

The Newsletter of
the
Business Men's
Flying Club

September 2004
Volume 41, Issue 8

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Annual Board Elections are coming next month.

New Officers to be voted at the next meeting in October are:

| | |
|---------------------|-----------------|
| President: | Ray Kvietkus |
| Vice president: | Marty Scheckel |
| Secretary: | Jeff Hilsenbeck |
| Treasurer: | Jack Lindquist |
| Operations Officer: | Joe Weston |
| Safety Officer: | Hubert Elsen |
| Plane Captain 5RC: | Bryan Barus |
| Plane Captain 3SP: | Marc Olson |
| Plane Captain 8ES: | Ken Leibach |

Last Work Night for the Year!!!

We need your help at the next meeting to get all three planes prepped for coming winter months. Don't forget about the 3 Free Hours of flight time for the member who has the most work night credits.

Attendance & Notes on the Meeting Minutes

The Business Men's Flying Club held its monthly meeting, Tuesday, September 7th, 2004, at the Naper Aero Clubhouse. Mike Pastore, called the meeting to order at 19:36.

The August newsletter and minutes were approved.

Attendees

| | |
|-----------------|---------------|
| Bert Toppel | Matt Forsberg |
| Mark Miller | Don Patterson |
| Skyler Venema | Marc Olson |
| Pat Wager | Mel Finzer |
| Bryan Barus | Ray Kvietkus |
| Fiore D'Orazio | Val Vlazny |
| Jeff Hilsenbeck | Steve Snapp |
| Mike Pastore | Joe Weston |
| Hubert Elsen | Saeed Razfar |

2004 Work Night Credits



| | |
|-----------------|---|
| Ken Leibach | 5 |
| Fiore D'Orazio | 3 |
| Ken Best | 3 |
| Mike Leavy | 5 |
| Tom Braid | 2 |
| Hubert Elsen | 3 |
| Jack Lindquist | 5 |
| Bert Toppel | 6 |
| Val Vlazny | 6 |
| Todd Mick | 1 |
| Fiore D'Orazio | 2 |
| Pat Brady | 1 |
| Rick Goldsmith | 1 |
| Bob Downey | 3 |
| Rudy Moore | 2 |
| Nick Davis | 3 |
| Don Patterson | 3 |
| Jeff Hilsenbeck | 6 |
| Bryan Barus | 3 |
| Joe Weston | 4 |
| Jim Smith | 1 |
| Matt Kenner | 2 |
| Ray Kvietkus | 4 |
| Brian Schultz | 2 |
| Lonnie Horn | 1 |
| Rick Patelski | 1 |
| Pat Wager | 1 |
| Mel Finzer | 3 |
| Saeed Razfar | 2 |
| Matt Forsberg | 2 |
| Marc Olson | 2 |
| Edwin Goebel | 2 |
| Digby Solomon | 1 |
| Steve Snapp | 1 |

Aircraft Reports

All three aircrafts had an oil change. The oil now to use is 15/50 Aeroshell for all three planes.

N388ES

The ADF is inoperative and has been tagged. The unit and the antenna have been previously changed and will be eventually removed. New Cessnas do not have ADF units but use GPS for ADF approaches. At the annual the DME will be checked and the spinner will be painted. Oil was changed.

N983SP

The AI is precessing and takes a while to spin up. It may be ready for a replacement. The annual is scheduled for the end of October. There are no vibrations in the nose wheel. We are considering swapping the GPS units in 3SP and 5RC. From a training standpoint it makes sense to have the top of line GPS in 5RC. It may cost \$700-1000 to swap the units. Another option is to find a 2nd hand Bendix King 94 and put that in 5RC.

N415RC

The DG has been fixed however it still precesses. We need to call JA and find out why they can't correct the problem. Just be sure to reset the DG every 15 minutes.

5RC had an oil change. Keep an eye on the oil consumption.

