

Meeting was opened at 6:31pm by Club President Eric

Present: Eric, Florin, John, Randy, Ed, Alan, John E., Tom, Bobby, Brian, Josh

Officers absent but excused: Tim (Secretary) and Hunter (Safety)

Treasurers Report: Alan stated it was a somewhat light month with hours flown down. 117 was in annual which was part of the reason for low hours. 117's annual charges are not reflected in the November statement. John spoke about some of the small maintenance issues with 88L. Florin spoke about the lighting issues which seem small but take a lot of time to fix. Overall maintenance in November were heavy. Alan noted that 2016 would probably go down as a record for maintenance charges. Florin asked about a landing fee charge on the P&L. Alan stated that the club has not pay landing fees in the past and he will track down who owes that fee to the club. Overall financially the club is ahead roughly \$10k for the year. Alan noted that income will probably be low through February. Alan took the group through the November 30, 2016 Balance Sheet. He stated that the sales tax report would be due by the end of January. Ed asked about whether the club pays for the yearly Canadian Customs sticker. The club has not paid for it in the past. Eric made a motion to have the club pay for the sticker in the future. After a second and discussion the motion was approved. Florin asked about a couple items on the P&L's and Alan answered his questions. Alan took the group through the Hull Replacement Fund history. Lastly Alan stated that the just received the state registration paperwork for the airplanes and would take care of that soon.

Maintenance Report : Tom reviewed the monthly airplane maintenance handout. All IFR updates are done on the airplanes. 2 of the airplanes need new CO Indicators. Tom noted that this was not an FAA requirement but the plan is to replace all of them (4) at once. Tom stated that all airplane washes are scheduled for 2017 and the plan is to do all aircraft interiors this spring. Tom reviewed each airplane on the handout. John talked about the lighting issues with 88L and the vent hole and fume issue with 63S. Alan noted the door seal issues with 63S. John stated the seal issue is not a very expensive fix and he will reorient the oil breather tube soon. Tom noted that the stripped dipstick issue on 63S has been fixed. The discussion about a change in the maintenance officer position will be discussed later in the meeting.

Safety Officer Report- No Report

Old Business: Eric stated that we dodged a bullet with the Sim as the problem was diagnosed as a failed power supply.. It was fixed by the Geek Squad for about \$125. The SIM manufacturer has a lock on both the software and hardware in most instances so those items would be very expensive to fix. Eric also noted that there is another letter out from the FAA for SIM authorization which the instructors need. Eric noted that Trotters is now going to be closed on Mondays so we need to change date of meeting or the location. After discussion it was m/s/c to move the meeting date to the 2nd Tuesday of the month. Florin brought up the possibility of changing the airplane maintenance scheduling and options. The airplane down time and various scenarios were discussed and Florin stated he would bring in the different checklists so a decision could be made. The suggestion was made for the club to possibly make the change on one airplane only to try it out. Action on this item was tabled until the next meeting. Florin asked about club rules but that was tabled until the next meeting because of Hunters absence. Eric spoke about his calls about insurance. He spoke to Avemco and they stated that flying without current FAA Medical is non starter for insurance. The issue of flight review and those details came up and were discussed. Ed gave examples of his other flying clubs and their

insurance situations. Eric spoke about the insurance form and he passed examples out to the group. Eric will put out a pilot survey soon which if all of the members were to fill it out and get it in to him, the insurers may be able to save the club some money for insurance. Florin brought up the maintenance officer change. John will be used as the main club A&P Mechanic because Mike is done. Alan thought it was better to not have a conflict of interest which could come up if John was also the Club Maintenance Officer. Tom stated that he would still work as the Maintenance Officer while the club works out who the new maintenance officer will be.

Drawing for Free Hour of Flight was won by John Eyre.

The meeting was adjourned at 7:50pm.

Submitted by Randy W. Scott, temp sect.