



Oxford Flying Club Board Meeting September 17, 2019 at KOXC (NT 20 hangar)

Board non Quorum 4 of 7: Alan Amato VP, Burt Stevens PP, Curt Robinson T, Peter St Pierre Sec.,

Membership: Ed Chromczak, Wayne Tremallo, Ron Schmecker, Eric Vitagliano, Geoff Green, Tom Krazowsky, Don Heidrich, Gary Henderson, Francis Pullaro, Dan Berk, Hal Lyons, Mike Kroha, Leo Mollica, Jim Treanor, Matt Baker, Dan Berk

Call to order at 7:04 pm

Introduction of guests: Applicants Mica Grover, Peter Frey

Approval of August Minutes: No Quorum so minutes deferred. Alan pointed out we should approve minutes before publishing on website. Minutes should be sent via email to Board for review then on to membership, and then approve at meeting.

Monthly Reports: Sent in by email.

Membership TW leaves club: 50 Reg, 0 TW, 2 Med, 2 Emeritus, 40 Assoc, Total = 94

Treasurer's Report – Curt Robinson by email attached: Check arrived after meeting this week for 61H. Email on Zell payments. Club is losing \$10.50 + each time on split decimal times where ending time is 1234.7 next pilot notes start as 1234.8 Stop/Start time should agree.

Maintenance Report – Emailed by Gavin Earl, additions made during meeting.

- **61H** Torn seat: looking into various repair costs. Oil sensor not working
- **7YT** Split Annual to Engine then on to airframe. Looking at intercom during Annual
- **34X)**
- **5GC** Complete brake failure hard to inspect with wheel pants. ELT expires; switch to 406
- New electric tug having alignment issues. Grounded tug. Asphalt lip ramp for hanger

Activities: Report by Burt Stevens: Spot landing cancelled due to lack of interest.

Grass Landing: Mt Tobe 10/12 rain date 10/19

Spot Landing: 9/14/2019 Canceled due to lack of participation

Plane Wash: Atlantic 19th October

Night Landing: TBD First Saturday night after Time change November 6 NT 20

SAFETY: FRAT/ MRO Apple: Looking into voluntary Flight Risk Assessment Tool, including Wx, and X wind conditions for flight. May be able to put number or color: green, red, yellow on scheduler. Alan went over progress of OFC Safety meeting many of its goals for first year.

Old Business: Bank time: Not expiring until end of year and members are flying down their time

Club Participation. Bob H, Tom K. Peter S. Andy R. Burt S to review bylaws and come up with a plan for more participation and enforce present participation rules as in the present Safety Events requirements. Lack of participation for Spot landing is an example of club culture change. Although there was participation in X wind landing training.

Maintenance and Long Range Planning and Safety to review frequency of Annuals. Discuss the concept of after a certain number of hours but less than one year should A/C have annual inspection

New Business: Francis Pullaro went over the survey of placing one aircraft at another airport. KMMK was the most desired alternate to KOXC. However, the comments were much more revealing about club members considerations. Generally even pilots that would benefit mentioned other reasons to keep all A/C at KOXC. Ability to switch aircraft, Maintenance considerations outweighed moving aircraft. The issue is closed for the time being. Suggestions of new club at Meriden, experienced members offered to help start a club if enough interest.

Adjourned at 8:30 pm