August AIRCRAFT REPORT

| | <u>N388ES</u> | <u>N983SP</u> | <u>N415RC</u> |
|--------------|---------------|---------------|---------------|
| Flying Hours | 35.0 | 23.7 | 48.2 |
| SMOH | 1854.9 | 1505.7 | 2019.5 |
| TBO | 2000 | 2000 | 2000 |
| TMOH | 145.1 | 494.3 | -19.5 |
| Club Time | 1.4 | 1.1 | 0.6 |
| Gallons/Hour | 10.0 | 10.2 | 12.3 |

SMOH – engine time since major overhaul

TBO – engine time between overhauls

TMOH – engine time to major overhaul

JULY AIRCRAFT REPORT

| | <u>N388ES</u> | <u>N983SP</u> | <u>N415RC</u> |
|--------------|---------------|---------------|---------------|
| Flying Hours | 45.8 | 25.8 | 55.1 |
| SMOH | 1819.9 | 1482.0 | 1971.3 |
| TBO | 2000 | 2000 | 2000 |
| TMOH | 180.1 | 518.0 | 28.7 |
| Club Time | 0.4 | 0.3 | 0.5 |
| Gallons/Hour | 10.0 | 10.0 | 12.3 |

SMOH – engine time since major overhaul

TBO – engine time between overhauls

TMOH – engine time to major overhaul

September 2004 Treasurer's Report



CASH

| | |
|---------------------|--------------------|
| Harris Money Market | \$23,351.96 |
| Harris Checking | \$25,005.50 |
| Total | \$48,357.46 |



PAYMENTS

| | | |
|----------------------------|-------------|------------|
| Aircraft Loan | Harris Bank | \$1,133.56 |
| Hangars & Fees | Naper Aero | \$582.00 |
| Fuel | Naper Aero | \$3,613.40 |
| 5RC -Oil Chg & Comp check | Lumanair | \$263.00 |
| 3SP -Nose Wheel Steering | Lumanair | \$315.00 |
| 8ES -Oil Chg & Cowl mounts | Lumanair | \$473.50 |
| Oil | Boncosky | \$338.27 |
| Quarterly Insurance | Avemco | \$3,594.75 |
| Equity Refund | R. Moore | \$3,870.02 |
| 5RC - Payroll | JA | \$75.26 |
| | Lumanair | \$714.77 |

RESERVES

| | |
|-------------------------|-----------------|
| Maintenance | -\$25,700 |
| Insurance | -\$1,200 |
| Annuals | -\$11,000 |
| LL10 Dues | -\$1,900 |
| Inactive | -\$8,527 |
| Reserve NET | \$30.46 |
| Reserve INCREASE | \$400.00 |



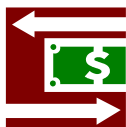
LOANS

| | |
|----------------|-----------|
| Interest Paid | \$733.56 |
| Principal Paid | \$400.00 |
| Aircraft Loan | \$130,800 |



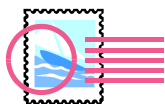
RECEIPTS

| | |
|------------------------|--------------------|
| Equity | \$0.00 |
| Dues & Flying | \$10,263.44 |
| Interest - Harris Bank | \$12.72 |
| Total | \$10,276.16 |



CREDITS

| | |
|-------------------|----------|
| Fuel Away | \$151.48 |
| Work Night Food | \$25.01 |
| Office Supplies | \$0.00 |
| Postage | \$22.20 |
| Keys | \$0.00 |
| Cleaning Supplies | \$24.50 |



Old Business

1. Christmas party will be at Domo 77 on December 5th.
2. There is a runway safety DVD underneath the TV for anybody to watch.
3. Thanks Fiore for washing the towels.

New Business:

The membership accepted the three new proposals made at the August meeting. The membership shall vote for the new board at the October meeting.

1. A recommendation to change the Plane Captain position to a joint Plane Captain/Board Member at Large position. [Right now we merge the two functions where possible, but this is unofficial and we always have one Plane Captain (at least) that is not a BMAL. The requirement would be for one Plane Captain/BMAL for each aircraft in the club fleet.]

2. A recommendation to form a new Board assigned Board level position of Safety Officer with Board Member at Large voting privileges.

