

OXFORD FLYING CLUB
MEETING MINUTES
Regular Meeting, 20 March 2007

Attendees: Crabtree, Schmecker, Willenbring, Wilson, Palmatier, Aulet, Sabot, Richardson, Carmona, Vecchiarelli, DaSilva, Nalband, Smith, Whiting, Heidrich, Piwowski, Schindler

- 12 Regular Members (Quorum)
- 5 Associate Members

General: Scott called the meeting to order at 7:10 PM.

Last Minutes: Minutes from the last meeting were accepted as written.

Maintenance Report: Bruce Richardson presented the latest MX report. (See Web Site for latest status.)

- 61H:
 - Is in Phase II of the engine break-in. Need to fly this aircraft to get through break-in. Continue to follow break-in period procedures:
 - If outside temperature is less than 50 degrees F, need a pre-heat.
 - No touch & go's, stop & go's, or extended ground ops
 - See recent emails and procedures posted in the aircraft.
 - Screw missing on Pilots yoke PTT control.
 - Hand-held mike not mounted.
 - Need to be careful with new leather seats.
 - Wing tip lights are to be upgrade to "get up to code."
 - Fire extinguisher does not fit between seats; head is knocked off.
- 84F:
 - AI has been swapped out and is working.
 - Will still try to use excess carpet from 61H to carpet 84F.
 - Several other issues to be addressed during annual which begins 1 April. Will use excess from 61H to re-carpet 84F.
 - Co-pilot main gear nut cover missing
 - Nose gear leaking fluid
 - Move co-pilot PTT to right side of the yoke
 - Whiskey compass backlight out; gasket showing signs of failure
 - Pilot seat pneumatics not working
 - Static wick loose/missing on right wing
 - Co-pilot seat missing bolt.

Membership Report: Max Aulet reported:

- Club currently has 21 regular, 0 student, and 9 associate members.
- Membership report accepted.

Treasurers Report:

- Brian W reviewed the current cash position. Copies were provided to members present.
- Insurance discussion followed:
 - In order to reduce dues and make more attractive the retention of the USAIG "Million Smooth" policy, considered reduction or elimination of officer credit. Discussed. No motion offered.
 - A motion was made to change from USAIG to AVEMCO.
 - Discussed the two alternatives: USAIG vs. AVEMCO. All members present were offered an opportunity to comment and debate the pros and cons of each alternative. Scott Crabtree reported talking by phone with most members to get a "sense of the club." He also reported receiving proxies from six absent members. These proxies were split, 3 for, 3 against.

- Upon conclusion of discussion and debate Scott called for a vote. Results: 12 Aye, 5 Nay. Motion carried with the new insurance to go into effect 1 April 2007.
- This action precipitated the resignation of one regular member and one associate member.
- A new motion to reconsider changing insurance was made and seconded. The motion did not carry.
- The President immediately called for the formation of a new finance committee. He will convene a board meeting to appoint a new treasurer.

Safety Report: Tabled.

Old Business:

- Max Aulet solicited program ideas for this summer's Safety Day. Max will send out email solicitation for ideas, too. One suggestion was New York's Class B airspace.

New Business: Tabled until April.

Adjournment: 8:45 PM

Next Meeting: 7:00 PM, 17 April 2007, Waterbury-Oxford Airport.. **Note:** May 's meeting will be hosted at Jay Sabot's home in conjunction with the DAR's EAA Technical Visit.

Respectfully submitted,

/s/

Bruce Palmatier