



Oxford Flying Club Membership Meeting

April 21 2015

Call to order at 7:00 p.m.

1. Approval of March's meeting minutes

Approved unanimously

2. Introduction of guests

Andrew Paul Cunningham from Bedford Hills, New York – Andrew applied for membership and was voted in as a member. Andrew will be getting his PPL soon in Kingston, NY.

Garrett Fleishman – Trade Winds intern, student in High School. Wants to join OFC.

3. Monthly reports:

a. *3a Membership - Don Heidrich's proxy*

Read by Burt S. – Report Approved

b. *Treasurer's Report – Mike Fazio*

Mike F presented the report verbally. Report to follow. No Vote till Mike solends out the hard copy.

c. *MX Report – Wayne Tremallo*

Presented the open active issues on 62Y. Closed issues presented. Report Approved unanimously. Both reports at appended as Attachments __ __

d. *LRP – Ed Chromczak's proxy*

The LRP report is attached. The report was not discussed at the meeting.

e. *Safety – Matt Baker*

Speaker for Safety day. Is a NTSB Speaker. Jill Demko. Series of Presentations on Safety for regular meetings is being planned. Members with input should contact Matt B.

Loss of Control flying is the focus with NTSB.

An email will be sent out to the membership to determine if there is an interest in the Pinch Hitter Course this year.

f. *Five Year (Outlook) Plan Committee Report – Gary Nalband*

Gary N made a verbal presentation on the Outlook Committee Report. A Draft Report will be available by end of the month.

4. Unfinished Business:

a. *Reimbursement of non-insurance claims caused by members' actions*

This item was discussed. It was decided to keep the reimbursements on an “honor” system and leave it to the honesty of the member for major damage.

b. *Pay down of a portion of our outstanding debt – Mike & Mahesh*

Deferred to next month till the Treasurers Report is complete.

5. New Business:

a. Items as presented by membership

Sleep Apnea. Be aware of how to self diagnose and talk to your doctor if you are going for your Medical.

Burt presented the FAA’s transition from PTS (Practical Test Standards) transition to ACS (Airmen Certification Standards) in the next 9 months. Codes for the Practical Test are being changed to relate back to the knowledge test.

Meeting adjourned at 7:56 p.m.

Presented by:

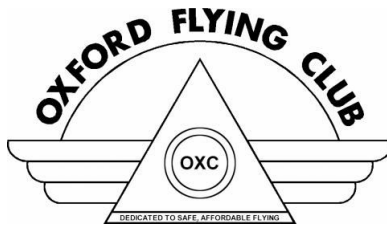
Mahesh Reddy
Secretary

Document History

| Version | Date | Change Reference |
|---------|-------------|---------------------|
| 1.0 | 27-Apr-2015 | DRAFT to Board |
| 2.0 | 16-May-2015 | Final to Membership |
| | | |

Attachments:

1. President’s Agenda
2. Membership report
3. January 2015 Treasurer’s Report
4. MX Report
5. LRP Report on 819’s ADS-B Installation Costs
6. Attendance Report



OFC – Meeting Agenda

April 21st 7:00 PM – 121 Restaurant

- Call to order
- Approval of March's meeting minutes
- Introduction of guests
- Monthly reports:
 - Membership - Don Heidrich's proxy
 - Treasurer's Report – Mike Fazio
 - MX Report – Wayne Tremallo
 - LRP – Ed Chromczak's proxy
 - Safety – Matt Baker
 - Five Year (Outlook) Plan Committee Report – Gary Nalband
- Unfinished Business:
 - Reimbursement of non-insurance claims caused by members' actions
 - Pay down of a portion of our outstanding debt – Mike & Mahesh
- New Business:
 - Items as presented by membership
- Adjourn



Membership Report

Oxford Flying Club

Don Heidrich, April 2015

Membership Changes since Last Meeting:

Resigned:

- Chris Camejo – leaving the state

Status Change:

- Bruce Palmatier – Medical Associate to Regular
- Erik Vitaglio – Regular to Associate
- Ed Hill – Regular to Medical Associate

Joined:

- Leo Mollica – Regular
- Justin Ireland - Regular
- Susan Guletsky - Regular

Current Totals

| | |
|---------------------------|----------|
| Regular | 45 |
| Student | 3 |
| Mentored Student | 0 |
| Associate | 23 |
| Medical Associate | 2 |
| <u>Associate Emeritus</u> | <u>2</u> |
| Total | 75 |

