

September 15, 2005

Schaumburg Flying Club

Meeting Minutes

Attending:

Jeff Puglielli

Bob Bos

Robin Clark

Juan Cuellar

Tom Gaare

Paul Hoppe

Jim Liddle

Mike O'Brien

Norb Paprocki

Don Segreti

Walter Szeremeta

Angus Watson

Maintenance Summary:

Norb shared a spreadsheet with the group showing maintenance expenses year-to-date. The total for both aircraft through August was about \$11,000. We expect maintenance costs for the year to average to about \$21 per flight hour.

Significant maintenance was performed or paid for in August. 9SP needed a vacuum pump and cowl fasteners; 4SA needed repairs to the manifold pressure gauge, master switch, an electrical short, the GPS/NAV annunciator, brakes, and the yoke light. This work eliminated all squawks on 4SA.

Known maintenance expenses for the remainder of the year include the annual on 4SA in September and the IFR pitot-static check for 9SP in December.

Financial Summary:

Meeting attendees received a more detailed monthly financial summary. Copies can be requested from Jeff Puglielli

Highlights:

We flew both aircraft a total of 99.3 hours in August, up from 82.2 hours in July and 81.1 hours in June.

Cash on hand as of August 31 fell to \$9,333.38, but accounts receivable increased to \$7,325.58 after all of the flight time in August.

Maintenance was our single largest category of expenses in August, with payments of \$3,095.14.

Mark Martin is the only member currently suspended for non-payment.

Fuel Costs

Fuel costs at Scaumburg have gone from \$3.28/gallon to \$3.74/gallon (including taxes) by the end of August. Last year we delayed instituting a fuel surcharge and later regretted the decision. This year we are acting sooner.

Proposed Rules change

Add a temporary per Hobbs hour surcharge to start immediately (9/15/2005)

\$6.00 for 182

\$5.00 for 172

Motion to vote on proposed rules change

Vote taken of attending members:

7 – Yes 5 - No

Motion Passed

Effective 9/15, there is a \$6/hour fuel surcharge for 4SA and a \$5/hour fuel surcharge for 9SP. We will cease billing the fuel charge when fuel return below \$3.50/gallon (including tax) at 06C

You can also help eliminate the need for a fuel surcharge by purchasing fuel at FBOs with lower prices. **North American Aviation at Rockford is still below \$3.00 per gallon. Morris and Poplar Grove are both less expensive than Schaumburg.** We have accounts at Poplar Grove and Morris.

Added vote:

Since Leslie is currently on a trip, the motion is to exempt Leslie since she is already gone. The process will be to ask Leslie if she would like to participate in the surcharge when she returns. If she declines, then the surcharge will not be assessed to her current trip flying.

Motion to vote on proposed special consideration for Leslie

Vote taken of attending members:

9 – Yes 2 - No 1 – Abstained

Motion Passed

Membership

Last opportunity for mailing this year is now

Brad has produced brochures and Matt Aaronson has produced the list of addresses. Ed Voelkner will be mailing for us the week of 9/18.

We'll send about 1,400 mailers, choosing a different set of zip codes than for the last one. We're focusing more to the south and west of 06C, though addresses are still within a 30 minute drive or so.

Plan another mailing in early 2006

Current members who have asked to leave (Shown in priority sequence):

1. Bob Higginson
2. Robin Clark
3. Mark Martin
4. Wally Szeremeta

Club Rules

All members are asked to review the abbreviated club rules circulated via e-mail and during the September meeting. Comments and suggestions should be e-mailed to Jeff

Use Schedulmaster to update any new currency and also send a copy of the log book endorsement/Medical Certificate to:

Don Segreti
387 Timber Ridge Drive
Bartlett, IL 60103
630-830-1938

Pre-Heat

Always when temperature is below 30 degrees
If temperature below freezing and trip planned for morning, plug in heater overnight. Power cords will be near airplane. Norb is rigging the heater so that the power cord will be accessed from the front of the aircraft rather than through the oil dipstick.

Oil

Do not use half-quarts
Do not leave the empty quarts in the aircraft

Leaning

Always lean
Carefully follow all the rules for starting, warm-up, taxi, and takeoff to always lean properly to save wear on the engine.

Throttle Locks

Throttle Locks now on both aircraft
Lock combination will be sent to all current members in a separate e-mail.

Documentation

Be certain to get all personal documentation updates to Don Segreti so that the club records are current. This is in preparation of changing Insurance Carriers for a better rate.

GPS During cold months, all GPS updates will be on demand. Please contact Norb or Jeff with any request for updated GPS database.

Currency in Aircraft

SFC Rules specifically state the currency rule for both aircraft
Changes to the currency rules will not be considered at this time.

Bylaws

Change proposed to the description of the Pre-paid Hourly amount.

Change includes exactly how the Pre-Paid monthly flight fee will be assessed and Process

Changes shown in Bylaws document

Motion to accept the updated changes as stated in the Bylaws document shown at the meeting

Vote taken of attending members:

9 – Yes 2 - No 1 – Abstained

Motion Passed

Annual meeting next month

No Change in rates proposed at this time, though we should discuss our options at the annual meeting so we're prepared to act early in 2006 if winter flying is worse than anticipated.

Scheduled for October 20, 2005

All members required to attend

Objective:

Elect a new Board of Directors including a treasurer to replace Bill.

Club Activity

Schaumburg Aviation Celebration September 25, 2005

SFC will participate with both aircraft

Static display – no rides to be given

Potential gift from Village of aircraft fuel (no amount specified)

Times: 1:00pm – 4:30pm (Planes online and available at ramp at 11:00am)

Motion to adjourn – Tom Gaare

Seconded - Norb Paprocki

Meeting Adjourned