

Flywell Flying Club
General Membership Meeting Minutes
October 3, 2018

The General Membership of the Flywell Flying Club met at the Flywell hangar on October 3, 2018 at 7:00 pm. Vice President Ruth Johnson called the meeting to order and requested the meeting to be chaired by Treasurer Mark Bakko.

Members attending: Heidi Amiot, Mark Bakko, David Denton, Lawrence Foley, Tim Hawkes, Adam Henderson, Vern Hoium, David Hovde, Ruth Johnson, Don Kluk, Keith Kollar, Norm Lindsey, John Loberg, Ellen Quist, Greg Rafn, Avram Scheiner, and Rick Teeter

Proxies were received from Rick Okada to Ruth Johnson, and from Joe Gabler, Steve Schwister and Tom Bakko to Mark Bakko.

Guests attending: Eric Neumann

The minutes of the previous General Membership meeting on May 19, 2018 were approved.

New members were introduced. Tim Hawkes and Ellen Quist.

Ruth Johnson reported that one membership is for sale and we have one application in process. Eric Neumann was introduced to the Board and the membership and discussed his interest in becoming a member of Flywell.

Mark Bakko reported on the recent drop in hourly rates due to fuel prices decreasing, and at the same time the rate for the Archer was increased by \$5 per hour. This rate increase will allow for adequate coverage of the Archer expenses. Dues may have to be increased by \$4 per month, but this will be decided by the next Board of Directors.

Mark Bakko reported that the Lance recently had an oil change at Buldoc.

Maintenance officer Norm Lindsey presented the C182RG report. The gear warning horn is being fixed at TCA. Apparently it was sounding all the time.

Maintenance officer Rick Teeter presented the Archer report. There is a report that the Garmin 430 comm flip flop button is working intermittently. The spinner was found to be cracked. Norm Lindsey obtained a replacement spinner and installed it.

Mark Bakko reported that the C172 is at TCA to have the horizontal stabilizers replaced. There is currently tape covering a crack on one of the horizontal stabilizers.

Don Kluk presented the hangar report. The C182RG hangar bay will be getting a new gutter and a heat cable for the door this month in order to combat the effects of snow and ice this winter. He is also working on a winter plan for snow and ice removal.

Heidi Amiot presented a report on the plan to fix the rotting hangar posts. We have located a contractor and our posts will be inspected and fixed soon.

Heidi Amiot also reported that when snow needs to be plowed around the hangar, members can text her and she will dispatch a snow plow. It is best if someone can remain to be sure that the plow does a proper job.

Mark Bakko reported that our snow blower has been repaired.

Mark Bakko discussed possible aircraft upgrades. The Archer will need ADS-B in the next 15 months.

The election of Officers and Board members was held. The following slate was elected unanimously.

President – Steve Schwister
Vice President and Secretary – Lawrence Foley
Treasurer – Mark Bakko
Board Member – Heidi Amiot
Board Member – Marc Tellevik

The Flywell Board and membership thanks Ruth Johnson for her 16 years of service as Vice President on the Flywell Board of Directors. She was given a gift of a pink orchid plant.

The meeting was adjourned at 7:35 pm.

Submitted by Ruth Johnson, Vice President and Secretary