Prospects

- Andrew Cunningham – about to complete his private
- Roy Rasmussen – CFII, friend of Ron's, wants to instruct IFR to daughter
- Jim Petrino – friend of Max



Oxford Flying Club

Current Financial Status

March Balance Sheet

Attachment 3

as of: 3/31/2015

Assets

| | | |
|---|--------|------------------|
| Cash | | \$84,593 |
| Accounts Receivable | | \$25,043 |
| Resources | N8261H | \$80,600 |
| | N4334X | \$84,600 |
| | N98819 | \$35,083 |
| | N7362Y | \$94,000 |
| Planes - (values based on AOPA Vref figures as of 4/1/2015) | | \$294,283 |
| Total Assets: | | \$403,919 |

Liabilities

| | | |
|---|--|------------------|
| Accounts Payable | | -\$136 |
| Bank Time (total liability) | | \$28,356 |
| Loan Payable - N7362Y | Monthly payments, including interest: \$1,037. | \$26,452 |
| Loan Payable - N4334X | Monthly payments, including interest: \$1,226. | \$55,260 |
| Prop and Engine Reserve (all planes - cumulative) | | \$68,006 |
| Total Liabilities: | | \$177,938 |

Aircraft Data

| | Current Mo Hrs Flown | Curr Mo Flight Income | Prop/Eng. reserve | Curr Mo Fuel | Tiedown/Hangar | Curr Mo Maint. Exp | |
|---------------|----------------------|-----------------------|-------------------|----------------|----------------|--------------------|-----------------------|
| N8261H | 10.89 | \$1,213 | \$196.02 | \$511 | \$90 | \$6,513 | Includes annual & ins |
| N4334X | 32.00 | \$3,975 | \$576.00 | \$1,508 | \$90 | \$4,102 | inc. insurance cost |
| N98819 | 18.40 | \$1,557 | \$331.20 | \$915 | \$90 | \$4,625 | inc. insurance cost |
| N7362Y | 9.60 | \$1,435 | \$172.80 | \$604 | \$600 | \$4,575 | inc. insurance cost |
| totals | 70.89 | \$8,180 | \$1,276.02 | \$3,538 | \$870 | \$19,815 | |

Monthly Inflows/Outflows

| | Current Month | Year-to-date |
|--|-----------------|------------------|
| Membership Payments and Flight Time | \$21,316 | \$35,708 |
| Sporty's Rebate (quarterly) | \$107 | \$107 |
| Loan Payments (current month as above) | -\$2,263 | -\$6,789 |
| Officers Flying Time | -\$792 | \$2,376 |
| Fuel Expense (includes billable hangar heat, landing fees) | -\$3,538 | -\$13,886 |
| Other Misc. Expenses (regs, tax, postage, seminar, maint suply, etc.) | -\$5 | -\$1,535 |
| Total Aircraft Expense (excluding officer's, BT and misc. flight time) | -\$21,961 | -\$47,194 |
| Monthly Inflow (outflow) total: | -\$7,957 | -\$31,213 |

OFC Maintenance Report

Active Issues - As of March

| Open Date | ID # | Issue | Resolution | Scheduled for | Status | Assigned |
|----------------------|------|-------------------------|--|---------------|--------|--------------|
| <u>N7362Y</u> | | | | | | |
| 3/22/2015 | 1112 | Flat Spot on right main | Club to monitor and repace at convieant time or when nessary | | Open | Club |
| 3/13/2015 | 1113 | DG processing. | This is a loner D/G that we purchased that can be repaired. Bring to VIP | | Open | VIP Avionics |

OFC Maintenance Report

Closed Issues - March 2015

| Open Date | ID # | Issue | Resolution | Status | Assigned | Close Date |
|----------------------|------|--------------------------------------|---|-----------|----------|------------|
| <u>N4334X</u> | | | | | | |
| 3/29/2015 | 1115 | Electric fuel pump inoperative | Called Image and Spoke to Kyle and he will work on it Monday. Should be warrentee | Closed | Image | 3/31/2015 |
| 3/13/2015 | 1110 | Landing gear strut needs Nitrogen | Will investigate Had Image Fill with Nitrogen to level struts | Not Found | Club | 3/15/2015 |
| 3/13/2015 | 1109 | Turn coordinator bubble not centered | Scott removed 4 screws and leveled T/C to center bubble | Closed | Club | 3/15/2015 |
| 3/13/2015 | 1108 | Flat spots on left main | Get tire from Russ and have him replace and fill nose strut/ no tire needed | Not Found | Mustang | 3/16/2015 |
| <u>N7362Y</u> | | | | | | |
| 3/21/2015 | 1111 | Nose Wheel tube leaking | Mustang Aviation Replaced Tube 3/21/15 | Closed | Mustang | 3/21/2015 |
| <u>N98819</u> | | | | | | |
| 3/23/2015 | 1114 | Baggage door locking mechanism broke | Ed to find lock smith | Closed | Club | 3/25/2015 |
| 3/13/2015 | 1107 | Carburator heat cable broke | Picked up new ne from KHFD and Image to install Aircraft grounded | Closed | Image | 3/8/2015 |
| 3/11/2015 | 1106 | Nose wheel Shimmy | Filled dampener temporay ordered new shimmy damperner | Closed | Image | 3/8/2015 |

