

Flywell Flying Club
General Membership Meeting Minutes
September 3, 2014

The General Membership of the Flywell Flying Club met at the Flywell hangar on September 3, 2014. President John Biancini called the meeting to order at 7:30 pm.

Persons attending: Mark Bakko, John Biancini, Vern Hoium, David Hovde, Steve Jambor, Ruth Johnson, Keith Kollar, Len Krenik, Norm Lindsey, Jorn Loberg, Rick Okada, Dusty Sarazan, Avram Scheiner, Don and Val Sjoblom, Lou Taylor, Rick Teeter, and Paul Wikstrom

Proxies received from: Joe Anderson and Gary Mayen (Ruth Johnson), Lawrence Foley (Rick Okada), and Ed Stanke (Len Krenik).

A quorum for the meeting was declared.

The minutes from the General Membership meeting of May 14, 2014 were approved.

Vice President Ruth Johnson presented the Membership Report. Rollie Johnson's membership has sold. We have a new member, Mike Schmitz. Eleven memberships are for sale. Prospective member Lou Taylor is visiting Flywell tonight. The Flywell Flying Club thanks Rollie Johnson for his many years of service to the club.

Treasurer Mark Bakko presented the Treasurer's Report. Our profit and loss has broken even for the past year. Cash flow is currently tight due to insurance, MAC lease and property tax payments. Our insurance renewed in August with no rate increase. The language in the insurance for Lance and C182RG checkouts is more favorable than in the past.

Paul Wikstrom presented the Lance report. The oil change is due soon. The crazed windscreen will be replaced soon at Leaders in St. Cloud. The front passenger seat is ripped and will be repaired. The cowl flap needs work.

Norm Lindsey presented the C182RG report. The plane now flies straight. A new lighter charger is on order and will be replaced soon.

Don Sjoblom presented the Archer report. The plane is running fine. The oil change is due soon. Limitations markings are needed for the tach.

Avram Scheiner presented the C172 report. N734RQ has a starter problem and is in for repair at TCA. A new lighter charger is on order. The ELT battery is new. He really would like to get a heading bug for the directional gyro.

Director David Hovde presented the hangar report. The post on the west end of the hangar in the Lance bay is rotted and will cost \$1,500 to repair.

John Biancini presented a list of future initiatives for the club that will require planning. These include Discover Aviation Days 2015, the Flying Club competition, and installing ADS-B equipment in our aircraft.

John Biancini recognized Flywell volunteers and their contributions to our flying club.

Mark Bakko requested feedback from members on the use of the iPad versus the iPad Mini.

The annual election of officers and the board of directors was held. The Flywell Board for the coming year is:

President – John Biancini

Vice President/Secretary – Ruth Johnson

Treasurer – Mark Bakko

Director – Vern Hoium

Director – Steve Jambor

The next General Membership meeting will be the Winter Banquet in early 2015.

The meeting was adjourned at 8:30 pm.

Submitted by Ruth Johnson, Vice President and Secretary