

August 8, 2016

## Valley Fliers August Board Meeting

**Meeting Commenced at:** 6:30, Vice-President Botezatu presiding.

**Present:** Botezatu, DeWitt, Patrick, Vader, plus 6 members.

**Absent:** Lawton, Chumbley

### Approval of July Meeting Minutes

Alan moved for approval. Florin seconded. Minutes approved unanimously as written.

### Treasurer's Report

See Alan's handout. Pretty usual month. No membership turnovers. No members locked out due to non-payment. 117 more popular than the other planes, but the rest down from normal. Revenue down about \$3000 from this time last year. The only maintenance bills received were for the plane washing. The undeposited funds shown were deposited today. Question from the floor: what is the \$ floor on the fuel account? Alan answers: we don't have one, we just try not to run out. Another question: does this month's activity suggest we should change anything about how we run the club? Answer: no, we are doing ok, though this has been a maintenance intensive year.

### Maintenance Officer's Report

See Tom's handout. The overdue items in red on the handout have now been done. **9MA** squawk about oil drip appears to have been due to a loose connection, now tightened. Mike has a new sensor for the #3 cylinder EGT. The annual will be pushed back by a week from what is on Tom's handout. Question from the floor: has anyone noticed that the #3 cylinder temperature does not change, it continuously reads 1800 degrees? Answer: no.

**88L** went into annual today. All cylinders had very good compression and the engine is likely to be good past TBO. The unlit instruments will be fixed during annual.

**117** Tom will look at fixing Co-pilot seat on his way home this evening.

**63S** Tom replaced CO detector and taped it in so it doesn't get crushed again. Monitoring oil consumption.

### Safety Officer's Report

Hunter absent.

### Old Business

VF Rules

**Proposed rule requiring all PICs to be members** Florin pointed out the discussion from last month regarding new rule requiring PIC to always be a

member. Since neither Jerome nor Hunter was present, Florin tabled the topic. Ed asked whether he was talked about last meeting. Florin said it came up. Ed asks if someone feels a member is breaking the rules, they should take it up with the member directly, and feels it was not dealt with well. Alan feels Ed's suggestion is reasonable. Ed acknowledges no one wants to be confrontational, but folks don't want to be blindsided either. Finally tabled.

**Other rules** Tabled too.

**ADS-B** Comment from the floor: The credit doesn't seem to apply to our planes, and thus the club is likely to wait until next summer.

## New Business

Comment from the floor: 9MA seems to have a new flat spot every time commenter flies it. Should we squawk every little thing we find? Tom says if it is a significant flat spot it should be squawked.

Another comment: The 182 turbo next to us is for sale... Board doesn't seem to be interested.

Another comment: The FAA did stop by. The helicopters might moderate their manners.

Another comment: Mark, a member is now a member of the advisory board for the airport. Apparently FedEx is planning to locate on the West side of the airport. That may trigger a lower approach. Ed notes that might require approach lights. The helicopters will be discussed by that board. The helicopters might move to the south end of the field, or on the West as well.

**Free flight hour won by:** Randy Scott

**General meeting adjourned at:** 7:14