819:

3rd qtr 2015:

ADS-B OUT FreeFlight Light [quote \$3.5 enables ADS-B without the GPS - WAAS upgrade]. Can be upgraded to ADS-B IN, in the future.

2015 - 2016:

Overhaul engine [approximately \$26K]; reviewed during annual January 2015 and found in satisfactory condition.

Touch-up paint as needed; [\$50 - \$500]

The following are optional and can be done "anytime" in the future:

62Y; 34X; 61H: 2021 - 2022 - 2023 - Future: Install units to support ADS-B IN.

Ed Chromczak 908-400-9370 (4/19/2015)

Oxford Flying Club - Status and Currency Sheet

Attachment 6

| April 21, 2015 Meeting | | | | | | | | | | | |
|------------------------|------------|-------------|--------------------|---------|-----------|---------|-------------------|---------|----------------|----------------------|--|
| | Last Name | First Name | Member Status | Present | Associate | Regular | Medical Associate | Student | Assoc Emeritus | | |
| 1 | Aulet | Maximilian | Associate | | 1 | | | | | | |
| 2 | Baker | Matt | Regular | 1 | | 1 | | | | | |
| 3 | Bell | Joseph | Associate | | 1 | | | | | | |
| 4 | Berwick | Kent | Associate | | 1 | | | | | | |
| 5 | Burmann | Bruce | Regular | | | 1 | | | | | |
| 6 | Carr | Tim | Regular | | | 1 | | | | | |
| 7 | Chiarella | Domenic | Student | | | | | 1 | | | |
| 8 | Chromczak | Edward | Regular | | | 1 | | | | | |
| 9 | Cooper | Pat | Regular | | | 1 | | | | | |
| | Cunningham | Andrew Paul | Regular | 1 | | 1 | | | | As of April 21, 2015 | |
| 10 | Dasilva | Domingos | Associate Emeritus | | | | | | 1 | | |
| 11 | Delp | Greg | Regular | | | 1 | | | | | |
| 12 | Distasio | Jeff | Associate | | 1 | | | | | | |
| 13 | Dobbs | Glen | Associate | | 1 | | | | | | |
| 14 | Dobbs | Kristi | Associate | | 1 | | | | | | |
| 15 | Earl | Gavin | Regular | 1 | | 1 | | | | | |
| 16 | Ebbert | Davis | Regular | | | 1 | | | | | |
| 17 | Fazio | Mike | Regular | 1 | | 1 | | | | | |
| 18 | Feeney | Richard | Regular | | | 1 | | | | | |
| 19 | Feinman | Jason | Associate | | 1 | | | | | | |
| 20 | Feinman | Philip | Associate | | 1 | | | | | | |
| 21 | Gentile | Frank | Regular | | | 1 | | | | | |
| 22 | Green | Geoffrey | Regular | | | 1 | | | | | |
| 23 | Greenwood | Roland | Regular | | | 1 | | | | | |
| 24 | Guletsky | Susan | Regular | | | 1 | | | | | |
| 25 | Ham | Robert | Regular | | | 1 | | | | | |
| 26 | Heidrich | Don | Regular | | | 1 | | | | | |
| 27 | Hill | Ed | Regular | | | 1 | | | | | |
| 28 | Hill | Jeremy | Medical Associate | | | | 1 | | | | |
| 29 | Ireland | Justin | Regular | | | 1 | | | | | |
| 30 | Kit | Volodymyr | Regular | | | 1 | | | | | |
| 31 | Krasowski | Tom | Regular | | | 1 | | | | | |
| 32 | Laine | George | Associate Emeritus | | | | | | 1 | | |
| 33 | Lafosse | Larry | Medical Associate | 1 | | | 1 | | | | |
| 34 | Lyons | Hal | Associate | | 1 | | | | | | |
| 35 | Moir | Floyd | Associate | | 1 | | | | | | |

