

Flywell Flying Club
General Membership Meeting Minutes
September 2, 2015

The General Membership of the Flywell Flying met at the Flywell hangar on September 2, 2015 at 7:30 pm. President John Biancini called the meeting to order.

Persons attending: Mark Bakko, John Biancini, Vern Hoium, David Hovde, Ruth Johnson, Norm Lindsey, Jorn Loberg, Avram Scheiner, Steve Schwister, Marc Tellevik, and Paul Wikstrom

Proxies received from: Joe Anderson, Steve Jambor, Keith Kollar, Rick Okada, Dusty Sarazan, and Rick Teeter (to Ruth Johnson), and from Matt Johnson (to Avram Scheiner).

The minutes of the General Membership meeting of May 13, 2015 were approved.

Vice President Ruth Johnson presented the Membership Report. We have two new members, Heidi Amiot and Matt Johnson. Ten memberships for sale are Mike Yates, Tim Carlson, Reid Swanson, Robert Brinkman, Lawrence Foley, Scott Schwartz, 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 left the club in August 2015 as allowed by the purchase agreement of N734RQ.

Treasurer Mark Bakko presented the Treasurer's Report. Our club insurance renewed on August 10, 2015 with no increase in premium. It looks like we have a loss for the previous fiscal year of about \$3,500. On average flying was level compared to the prior year. For the first two months of this year (i.e., for July and August) flying is up. He is optimistic for this fiscal year.

Paul Wikstrom presented the Lance report. The vibration is fixed. The knob, ants, and engine metal in the filter are being monitored. The vacuum pump has been replaced. Paul requests that aircraft squawks be logged on-line using the aircraftclubs.com website.

Norm Lindsey presented the C182RG report. The aircraft is flying well. The air vent has been fixed.

The Archer report was sent in by Don Sjoblom. The oil change is complete and a new tachometer has been installed. The tail strobe has failed and a replacement is on order. Drips of red fluid from the right wheel area and a report of noisy radios are being monitored. Investigating a possible replacement for the floor air diverter. All else is going well.

Avram Scheiner presented the C172 report. There is a report of ripped steering rod boots. The oil was changed recently. There are no additional squawks.

David Hovde presented the hangar report. He plans to install LED lights in the C172 hangar bay. He plans to contact an expert soon about repairs to the rotten post in the Lance hangar bay. He led a discussion of how hangar improvements might encourage more pilots to fly in snowy weather.

A report on ADS-B was deferred.

John Biancini recognized the many Volunteers who keep our club running.

Annual elections were held for the coming year. The following slate of Officers and Board Members was nominated and seconded.

President – Steve Schwister

Vice President and Secretary – Ruth Johnson

Treasurer – Mark Bakko

Board Member – Vern Hoium

Board Member – Steve Jambor

After discussion the slate of Officers and Board Members was unanimously approved.

The Board and the Members of the Flywell Flying Club recognize and thank John Biancini for his many years of faithful service to the Flywell Flying Club, most recently serving as the club's President.

Incoming President Steve Schwister spoke of his goals during the coming year of encouraging pilot safety, pilot proficiency and social events for members.

The General Membership meeting was adjourned at 8:30 pm.

Submitted by Ruth Johnson, Vice President and Secretary