

Subject: Minutes of Spring Wash & Wax
From: Jim Jacobs <jg_jacobs@yahoo.com>
Date: 9/16/2015 8:27 AM
To: Justin Reed <treasurer@kstateflyingclub.com>

K-STATE FLYING CLUB, INC.

Minutes of the Spring Wash and Wax/Business Meeting

Sunday, April 19, 2015

David Fricke called the Business Meeting to order at 2:20 p.m., after the members completed the Wash and Wax of the club's fleet. There were 28 members present.

The minutes of the Fall Business Meeting were reviewed and a motion to approve the minutes was made by Randy O'Boyle, and seconded by Matt Lenz. The motion was approved by membership.

David gave the President's Report to the club and welcomed the new members since the Fall Business Meeting and had them introduce themselves.

Travis Shilling gave the Vice-President's Report and indicated that the club has added 16 new members since the last meeting.

Justin Reed then presented the Treasurer's Report and reported that the club checking account shows a balance of \$87,918.80. Justin reported that the club currently has 50 members. He also reviewed the amounts that were budgeted to various funds from our account balance. Justin also reviewed a hand-out showing a breakdown of monthly expenses and yearly expenses of the club's aircraft. Justin also indicated that with our current membership, that club is looking at a fiscal problem if we don't attract some new members. Justin indicated that for us to be financially viable, we needed to have a constant membership of over 55 members.

Nick Mackowitz then gave the Chief Pilot Report and reviewed procedures for fueling aircraft. He noted that there have been no incidents with the aircraft since last meeting. Nick reminded the members that after the spring meeting, members no longer have to "blanket" and plug-in the engine heaters on aircraft when putting them in the hangar. He also reviewed the window cleaning procedures for the aircraft. Nick then introduced members that have recently soloed for the first time.

Sean McClure, Maintenance Officer, then reminded members to put things on "Squawk Sheet" with maintenance items for the aircraft.

Old Business was then discussed, and President Fricke and Justin reviewed procedures for parking aircraft for fueling, indicated that 7MA had a new tow-bar, and also reviewed handling of the tow-bar prior to flight.

New Business was then brought to the members, and the future of the 1974 Piper Arrow was discussed. Treasurer Justin Reed again reviewed the financial situation of the club with the club owning the Arrow. The discussion included the fact that there were more members starting to fly the Arrow, but the Arrow needs more hours flown per month. There were a number of good ideas brought to the club's attention. A motion was made by Tanner Furr, and seconded by Don Peters, to have a membership vote on the future of

the Arrow at the Fall Wash and Wax in October. The motion carried.

The election of officers was the next order of New Business. The President and Secretary were the offices up for election. President Fricke, who will be leaving the club, along with current Secretary Mike Munson, will not seek re-election. President Fricke reported that the nominating committee had submitted the names of Ron Jones for President, and Jim Jacobs, for Secretary. Matt Lenz made the motion to accept the recommendation of the nominating committee to cast a unanimous ballot and elect Ron Jones as President, and Jim Jacobs as Secretary. The motion was seconded by Don Peters. Motion carried.

With no other business to be brought to membership, a motion to adjourn the meeting was made by Ron Jones, and seconded by Don Peters. Motion carried and the meeting was adjourned by outgoing President Fricke at 3:40 p.m.

Jim Jacobs

Secretary

K-State Flying Club