

January 11, 2016

## Valley Fliers January Board Meeting

**Meeting Commenced at:** 6:30

**Present:** Lawton, Patrick, Vader, Bryce plus 8 members.

**Excused:** Botezatu, DeWitt

### Approval of December Meeting Minutes

Eric moved for approval as written. Tom seconded. Motion carried unanimously.

### Treasurer's Report

Though Alan is absent, his report was distributed. Tom also passed along the following comments from Alan:

We need to plan the annual meeting. Discussed below under new business.

We need to prepare for ADS-B in all our aircraft. Tabled as it is not urgent.

We are considering dues reductions since our upgrade plan has largely completed. Tabled until next meeting since Alan is not here.

The following questions were asked in conjunction with his report: Question from the floor: did we really give Florin \$23,500 to take 34H? Answer: no, we received that amount. Tom notes we bargained significantly with Florin before selling it to him.

### Maintenance Officer's Report

See Tom's report.

**9MA** has significant damage to one of the wheel pants damage and we don't know who did it. Tom called everyone on the schedule since the annual and no one knew when it happened. Most did not notice the damage. Florin noticed the problem, stop drilled, and taped the damage. Suggestion from the floor: we should look into this issue more by examining the book. The pants had yellow paint on them indicating it might've been a result of a collision with a runway or taxiway light. Tabled for now. The board should discuss this further soon. Suggestion from the floor: the board should send a note to the whole club discussing the issue. Eric agrees, but expresses skepticism that it will do any good. Question from the floor: Is this a big deal? Eric says yes. This is part of a trend and appears to be accelerating.

We may or may not continue to run wheel pants on that plane. Tom suggests he wouldn't be opposed to removing them from the fleet. Eric asks if there is any reason we should keep them on? Hearing none, he directs that they be removed. Tom agrees to do so.

The window arm is still not fixed as far as he knows, but the part is in. Tim asks if we need to send a message to the members about better pre-flights.

**88L** Tom passed around one of the burned valves. Jon Gunnarsson rebuild the cylinders for us. Mike Boatz is putting the engine back together. It should be done about the end of the week, then break-in will commence.

**117** is flying a lot, so that is why it is scheduled for an annual in February. Tom may also put it offline for a day or two to take care of a few things prior to the annual.

**88L** should be available for general use before **117** goes offline.

**63S** Its annual may be pushed back slightly due to the delays with **88L**'s annual. Alan has updated all the airplanes' state registrations and Tom put them in the planes this evening.

## Safety Officer's Report

Nothing to report.

## Old Business

**88L Cylinders** Discussed above.

**88L KX155A & 117 KX155** Tom hasn't received any complaints recently, so we are waiting for them to get worse.

**Temperature-controlled plugins** They've been received, and we will use them as we have heaters in the planes. Since we have them, lets start plugging them in after each flight.

**Do-not-Fly Placard** Tabled since Alan is not here.

## New Business

**Annual Meeting Date** Ed suggests we meet 3/14 or 3/21. Tom agrees and suggests the board meet a week prior to prepare our presentation. We will attempt to solidify via email prior to next meeting.

**New ICAO Flight Plans:** Can we get someone to provide some training in the new flight plan format? Ed agrees to do some at the annual meeting.

**Free flight hour won by:** Jerome Gagner

**General meeting adjourned at:** 7:08