

MINUTES
PML Aero Club
December 4, 2010
9:30am to 11:00am
Jobe Hangar

Attendees: Dennis Smith, Larry Jobe, Leon Liebster, Mike Gustafson, Michael Lindberg, Rick Fox, Catherine Santa Maria, Steve Martin, Charleen Beam, Joe Riley, and Jim Goodrich

- 1. Approve Minutes:** Charleen suggested a minor change when the minutes were first posted. Amended minutes were approved.
- 2. Finance Report:** Catherine distributed the club financial sheet. We are doing well as we approach the end of the fiscal year. The financial report was received and accepted for audit. Catherine also received suggestions on how much to budget for maintenance next year (she will be developing the FY2011 budget for consideration at the next meeting).
- 3. Maintenance**
 - a. Battery:** Mike replaced the battery in 31R.
 - b. Cowl clips:** All but one has been fixed.
 - c. Oil can spout:** Jim put the new oil can spout in the storage box. It should be placed in the plane at someone's next opportunity.
 - d. Change oil:** The oil was changed to the winter 15W50 weight oil.
 - e. Mirror Glaze:** Bob bought two containers of Mirror Glaze for cleaning the aircraft windows. He asked that no other cleaner (like Windex) be used, as it will damage the plastic.
 - f. The cargo door latch** appears to be out of alignment. Bob will check.
 - g. Jim notified the group** that the new LA sectional and terminal charts would be arriving in mid-December. They were charged to the club's debit card.
 - h. Bob said that we need to have secondary seat stops installed** at a Cessna service station.
- 4. New Website:** review and edit as needed
Jim showcased the new website. The cost for developing the site was \$200, an invoice for which was given to Catherine. Jim will be responsible for maintaining the website. Suggested changes included adding 99s and Aircraft Spruce to the Links page.

- 5. Membership**
 - a. New prospects? David Rauch**
 - b. Actions to attract new members (next E45 Fly-in: give rides, etc.): No new suggestions.**
 - c. Catherine will get bios from Charleen and Joe for the February issue of PML News.**
 - d. Jim will check to see if PML Aero Club is registered as a PML club.**
- 6. Club Shirts: Dennis took shirt orders (\$26 each)**
- 7. Election of 2011 Officers: Nominating Committee nominated the following officers for 2011:**
 - a. President: Dennis Smith**
 - b. Vice President: Bob Hornauer**
 - c. Secretary: Jim Goodrich**
 - d. Treasurer: Catherine Santa Maria**
 - e. Director at-large: Steve Martin**
- 8. Other: Rick suggested that we put an ad in the PML News and PMLAA for the ground school that Mike will be conducting.**
- 9. Next Meeting**
 - a. Where: Jobe Hangar**
 - b. Date: January 8th**
 - c. Time: 9:30am**
- 10. Adjourn at 10:35am**