

Call to order 10/27/05 at 6:30 p.m.

Members Present

Ray Forrest, Dave Fellows, Scott Zepp, Richard Massman, Mike Kutz

Members Absent

Walt Tatum, Joe Bellamy, Brian Hennessy, Dennis Merritt, Chuck Milligan, Mark Tatham, Mike White, Doug Johnson, Bill Sharp,

Non Members Present

Jim Vazquez (now member), Diana Thurpe

Determination of Quorum (5/14) No Quorum

Reading of Minutes

Done

Officers Reports

President

Need to start thinking about upcoming election of new officers. Will be a Saturday in January. Dave Fellows will be working on this.

Treasurer

Report given, will be submitted electronically.

Have 272 hours before 2000 hour overhaul (Thanks Joe)

Bought back shares from Hicks and Smith since last meeting, will be buying back Barrett's since we have received Vazquez as a new member. See treasurers report for list of resigned members.

Secretary

- I need help with plane washing
- Unless I hear otherwise, I'm going to move the PO box to the Post office across from KPIE
- Online Resource Scheduling – Yearly cost is around \$120 and at least 5 people use the phone system so we are going to keep schedulemater for now.
- Bank Loan – we still do not have a solution for the bank loan so we are looking for ideas. Any idea, please pass to Mike Kutz and he will collect for the next meeting.
- New users – we need more users in order to buy back shares of members that have resigned. Some possibilities are another CFI also possible advertising. Any ideas, please pass along.
- Mike Kutz will look in to being able to keep a storage locker at Signature to store oil, cleaning supplies, etc.

Safety

AD – Fuel pump, Ray will investigate

Squawks

Fuel cap has a chip out of it, Ray to talk to CAMs.

Right main landing wheel is showing wear on the tread. We will keep an eye on it.

Meeting Adjourned 8:30 p.m.