

Meeting Minutes

Minutes of 01/13/2007 Executive Committee Meeting

The meeting was called to order by the President, Tony Gallo, at 9:38 AM in the trailer at the EFR flying field.

The following Executive Committee members were present: Tony Gallo, Bill Lander, and Gene Kenner. Other members present were: Wade Akle, Andy Brennan, Paul Genshaw and Bob van der Walt.

Tony Gallo reported that the 2007 Airport Day meeting has not been scheduled yet.

A discussion was held about how to repair the damaged storage shed roof. Two alternate repair methods were discussed. One was use materials similar to the sun shade with repairs to the roof rafters. The other was to use 3/8 inch plywood sheets with roofing material sealing. It was moved, seconded and approved to go with the plastic material which was estimated to cost about \$250.00.

A discussion was held regarding creating a helicopter training pad. Wade Akle indicated that using inter locking pads could cost \$2500 to \$5000. Wade and Paul Genshaw will get cost estimate for using indoor/outdoor carpet.

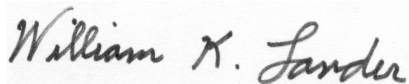
A discussion was held about scheduling an Instructor meeting. It was agreed to have the meeting on 01/20/2007 in the EFR trailer at 9:30 AM. Kenner said they will send E-mail about the meeting.

Bill Lander gave the Treasurer's Report indicating as of 12/31/2006 that the checking was \$2,269.02 and the total savings was \$14,736.17.

Tony Gallo found a radio crystal (FM TX 72.570 – Channel 39) and put it on the bulletin board in the trailer.

Tony Gallo adjourned the meeting at 10:30 AM.

Respectfully submitted



William K. Lander

Acting Secretary, SLO