

Flywell Flying Club Board
Meeting Agenda & Action Items
Flywell Hangar – December 7th, 2022@ 7:00 p.m.

Board Members:

- *JJ Parker, President
- *Lawrence Foley, VP
- *Mark Bakko, Treasurer
- *Paul Wikstrom, Director
- *Marc Tellevik, Director

Maintenance Officers:

- Paul Wikstrom, Lance
- Norm Lindsey, C182
- Tim Hawkes (b/u Ellen Quist), Archer
- Avram Scheiner (b/u: Fred Ames), C172
- Fred Ames - Hangar

** in attendance*

Board Meeting Agenda 7:00 p.m. Start				
Time	Topic	Leader	Type	Minutes
--	Call to order	Steve		Call to order at 7:10pm
5 min	Approval of agenda / additions to agenda	Steve	Housekeeping	2022-11-02 - Flywell Flying Club Board meeting minutes
	Approval of minutes	Steve		Motion by Kurt, 2nd by Marc. Approved
	Membership report	Heidi	Informational	2 new members this month: John S & Jay G 1 new application (student) 6 application are in
	Hourly rates and fuel adjustments	Mark B.	Decision	Gas prices are \$6.19, no change in rates. 172 \$93 - Archer \$103 182 \$160 - Lance \$179
5 min	Finance update -	Mark B	Information	- The Archer is down 50% in flying. - The 172 is even with last year. - The 182 is up 30% - The Lance is up 15% - Dues are up 10%. (we raised dues mid year last year for insurance costs) - Right now, expenses are looking good. But as you know, we do not have any annuals done.
30 min	Business topics - 182 upgrade - New board meeting date	Avram	Information	182 Approved! - Motion to move the board meeting to the first Tuesday of the month, moved by Mark B, 2nd by Marc C. Approved.
-	Social update -	Heidi	Information	Holiday Party?
5 min	CFI Corner	CFIs	Information	- Standards project update - Meeting with the CFI's, went through 182 guide - Working on archer and 172
-	New topics Operating Rules	JJ / Steve	Discussion	Mark moves approval of the ratified operating rules (1.1 thru 2.9), 2nd by Marc. Approved.
5 mins	Newsletter items/ideas	JJ		182 upgrades are approved - Going with Saint Cloud Aviation - Hopefully will be in the spring - Holiday party - Move of the board meeting to the 1st Tuesday of the month, - Move Jan 3rd meeting to Jan 10th

				• How to expense your gas (don't put YOUR receipt in the book) • Where squawks are in aircraft clubs • Unplug all electric heaters after using • Over 70, you need a medical every 2 years (Operating rules 3.11) • Updated operating rules ((1.1 thru 2.9)
30 mins	Maintenance Officer Reports			📄 2022-11 Maintenance Reports
--	Adjourn			Motion to adjourn by Marc, 2nd by Lawrence. 8:23pm.