



## A&E Flying Club Meeting January 20, 2018 – MINUTES

**Board Members:** Paul Domholdt, Vice-President; Wolf Sonnenberg, Treasurer; Mike Calabrese, Secretary; Rick Sharp, Maintenance Officer

**Crew Chiefs:** David Powell, N21643; Max Schneller, N73614; Eric Roth, N23676

**Coordinators:** Sean Flynn, Membership; Mike Calabrese, Instructor; Kevin Steele, Hangar

**Members:** Eric Shalov, Byeong Lee, Kaio Miatti, Voytek Gawora, Tony Lombardi, Doug McIntosh, David Karlsberg, Steven Prag, Ray Jack, Bob Crawford, Connor Nelson, Sid Gorla, Paul Wisner, Nicholas Frazee, Dianna Mar, Ray Hurwitz, Phil Hill, Dale Edwards, Paul Storaasli, John Leone, Manuel Smith, Richard Schremser, Ilya Haykinson & Derek Hazen

**Guests:** Melissa Fowler, Derrick Anderson & Dan Rosenbaum

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I. **Call to Order:** Rick Sharp called the meeting to order at 12:00 PM.

II. **Presentations:**

✈ None

III. **Officer Reports:**

✈ **President** – Tim Thurston

- 1) Planned absence.
- 2) Rick Sharp offered congratulatory remarks to Dan Moran and Connor Nelson for passing their instrument check ride. And to Kaio Miatti for passing his private pilot check ride.

✈ **Vice President** – Paul Domholdt

- 1) Continuing to keep members flight records up-to-date.

✈ **Treasurer** – Wolf Sonnenberg

- 1) The December 2017 financial report has been posted. Our financial position is strong.
- 2) As of Dec. 31st, 2017, active and inactive members are in arrears by \$7,581. The Board needs to address this continuing problem.
- 2) We received an extension to the AOPA loan, so we have another 4 months to find a replacement aircraft for N73614. It shouldn't be a problem with the lending bank if we need more time and another extension.
- 3) We have not received an invoice from United Services for our port-a-potty in 3 months. Will contact them next week.
- 4) The club Christmas party over-ran its budget by \$77.
- 5) The difference in fuel price between Wolf Air and HHR Jet Center is now down to only \$.25 per gallon. Not quite as lucrative as it was back in the Fall, but still worth refueling at Wolf Air.

✈ **Secretary** – Mike Calabrese

- 1) Acknowledged Eric Shalov and Melissa Fowler for arranging and handling the logistics of providing the maintenance day luncheon.

✈ **Maintenance** – Rick Sharp

- 1) All four aircraft need oil changes.
- 2) N6375T:
  - a) Will have ADS-B Out installed once N23676 comes out of its annual inspection.
- 3) N23676:
  - a) Will be down for its annual inspection beginning Feb 1st.



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### IV. Coordinator Reports:

- ✈ **Instructor Coordinator** – Bill Goddard & Mike Calabrese
  - 1) Mike reminded all Club approved CFI's to complete their annual TSA Security Awareness training.
  
- ✈ **Hangar Coordinator** – Kevin Steele
  - 1) No report.
  
- ✈ **Membership Chairperson** – Sean Flynn
  - 1) Sean introduced new member, Manny Smith and guest, Derrick Anderson.
  - 2) Sean moved that Derrick Anderson be approved for member in waiting status.  
Seconded: Paul Domholdt  
Motion Passed: Unanimously

### V. Crew Chiefs Reports:

- ✈ N73614 – Max Schneller
  - 1) An oil change coming due.
- ✈ N21643 – David Powell
  - 1) An oil change coming due in 20 hours.
  - 2) Cleaning and general upkeep being performed.
- ✈ N6375T – Dave Avila
  - 1) Planned absence.
  - 2) Rick reported that crew is performing normal maintenance today.
  - 3) RMI heading discrepancy addressed by cleaning connectors. Did not resolve the problem; will continue to troubleshoot.
- ✈ N23676 – Eric Roth
  - 1) Planned absence.
  - 2) Voytek Gawora & Doug McIntosh trouble-shooting the inoperative light within the newly replaced A/I.
  - 3) Oil change coming due, but the annual inspection will resolve this item.

### VI. Old Business:

- ✈ None

### VII. New Business:

- ✈ None

### VIII. Open Forum:

- 1) Eric Shalov advised that the IMC Club at Santa Monica Airport presents free safety programs on the 2<sup>nd</sup> Tuesday of the month, at 7 PM. The programs are supported by the EAA.
- 2) Rick Sharp requested that all members be on the lookout for our replacement C-172. We prefer a C-172S with approximately 2000-4000 hours on the airframe, a low time engine, and priced somewhere between \$100K - \$120K.

### Adjournment:

- ✈ Rick Sharp adjourned the meeting at 12:48 PM

MJC 02/01/18