

**MINUTES**  
**PML Aero Club**  
**January 8, 2011**  
**9:30am to 11:00am**  
**Jobe Hangar**

Attendees: Catherine Santa Maria, Joe Riley, Charleen Beam, Steve Martin, Dave Morgan, Dennis Smith, Jim Goodrich, Gabe Coelho, Trent Coelho, Rick Fox, Mike Gustafson, and Larry Jobe.

- 1. Approve Minutes**  
Minutes of December 4<sup>th</sup> were approved.
- 2. Finance Report**
  - a. Budget**
    - Catherine reviewed the 2011 budget. We have budgeted income of \$32,500 and expenses of \$25,745, for a net income of \$6,755.
    - We will be paying overpaid equity contributors back at the rate of \$250 per quarter per person.
    - We need to add the cost of installing the new intercom to the budget.
    - Be 2011 budget was approved.
  - b. Year to Date**
    - We are looking pretty good for the year.
    - Catherine asked that whoever uses the debit card, please send the receipt to her as soon as possible.
    - The report was received and filed
- 3. Training**
  - a. Ground School:** Mike said that he has 4 students and is moving through the program.
- 4. Maintenance**
  - a. Intercom/Audio Panel**
    - Discussion about whether we upgrade to a new audio panel or repair the system we have now.
    - We need to replace the phone plugs and cables at all four corners, plus rearrange the stack.
    - Approved taking the plane to Jeff Landon to fix the plug/cabling, restack the radios, and install the PS Engineering 7000.
    - Approved adding third antenna for the Apollo 60 radio.
  - b. Instrument panel cover**
    - Ask Jeff to see if he could fix the panel cover.

- 5. New Website: Any comments? None. Members liked the site.**
- 6. Membership**
  - a. New prospects: One possibility, but member forgot person's name.**
- 7. Other Business: None**
- 8. Next Meeting**
  - a. Where: Jobe Hangar**
  - b. Date: February 5<sup>th</sup>**
  - c. Time: 9:30am**
- 9. Adjourn: 10:45am**