

Flywell Flying Club
General Membership Meeting Minutes
October 5, 2016

The General Membership of the Flywell Flying Club met at the Flywell hangar on October 5, 2016 at 7:30 pm. President Steve Schwister called the meeting to order at 7:30 pm.

Members attending: Heidi Amiot, Mark Bakko, Joe Gabler, Vern Hoium, David Hovde, Ruth Johnson, Keith Kollar, Norm Lindsey, Jorn Loberg, Rick Okada, Avram Scheiner, Jim Schulze, Steve Schwister, Marc Tellevik, Rick Teeter, Paul Wikstrom, and Wayne Wood.

Proxies received from: (To Ruth Johnson) Joe Anderson, Don Kluk, and Steve Jambor; (to Paul Wikstrom) Matt Johnson; (to Jim Schulze) Gary Mayen; and (to Steve Schwister) John Biancini.

The minutes from the General Membership meeting of May 14, 2016 were approved.

Steve Schwister reported on highlights from this year. The Lance has an updated engine and interior. The C182RG had many issues and is still flying. The maintenance officers are working well together. Two aircraft have had ADS-B upgrades. The Archer clock has been upgraded. Regarding outreach and marketing, we introduced the alternative membership model at the MN Aviation Gathering and Discover Aviation Days. He thanked Steve Jambor for his work on social gatherings including the FAST Center tour, the tower tour and the fly-out to Bemiji. Lawrence Foley is a new instrument pilot.

Vice President and Secretary Ruth Johnson reported on the L-3 ADS-B system that was won in a drawing by Daniel Johnson at Oshkosh, which has been donated to the club and will be installed in the C182RG by St. Cloud Aviation.

Treasurer Mark Bakko reported that cash is at a low now, but all of our bills have been paid. We are tracking with last year, and flying is improving which will help our cash flow. He noted that the C182RG engine is past TBO. There are three iPads in the club. One has been sold.

Steve Schwister reported that the club is purchasing a battery-powered tug which should be usable with all four aircraft. He introduced Rick Teeter as the new Archer MO.

Maintenance officer Avram Scheiner presented the C172 report. The aircraft is flying well.

Maintenance officer Rick Teeter presented the Archer report. The aircraft has a new clock and brake work.

Maintenance officer Norm Lindsey presented the C182RG report. It was a team effort, but the nose wheel has been repaired by after an inadvertent nose gear retraction on the ground. The aircraft has a new vacuum pump. Princeton Aviation repainted the leading edges and the belly. A loose alternator belt was fixed at TC Aviation. The plane has new

tires and is looking good. Buldoc has assessed the engine and it is o.k. for now. We are watching the oil usage. ADS-B will be installed. The cigarette lighter will be fixed so that engine data can be downloaded.

Chief maintenance officer, Paul Wikstrom, reported that the Lance engine has been overhauled. Five members donated \$3,500 to fix up the seats and carpet and to paint the leading edges. The aircraft went through annual in February. The nose gear door was fixed and repainted. The plane is flying at 165 knots now that the nose gear door closes properly in flight.

ADS-B with Garmin Flightstream have been installed in both the Lance and the C172.

Paul Wikstrom and Matt Johnson are working on educational videos for club members.

Hangar manager David Hovde presented the hangar report. The grass looks great this summer. The hangar door bearings are being replaced. He is working on putting together a snow plowing team.

The club thanks Rick Okada for organizing the planewashes and food over the summer.

The annual election of Flywell Flying Club officers and board members was held. The following persons were elected for the coming year.

President – Steve Schwister

Vice President and Secretary – Ruth Johnson

Treasurer – Mark Bakko

Director – Marc Tellevik

Director – Heidi Amiot

The Flywell membership thanks Steve Jambor and Vern Hoium for their years of service to the Board.

The next Board of Directors meeting is scheduled for Wednesday, November 2, 2016 at 7:00 pm at the Flywell hangar.

The meeting was adjourned at 8:50 pm.

Submitted by Ruth Johnson, Vice President and Secretary