

OXFORD FLYING CLUB
MEETING MINUTES

Regular Meeting, 21 November 2006

Attendees: Crabtree, Heidrich, Nalband, Proulx, Schmecker, Willenbring, Wilson, Palmatier, Noffke, Aulet, Dasilva, Stevens, Cohen, Fournier

- 11 Regular Members (Quorum)
- 3 Associate Members
- Prospective Member – Mike Whiting

General: Scott called the meeting to order at 7:05 PM.

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

Maintenance Report: Brian Proulx Presented the latest MX report. (See last page for open issues. Also see Web Site for latest status.)

Also...

- The club set aside \$25,000 for an engine; little set aside for other such as wish list items.
- Provided summary of engine rebuild plan.
- Re-emphasized winter weather operations; especially pre-heating when below 30 degree F. See website for updated procedures.
- Leather seats for 61H: Motion to do interior with donated material (leather with Herculon center panel), spending not to exceed \$1100, accepted unanimously.
- Motion for exterior connect point, not to exceed \$300 accepted unanimously.
- Maintenance to fix GPS not to exceed \$300. Table decision on replacing GPS until club can afford.
- Brian to put Apollo GPS on E-Bay.

Membership Report: Max Aulet reported:

- Club currently has 23 regular, 0 student, and 7 associate members.
- Mike Whiting (prospective member) was our guest this evening.
- Membership report accepted as written.

Treasurers Report: Not available.

Old Business:

- No change in bank-time policy at this time.
- Still looking for nominations for safety award.
- Still discussing Pinch Hitter program. (Two yea's, one nea.) Ron and Burt volunteered to form the committee to develop a plan. Will need at least six participants to make it worthwhile.
- Holiday Party Reminder: Friday, 15 December, 6:30PM at the Olive Tree in Southbury.

New Business:

- Board Elections: All current officers and standing committee chairs re-elected for the up coming year.
- Max Aulet reported that the Enstone Flying Club of Oxford, England would like to post their link to our website. There appeared to be no objections.

Adjournment: 8:25 PM

Next Meeting: 6:30 PM, 15 December, *Olive Tree Restaurant*.

Respectfully submitted,

/s/

Bruce Palmatier

OFC Maintenance Report

Active Issues - November 2006

Open Date Assigned	ID #	Issue	Resolution	Scheduled for	Status	
<u>N8261H</u>						
11/11/2006	262	Grounded for a bad MAG check	Retimed the mags, did not fix it. Set the E-gap and it seems to be OK for now. 3 mag drops in 3 days checked out. Grounding released 11/16/06.	11/11/2006	Watch	OFT
11/4/2006	261	the YEL led on the tach is briefly illuminating while inc/dec power from idle to cruise and back.	possibly related to a mag problem		Open	OFT
7/30/2006	224	Engine hesitation at low RPM & 50hr Oil Change	Accelerator pump problem inside carb. Not a major issue but sure is an expensive solution. Decided to hold until engine overhaul. Accelerator pump issue is an inconvenience not a problem.		Open	SAS
<u>N4384F</u>						
11/17/2006	269	Pitot static & transponder test due 12/06		11/27/2006	Open	VIP Avionics
11/17/2006	268	GPS Inop	Raj looked at the GPS, power and ground verified. Unit was only warranted for 6 months, exp 7/06. Scott took it home on 11/20 to debug it.	11/18/2006	Open	OFT
11/11/2006	266	DG precessing significantly and frequently		11/27/2006	Open	VIP Avionics
11/11/2006	265	Com2 having TX and RX issues at lower altitudes	from about 4000 and below	11/27/2006	Open	VIP Avionics
10/17/2006	252	500hr Superior warranty check deferred to annual in May	Appears that the Millennium Engine program is shutting down.		Pending	
8/11/2006	232	Static wick loose/missing on Rt wing			Pending	