

| MEETING NOTES | | | | | | | | |
|-----------------------|--|---|---|--|---|--|--|--|
| | Recorder: Date, Time: | Steve Hughes 1/17/25 | | Next Meeting: S50 Conference Room | TBD 3:00 PM | | | |
| | Location: In Attendance: | S50 Conference Roc Steve Hughes | om Mark Potter | Steve Bivens | | | | |
| | Distribution: | Steve Hughes Chiranjeev Kumar | Mark Potter Owen Rogers | Michelle Littleton | Steve Bivens | | | |
| AGEN | Meeting No: | 004 | | | | | | |
| Mtg # Item # | ISSUE: | Pro Forma | 1 | | | | | |
| 1 .07 Who: Done | based on a purc and update othe Steve Hughes 12/31/24 Update: SH updated the funds to the club | hase price for the aircr r start up costs and ac 1/17/25 proforma which called | raft at \$130,000. SH dvise members of am for a deposit of \$16 essfully and SH has tr | s will be due on 1/15/2 will set the amount in the ount due to be deposite ,100. SB, MP and ML fransferred to bank after | he Pro Forma budget ed in the club have deposited the | | | |
| Mtg # Item # | ISSUE: | Insurance | 1 | | | | | |
| 1 .09 Who: Due: | SH found anothe quote. Applicati Steve Hughes TBD Update: SH received an e | er insurer that will cons on is on file. SH will c !!! 1/17/25 | complete and submit a | aircraft information pric applications when ready an insurance company | Υ. | | | |
| Mtg # Item # | ISSUE: | Membership and Waitlist | | | | | | |
| 1 .11 Who: Due | not able to atten Steve Hughes Next Meeting Update: | d. Both will need to s !!! 1/17/25 | ubmit an Application | the club TC attended th which is downloadable | - | | | |
| | membership is s SH will tweak we | ix founding members. | SH asked for sugge numeros hits each mo | be placed on the Wait I stions on how to attract onth and will also update | t additional members. | | | |

MEETING NOTES

| 1 .12 Who: Due | Bank account is set up with Umpqua Bank. SH and ML are co-signers and a debit card was issued to use for ongoing expenses. The account is a free checking account with limited transactions so SH set up a personal PayPal account for the club to make payments to and then either SH or ML will transfer funds once a month to limit transactions. Members must use friends and family payments to avoid a transaction fee or payment will be returned. Steve Hughes Michelle Littleton 1/15/25 Update: 1/17/25 SH got ML connected to the online banking as a user. Payments made through PayPal and transfers were very successful once all details were set. Account balance is currently \$36,300 (SH made a set up deposti of \$100.). SH has created a bank ledger for reconciling the account(s) in Excel format for the | | | | | | |
|--|---|--|--|--|--|--|--|
| Mtg # Item # | ISSUE: CFI | | | | | | |
| 3 .01 | Peter Sauerwein, CFII attended meeting to introduce himself and answer questions. SH asked what members may do to help advance preparing and getting checked out in the club plane when it is purchased. He recommended reading the Mooney Training Manual available from the Mooney Aircraft Pilots Association and a Mooney M20J (or F) POH. SH has a POH and will upload to club website. SH also has a Mooney Transition Manual from another flying club and will also be uploaded to website "The Club > Manuals" | | | | | | |
| | Members | | | | | | |
| Done | ne ASAP !! Update: 1/17/25 | | | | | | |
| | SH uploaded the recommended Transition Manual to the website: The | | | | | | |
| | Club>Resources>Manuals>Transition Manual. He said he's read most of it and highly recommends | | | | | | |
| | members review it. He found the section on "Key Numbers" and other performance settings particularly helpful. | | | | | | |
| Mtg # Item # | | | | | | | |
| 3 .02 | ISSUE: Flight Circle | | | | | | |
| | SH set up a Flight Circle trial account and had a telcon with a representative to demonstrate the system. The software is \$10/month and includes scheduling dispatching, a maintenance function, and billing and basic accounting. SH will explore and get members signed up to the club account to practice on a fight signal. | | | | | | |
| | The software is \$10/month and includes scheduling dispatching, a maintenance function, and billing and basic accounting. SH will explore and get members signed up to the club account to practice on a ficticious aircraft so they will be ready to use it when plane is in hand. | | | | | | |
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BLUE SKIES FLYING CLUB

Update:

| 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-buy inspection, as well as an on-site maintenance mechanic. SH will provide past correspondence to SB for his reference and contact information. | | | | |
| | _ | 0 | Steve Bivens | | | |
| | Due: | TBD Update: | !!! | | | |
| Mtg # | Item # | ISSUE: | Title | | | |
| 5 | .0 | INTENTIONALLY | LEFT BLANK | | | |
| | Who: Due: | TBD Update: | Urgency | | | |

