MEETING NOTES

Steve Hughes Recorder: Date, Time: 2/17/25 Next Meeting: S50 Conference Room **TBD**

Location:

3:00 PM

In Attendance:

S50 Conference Room

Steve Hughes Mark Potter Steve Bivens

Michelle Littleton

Distribution:

Steve Hughes

Mark Potter

Michelle Littleton

Steve Bivens

Meeting No:

005

AGENDA

Mtg# Item # ISSUE: Insurance

SH received an email from a company that included a link to an insurance company that claims to insure .09 clubs, and will also look into that.

Who: Steve Hughes

Due: TBD

!!! 2/17/25 Update:

SH will apply for quotes from two agencies who have provided applications.

Mtg# Item # ISSUE: Membership and Waitlist

.11 EZ and LF recinded their applications and GW has asked to be placed on the Wait List. Current membership is six founding members. SH asked for suggestions on how to attract additional members. SH will tweak website which is getting numeros hits each month and will also update the notices on ShareMyAircraft.com and AOPA's Flying Club listings.

Who: Steve Hughes

Next Meeting 1

Update: 2/17/25

OR has found a different partnership at Paine and requested to be placed on the wait list in case that does not materialize. CK has disappeared and has not been in communication despite numerous inquiries by SH.

Mtg# Item # Flight Circle

3 .02 Members present said they had worked with the scheduling software and it worked very well. Free trial ends 1/31/25. SH will see if they will extend another month or until the aircraft is in hand.

Who: Steve Hughes

> **TBD** !!

Update: 2/17/25

FC added a month to the free trial at SH request since we don't have a plane yet.

Mtg# Item # ISSUE:

Maintenance

4 .02	SH asked SB as Dir. Of Maintenance to take the lead with Savvy Aviation to prepare for a future pre- inspection, as well as an on-site maintenance mechanic. SH will provide past correspondence to SB his reference and contact information.			
Who:	Steve Hughes	Steve Bivens		
Done	4	!!		
	Update:			
	SB said Evergreen Aviation, based in Puyallup with service our plane for a \$150 travel fee. He			
	suggested a cou	ple others who may be	e available as well.	
Mtg # Item #	ISSUE:	Airplane		
5 .01 Who: Due:	plane. He sugge at Controller and gauges, located	ested perhaps looking found a 1965 M20E f in San Diego. Plane c ase N5733Q. SH will	mbers of founding members and potential delays to acquiring a at lesser expensive and or older planes. Members looked online for \$75k, that had a few panel upgrades but mostly steam ould be a "starter plane". Members unanimously voted to make prepare an offer to seller. Members will deposit an additional	
Mtg # Item #	ISSUE:	Title		
5 .0	INTENTIONALLY	LEFT BLANK		
Who:	TBD Update:	Urgency		

	New Business
1	
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