

**Flywell Flying Club
General Membership Meeting Minutes
September 6, 2017**

The General Membership of the Flywell Flying Club met at the Flywell hangar on September 6, 2017 at 7:00 pm. President Steve Schwister called the meeting to order.

Members attending: Heidi Amiot, Mark Bakko, Jeff Fjeld, Lawrence Foley, Vern Hoium, Ruth Johnson, Don Kluk, Keith Kollar, Jorn Loberg, Rick Okada, and Steve Schwister

Proxies received from: (To Mark Bakko) John Biancini and Marc Tellevik, (to Heidi Amiot) Paul Wikstrom, and (to Ruth Johnson) David Hovde and Rick Teeter.

The minutes from the General Membership meeting of June 7, 2017 were approved.

Steve Schwister presented a review of club activities during our previous year.

Treasurer Mark Bakko presented the Treasurer's Report. Last year we had a loss of \$600, so we will have to adjust the monthly rates which have been level for a number of years. The MAC lease is more expensive and our fixed costs are increasing. The current share value is \$9,500.

Director Heidi Amiot reviewed the logistics of the upcoming Rusty Pilots' seminar being hosted by Flywell on Saturday, September 9, 2017 from 9 am to noon at the Flywell hangar. She reviewed our other social activities during 2017, and discussed possible activities for 2018.

Mark Bakko discussed technology trends seen at the recent Oshkosh airshow.

Thanks to Don Kluk for the hangar clean-up, painting the yellow lines and improving the lighting in the hangar. Thanks to Don and Val Sjoblom for hosting a club party in their hangar. Additional thanks go to the aircraft maintenance officers and the members of the Board for their service to the club.

Elections of Flywell Officers and Board members were held. The following slate was elected for the next year:

President – Steve Schwister
Vice President and Secretary – Ruth Johnson
Treasurer – Mark Bakko
Board Member - Heidi Amiot
Board Member - Marc Tellevik

The meeting was adjourned at 8:00 pm.

Submitted by Ruth Johnson, Vice President and Secretary