### **OXFORD FLYING CLUB**

### MEETING MINUTES (18 Nov 2014)

Location: 121 Restaurant Oxford, CT

Attendance: Regular: 17 Reg. /Students: 1 Associates: 2 Quorum: Yes X No \_\_\_\_

	Туре	Member	Present	Туре	Member	Present	Туре	Member	Present
1	Assoc	Aulet, Maximillian		Reg	Heidrich, Don	х	Assoc	Pozniak, Jerry	
2	Reg	Baker, Matt		Reg	Hill, Ed		Reg	Proulx, Brian	
3	Reg	Bell, Joe		Assoc	Hill, Jeremy		Reg	Pugliese, Jay	
4	Assoc	Berwick, Ken		Reg	Kit, Volodymyr		Reg	Reddy, Mahesh	
5	Reg	Burmann, Bruce		Reg	Krasowski, Tom		Reg	Richardson, Bruce	х
6	Assoc	Camejo, Christopher		Reg	Kuhsel, Bob		Stu	Riolo, Jonah	
7	Reg	Carr, Tim		Assoc Emeritus	Laine, George		Reg	Robinson, Andy	х
8	Reg	Chromczak, Ed	х	Reg	Lafosse, Larry		Reg	Rosen, Stewart	х
9	Reg	Cooper, Pat	х	Assoc	Lyons, Hal		Assoc	Rosendahl, Eric	
10	Reg	Delp, Greg		Assoc	Moir, Floyd		Assoc	Sabot, Jay	
11	Assoc Emeritus	Dasilva, Dom		Reg	Monahan, Jay		Assoc	Schindler, Len	х
12	Reg	Distasio, Jeff		Reg	Morici, John	х	Reg	Schmecker, Ron	
13	Assoc	Dobbs, Glen		Assoc	Morrone, Matt		Reg	Shaker, Ed	
14	Assoc	Dobbs, Kristi		Assoc	Morrow, Bill		Reg	Stevens, Burt	х
15	Reg	Earl, Gavin	х	Reg	Mowerman, Illya		Reg	St. Pierre, Peter	х
16	Reg	Ebbert, Davis		Stu	Murphy, Mick		Reg	Suarez, Federico	
17	Reg	Fazio, Mike		Assoc	Nalband, Gary	х	Reg	Timpson, Larry	
18	Reg	Feeney, Richard		Reg	Nelson, Nick		Reg	Treanor, Jim	Х
19	Assoc	Feinman, Jason		Reg	Noffke, Karl	х	Reg	Tremallo, Wayne	Х
20	Assoc	Feinman, Phil		Reg	Oloff, Scott		Reg	Tyrrel, Chris	х
21	Reg	Gentile, Frank		Reg	Palmatier, Bruce		Stu	Vitagliano, Erik	х
22	Reg	Green, Geoffrey		Reg	Palombo, Rich	Х	Reg	Weiner, Jay	
23	Reg	Greenwood, Roland	х	Reg	Poole, Christopher		Reg	Wilson, Richard	
24	Reg	Ham, Robert	х	Assoc	Poole, Raymond		Assoc	Zipkin, David	

<sup>&</sup>lt;sup>1</sup> Per By-Laws, quorum = one-third of regular plus non-mentored student members. In the event a quorum is not achieved, or is subsequently lost, the President will determine if a majority of the board is present. If so, then the meeting will become a Board Meeting.

# Burt S. called the meeting to order at 7:03 PM

October minutes accepted unanimously.



# Membership Report Oxford Flying Club

Don Heidrich, November 2014

### **Membership Changes since Last Meeting:**

#### Resigned:

- none

#### Status Change:

- George Laine - returned as Associate Emeritus

#### Joined:

- Frank Gentile – Regular

#### **Current Totals**

Regular	47
Student	3
Mentored Student	0
Associate	19
Medical Associate	1
Associate Emeritus	2
Total	72

#### Other Notes:

#### New Prospects:

- Domenic Chiarella Southbury / Burt contact
- Ronan Elefant Friend of Jay Sabot

#### Prior Prospects:

- Richard Aniuk previous member
- Brian Huster from Louisiana, ATP
- Tom Waterhouse from Ron's barbershop
- Peter Hill
- Scott Price Flies with Kyle, getting back into flying, attended Safety Day
- Norm Forrester Student, paused for a while, attended Safety Day
- John Herman was member of HFD club, hasn't flown in 4 years

#### **Additional Membership Business:**

Don H. and Pat C. interviewed Domenic Chiarella for student membership. Meeting members discussed Frank's application, after a short discussion Burt S. motioned to accept Domenic Chiarella as a new member of the Oxford Flying Club. Pat C. seconded the motion, all members unanimously approved.

