

**Flywell Flying Club
General Membership Meeting Minutes
May 19, 2018**

The General Membership of the Flywell Flying Club met at the Flywell hangar on May 19, 2018 at 11:00 am. President Steve Schwister called the meeting to order at 11:45 am.

Members attending: Heidi Amiot, Mark Bakko, David Denton, Jeff Fjeld, Adam Henderson, Vern Hoiium, David Hovde, Ruth Johnson, Don Kluk, Keith Kollar, Steve Schwister, Paul Wikstrom, and Pat Williams.

Proxy was received from Rick Okada to Ruth Johnson.

Guests attending: Grace Amiot

The minutes of the previous General Membership meeting on January 20, 2018 were approved.

Big thanks to Don Kluk for organizing the hangar cleaning.

New members were introduced. David Denton, Pat Williams, and Adam Henderson.

Ruth Johnson reported that no members are selling their shares. There is one club-owned membership for sale, and a two-year scholarship will be made available for a young pilot.

Mark Bakko reported on the upcoming Discover Aviation Days where club members will be staffing the parking and holding an open house at the hangar.

Heidi Amiot reported on the upcoming events:

- Discover Aviation Days at Anoka-Blaine airport on June 2 and 3, 2018
- Grass is a Gas poker flight hosted by the MN Pilots on June 9, 2018
- Red Wing Soaring and Gliding on June 23, 2018
- EAA AirVenture Oshkosh airshow July 21-29, 2018 at Oshkosh, Wisconsin
- Sun and Seaplanes on August 11, 2018 at Heidi's home on Coon Lake
- Possible flyout to be organized on the fly to Holman's Table in St. Paul

Paul Wikstrom reported on the conclusions of the Strategic Planning committee.

Mark Bakko reported on a change to the fuel reimbursement policy whereby a pilot could fill up at Forest Lake, or another nearby airport, and skip refueling at Lynx, where fuel is more expensive.

A sheet listing positions within the club was passed around for volunteers to sign up.

The meeting was adjourned at 12:19 am.

Submitted by Ruth Johnson, Vice President and Secretary