

**Dayton Pilots' Club Trustees Meeting
September 14, 2016**

Board Members Present: Kevin Chandler, Reiff Lorenz, Larry Scherr, Gary Wheeler.

Board Members Missing: Chester Harris (sick in Mississippi).

Members present: None

Old Business

- Insurance renewal: It was a Success! The Safe flying award has been reinstated, which means a 10% discount. The full version of the policy is in the Club Dropbox folder.
- Passenger Emergency Checklist: Gary reviewed some suggested items, but forgot to print out an example.

Action Item: Gary will send drafts of Passenger Emergency Checklist and his aircraft checklist for review.

Treasurer

- Chester gave a report via phone regarding the financials. We had a profit for August and 30.18 hours on the airplane. We've flown 129.33 hours since April 1.
- Chester is working on the accounting requirements to be able to register the engine fund. We should be reserving \$17 per hour for the engine. It seems that we are on track of our goal of \$34,000 when we reach 2,000 hours.

Crew Chief Report:

- Kevin changed the oil today, and sent the oil and filter out. He thinks we used 4 quarts of oil in 50 hours, which we agreed was a very acceptable rate.
- Comm 2 is still giving us problems. It was supposed to be looked at. We may get a loaner radio while ours in being repaired.
- Autopilot doesn't seem to be flying the vertical portion of the approach. We're not worrying about the porpoising right now.

Membership:

- There are currently 12 Members and 3 Social Affiliates. There are 10 members Schedule Master current.
- Former member Lyndel Dickerson has reactivated, while Aaron Fortener resigned.
- Former members Jim McCarthy and Eric Bramini have indicated their desire to reactivate.
- No new inquiries.

Runway Fest: We felt that Runway Fest was positive for the Club, despite being placed by the stage. Gary appreciated all the help.

Website: We are moving the website to another server which will give us better access. There may be some work needed once that is done.

At-Large Trustee: no report.

New Business

- The security gate to the hangers is back in operation.
- Wright Brother's runways will be closed October 14-18. If there is a member who needs the airplane during this time, and they want to move the airplane to a different airport during the closure, they should let the Trustees know. No daily minimum charges will be assessed during the runway closure. If yet another member wants to fly the airplane, the two members should arrange to exchange the key.

Action Item: Gary will send out information about the runway closure and the option of moving the airplane.

Upcoming Club Meetings: Any of the next 2 meetings could be a Safety meeting.

- 09/21/16: Inflight Emergencies: The POH.
- 10/19/16: What Would You Do? Scenarios
- 11/16/16: Winter Operations

Respectfully submitted.

Gary Wheeler
Secretary