

June 12, 2019

Valley Fliers June Board Meeting

Meeting Called to Order at: 6:31, Scott Glassmyer presiding

Present: Glassmyer, DeWitt, Neville, Vader plus two members and one prospective member.

Absent: Botezatu

Excused Absent: Eyre

Approval of April Meeting Minutes

Alan moved to approve as corrected, Richard seconded. Motion carried unanimously.

Treasurer's Report

See Alan's handouts. April was a very big month, but still had a large number of minimum flying fees. The accounts payable were for maintenance. We did receive our refund from the state for last year's sales tax. May was a little light. 63S was in maintenance almost the entire month. We have not yet received Jon's bill. We have received Steve Botsford's. Alan believes there will likely be \$5000 or more in additional labor charges for the month due to the issues with a couple of planes and 63S's annual and inspection plates. We are still in good shape financially. Richard asks: is 9MA's new engine the next major maintenance expense? Answer: yes, though we may annual 117 earlier based on the hours it is flying. Richard expresses support for the club's policy of doing annuals based on hours if that is more frequent than annual.

Maintenance Officer's Report

Florin was absent so we did not review the regular reports.

Richard and Alan discussed the trim cable issue with 63S. Richard notes there was a lot of work involved in that repair. He also noted the cable issue would not have been visible during preflight.

88L had to have a rudder spring problem fixed as well. Alan noted the plane wouldn't taxi straight once the spring was broken. Richard squawked it and it seemed to preflight and taxi fine. Richard asked what causes a spring to break? No one present could explain. Alan says we need to discuss 9MA's engine and prop next month. Question from the floor: do we have the engine monitor? Alan says it is sitting on our shelf ready to go. Scott asked if there were other big items remaining on 63S? Alan says the step has been done and it is good. The inspection of 63S showed no corrosion on the spar. Scott asked about hard landings that might've popped inspection caps. There do not appear to have been other long term repercussions. Alan asked if 63S has wheel pants back on it? Answer: nope. Alan says Steve Botsford billed to put them on. He will follow up with him.

Safety Officer's Report

Richard has been talking with Florin and noticed 9MA had low oil. He had to get oil from another plane. Richard will ensure there is a ready supply of oil available. Alan says there used to be an open case in the office. Ed Bryce has provided several folks know what the combinations. Scott suggests we post the combinations on the wall in the office. Richard agrees to print and post them. Comment from the floor: perhaps we should buy locks with the same combination for all the lockers. Richard has been pulling reports on the ADS-B. We've not seen folks busting airspaces. Richard asked Jordon about an FAA inquiry. The FAA asked about why he declared he was unable to climb a club plane into likely icing conditions. Those discussions are ongoing. Jordon continues to maintain he made the right choice. Richard reports 117 was flown past an AD inspection date. Richard reminded folks to check the sheet inside the aircraft book to ensure that doesn't happen again. If the hours are past, the airplane should be squawked down. Richard will put out a schedulemaster notification. Richard will have basic simulator training on June 22nd. Richard will send out an email and maybe a notification in schedulemaster.

Old Business

Hangar: Scott asked whether there is any news on enclosing our hangars. No news so far.

New Business

Potential New Member John Pebworth "Bam-Bam". He is a student pilot with 34.5 hours through Spanaflight. He would like to move to a club instructor. Several instructors have advised that as far along as he is, he should finish with his current instructor. He intends to do a dual cross country on Saturday. Richard asks how many active instructors we have? Scott notes we have two fairly active and a couple others. John would like to get his CFI. He found us through the website. He's currently flying five days a week. He prefers to fly morning to early evening. He has a place in Chelan and needs to go over fairly often. Alan moved we accept John. Scott seconded. The motion carried unanimously.

Free flight hour won by: Jordon Triggs

Meeting adjourned at: 7:38

Next Meeting: July 10th at Trotters Restaurant, with food at 6, business starting at 6:30.