**Treasurer's Report:** Presented by Burt S. on behalf of Mike F. (see attached).

Treasurer's report accepted unanimously.

**MX Report:** Presented by Ed. C on behalf of Brian P. (see attached)

Excerpt from Brian's email:

Archers now have the winterization plates installed. As usual, please watch oil temps on days when ambient air reaches 50F or higher. Limit operation above 225deg.

New power pack installed in 62Y. Lasts about 1500 cycles. Gear up then down = 2 cycles. I have several small squawks that Reliant will be addressing shortly

61H has gone downhill quickly when the weather changed. Reliant found what appears to be a very weak MAG. We are doing a test tomorrow to validate. Hoping this will wrap up quickly. Also, the rear seats have some irreparable damage.

34X has also been giving us some problems starting in the cold weather. It is on our list to deal with. Going to VIP for its annual. Thanks to Ed for calling and confirming the date with Eric. Squawk list attached. Advise if there is anything missing.

819 had a p-lead failure last week, thanks to Chris T for spotting it. Image identified that the Cowl latches are in need of a rework.

I will have our winter operations guide published soon; need to confirm pricing is still valid for 2014-2015 with KeyAir.

Thanks, Brian

Ed C. added that the problem starting 61H has been resolved. One of the MAGs was bad. Ed can't believe how easy 61H starts now.

Maintenance reports accepted unanimously.

#### Long Range Planning Committee - November 2014: Presented by Ed. C.

Three out of four of our planes will meet the FAA ADS-B out mandate by the end of 2014. The ADS-B in options will be discussed at future LRP meetings. The C172 upgrades will be considered after we make a decision on the OH vs buy-sell-trade.

**62Y:** [1] (WIP) Replace Garmin GTX327 with certified Garmin GTX330-Extended Squitter transponder equipped with ADS-B OUT only, adding TIS traffic on 430 GPS, which will meet the FAA 12/31/2019 mandate. Remove Zaon.

#### Future:

Install either the Garmin GDL 39 or FreeFlight RANGR or equivalent to support ADS-B IN and interconnecting the ADS-B in to the existing MX-20 MFD for the display.

61H: [2] (WIP) Existing transponder already shipped to Garmin for ES upgrade

Upgraded transponder Garmin GTX 330 mode S - Extended Squitter; will meet the FAA 12/31/2019 mandate.

#### If possible now or future:

Install the dash mounted Garmin 496 GPS now stored in our hangar

819: [3] (Scheduled within next two weeks) Replace existing transponder with Garmin

GTX327 removed from 7362Y [MX funded because existing XPDR inoperative]

#### Future:

Overhaul engine

Upgrade the existing Garmin GNS 430 GPS to WAAS [may be cancelled] Install either the Garmin GDL 88 or FreeFlight RANGR for ADS-B in & out.

34X: [4] (During annual, December 2014)

Install red rotating tail beacon (either tail or underbelly) Upgrade ELT to 406 MHz;

Upgrade the transponder Garmin GTX 330 mode S to Extended Squitter; will meet the FAA 12/31/2019 mandate.

The above LRP "WIP-Scheduled-During annual" projects have been funded, except for the "Future" status of 819; overhaul or sell?

Ed Chromczak 908-400-9370

**Safety:** Presented by Burt S. on behalf of Jay S.

Jay's plans on organizing a Safety Seminar @ NVCC (Naugatuck Valley Community College) Tuesday 11/25 or Monday 12/15 have been postponed until Jan 2015.

#### Five Year Plan Committee Report: Presented by Gary N.

Gary is assembling a small team to formulate a 5-year vision for the Oxford Flying Club to be presented April 2015. This will help guide how we make decisions and ensure we meet our member's goals and expectations.

