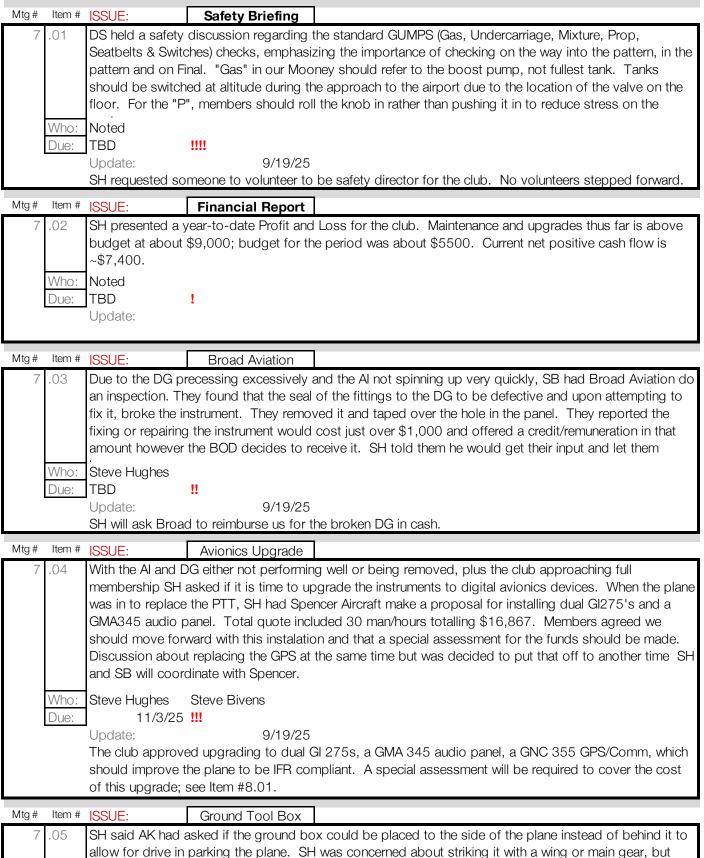


MEETING NOTES Steve Hughes Recorder: Next Meeting: TBD Date, Time: 9/19/25 S50 Conference Room 3:00 PM 3:00 PM Location: S50 Conference Room In Attendance: Steve Hughes Mark Potter Michelle Littleton Steve Bivens Dale Sinnott CFI Jason Hewitt Scott Swicord Owen Rogers Distribution: Steve Hughes Mark Potter Michelle Littleton Steve Bivens Alexander Kaplan Owen Rogers Scott Swicord Eddy Randrianarivelo **BSFC** Website Cesar Villicana Peter Sauerwein Jason Hewitt Dale Sinnott CFI 008 Meeting No: **AGENDA** Mtg# Item # ISSUF: Membership and Waitlist 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: Cesar Villicana joined the first of September bringing the club to full membership at ten members. Mtg# Item # ISSUE: Maintenance .02 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. Who: Steve Hughes Steve Bivens Mark Potter Due 10/19/25 !!! Update: 9/19/25 SB provided a list of items he felt should be addressed at annual. List is attached to meeting notes. Mark Potter will deliver the plane to Evergreen on 9/19. SH will get delivery instructions, including tiedown and key drop locations. Mtg# Item # ISSUE: Oil Change Frequency SH said it has been 42 flight hours since the last oil change on July 15. Discussion on how frequently .02 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 Who: Steve Bivens Due: Next Meeting !! Update: 9/19/25 SB felt we could wait until annual for our next oil change, but will monitor in case it appears to be

unusually dirty before then. It appears we have an oil leak in the front of the case and at the bottom of the dip stick/filler tube. SB requested members not overtighten the dip stick to avoid loosening the tube.



SH said AK had asked if the ground box could be placed to the side of the plane instead of behind it to allow for drive in parking the plane. SH was concerned about striking it with a wing or main gear, but members agreed it would not pose an undue risk and the advantage of not pushing the plane back into the tiedown space would be nice. Relocating is approved.

Who:	Noted TBD Update: Ground box has box after discon		re not to drive over the tail tiedown rope. Place it in or near the	
Mtg # Item #	ISSUE:	Shares, Buy-Back		
7 .06	SH told JH that he will issue 100 shares of equity in the club upon receipt of the Buy-in funds. Founders were originally issued 250 shares for a total of 1,000 total issued shares. As new members have been accepted, the club has been buying back shares from Founding Members so at full membership each member will hold an equal 10% share. SH has been using the form on the back side of the share certificates for the redemption process and keeping a shares transaction log, and will re-issue the original certificates to Founders upon full membership or full reimbursement.			
	Steve Hughes			
Due:	Noted Update:	9/19/25		
		hared to CV for his eq	uity in the club.	
Mtg # Item #	ISSUE:	Avionics Assessment		
8 .01 Who: Due:	A special assessment will be required to cover the upgrades to the avionics. SH estimates it should be \$2,700 per member. Spencer Avionics will require a 50% downpayment to cover the cost of purchasing the equipment by Sept. 30. SH will prepare the special assessment paperwork and issue. Members will need to contribute prior to EOM. Steve Hughes Members 9/29/25 !!!! Update:			
Mtg # Item #	ISSUE:	Messaging		
8 .02 Who: Done	•	tsApp group for BSFC nality over the Messag	to use for group communication, which should provide ges app. Thanks!	
Mtg # Item #	ISSUE:	iPad Holder		
8 .03 Who: Due:	fasteners. The cl	•	ed to the non-functioning timer on the yoke using Dual Lock f and reset and rotated at the pilot's discretion. If you remove it after flight.	
Mtg # Item #	ISSUE:	Title		
8 .0 Who: Due:	INTENTIONALLY TBD Update:	LEFT BLANK Urgency		

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

MOONEY M20E N5733Q ANNUAL INSPECTION REPAIRS LIST

- Donuts on main gears
- Brake discs
- Gasket for base of dip stick tube (was leaking, tightened and leak fixed)
- Gasket for front of case (still leaks)
- Move exhaust a little farther from fire wall
- Fix gear up warning alarm
- Inspect Johnson bar, gear up/down switch/sensor, springs, grease (folks still struggle with it)
- Re-calibrate left fuel gauge
- Landing light occasionally out... haven't seen it happen lately
- Loose string threading around vent tubing. We just wrapped around the hanging strands and tied into knots.
- Remove Vacuum/Gyro systems for Avionics Upgrade