



**MEETING MINUTES**  
Landmark Aviation

August 10, 2006

ATTENDANCE: H. Higuchi, J. Mostrom, R. Griffith, E. Austin, E. Rodriguez, G. Murray, S. Jones. Guests: Mark Banac, Jim O'Donnell

Eric Austin opened the meeting at 1910. Introductions were made.

The minutes of the July 13, 2006 meeting were reviewed and approved.

PRESIDENT'S REPORT:

1. The move to Landmark has gone smoothly for the most part. A few kinks have had to be worked out. Procedures for accessing the planes have been issued to members. The M.O. and plane captains have been issued keys. A list of members has been given to the Landmark receptionist and members IDs will be checked against it.
2. Early on it was discovered that Landmark had been filling the tanks to the top. A letter has been sent to them indicating our desire to only fill to the tabs.
3. The new online scheduler seems to be working well. Our gratitude to Dick Griffith for all his work in setting it up.
4. Glenn Murray has agreed to be the new plane captain for 20C.

TREASURER'S REPORT:

The financial statements issued by the treasurer were reviewed in his absence. Current checking and savings accounts balances total over 29,000. Accounts receivable are approximately \$5,800. \$6000 is in the engine reserves.

MEMBERSHIP REPORT: J. Mostrom

Current Membership: 28 Regular + 2 Family = 30

Recent Activity: JoAnne Engle joined last meeting, Chris Ostrander has gone inactive.

Leads: 2 prospective new members are attending this meeting.

### PLANE CAPTAIN REPORTS:

**N6320C:** FWF now due. Mr. Austin will schedule this for next week. The landing light is inoperative and it appears to be a wiring problem. The right fuel cap appears to be shedding metal shavings. These problems will be addressed during the FWF.

**N8198V:** Has been running well. It had a recent oil change. The brackets for the wheel pants (main) have been installed, but one pant was found to be cracked and will require some repair to the fiberglass. Brake linings were replaced as well as a new right brake torque pad. The new Nav/Comm #1, a KX155, was installed and is a nice addition to the avionics. A new sun visor for the right side will be ordered.

### OLD BUSINESS:

1. Oneida County Air Show September is 16-17. A poster will be hung in the hangar conference room.
2. Two more instructors have been added: Cindy Doane and Gopi Kurup. Jim Ambrose was authorized 1 hour time in each aircraft to familiarize Ms. Doane with the procedures.
3. The By-Laws revision is in progress.
4. Mr. Rodrigues was congratulated for his excellent work on the SFC website, especially its link to the new scheduler.

### NEW BUSINESS:

1. Mr. Griffith presented his research into the feasibility of Club-issued ID Badges. These would carry no legal authority, but would be for informational and social purposes only. They would not necessarily be sufficient for security access to the airplanes or the ramp. After some discussion, Mr. Griffith was authorized to proceed with a design for the badges.
  2. Mr. Mignogna is still in the process of collecting and updating medicals and BFRs. The club may require these for access to the planes, however is not legally liable for ensuring currency or compliance. Mr. Mostrom recommended using the personal profile on goairplane.com that would issue advanced notice by e-mail of incipient expirations.
  3. A wash-day will be arranged for September to wash and wax and otherwise clean-out the planes.
  4. The board authorized expenditure of a reasonable sum for food purchases for a club membership cook-out for the September meeting. Location pending.
- The meeting was adjourned at 2037.

Respectfully Submitted,

James Mostrom  
Secretary