

Monterey Navy Flying Club

Board of Directors Meeting

March 26, 2016

DRAFT MINUTES

Called to Order at 10:30 am

Present:

Board Members:

Jesse Ashmore, Keith Gray, Peter Jensen, Rick Haverstock, Ralph Love, Israel Pren

Staff:

Keith Standiford, Joe Fox, Tom Woodruff

Discussion Items

Club Manager, Keith Standiford, discussed the status of the fuel tank replacement process and the recommended disposition of N55527 after the hard landing mishap.

Action Items

1710.22 Proposed Document Changes

The Board reviewed the revised the 1710.22 document including standard operating practices (sop) and approved the changes (Motion by Israel and Seconded by Ralph) as presented with the following change:

Add a post flight inspection requirement

N55527 Mishap

- 1) Assessment of Deductable. Motion by Ralph, Seconded by Rick to assess the member the full insurance deductible of \$1,000 for a hard landing. Initial investigation does not indicate that any mechanical failure was a causal factor in the mishap.
- 2) Motion by Jesse, Seconded by Ralph to have Tom, prepare a recommended retraining plan for the member that had the hard landing. The plan will be presented to the Board of Directors.

The meeting concluded at noon.

