

Flywell Flying Club
General Membership Meeting Minutes
December 10, 2014

The General Membership of the Flywell Flying Club met at the Flywell hangar on December 10, 2014. President John Biancini called the meeting to order at 7:30 pm.

Persons attending: Mark Bakko, John Biancini, Joe Gabler, Vern Hoium, David Hovde, Steve Jambor, Ruth Johnson, Rick Okada, Avram Scheiner, Don and Val Sjoblom, Rick Teeter, Paul Wikstrom and Wayne Wood

Proxies received from: Don Eller, Keith Kollar, Len Krenik, Dusty Sarazan, and Marc Tellevik (Ruth Johnson), and Lawrence Foley (Rick Okada).

A quorum for the meeting was declared.

The minutes from the General Membership meeting of September 3, 2014 were approved.

Vice President Ruth Johnson presented the Membership Report. Thirteen memberships for sale are Ed Stanke, Mike Yates, Tim Carlson, Reid Swanson, Robert Brinkman, Lawrence Foley, Mike Linde, Scott Schwartz, Don Eller, David Olson, Gary Mayen, Dusty Sarazan, and Rod Skoog. Reid Swanson and Scott Schwartz have asked to be put onto the Immediate Sale list. There are currently no Immediate Sale shares available. In addition, Len Krenik plans to leave the club in August 2015.

Treasurer Mark Bakko presented the Treasurer's Report. The cash flow is good. Flying is down, with flying for the Archer similar to last year, the C172 is down slightly, the C182RG is down by 25% and the Lance is down about 50%.

Paul Wikstrom presented the Lance report. The aircraft is flying well. The heater is not working. The annual will be scheduled at Thunderbird. The intercom jacks are loose in the rear. The artificial horizon is being watched.

Don Sjoblom presented the C182RG report. There are issues with the gear pump motor running.

Don Sjoblom presented the Archer report. The plane landing light went out and was replaced. The plane is past TBO at 3000 hours, but the oil is still checking out good.

Avram Scheiner presented the C172 report. N734RQ had a light problem which was fixed. The main wheel tire was replaced. The chain is missing on one of the gas caps. An alternator issue is being investigated. It could be a voltage regulator.

David Hovde gave the hangar report.

There was a report on proposed changes to the club by-laws. The vote was deferred to the next General Membership meeting since less than 2/3 of the membership was present in person or by proxy.

There was a report and discussion on the issue of installing ADS-B in the club aircraft.

There was a report on DAD for 2014 and discussion of club involvement in DAD 2015.

There was a discussion about the Winter Dinner.

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

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

Subsequent to the meeting the date for the Winter Banquet was set for February 21, 2015.

The meeting was adjourned at 8:15 pm.

Submitted by Ruth Johnson, Vice President and Secretary