

# **Hillsboro Flying Club**

## **Board of Directors Meeting Minutes**

November 9, 2010

### **I. Call to order**

**President Fred Hostetler** called to order the regular meeting of the **Hillsboro Flying Club Board of Directors** at 6:25 pm **November 9, 2010** at the **Main Terminal Building at the Hillsboro Airport in Hillsboro, Oregon.**

### **II. Attendees**

The following Board Members were present: Fred Hostetler, Don Brown, Donald Bosart, and Greg Zeuthen.

Club members Mark Fryburg and George Pubanz were present.

### **III. Approval of minutes from last meeting**

October 2010 the minutes were reviewed and approved unanimously.

### **IV. Treasurer's Report**

The October 2010 Treasurer's report was reviewed and approved unanimously.

### **V. New business**

- a) HIO Tenant Meeting last month, attended by Hostetler:
  - i. Airport improvements to include extension of Taxi B.
  - ii. Funding for parallel runway in place, and groundbreaking to start next year. Current runway will be renamed to 13R-31L when parallel runway (13L-31R) is finished.
  - iii. In 2011, the first 2000 feet of Runway 30 to be repaired because of heavy usage.
  - iv. Following completion of new parallel runway, Taxiway C to be widened, and three feeder taxiways into West Tie Down and Tower Ts.
  - v. Runway 2-20 will be worked on in 2012 and 2013.
  - vi. Oregon International Air Show was a success this year, per report from Judy Willey of the OIAS.
- b) Plane Report
  - i. **99C:** Lights on fuel gauges are out. Brown is working with plane captain Jon Polonsky to work the problem. CHT temps are still showing high for No. 2 cylinder. Brown switched probes between No. 2 and No. 4 cylinders, and confirmed problem is isolated to No. 2 cylinder. Brown is not concerned about the isolated high CHT.
  - ii. **28M:** New bearings installed in AI. Seems to be working fine. 430W GPS still having occasional integrity loss with satellite reception. When transmitting on the King 155 radio, seems to cause the problem.

28M will be towed to Tualatin Valley Avionics after this meeting.  
New door seal on pilot side. Brown pointed out that baggage door on 28M needs extra push to make sure it locks.

- iii. **10A:** The Deb is flying fine. Brown addressed the planned overhaul of 28M.
  - a. Brown's Proposal: Pull the engine and send to Visalia California early next year. Currently at 1760 hours, and plan to overhaul at 1850.
  - b. Take 10A to Troutdale for engine annual next year, then if engine is okay, fly to next year, or about 125 hours to 1900 hours. Check every 50 hours afterwards.
  - c. Brown would like to poll the Deb members if they are okay with plan.
  - d. Oil analysis and filters all look good.
- c) Hangar protocol: Gust lock, pitot tube cover, cowl plugs and chocking should be completed by all pilots. Hostetler to come up with protocol. Consensus is to not lock the plane.
- d) Do we need more CFIs and CFIIs in the Club? Brown thinks we have enough CFIs to perform APCR with current membership of 20.
- e) Annual Banquet. Still looking at the Main Terminal, but no cost estimate for the Terminal building.
- f) Zeuthen to remind membership of flying contest this year.
- g) Membership Issues
  - i. Members flying with Members.
  - ii. Brown suggests adding an agenda item in December 2010 to allow non CFI member Steve Payne to perform APCR for 28M.
- h) Reminder to the Membership: Next month will be the election for the Board Members. Currently there is one open spot on the Board. Any members interested in running for any Board contact Hostetler.

## **VI. Adjournment**

**Fred Hostetler** adjourned the meeting at 7:43 pm.

Minutes submitted by: Greg Zeuthen

***Hillsboro Flying Club***  
***Membership Meeting Minutes***

September 14, 2010

No meeting in September.