

Largo Flying Club Board of Directors Meeting
Minutes of 2/4/2014

Present were Dave Gearheart, Paul DeSocio, Steve Wofsey, Frank Foster, John Miller, Mike Adams, Ray Crumrine, and Mary Tittle

Guest: Craig Johnson

1. Making the Webmaster a dues free position
Will discuss possible bylaws changes at the June meeting
2. Co-signing instructor check off sheets
Dave Gearheart asked who was appropriate to co-sign check off sheets for solo flight. Instructor check off sheets should be signed by two qualified pilots who are members in good standing of the LFC
3. Charging system and batteries
Craig Johnson presented information on the batteries, solar panels, and the charging system. Recommendations included: (a) adjusting the angle of the solar panels, (b) buying a second battery bank, which would include additional solar panels, (c) dividing the charging system into two separate banks, and (d) follow-up on the circuit breaker. The BOD will investigate the possibility of AC power. Kevin Day and Mike Adams will look into this. The BOD approved the purchase of a 100 amp DC circuit breaker.
4. Field improvements
The BOD discussed some future field improvements. These include painting the shed, carpeting the tables, AC power at the field (see above), and runway patching/material