Some topics that will be discussed:

- Who are we?
- How big do we want to be?
- Mission of our aircraft?
- Maintenance?
- Accounting?
- Flight instruction?

Team will initially focus on Maintenance and Accounting.

## **Unfinished Business:**

#### Nominations for 2105 Officers – Bruce R.

Bruce presented slate of officers (see attached). Bruce also asked if there were any other interested nominees before a vote was conducted. There were no other nominees so a motion was presented to accept the slate of officers as presented by Bruce, all members unanimously approved.

#### • South Ramp Parking Location – Burt S.

We now have the last 4 slots, back row, South Ramp.

Burt has also offered to provide a tractor that will be parked on the South Ramp for snow removal. All ground obstacles around our aircraft have been removed to facilitate snow removal. Simply pull planes out of the slot, clear snow with tractor, and then push aircraft back into their slots.

Burt is looking to train 4 or 5 people on how to use the tractor so contact him if interested.

Club members expressed their appreciation to Burt's generosity.

#### Slow Flight & Stalls on every AIC

CFIs have agreed to include slow flight and stalls on every AIC.

#### • CFIs & Minimum Monthly Flight Time

Burt expressed concern that our club CFIs be proficient in GA aircraft. In other word, bank time is there for safety concerns so our CFIs need to be flying sufficiently in GA aircraft to conduct safe instruction.

#### Reimbursement of non-insurance claims caused by members' action

Not discussed.

## **New Business:**

#### Oxford IMC Club Monthly Meeting – John M.

Last month's club meeting was a great success, over 20 people attended. John encouraged all to attend regardless of instrument rating.

Next meeting will be January 7<sup>th</sup> in the Key Air conference room.

#### Civil Air Patrol (CAP) Danbury Squadron

Bruce R. arranged for Jim McLaughlin and Johnny Burke from the Danbury Squadron to discuss some of the requirements for becoming a member. Their goal is basing an aircraft at KOXC if they can justify enough hours. See email sent by Bruce on 11/18 for more details

Please contact Bruce or check the website <a href="www.gocivilairpatrol.com">www.gocivilairpatrol.com</a> to find out more.

#### Holiday Party Saturday Dec 6 at 7:30 at The Curtis House

See attached.

Note: There will be no December meeting in lieu of the Christmas party.

# The club adjourned at 8:17 PM.

Submitted by, Karl Noffke

#### **Document History**

Version	Date	Change Reference
1.0	18-Nov-2014	Original release



# **Oxford Flying Club**

# **Current Financial Status**

# **November Balance Sheet**

11/17/2014

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Cash Including \$77.94 rebate from Sporty's!			\$124,764
Accounts Receivable			\$27,539
Resources	N8261H	\$85,000	
	N4334X	\$85,000	
	N98819	\$44,000	
	N7362Y	\$94,000	
Planes - (values based on AOPA Vref figures as of 5/1/2014)			\$308,000

Total Assets: \$460,303

Liabilities

Liabilities		
Accounts Payable		-\$136
Bank Time (total liability)		\$20,760
Loan Payable - N7362Y	Monthly payments, including interest: \$1,037.	\$30,125
Loan Payable - N4334X	Monthly payments, including interest: \$1,226.	\$59,205
Prop and Engine Reserve (all plane	es - cumulative)	\$63,045

Total Liabilities: \$172,999

#### **Aircraft Data**

	Current Mo Hrs Flown	Curr Mo Flight Income	Prop/Eng. reserve	Curr Mo Fuel	Tiedown/Hangar	Curr Mo Maint. Exp	NB: oil chng fig \$125.		
N8261H	23.31	\$2,992	\$419.58	\$1,239	\$90	\$343			
N4334X	17.30	\$4,900	\$311.40	\$1,829	\$90	\$125			
N98819	25.10	\$3,078	\$451.80	\$1,744	\$90	\$2,282			
N7362Y	9.10	<i>\$2,555</i>	\$163.80	\$1,178	\$600	\$1,007			
totals	74.81	\$13,525	\$1,346.58	\$5,989	\$870	\$3,757	•		

