



## DRAFT Notes from 16 May OFC Meeting

Bob Ham and Peter St Pierre

Attendees: total of 20: 17 Regular 3 Associate members (included 5 Board members)

**Membership:** D. Heidrich reviewed membership report. Noted that Gary Henderson has applied, and been interviewed and that he will circulate papers for 72 hour notice. Also noted that Peter Dawson, Delta pilot has contacted the club to join. More to follow.

**Treasurer:** M. Fazio reviewed current state of affairs for bills / invoices to members as well as to vendors. All present acknowledged that they had received updated bills, and no (major) concerns / discrepancies were noted. Mike and Board requested that Members send in checks to bring their accounts current. Long discussions re: how to be more efficient with billings, as well as to divvy up the treasurer responsibilities. Mike's response is things are now under control and with Checks deposited usually by Burt S. and Flight time Pages emailed by Wayne are the most helpful. Now the billing is sorted please remit ASAP.

**Maintenance:** W. Tremallo reviewed state of fleet on repairs. 61H just out of annual – spent \$6K. Question as to “normal” annual suggests that basic annual, no issues would be \$2500. Also, reviewed several other details on each of the A/C. 62Y goes into maintenance week of 22 May to repair several electronic issues, including gear/flaps horn; CHT gauge; Fuel Flow gauge and more.

As with the Treasurer report – discussion about how to be most efficient on maintenance duties. Members reminded to clean up aircraft of personal items (empty bottles etc) and to replace items used for flight (wipe rags for window cleaning; oil etc). Members reminded to top off fuel for A/C on south ramp and to coordinate with next Club member for the 182 RG 62Y for next pilots fuel requirements.

**Long Range Planning:** Ed C report mostly focused on C 182RG status – should we sell or not. W. Tremallo suggested a one time vote to all club members of 1 question, **..”Sell or Keep 62Y”?** If we are to sell, put it in the papers / (Trade a Plane, etc) and work to sell for best value. Some discussion on pricing as being low for 182 RG's with high engine time and older style autopilot. Also, noted that the Engine time reserve money could be put towards the next purchase with money from sale. No purchase to be made until after it sells at a fair value. Discussions include what's next C182 fixed gear as replacement and Eric V. about his newly acquired Arrow II .

**Social Flights** B. Richardson brought up Social Flights and upcoming events, with emphasis on Grass Landing event at Mt Tobe on 17 June and July's Martha's Vineyard Katama grass field Social Flight. Social flight to KBID discussed for 20<sup>th</sup> May (rain date from 13<sup>th</sup>).

**A/C wash at MMK for EAA fund raiser on 27<sup>th</sup> June** – Club to sponsor the \$40 charge and reasonable flight time (to/from) OXC to MMK (nominal 0.5 hours per a/c).

**Basic Med:** Bruce Palmatier did ask a question about Basic Med on how to post on the club site. Gave a short synopsis of how to do it. Question arose about Club Insurance being affected, or not, by this change?

**Atlantic replaces Key Air:** change of Key Air to Atlantic – have we negotiated (re-negotiated) a favorable fuel price for OFC? Wayne T. Stated the discount is further down the bill that we see for CAP.

### **Attendees**

1. Robert Ham Board / Reg
2. P. St. Pierre Board / Reg
3. Don Heidrich Board /Reg
4. Wayne Tremallo Board / Reg
5. Bruce Richardson Board/Reg
6. Mike Fazio Reg
7. Gavin Earl Reg
8. Pat Cooper Reg
9. Bruce Palmatier Reg
10. Doug Griffin Reg
11. Andrew Cunningham Reg
12. Curt Robinson Reg
13. Ed Chromczak Assoc
14. Bruce Burmann Reg
15. Eric Vitagliano Assoc
16. Mike Kroha Reg
17. Rick Feeney Reg
18. Jim Treanor Reg
19. Stuart Adendorff Reg
20. Jonathan Voted in New Member Reg