

Meeting minutes

Burt called meeting to attendance at 7:02!

Quorum for Board Meeting

Ed Chromchak motion to accept November meeting minutes

Treasury report - *Curt Robinson*

2020 Budget put together without consideration to long range planning. Conservatively stated income numbers. Engine account is healthy with >\$90k in reserve. 7YT is outside of TBO and club needs to make a decision on how to handle it. Further discussion needs to be driven with Alan re: long range planning.

Maintenance report - *Wayne Tremallo*

New full time maintenance resource started 20 days ago on a 6 month contract. Working on retainer at the rate of \$75/hr. Program is a new work in progress. Maintenance guy has a full list of squawks and is going to be working through them. The club is going to allow the program to mature and needs to work out the growing pains. He will be doing all of the annuals.

Membership - *Andy Robinson*

Doug Griffin (recently resigned) Prepaid membership dues and accrued \$420 of proficiency time. Club Refunded credit balance on membership. Doug is requesting a refund of banked proficiency time.

Motion brought by Andy to uphold previous practice and club will not refund proficiency time to resigned member. Motion passed with 1 opposition from Wayne Tremallo.

General: *Burt Stevens*

Welcoming Alexei Ziemkiewicz, Scott Price, and Jonathan Busta.

Safety: *Landon Sock*

Motion from Landon for all non-private Student Pilots are required to use a Flight Risk Assessment Tool on every flight, the specific tool used is at the discretion of the CFI. Recommending that others use it as well. Motion carries unanimously.

Motion to adjourn from Ed Chromczak

Attendance

Burt Stevens

Tom Krasowski
Curt Robinson
Landon Sock
Jonathan Busta
Vaughn Maureen
William Granruth
Alexei Ziemkiewicz
Scott Price
Ed Chromczak
Wayne Tremallo
Curt Jones
Tony Adams
Gary Henderson
Rich Palombo
Don Heindrich
Andy Robinson