

**K S FLYING CLUB, INC.  
D/B/A K-STATE FLYING CLUB, INC.  
FALL SEMI-ANNUAL WASH AND WAX AND MEETING OF MEMBERS  
SUNDAY, OCTOBER 26, 2014**

Officers/Board members present.

- President: David Fricke
- Vice-President: Kevin Kirkland
- Treasurer: Justin Reed
- Secretary: Mike Munson
- Flight Officer: Scott Smyth

**CALL TO ORDER & MINUTES**

David Fricke called meeting to order at 1:30P.M.

Minutes from the April 27, 2014 meeting were reviewed. A motion was made and seconded to approve the minutes. Motion carried.

***President's Report – David Fricke***

President David Fricke called the meeting to order and welcomed everyone to the meeting.

***Treasurer's Report – Justin Reed***

Checking balance: \$84,715.94. 53 members as of 10-26-2014. Treasurer's Report is attached.

***Vice-President – Kevin Kirkland***

Kevin Kirkland made the Vice-President's report. Discussion about on-line sign-up for membership; about board review of potential members in the Club, and approval of all new prospective members at Board level. Kevin announced that he was stepping down as VP at the end of meeting, having served ten years as VP. Kevin expressed his feelings of not being fair to new members if he isn't available. In past ten years, 200 new members have been added. President David Fricke presented VP Kirkland the coveted KS Flying Club "Presidential Golden Wings of Achievement" plaque for his decade of honorable and valuable service to the Club.

***Safety Officer – Scott Smyth***

Scott Smyth delivered the Flight Safety report. Discussion of standardization program to ensure that any instructor can pick up where the other one left off. Intent not to tell CFI how to do job; it's to streamline pilot training. Discussion of practice areas and traffic avoidance; parking procedures – tow bar and not pushing spinners; TFR and K-State games and practices. Scott mentioned putting flight plan in Flight Schedule Pro if there's anything.

***Maintenance Officer – Nick Mackowitz***

- 9210H goes down in January for annual; 63H goes down for annual overhaul
- Arrow/917MA leaning procedures
- Oil usage and adding oil
- Window cleaning – clean after flight; ensure proper cleaning procedures
- Post Flight Inspection – quick walk around
- Proper squawking procedures – ensure your contact Nick regarding all issues. Logbook squawk and Flight Schedule Pro
- Kevin Kirkland made mention to follow up with pilot using plane next if Squawk issue could affect that flight
- Check NOTAMS
- Discussion of proper certificates – not valid since 2010

***Old Business –***

David Fricke gave overview of Bylaws and history of the corporate documents, and proposed changes to the Bylaws. Discussion of \$1,000/share price, of policy and procedures manual; family membership and flight charge; 13.4 discussion of process for member liability.

***New Business***

Unanimous vote to approve the restated and amended Bylaws, motion made by Ron Jones and seconded by Don Peters. Kevin Kirkland discussed position of Vice President, the duties, and commitment of 5-10 hours a month. Prospects for VP are Jim Jacobs, Charlie Copeland and Travis Shilling; speeches were made by all, and bios requested from each. The members voted on the position of VP. Travis Shilling was elected VP by a majority vote. A motion to elect Scott Smyth as Chief Pilot was made by David Fricke; Justin Reed seconded, and the vote was unanimous. Jim Jacobs moved to reelect Justin Reed as Treasurer; motion was seconded and unanimously voted in favor.

***Adjournment***

Meeting was adjourned at 3:00 p.m.

/s/ Michael R. Munson  
Secretary