

K-STATE FLYING CLUB, INC.

Minutes of the Spring Wash and Wax/Business Meeting

Sunday, April 17, 2016

Club Vice-President Travis Shilling called the Business Meeting to order at 3:00 p.m., after the members completed the Wash and Wax of the club's aircraft. There were 16 members present.

The minutes of the fall 2015 Business Meeting were reviewed and motion to approve the minutes was made by Tom Barth and seconded by Steven Krause. The motion to approve the minutes was passed by the membership.

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 \$38, 221.21 and the money market account has \$74,849.23. Justin reported that the club now has 36 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 reported that the bank note, secured by our 1999 Cessna 172S, 7MA, currently has a balance of \$19,712.06.

Treas. Reed went on to report that he had recently dropped the insurance of 63H, our 1975 172M, as it was going in for annual, and that until membership recovers, will probably keep 63H out of service.

Vice-Pres. Schilling then gave his Vice-President's report, indicating that he had several inquiries about membership, but with our current lack of a CFI, only has had one new member join recently, and he then introduced Raphael Flores.

In the absence of Chief Pilot Nick Makowicz, Vice-President Shilling reminded the membership that now, according to our By-Laws, after the Spring Wash & Wax, that aircraft do not need to be plugged into the engine block heater nor the cowling covered with the blanket. 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.

Vice-Pres. Shilling then opened the discussion of Old Business. He indicated that at the Fall Wash-and-Wax Business meeting that the membership voted to make a decision at the Spring Wash-and-Wax Business Meeting on whether or not to retain the Arrow as a club aircraft. The subject was then opened up for discussion by the membership, and many options were discussed. During the discussion, many members pointed out that our low membership, not flying hours, was the reason we would looking at liquidating some of our fleet. After much discussion, a motion was made by Tim Dalton to continue to keep 63H out of service, and that if the club does not have at least 13 members per club aircraft (52 members) by the Fall Wash &

Wash, then we as a club should sell the Piper Arrow. The motion was seconded by Justin Reed, 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 President & Secretary. The board brought a list of the nominees for each office, which were President, Steven Krause; and Secretary Jim Jacobs. A motion was made by Charles Copeland to cast a unanimous ballot and approve the nominees to the respective offices. The motion was seconded by Don Peters, and approved by the membership.

With no other business brought to the meeting, Pres. Jones adjourned the meeting at 4:15 p.m.

Jim Jacobs

Secretary/K-State Flying Club, Inc.