There was a considerable amount of discussion regarding these proposals. The primary concern, which was shared by a majority of the members present at the meeting, was that the addition of at least two new board assigned positions resulted in too large a percentage of the board that is assigned versus elected. Members were generally supportive of the spirit/intent of the changes, but felt that a good compromise would be to make the Safety Officer an elected position.

It was explained that because these changes require modifications to the club bylaws, the issue requires publication in the newsletter/minutes and requires approval by a two-thirds vote at a subsequent meeting. The proposals as worded below will be voted upon at the September 7th monthly meeting:

Proposal #1: To modify Article V of the BFC bylaws to add an elected position of Safety Officer with the following job description:

The duties of the Safety Officer shall be to conduct periodic Safety and Training seminars, maintain and issue pilot operating handbooks and aircraft keys, disseminate current LL10 NOTAMs and field rules to pilot members, consult with the BFC board and CFI's with regard to pilot performance issues, and to perform such other functions as may be assigned by the BFC Board of Directors.

Proposal #2: To modify Article V Section 6 to include the elected position of Safety Officer as a member of the BFC Board of Directors.

Proposal #3: To modify Article V Section 6 to increase the number of 'untitled elected positions' from two (2) to three (3) and to entitle these positions as 'Plane Captain/Board Member at Large'.

Accordingly, and incorporating Proposals 1, 2 and 3 above, Article V Section 6 to be modified to read as follows:

The Club shall elect the President, Vice-President, Secretary, Treasurer, Operations Officer, Safety Officer, and three (3) Plane Captain/Board Member at Large positions at its annual meeting by a plurality vote. Offices are held for one (1) year or until replacements are elected. The Board shall also include past Presidents. The Board shall meet at such times and places as the President may designate for the purpose of transacting business that does not require the vote of a quorum.

Should these proposals be approved, the elected position of Safety Officer will be added to the annual elections to

Refreshment List

The BFC refreshment list was created as another way of recognizing special aeronautical achievements. Criteria for membership vary with the length of the list. The person scheduled for refreshments should bring beverages and dessert to the club meeting. If unable to attend, he or she should arrange to trade meeting dates with someone else on the list.

| | |
|-----------------|---------------|
| Mike Pastore | October 2004 |
| Nick Davis | November 2004 |
| Anthony Gilmour | January 2005 |
| Pat Wager | February 2005 |
| Jeff Hilsenbeck | March 2005 |

What's Up...

Jeff Hilsenbeck made his first short cross country flight to Whiteside. He is selling his **1986 Olds 442** w 80K miles. Call him if you are interested at 630-660-0821

Miscellaneous

Val Vlazny presented a proposal for the consideration of the Board regarding a "Certificate of Ownership" that would permit members to specify a beneficiary for their equity position in the club. The board will take this proposal under advisement and discuss it at the next board meeting.

The board still needs to meet to discuss the Certificate of Membership. This would not be a mandatory decision for the membership to make.

Membership

There were no new members to the BFC in December. However we had two guests at the meeting: Paul Fuoss from New Jersey has been flying since he was 16 and works at Argonne Lab. Reda Elkhadiri has about 80 hours and works at Abbott Tech. as a validation engineer.

No new resignations at this time.

Business Men's Flying Club

Business Men's
Flying Club
P.O. Box 211
Naperville, IL
60566-0211

BFC Internet Reservations System:

<http://www.aircraftclubs.com/>

BFC Phone
Reservations System:
(866) 831-8600

We're on the Web!

See us at:

<http://www.flybfc.org/>

NEXT BUSINESS MEETING

The Business Men's Flying Club will hold its next monthly meeting at the Naper Aero clubhouse on Tuesday, October 5th, 2004. We will conduct our normal monthly work night beginning around 4:30PM.

About Our Organization...

The BFC, founded in 1956, meets at Naper Aero Estates (LL10), a private residential community in Naperville, Illinois. Monthly meetings are held at the airport in the clubhouse near the South end of the runway on the first Tuesday of every month beginning at 7:30PM. The Club has three planes: a **Cessna 172R**, a **Cessna 172SP**, and a **Cessna 182S**.

Place
Stamp
Here

