

Yolo County Sheriff's Aero Squadron General Members Meeting:

Date: January 27, 2010

Guests:

- Loren Bennett (7th Meeting)
- Paul Llano (1st Meeting)

Sworn in Today:

- David Goodhue

Officers Reports:

- **Commander: Ken Chan**
- **Secretary: Keith Bakula**
 - December Minutes Read and Approved
- **Ops Officer: Mike Johnson**
 - Month of: December
 - Flight Participation: 11
 - Missions Flown: 16
 - Hours Flown: 52.1
 - Year total: 516.3
 - Fuel used: 325.7
 - Fuel avg (GPH): 6.3
 - Fuel cost: \$1,367.86
 - No Special call-outs
- **Treasurer: Ken Hook**
 - General Funds: \$6,337.04
 - Special Ops Fund: \$17,311.28
- **Executive Officer: Shannon Newbold**
 - Current Membership 22 With 1 Applications in Process
- **ISO: Shannon Newbold**
- **Department Liaison: Sgt. Louis Pires.**
 - Almond Festival will take place in 2nd week in March.
 - Fair weather could mean Almond Festival will be busy.
 - Sheriff is updating polices & procedures.

Old Business:

- Dues Structure
 - The Commander discussed the new Dues Structure.
 - The new due date is July 1st of each year.
- Membership
 - Sheriff wants to see participation
 - Monthly meetings and events.
 - Flying, (AMR)

- Almond Festival
 - Will be a non mandatory event.
 - Pending enough crews sign up for event.
 - Insufficient numbers could mean this event becomes mandatory.
- AMR, Executive Order 08-01
 - Six (6) two hour missions.
- Hanger Duty
 - Sign Up
 - Should be completed by two members.
- Documentation
 - PICs
 - Forward any new or copies of documentation to the Commander ASAP
 - Medical certificates, BFR, etc.
- BFRs
 - Only the eleven (11) named insured pilots may complete a BFR in 1V1.
- Insurance
 - Eleven Pilots are approved by the Insurance Company.
 - This number may be cut back in August when the policy renews.
- Pilot Slots
 - The board will discuss how pilot slots will be assigned.
 - The number of hours a pilot is able to fly may play a role.
 - It is possible that AMR requirements for PICs will be increased to meet mission demands.
- Executive Orders
 - Index for Executive Orders are on the Web Site.
 - By-Laws and CRM documents may also be downloaded from the Web-Site.

New Business:

- Engine Mystery
 - 1V1 to Lincoln.
 - Engine acted up revealing possible serious problem.
 - Lincoln Skyways examined engine, could not duplicate the problem.
 - Some minor issues were addressed
 - Lincoln determined that there was no reason to keep the Aircraft grounded.
 - There is a possibility that water may have been in the fuel.
 - All Members let the Ops Officer know of any problem.
- Training
 - The Commander asks members to think of ideas for training.
- Changed frequency
 - As of January 27th 1500 hours the CHP changed its frequency.

Next Scheduled General Members Meeting:

- February 24th, 2010

Minutes prepared by Keith Bakula