



MEETING MINUTES Landmark Aviation

September 14, 2006

ATTENDANCE: E. Austin, J. Ambrose, J. Mostrom, R. Griffith, J. Looney, K. Walsh, J. Engle, and M. Banac.

The meeting was preceded by a cook-out in front of Landmark hangar one. Bob Foster, a former member dropped by and brought with him some old records of the club that were presented to the Secretary.

Eric Austin opened the business meeting at 1931. Introductions were made.

The **minutes** of the August 10, 2006 meeting were reviewed, revised to show a membership of 29, and approved as revised.

PRESIDENT'S REPORT: E. Austin reviewed the proceedings of the August 31 meeting of the Board.

1. The **roles and responsibilities** of the various officers of the club were clarified or are being drawn up. These will be reflected in the revision of the by-laws.
2. **Hangar access** is limited to four officers with keys.
3. **By-laws and SOP** revisions are proceeding.
4. **BFR/Medical records** should be tracked individually on the scheduling website. Insurance currency requirements in this regard will be published and a copy will need to be signed by each member indicating agreement.
5. **Membership/ID badge** project has been discontinued.
6. **Fleet committee** will be headed by K. Walsh. The survey results from last winter were reviewed. Upgrades are planned for 98V. There was a general consensus to put 20C up for sale once the most recent maintenance issues have been addressed and to look at a high performance, fixed-gear plane.
7. **Annuals and FWF** maintenance schedules will remain the same. It is not feasible financially to do an "annual" with each FWF.

TREASURER'S REPORT: E. Austin

The reports by the treasurer were accepted as filed with the suggestion to change the comparisons on the balance sheet from previous day to previous month.

MEMBERSHIP REPORT: J. Mostrom

Current Membership: 29 = 27 Regular + 2 Family

Recent Activity: Mark Banac has joined the club; Don Hazelmyer has gone inactive.

Jim Ambrose has been in touch with a potential new member.

CHIEF PILOT REPORT: J. Ambrose

The process is working for introducing new instructors to the SFC. Chad and Cindy have agreed to help Jim Ambrose with organizing a ground school. This will be scheduled to start early this winter. There was a suggestion to advertise it on the SFC website. The AOPs have been modified slightly with the help of Cindy Doane.

PLANE CAPTAIN REPORTS:

N6320C: J. Looney

20C will probably not be painted until after the engine is back in. The engine should be ready for pick-up at the end of next week. The camshaft has been retooled. Its wear is consisted with running a low RPM/ high MP combination of settings. It will probably need to be run with mineral oil for break-in.

N8198V: J. Mostrom

98V has had a recent oil change in place of the FWF. It will be going in for Annual at the end of the month. New oil cooler hoses have been installed and satisfy the AD. The left brake assembly has been replaced. The wheel pant has been repaired, but there is no use in putting these back on this late in the season. The door rail is waiting for parts.

OLD BUSINESS:

1. **Member IDs:** see President's Report
2. **BFRs:** see President's Report
3. **Wash Day:** Set for September 23 at 9:00 AM
4. **GPS for 98V:** E. Austin showed a brochure for a Garmin 300 GPS that could be installed relatively inexpensively. J. Ambrose inquired if there is operational compatibility with a 430. He will check into this.
5. **New Airplane:** see President's Report

6. **Parking of planes and covering:** The procedures for parking the airplanes were reviewed. The cover should be put back on after each flight, except when directly handing over the plane to the next pilot.

NEW BUSINESS: None

The meeting was adjourned at 2044.

Respectfully Submitted,

James Mostrom
Secretary