

OXFORD FLYING CLUB

MEETING MINUTES

Regular Meeting, September 18, 2007

Attendees: Aulet, Carmona, Crabtree, DaCunha, Dasilva, Dobbs, Garnsey, Kett, Nalband, Proux, Richardson, Sabot, Schmecker, Stevens, Vecchiarelli, Wilson

- 13 Regular Members (Quorum)
- 2 Associate Members
- 2 Student Members

General: Scott called the meeting to order at 7:04 PM.

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

Maintenance Report: Brian Proulx reviewed the official MX report that have been emailed out prior to the meeting. (See Web Site for latest status.)

A few MX issues were discussed informally among the members .

Split switch is in, but the landing lights are not always off when the switch is off. But, all paper work is done so as far as the FAA is concerned the switch now functions properly.

N99819

- There seem to be some alternator issues

N4384F

- There is dry rot on the front tire
- The transmit jack on the pilot side is loose and can be intermittent due to it not grounding properly.

N8261H

- The dome light is out

Membership: Max Aulet reported:

- Club currently has 22 regular, 2 student, and 6 associate members.
- Scotts son will be going associate at the first of the month.

New Members

- Some interest from members of the flying 20's to join the club after the fire in Danbury.
- Other than that, no new real leads at this time.
- (later in the meeting, Tony DeCristoforo was reinstated as a regular member by a vote of the club)

Treasurers Report: Read by B. Stevens and accepted as distributed on a unanimous vote.

New Business:

- Simsbury fly in was discussed. Angelo is flying up, Max will be there as well.
- Hail damage and sheet metal work quotes were discussed. It looks like we are looking at repair/replacement of the control surfaces of both affected planes and then a cosmetic repair (bondo) of the hail damage with a repaint. Brain is assembling quotes for the work and will present all options and prices at a future meeting. The most likely outcome is that 8261H will be getting a completely new paint job this winter.
- Steve Fournier has reported that the club is not allowed to leaseback a 2005 Archer III (I believe due to in ability for us to insure it) and that anyone interested in sharing such a plane should contact Steve or Burt.

- We received a Thankyou note from Ed, the old controller that retired a number of months ago for the bottles of wine the club sent to him.
- Keystone will not give permission to provide seating for the IFR GPS training session. They will also not provide hanger space and the meeting will have to be held in the lobby area of F Hangar. Gary Nalbald volunteered to bring seating as Jay will be unable to attend due.
- Tony DeCristoforo was present and expressed a desire to be reinstated as a club member.

A MOTION to reinstate Tony was made by B. Proux and seconded by A. DaCunha

Aye – 13

Nay – 0

MOTION PASSED

Adjournment: 8:30 PM

Next Meeting: 16 October, **7:00** PM, Main Terminal, OXC

Respectfully submitted,

/s/

Richard Wilson

Adjournment: 8:30 PM

Next Meeting: 21 August, **7:00** PM, Main Terminal, OXC, though, if necessary, a quorum will exist at the picnic on 4 August at 1:00 PM.

Respectfully submitted,

/s/

Richard Wilson