

**Dayton Pilots' Club Trustees Meeting  
August 8, 2016**

**Board Members Present:** Kevin Chandler, Chester Harris, Reiff Lorenz, Larry Scherr, Gary Wheeler.

**Trustee Positions:** With the departure of Steve Bohn from the Club, an opening became available on the Board of Trustees, as well as the need to shift responsibilities.

- Member of the Board: Kevin Chandler was nominated and elected. He will retain his role as Crew Chief.
- Treasurer: Chester Harris was nominated and elected.
- President: Reiff Lorenz was nominated and elected.
- Secretary: Gary Wheeler was nominated and elected. He will continue his other duties as Membership and Safety Officer.
- Advanced Scheduling: Larry will be the contact person.

**Treasurer's Report:**

- Chester met with Steve and now has the QuickBooks file. He was able to send out statements (albeit duplicates). He will continue to familiarize himself with the structure. He complimented Tom Weber and Steve Bohn for their previous work.
- Members flew 33.88 hours in July (plus there were a few hours of 888 time during the work on the autopilot).
- We have a positive balance for the year, though the bill for the autopilot has not yet arrived.
- Chester ordered oil filters and back-ordered tires.

**Action Item:** Chester will figure out a way to indicate the engine fund in the Balance Sheet.

**Runway Fest:** Gary reviewed what we are doing to display the airplane, including signs, interest cards (thanks to Suzanne Harris and Reiff) and mini Styrofoam airplanes to hand out to children. Gary will have the airplane at the designated spot by 3 PM, and he will be there the entire time, and will put the airplane away after the fireworks.

The Volunteer Guides/Guards were listed:

- 6 PM: Eric Chumbley, maybe Eric Fine.
- 7 PM: Jerry Hsu
- 8 PM: Chester and Suzanne Harris
- 9 PM: Gary and Myra Wheeler

Gary is trying to get parking passes for members who are working the display, but so far, no luck.

It was decided not to let people get into the plane.

**Action Item:** Kevin, Chester, and Gary will wash the airplane Friday at noon. Chester will bring some "Caution" tape to put in the doorways of the airplane.

**Safety:** The new insurance forms are in. No red flags.

**Membership:**

- There are currently 12 Members, 3 Social Affiliates, 9 Schedule Master Current.
- Former member Jim McCarthy wants to reactivate. According to Steve, he did not receive his buy-in back. The Trustees decided to waive his initiation fee, but that it would not be refundable if and when he leaves.
- Former member Lyndel Dickerson has indicated that he will activate in September.
- No new inquiries.

**Upcoming Club Meetings:** Any of the upcoming meetings could be a Safety meeting:

- 08/17/16: 9TX's Autopilot. Chester and Kevin will help on this.
- 09/21/16: Inflight Emergencies: The POH
- 10/19/16: What Would You Do? Scenarios

**Website:** We still want to take a picture of 9TX either in flight or during a low approach with gear up, as well as some new pictures of current members.

**Action Item:** Gary will change the contact information on the website to reflect the new Trustee responsibilities, and will contact Eric Bramini to change the emails forwarders.

**Maintenance:**

- The wobble in the Altitude Hold is still there. It seems that if you leave it alone, it settles itself. We will see if we really need to replace a circuit board.
- The backup attitude indicator has been replaced, and we were only charged for labor.
- The airplane flew great to and from Oshkosh.

Respectfully submitted.

Gary Wheeler