

**MEETING NOTES** 

Steve Hughes Recorder:

Date, Time: 8/22/25 3:00 PM

Location: S50 Conference Room

In Attendance: Steve Hughes Mark Potter Michelle Littleton Steve Bivens

> Dale Sinnott CFI Jason Hewitt Eddy Randrianarivelo

Distribution: Steve Hughes Mark Potter Michelle Littleton Steve Bivens

> Alexander Kaplan Owen Rogers Scott Swicord Eddy Randrianarivelo

Next Meeting:

S50 Conference Room

9/19/25

3:00 PM

Jason Hewitt **BSFC** Website

008 Meeting No:

**AGENDA** 

Mtg# Membership and Waitlist Item # ISSUF:

Jason Hewitt brings our membership to nine, and one additional applicant has board approval. He wants to check to see if he can fit two car seats into the plane in order to be able to fly his wife and two young children in the plane. SH is working on meeting with him to verify.

Who Steve Hughes Due

9/19/25 !!

Update:

Mtg# Item # ISSUE: Maintenance

.02 Since our last meeting, we have had the Push To Talk replaced, Attitude Indicator and Directional Gyro inspected (Broad Av broke the DG and removed it), right main tire tube replaced, left main tire and tube replaced and brake pads and minor parts replaced and oil changed. Current open squawks are 1. Gear horn does not appear to sound and 2. Exhaust is causing wear on exhaust bay. 3. Baggage door support arm removed for repair. SH has begun preparation to touch up paint blisters and scratches and has paint matched and sundries to affect the paint touch ups. SB and SH cleaned the plane with dry wash. SH also replaced missing screws in the sun visors.

Who: Steve Bivens Steve Hughes

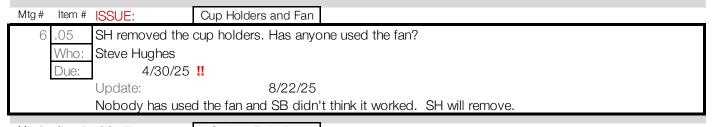
Due 9/19/25 !!!

> Update: 8/22/25

Annual is scheduled for 10/20. SB said that he thought the disk brakes and gear retraction springs should be addressed at the same time so we should be prepared for more than the budgeted amount. Budget for the inspection alone is \$3,482 with an additional \$4,200 budgeted for repairs required by found issues, totalling \$7,700.

П						
	Mtg#	Item #	ISSUE:	Oil Change Frequency		
I	6	.02	SH opened disci	ussion about how to keep track of time and frequency of oil changes. SB said he would		
		develop a tracking form. MP suggested that maybe every 50 hours might be unnecessary.				
		Who:	Steve Bivens			
		Due:	Next Meeting	!!		
ı			Undate:	8/22/25		

SH said it has been 42 flight hours since the last oil change on July 15. Discussion on how frequently we should have it done and what should prompt the timing. DS said we could probably extend the time if the appearance of the oil remains clean. SB will coordinate as he determines oil quality needs



	Mtg#	Item #	ISSUE:	Safety Briefing			
ĺ	7	.01	DS held a safety discussion regarding the standard GUMPS (Gas, Undercarriage, Mixture, Prop,				
			Seatbelts & Switches) checks, emphasizing the importance of checking on the way into the pattern, in the pattern and on Final. "Gas" in our Mooney should refer to the boost pump, not fullest tank. Tanks				
			should be switched at altitude during the approach to the airport due to the location of the valve on the floor. For the "P", members should roll the knob in rather than pushing it in to reduce stress on the				
			Noted				
		Due:	9/19/25	!!!!			
			Update:				

Mtg #	Item #	ISSUE:	Financial Report	
7				Loss for the club. Maintenance and upgrades thus far is above ne period was about \$5500. Current net positive cash flow is
	Who: Due:	Noted 9/19/25 Update:	1	

_	Mtg#	Item #	ISSUE:	Broad Aviation	
	7		an inspection. The fix it, broke the infixing or repairing	ey found that the seal nstrument. They remove the instrument would	and the Al not spinning up very quickly, SB had Broad Aviation do of the fittings to the DG to be defective and upon attempting to ved it and taped over the hole in the panel. They reported the cost just over \$1,000 and offered a credit/remuneration in that eceive it. SH told them he would get their input and let them
		Who: Due:	Steve Hughes 9/19/25 Update:	!!	

 Mtg#	Item #	ISSUE:	Avionics Upgrade	
7		membership SH a was in to replace GMA345 audio p should move for Discussion about	asked if it is time to up the PTT, SH had Spe anel. Total quote incl ward with this instalation	g well or being removed, plus the club approaching full ograde the instruments to digital avionics devices. When the plane neer Aircraft make a proposal for installing dual Gl275's and a uded 30 man/hours totalling \$16,867. Members agreed we on and that a special assessment for the funds should be made. the same time but was decided to put that off to another time SH
	Who: Due:	Steve Hughes 10/1/25	Steve Bivens	

	Next Meeting New Business		
8. 1	Membership		
8. 2	Financial report by SH		
8. 3	Safty Briefing		
8. 4			
8. 5			
8. 6			