

11/15/2004

OXFORD FLYING CLUB
MEETING MINUTES

October 6th, 2004

Attendees: DaSilva, Dineen, Donofrio, Fournier, Green, Hill, Kett, Leary, Manning, Nalband, Richardson, Sabot, Smith, Torres

General: Called to order at 6:35 PM. September minutes approved contingent upon Hill being added to list of attendees.

Treasurer's Report: In 9 months as of September, the club has shown a \$2500 profit. Cash on hand is currently ~\$43k, sufficient for engine reserves and insurance.

Maintenance Report: N4384F- the ailerons have been statically (on the ground) rigged. Aftermarket seatbacks are on order. A rough runup was determined to have been caused by the primer plunger not being fully seated and locked. The #2 Nav/Com display is dim at night.
N38483- Water problem behind pilot seat- the water may be coming in through the air vent in the leading edge of the vertical stabilizer. Quest will look at opening drain holes in the fuselage or adding one. The right main tire will need replacement soon.

Safety: An accident review seminar will be presented in the main hanger tonight at the conclusion of the monthly meeting. Jay is soliciting nominations for the annual safety award. Please contact him with any suggestions. One more safety seminar may be presented before the end of the year; we will perhaps engage an A&P mechanic to do a talk on preflighting or aircraft systems.

Membership: James Regan, a former member of the Silver City Flying Club, stopped in to participate in the meeting. Dun has been in contact with a prospective member; he will download the appropriate documents and send them to this individual.

Old Business: Planning committee- Working within the criteria of spending ~\$150k on a 'new' aircraft, it has been found that there is not much out there. A straight-tail Bonanza with a run out engine is in the given price range. They will put together a list of possible aircraft types in the \$150k price range, along with alternatives for more \$.
Holiday Party- Tentatively scheduled for Thursday, December 9th. A menu from the Olive Tree restaurant was passed around. We must select three entrees, and notify them of the number of attendees ~1 week prior to the event. Menu choices will be determined and circulated via e-mail.

New Business: 2005 Officers slate- has been distributed, and will be voted on at the next meeting.
Fuel Cost Adjustment- Tabled for now as the treasurer was unable to make the meeting.

Adjournment: 7:10 PM

Next Meeting: Tuesday, November 16th, 2004 at 7:00 PM, Main Terminal, OXC

Respectfully submitted,

Patrick B. Manning