

Flywell Flying Club
General Membership Meeting Minutes
October 12, 2011

The General Membership of the Flywell Flying Club met at the Flywell hangar on October 12, 2011 at 7:00 pm. President John Biancini called the meeting to order.

Persons attending: Mark Bakko, John Biancini, Lawrence Foley, David Hovde, Ruth Johnson, Rollie Johnson, Keith Kollar, Gary Mayen, Rick Okada, Dick Paulsen, Dusty Sarazan, Avram Scheiner, Steve Schwister, Ed Stanke, Marc Tellevik and Paul Wikstrom.

The agenda and the minutes from the General Membership meeting of July 13, 2011 were approved.

Vice President Ruth Johnson presented the Membership Report. There are ten memberships for sale.

Treasurer Mark Bakko presented the Treasurer's Report. Flying is up. The Archer flew three times as much as last year. This is the biggest increase in flying in years. The C172 and Lance flew twice as much and the C182RG flew 50% more than last year.

The gear reservoir on the C182RG no longer leaks. The plane is flying well.

The Archer GPS has a new face plate which fixes the button sticking problem. The shoulder harness and seat track are worn.

Lawrence Foley reported that the landing light on the C172 has been replaced. The plane is flying great.

The Lance report was deferred.

David Hovde reported on recent hangar issues. There have been problems with Tom Ahonen's door which have been addressed, and the post supporting the Lance bay is rotted and needs repair. Black strips have been painted on the concrete outside the South facing doors to help with thawing in the winter. Tug adapters will be purchased to encourage winter flying.

John Biancini reported that Blaine Aviation Days is being renamed Discover Aviation Days and will be June 1-3, 2012. The travelling Vietnam Memorial wall will open on June 1, and the air show will be on the 2nd and 3rd only.

Steve Schwister gave a report of the flying club competition.

Paul Wikstrom gave a presentation of the Strategic Plan.

Mark Bakko reviewed recent technology developments.

There will be no changes to the club or aircraft structure at this time. The discussion will be reviewed again in the spring.

John Biancini thanked the flying club volunteers. Members attending the meeting thanked John for his leadership and vision.

David Hovde reported that he will continue to organize the plane washes, but there will need to be a volunteer to plan the barbeques. The Flywell Board will take up this issue.

Board elections were held. The current Board was reelected for another year.

President – John Biancini
Vice President – Ruth Johnson
Treasurer – Mark Bakko
Board Member – Gary Mayen
Board Member – David Hovde

The next General Membership meeting will be the Winter Banquet to be held in January 2012.

The meeting was adjourned at 9 pm.

Submitted by Ruth Johnson, Vice President and Secretary