Monthly Inflows/Outflows		Current Month	Year-to-date	
Membership Payments and Flight Time		\$23,563	\$181,877	
Loan Payments (current month as above)	-\$2,563	-\$20,563		
Officers Flying Time	-\$792	-\$8,712		
Fuel Expense		-\$5,988	-\$67,462	
Other Misc.Expenses (insurance, regs, tax, p	-\$359	-\$23,584		
Total Aircraft Expense (excluding officer's, BT	-\$7,440	-\$58,956.00 (e	est.)	
	Monthly Inflow (outflow) total:	\$6,421	\$2,600	

# OFC Annual Inspections N4334X items - Annual 2014

Ope nDat	ID#	Issue	Resolution	Status	Assigne
11/18/2014	1090	Getting hard to startmin cold WX		Annual	VIP
10/13/2014 Reliant Air	1081			Mixture contro	ol is Annual
		very sticky even with the friction lock fully released			
8/5/2014	1053	Alternator sometimes shows low current draw	I am told this is due to a good battery. Will watch this for a few weeks.	Annual	Club
5/10/2014	1024	cable tension is light, may be due to autopilot?	Consult VIP	Annual	VIP
5/10/2014	1020	Co-pilot side heat vent knob missing		Annual	Club
5/10/2014	1018	Continue to watch the oil leaks, see if they were addressed or if still an issue		Annual	Club
5/10/2014	1012	Red beacon on tail?		Annual	
5/10/2014	1011	Coorosion proofing	Reliant will offer this service soon and will compete with Cawley's in price	Annual	Club

# **OFC Maintenance Report Active Issues - November 2014**

Open Date	ID#	Issue	Resolution	Scheduled for	Status	Assigne
N4334X						
10/13/2014	1082	Need to check plug gap			Open	
N7362Y						
6/16/2014	1042	All wheels severly damaged due to gouging from a screw driver, damage is pre-OFC ownership	One is to the point of requiring replacement, others not far behind. Pricing this now.		Pending	Reliant Air
N8261H						
11/18/2014	1088	Not starting at all	charged battery, carb is being removed for warranty work. Mags were retimed and plugs cleaned with no change.		Open	Reliant Air
N98819						
11/1/2014	1086	Txpndr failing	Going to be replaced, letting Ed work this.		Open	

# **OFC Maintenance Report Closed Issues - November 2014**

Open Date	ID#	Issue	Resolution	Status	Assigned	Close Date
11/1/2014	1087	BLANK		Closed		11/18/2014
N7362Y						
11/18/201	1092	Power pak quit working, landing gear had to be manually pumped down	New power pak installed	Closed	Reliant Air	11/18/2014
9/16/2014	1078	Seat rail AD inspection		Closed	Reliant Air	10/21/2014
9/16/2014	1077	Clean the plugs		Closed	Reliant Air	10/21/2014
8/23/2014	1060	Per Ed, small engine oil leak top front crankcase. Most likely the crank seal.		Closed	Reliant Air	10/21/2014
7/15/2014	1051	Crack in wingtip needs to be stop drilled		Closed	Reliant Air	10/21/2014
6/15/2014	1040	Red line missing on nose gear.	Temporarilly painted a new "Yellow" line. All paint has come off the nose gear and only aluminum remains. Will discuss with J&M Avaition	Closed	Reliant Air	10/21/2014
9/14/2012	797	Turn Coordinator 1/4 ball out to right when level.	Please level plane and adjust T/C accordingly	Closed	Reliant Air	10/21/2014
N98819						
11/18/201	1091	No mag drop on left mag	found broken Plead	Closed	Image	11/18/2014

Open Date	ID#	Issue	Resolution	Status	Assigned	Close Date
11/1/2014	1085	Oil dipstick very loose, saf-t-wire needs tightening	Repaired by Image	Closed	Image	11/1/2014

	M	laintenance Overview						
November 17, 2014 Eng. TT					7763.0			
				TTAF	4261.1			
Annual Insp & hours to date	4062.45 198.65			SMOH	198.0			
Tachometer Reading	4261.1 <sup>"</sup>	50hr Oil Due	3.9	TBO	1802.0	prop	1802.0	
Engine Overhaul (11/30)	2052.9	oil samples	7/8/2014	Hobbs (calc)	5015.3			

