

**Flywell Flying Club**  
**Board of Directors Meeting Minutes**  
**May 16, 2018**

The Flywell Flying Club Board of Directors met at the Flywell hangar on May 16, 2018. President Steve Schwister called the meeting to order at 7:00 pm.

Persons attending: Heidi Amiot, David Hovde, Ruth Johnson, Keith Kollar, Norm Lindsey, Rick Okada, Avram Scheiner, Jim Schulze, Steve Schwister, Nancy Swanson, Rick Teeter, Marc Tellevik, and Pat Williams

The agenda for the meeting was approved.

The minutes of the Flywell Board meeting of April 3, 2018 were approved.

Vice President Ruth Johnson presented the Membership Report. All members waiting to sell have either had their membership sell, or have asked to be removed from the sell list. Currently, Flywell has no members waiting to sell their membership. There are no applications from prospective members. Student pilot William Cody Sessions has soloed.

The current self-service price is \$4.79 per gallon, which is unchanged from last month. The hourly rates have been in place since November 1, 2017 and the reimbursement rate is \$4.79. We will keep the rates unchanged for the next month. The current hourly rates are: C172 - \$80, Archer - \$86, C182RG - \$136 and Lance - \$153.

The Treasurer's Report was deferred.

The Board passed a motion several months ago to clean up the language in the Operating Rules, Section 2.1 – Fuels, to remove “Cirrus” and replace with “Lynx”. In addition, we will now reimburse members at the Lynx self-service price, regardless of the actual price paid when the aircraft refueling occurs off the field. Steve Schwister is checking to see if additional wording in the document also requires revision.

Director Heidi Amiot presented the Directors' Report. The gliding event is still planned for Saturday, June 23, 2018 at Osceola. Sun and Seaplane has been rescheduled for Saturday, August 11, 2018 at Heidi's house.

Chief club maintenance officer Paul Wikstrom sent in the Lance report. The rip in the right front seat has a temporary support and will wait until this winter for a longer term solution. The rotating beacon has been replaced. An oil spot on the rear carpet has been removed. The aileron gap seals are allowing a reduction in landing speed and a more controlled and gentle flare. The audio comm panel was replaced under warranty.

Maintenance officer Norm Lindsey sent in the C182RG report. The engine is being overhauled at Buldoc, and should be completed in a couple of weeks. The exhaust is being repaired and the plane is expected to be flying by the middle of June.

Maintenance officer Rick Teeter presented the Archer report. The right main tire has been replaced. It has been determined that a new wing walk is needed. The spinner has

been painted. The oil door hinge has been fixed, and the starter ring has been fixed. The transponder and pitot-static inspections have been done. The oil has been changed.

Maintenance officer Avram Scheiner presented the C172 report. There were two repairs. The flaps switch was broken and was replaced. The co-pilot push-to-talk switch was broken and has been fixed. The plane is still out of trim. Buldoc fixed the impulse coupling and replaced the spark plugs.

Hangar maintenance officer Don Kluk presented the hangar report. He reviewed projects for the hangar cleaning day on Saturday, May 19 from 9 am to noon. Heidi will be painting the hangar office. She is also in charge of office and bathroom cleaning. Mark Bakko and family will be painting the exterior of the hangar on Tuesday.

Heidi Amiot is getting a quote for the cost to fix the support beam in the Lance hangar.

Rick Okada will bring Rollie Johnson out to inspect the Lance hangar post.

Steve Schwister knows a guy in Wisconsin who may be coming to Minnesota this summer and might come and look at the rotting Lance hangar post for a possible repair.

Steve Schwister reports that the MN Pilots are having a Poker flight called "Grass is a Gas" scheduled for June 9<sup>th</sup>.

Jim Schulze reports that Forest Lake airport is having a fly-in on August 18, 2018.

There was a discussion of topics for the upcoming General Membership meeting on Saturday, May 19, 2018 at 11 am.

The next Board of Directors meeting is scheduled for Wednesday, June 6, 2018 at 7:00 pm at the Flywell hangar.

The meeting was adjourned at 8:45 pm.

Submitted by Ruth Johnson, Vice President and Secretary