

## **OXFORD FLYING CLUB**

### **MEETING MINUTES**

January 21, 2003

**Attendees:** Agrizzo, Dasilva, Dineen, Donofrio, Fornier, Heidrich, Leary, Lerman, Richardson, Smith, Soares, Willenbring

**General:** Called to order at 7:10PM. November and December minutes approved.

**Treasurer's Report:** No formal report.

- Audit committee of Lerman, Fornier and Smith will conduct the audit for 2002 soon.
- Finance committee will be formed and meet soon to prepare the 2003 budget.
- Insurance renewal is due March 1<sup>st</sup>. We discussed the need for terrorism insurance rider, which would cost about \$200 and decided we did not need it at this time.

**Maintenance Report:**

**N38483**

- Static altimeter check done
- ELT problem will be checked tomorrow
- Fuel pressure gauge problem will be checked tomorrow.
- Annual Scheduled for Feb 17th

**N4384F**

- Our #1 radio is being bench tested and we have a loaner for now.
- #2 radio is garbled at times. Contact Larry if you experience problems.
- Left fuel drain and side window latch have been repaired.
- Annual scheduled for Mar 3<sup>rd</sup>.

**Membership:** We currently have 17 active and 6 associate members. 7 slots are available and we have no applications pending (that has changed since the meeting). John Leary has printed up some flyers to post.

**Old Business:** The Holiday dinner was a big success. Thanks to Brian for making the arrangements.

- The 2003 Officers were elected at the December dinner and are posted on the web site. Thanks for serving again.
- The first annual safety award was won by Steve Fornier. He was not present at the Holiday dinner and so was presented with the award at this meeting.

**New Business:** A suggestion was made to contact the Danbury and Waterbury papers in the spring to do a story about OFC to attract prospective members and publicize what we do. Everyone thought that was a good idea.

- Steve Fornier requested an extended booking June 30 to July 12<sup>th</sup> and this was approved.
- We had a discussion about the change of the web site address. It will cost about \$50 per year to get our own name and Don will poll all members to determine to preference for a name.

**Safety:** Larry Dineen gave an excellent presentation on cold weather flying and has posted it on our web site. This meeting will qualify as a safety meeting.

**Adjournment:** 8:54 PM

**Next Meeting:** Tuesday Feb 18, 2003 at 7pm at OXC.

Respectfully submitted,

Dunham Smith  
Temporary Sect.