Oxford Flying Club - Status and Currency Sheet

| | Last Name | First Name | Member Status | Present | Associate | Regular | Medical Associate | Student | Assoc Emeritus | | |
|----|------------|-------------|---------------|---------|-----------|---------|-------------------|---------|----------------|--|--|
| 36 | Mollica | Leo | Regular | | | 1 | | | | | |
| 37 | Monahan | Jay | Regular | | | 1 | | | | | |
| 38 | Morici | John | Regular | | | 1 | | | | | |
| 39 | Morrone | Matt | Associate | | 1 | | | | | | |
| 40 | Morrow | Bill | Associate | | 1 | | | | | | |
| 41 | Mowerman | Illya | Associate | | 1 | | | | | | |
| 42 | Murphy | Mick | Student | | | | | 1 | | | |
| 43 | Nalband | Gary | Associate | x | 1 | | | | | | |
| 44 | Nelson | Nick | Regular | | | 1 | | | | | |
| 45 | Noffke | Karl | Regular | | | 1 | | | | | |
| 46 | Oloff | Scott | Regular | 1 | | 1 | | | | | |
| 47 | Palmatier | Bruce | Regular | 1 | | 1 | | | | | |
| 48 | Palombo | Rich | Regular | | | 1 | | | | | |
| 49 | Poole | Christopher | Regular | | | 1 | | | | | |
| 50 | Poole | Raymond | Associate | | 1 | | | | | | |
| 51 | Pozniak | Jerry | Associate | | 1 | | | | | | |
| 52 | Proulx | Brian | Regular | | | 1 | | | | | |
| 53 | Pugliese | Jay | Regular | | | 1 | | | | | |
| 54 | Reddy | Mahesh | Regular | 1 | | 1 | | | | | |
| 55 | Richardson | Bruce | Regular | | | 1 | | | | | |
| 56 | Riolo | Jonah | Student | | | | | 1 | | | |
| 57 | Robinson | Andy | Regular | | | 1 | | | | | |
| 58 | Rosen | Stewart | Regular | 1 | | 1 | | | | | |
| 59 | Rosendahl | Eric | Associate | | 1 | | | | | | |
| 60 | Sabot | Jay | Associate | | 1 | | | | | | |
| 61 | Salazar | Arturo | Regular | 1 | | 1 | | | | | |
| 62 | Schindler | Len | Associate | | 1 | | | | | | |
| 63 | Schmecker | Ronald | Regular | 1 | | 1 | | | | | |
| 64 | Shaker | Edward | Regular | | | 1 | | | | | |
| 65 | Stevens | Burt | Regular | 1 | | 1 | | | | | |
| 66 | St. Pierre | Peter | Regular | 1 | | 1 | | | | | |
| 67 | Suarez | Federico | Regular | | | 1 | | | | | |
| 68 | Timpson | Larry | Regular | 1 | | 1 | | | | | |
| 69 | Treanor | Jim | Regular | 1 | | 1 | | | | | |
| 70 | Tremallo | Wayne | Regular | 1 | | 1 | | | | | |
| 71 | Tyrrel | Chris | Associate | x | 1 | | | | | | |
| 72 | Vitagliano | Erik | Associate | | 1 | | | | | | |

Oxford Flying Club - Status and Currency Sheet

| | Last Name | First Name | Member Status | Present | Associate | Regular | Medical Associate | Student | Assoc Emeritus | | |
|----|---|---|---------------|-----------|-----------|----------------|-------------------|---------|----------------|--|--|
| 73 | Weiner | Jay | Regular | | | 1 | | | | | |
| 74 | Wilson | Richard | Associate | x | 1 | | | | | | |
| 75 | Zipkin | David | Associate | | 1 | | | | | | |
| | | | | 16 | 23 | 46 | 2 | 3 | 2 | | |
| | | | | | | 49 | | | 76 | | |
| | Quorum Requirement - | | | | | 16.3333 | | | | | |
| | Attendance: | Regular: __ Reg. /Students: __ Associates: <u>2</u> | | | | | | | | | |
| | <u>Quorum:[1] Yes No</u> | | | | | | | | | | |
| | <u>[1] Per By-Laws, quorum = one-third of regular plus non-mentored student members. In the event</u> | | | | | | | | | | |
| | a quorum is notachieved, or is subsequently lost, the President will determine if a majority of the | | | | | | | | | | |
| | board is present. If so, then the meeting 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. | | | | | | | | | | |