.

MEMBERSHIP REPORT: J. Mostrom

Current Membership: 29 regular + 1 family = 30

Recent Activity: B. Burnside joined last month, J. Nocek went inactive. T. Wells has been expelled. J. Engles will be joining this evening as a family member. D. Jenkins has been nominated as an associate member.

PLANE CAPTAIN REPORTS:

**N6320C:** The prop is currently being overhauled and will be dynamically balanced at the same time. Painting was discussed. Options include ExecAir vs. The Flight School. Eric Austin requested a volunteer to assume responsibilities as plane captain in light of his other responsibilities with the club.

**N8198V:** An oil change has been scheduled for next week. The new radio will be installed at the beginning of August and should take 3-5 days. A visor for the right seat has been requested.

OLD BUSINESS:

1. The meeting start time will be set for 1830 to allow 45 minutes for the safety presentation.
2. AOP Manuals were presented by J. Ambrose. Current Members will be receiving copies electronically. New members will be presented with a copy in a binder.
3. The traditional summer picnic-meeting was discussed. J. Mignogna offered to host it at his house in September.

NEW BUSINESS:

1. The Oneida County Airshow is scheduled for September 16-17. A suggestion was made for the club to have a presence there.
2. Sam Jones will be departing for the bluer skies of North Carolina in about six weeks. Anyone flying down that way is invited to stop in Lenoir for a visit.
3. We will need another instructor (preferably CFII) to replace Sam. The name of D. Jenkins was offered.

The meeting was adjourned at 2043.

Respectfully Submitted,  
James Mostrom  
Secretary