

**MINUTES**  
**PML Aero Club Monthly Meeting**  
**January 9, 2010, 9:30am to 11:00am**  
**Jobe Hanger**

Attendees: Bob Hornauer, Jim Goodrich, Leon Liebster, Dennis Smith, Dave Morgan, Tom Sweeney, Brenda Sweeney, Michael Lindeburg Elizabeth Lindeburg, and Larry Jobe

I. Discussion and Actions

a. Treasure's Report

- Michael gave the Treasurer's Report. He indicated that we have about \$6,000 in the bank.
- Motion and Second to accept Treasurer's Report. Passed unanimously.

b. Amend Club By-Laws

- Motion & Second to amend by-laws to state that to qualify for being a board member, club member must be a full member and have a pilot's license or student pilot's license.
- Bob, Dave and Steve will be offering other changes to the by-laws at the next club meeting.

c. Membership

- Dave will put Dennis' phone number on the club poster and put it in the plane and in the pilot's lounge.
- Dave will make a bi-fold or tri-fold club brochure for use in marketing the club.

d. Safety Issues

- None reported.

e. Aircraft Maintenance

- Maintenance Report
  - 31R is in good shape (not perfect, but very serviceable)
  - Idle RPM was reduced to 600 RPM. Tach still reads about 60 RPM low.
- Squawks:
  - Plane is out of rigging tune. Bob will ask Bryan Locke to take a look at the plane and give us an estimate to fix it.
  - Discussion about replacing the intercom unit and relocating the headset jack plugs to more convenient locations.
  - Discussion about having adequate funds to replace intercom unit. Members wanted a better estimate of cost to do avionics work. We could either pay for this from reserves or charge a special assessment, or wait until we have better financial health.
  - Bob will contact High Desert Aviation to see what it would cost to replace the intercom unit, relocate the phono jacks at all four stations, and relocate the GPS up one slot in the radio stack.
- Winter Maintenance:
  - Get plane to High Desert Aviation for work, if approved by membership.
  - Install door keepers
  - Install new pilot-side instrument fascia
  - Install intercom mount (at bottom of radio stack)

- II. Annual Meeting
  - a. Motion and Second and passed unanimously to receive Nominating Committee's Report
  - b. Motion was made, seconded and passed unanimously to split Secretary and Treasurer positions. President and Treasurer shall have check signing authority.
  - c. Election of 2010 Officers
    - President: Dennis Smith
    - Vice President: Bob Hornauer
    - Secretary: Jim Goodrich
    - Treasurer: Catherine Santa Maria
    - Director at Large: Steve Martin

III. Adjourn: 11:00am