

K-STATE FLYING CLUB, INC.

Minutes of the Fall Wash and Wax/Business Meeting

Sunday, October 18, 2015

Club President Ron Jones called the Business Meeting to order at 2:45 p.m., after the members completed the Wash and Wax of the club's aircraft. There were 27 members present.

The minutes of the Spring Business Meeting were reviewed and motion to approve the minutes was made by John Luber and seconded by Matt Jadrnak. The motion to approve the minutes was passed by the membership.

Pres. Jones welcomed all the new members of the club.

Treas. Reed then presented the Treasurers Report which indicated the club funds in both our regular checking account and the newly opened Money Market Account. The checking account shows a current balance of \$34, 244.56 and the money market account has \$72,819.47. Justin reported that the club has 47 members. Justin passed out a handout showing the numbers of hours each of the club's aircraft has been flown, a breakdown of monthly expenses, and yearly expenses of the each of the club's aircraft. He also reported that he recently made an \$11,000.00 payment on the bank note secured by the Cessna SP, 7MA, which currently has a balance of \$22,637.84. He indicated that after the first of the year, 2016, if the club's financial situation continues to be strong, he would make an additional \$11,000.00 payment to the note, and then let the monthly payments pay the note off, which should be in about a year. Justin also reported some changes he has made the insurance of the club's aircraft, which has helped our financial situation, while still protecting our aircraft.

Vice-Pres. Schilling then gave his Vice-President's report, indicating that he had done orientations for 16 new members since our last meeting.

Chief Pilot Nick Makowicz then presented his Chief Pilot's report. He reminded the membership that, as per club rules post Fall Wash-and-Wax, aircraft must now be plugged into the engine block heater and cowling covered with the blanket when aircraft are put in the hangars, regardless of outside temperatures. He touched on the aircraft refueling procedure, pointing out to not let the nozzle of the fuel hose rest on the neck of the fuel tanks while filling the aircraft, to avoid cracking the filling neck of the fuel tanks. He also reviewed the procedure for adding oil to the aircraft. He also pointed out that part of the reason the club is in the good financial shape is due the membership being careful with our planes, as we have had very little damage repair to the aircraft.

Pres. Jones then opened the discussion of Old Business. He asked the membership to remember the Treas. Report and asked those who are checked out in the Arrow to try to put more hours on it each month. He indicated that at the Spring Wash-and-Wax Business meeting that the membership voted to make a decision at the Fall Wash-and-Wax Business Meeting on whether or not to retain the Arrow as a club aircraft. A motion was made by Steve Krause, and

seconded by Tanner Furr, to table the decision until the Spring Wash-and Wax. The motion was approved.

Pres. Jones then talked about advertising the club to those not aware of the club. Several good ideas came out in that discussion, from advertising in local newspapers to posting handout flyers. Also there was discussion about creating monthly meetings, possibly on a Monday night, of aviation topics, ranging from safety to aircraft maintenance. Chief Pilot Makowicz said he would get a schedule put together and let the membership be aware of when these meetings would start.

The subject was discussed as to how to increase the club's membership. There were several good ideas brought and a motion was made by Tanner Furr, that any current member who brings in a new member to the club, would receive one month free of membership dues to the club. The motion was seconded by Steve Krause and the motion was approved by the membership.

New Business was the next agenda item to be discussed and that was of the election of the club's Vice-Pres., Treas., and Chief Pilot. The board brought a list of the nominees for each office, which were the current officers. The club voted on each office and the existing officers were re-elected to each office, which were Vice-Pres.-Travis Shilling; Treas.-Justin Reed; and Chief Pilot-Nick Makowicz.

With no other business brought to the meeting, Pres. Jones adjourned the meeting at 3:51 p.m.

Jim Jacobs

Secretary/K-State Flying Club, Inc.