Estimated Engine replacement Jun-2021

	Maintenance Overview									
1985 Cessna 172P - N98819 (17276362)										
		November 17, 2014								
				TTAF	7328.8					
Annual Insp & hours to date	6995.8 333.0			SMOH	2011.8					
Tachometer Reading	7328.8	50hr Oil Due	-8.8	TBO	-11.8	prop	738.5			
Engine Overhaul	5317.0	Oil Sample	8/8/2014	Hobbs (calc)	8626.0					

Estimated Engine replacement

Continue to +250 TBO

Sep-2015

	1977 Ce	Maintenance Overview essna R182 - N7362Y (R18	200127)				
		November 17, 2014		Eng. TT	4548.6		
				TTAF	4988.1		
Annual Insp & hours to date	4980.00 8.1			SMOH	1311.1	3237.5	overhauled engine hrs
Tachometer Reading	4988.1	50hr Oil Due	3.9	TBO	689.0		
Engine Overhaul (11/30)	3677.1	oil samples	8/23/2014	Hobbs (calc)	5871.0		
				Prop TBO	966.9	or 8/2017	

Estimated Engine replacement May-2017

	1984 Pi	Maintenance Overview per Archer II - N4334X (28-	8490040)				
		November 17, 2014		Eng. TT	265.5	3rd run c	ase
				TTAF	3587.9	1540	in service
Annual Insp & hours to date	1540	198		SMOH	265.5		
Tachometer Reading	1738	50hr Oil Due	42.5	TBO	1734.5	prop 1933	
Engine Overhaul (11/30)	2053	oil samples	11/15/2014	Hobbs (calc)	172.7		

Estimated Engine replacement Mar-2021

# **Proposed Slate 2015**

# Officers / Board of Directors

President: Burt Stevens

Vice President: Ed Chromczak

Secretary: Mahesh Reddy

Treasurer: Mike Fazio

Maintenance Officer:

Safety Officer: Jay Sabot

Membership Officer: Don Heidrich

Activities Chair: Bruce Richardson

From the OFC, INC. BY-LAWS:

#### ARTICLE VII - ELECTIONS

<u>Section 1.</u> The Nominating Committee shall present its slate of candidates at a Club meeting held in the month preceding the annual Club meeting. In addition, nominations may be taken from the floor at the annual Club meeting.

<u>Section 2</u>. Election of candidates shall be secured by simple majority vote of the members present at the annual Club meeting. In the event of a tie vote, the incumbent officer or director shall cast one additional vote.

<u>Section 3.</u> Officers and directors shall assume office on the first day of January following their election and shall serve for a term of one year.



506 Main Street South, Woodbury, CT (203) 263-2101 www.curtishouseinn.com

Saturday, December 6, 2014, **7:30 PM** 

# **Entrée Selections:**

- Grilled NY Sirloin
- Baked Stuffed Shrimp
  - Grilled Salmon

Soup, Salad and Dessert Included

Cash Bar

Cost: \$38.00 per person (tax and gratuity included)

Respond to Bruce Richardson, <u>bdrichardson@snet.net</u> no later than Saturday, November 29<sup>th</sup>.

#### **DIRECTIONS**

<u>From East:</u> Follow **I-84 West** to **Exit 17** to merge onto <u>Chase Pkwy/CT-64</u> toward <u>CT-63/Watertown/Middlebury.</u> Continue to follow <u>CT-64.</u> Turn right onto <u>CT 64 W / Middlebury Rd.</u> Turn right onto <u>US-6E / Main St South.</u> Curtis House will be on left in 0.4 miles.

<u>From West:</u> Follow **I-84 East**. Take **Exit 15** for **CT-67/US-6E**. Turn left for **CT-67/US-6E**. Continue to follow CT-67 for 4.2 miles. Curtis House will be on your left, after South Pomperaug Ave.

<u>From South:</u> Follow **CT-67 W** / **Oxford Road**. Continue onto **US-6E**/ **Main St N**. Continue beyond the intersection with **CT-64**, Curtis House will be on your left, after South Pomperaug Ave.

<u>From North:</u> Follow **US-6 W / Woodbury Rd.** to Woodbury. Continue past the center of town, Curtis House will be on your right. If you pass the intersection with **CT-64**, you have gone too far.