



Oxford Flying Club Membership Meeting October 20 2015 – 121

Call to order at 7:02 p.m. - Quorum Present (Exh. F)

Agenda by Burt S. is attached as **Attach A**.

1. Call to order at 7:02 p.m. by the President.
2. Introduction of guests: Tom Eckert.
 - Tom Eckert was interviewed by club members Don H and Peter St. P and recommended for membership. A unanimous vote admitted Tom E. as a member.
3. Approval of August's meeting minutes – Approved at 7:03 p.m.
4. Monthly reports:
 - a. Membership - Don Heidrich
Don H presented the Membership Report (**Attachment B**) was presented by Burt S. The Club has a total of 79 members with 51 Regular, 24 Associates, 1 student, 1 medical associate and 2 Emeritus members. The report was accepted as presented at 7:04 p.m.
 - b. Treasurer's Report – Mike Fazio
Mahesh R presented the financial report for the month of September 2015. The report was sent by email to all members earlier. The report was accepted as presented at 7:06 p.m. The Finance Report is **Attachment D**.
 - c. MX Report – Wayne Tremallo
Wayne T presented the issues with 62Y. Wayne mentioned that the large cost for the annual and repair was due to a crack in the landing gear bracket that was known for a while and ignored. 62Y is to be available for service by the end of October 2015. No other significant issues were discussed re: maintenance. The MX report is **Attachment D1 & D2**.
 - d. LRP – Ed Chromczak
Ed C mentioned that 819 is transition from GPS to WAAS. The work will be scheduled in the near future. The LRP report was approved at 7:52 p.m. the report is attached as **Attachment E**.
 - e. Safety – Matt Baker
Matt B was not present at the meeting. The night landing event was discussed (also under NEW Business) and is planned for November 7, 2015. **UPDATE: Due to scheduling conflicts and instructor availability. The Night Landing Event has been postponed to November 21, 2015.**

5. Unfinished Business:

a. Graduated scale for billing on 62Y

Burt recommended the following rates for 62Y as low RPM flights (in the pattern) are charged less tach time than full throttle flights for XC. Additional methods and equipment to accurately track tach time was discussed, as in the past, and the matter was referred to the MX committee for recommendation and disposition at the October 2015 meeting. The recommended rates are:

\$209 / \$199 / \$179 = 0.1 to 0.4 / 0.5 to 1.0 / over 1.0 tach

The above rates were discussed and approved at the October 20, 2015 meeting.

6. New Business:

a. Is there Interest in a Night Landing Event on November 7, 2015

A majority of those present expressed interest in the Event. The event was postponed to November 21, 2015. A Pot Stew has been planned and several, lead by Burt S. will compete for the Best Pot Stew dish.

When members arrive you should find the signup list and signup for the aircraft and order of flying. Contact Bruce R. for more details.

b. N112RP replacement

Decision on n112RP was deferred to November 17, 2015 meeting.

- i under insuring the Club's aircraft. Mahesh R will look into the Vref and the Insured Values of the existing aircraft and present the variance report (if any) at the October 2015 meeting.

Mahesh R did receive the Vref information for the four aircraft from Wayne T. the values reported by AOPA Vref estimator are less than the book value. The book value is the insured value. Therefore the insurance available is adequate for the moment. Discussion on whether the insurance values should be adjusted did not take place.

- ii. Roland G raised the issue of member liability for future incidents. Ed H and Roland G will form the Greenwood-Hill Committee to investigate the insurance values of the Club's aircraft, members' additional (private) insurance and possibly setting up a reserve fund to help members for future unwanted incidents

There was no report from the Greenwood-Hill Committee.

c. 819 Taxing Incident

Burt S. reported that on October 14, 2015 819's wing collided with adjacent aircraft while taxiing for storage. The PIC was Ron Schmecker. The incident is being investigated by a 5 Board Member panel headed by Don H. A report is to be presented at the November 17, 2015 meeting.

d. Bank Time Extension for 62Y

Due to some aircraft that were in annual and maintenance, a motion was made to extend bank time for 1 additional month. The motion was approved.

e. Rate Increases 819 & 62Y

Ed C. made a motion to increase 819 rate from \$99.00 to \$105.00 per TH. The motion was approved and the rate increase will take effect on November 1, 2015.

f. Items as presented by membership - NONE

7. Meeting adjourned at 8:29 p.m.

Presented by:
Mahesh Reddy
Secretary

Document History

Version	Date	Change Reference
1.0	25-Nov-2015	Restricted DRAFT to President
1.1	16-Nov-2015	Draft to Board
2.0		

Attachments:

- A. President's Agenda
- B. Membership report
- C. Treasurer's Report
- D. MX Report (D1 & D2)
- E. LRP Report
- F. Attendance Report – October 20, 2015



Attachment A

OFC – Meeting Agenda

October 20th 7:00 PM – 121 Restaurant

- Call to order
- Introduction of guests: Tom Eckert, Roy Rasmussen & Dan O'Connell
- Approval of September's meeting minutes
- Monthly reports:
 - Membership - Don Heidrich
 - Treasurer's Report – Mike Fazio/Mahesh Reddy
 - MX Report – Wayne Tremallo
 - LRP – Ed Chromczak
 - Safety – Matt Baker
- Unfinished Business:
 - Change billing on 62Y:
 - Graduated scale \$209 / \$199 / \$179 = 0.1 to 0.4 / 0.5 to 1.0 / over 1.0 tach or
 - Change to Hobbs & do not lower in the winter since it's in the hangar.
- New Business:
 - Is there interest in a Night Landing Event on November 7th?
 - Town of Middlebury request
 - N112RP replacement
 - Items as presented by membership
- Adjourn



Membership Report Oxford Flying Club

Don Heidrich, October 2015

Membership Changes since Last Meeting:

Resigned:

- none

Status Change:

- Brian Proulx – Regular to Associate

Joined:

- Greg Zupkus

Current Totals

Regular	51
Student	1
Mentored Student	0
Associate	24
Medical Associate	1
<u>Associate Emeritus</u>	<u>2</u>
Total	79

Prospects

- Tom Eckert (Burt)
- Daniel O'Connell (web site)
- Roy Rasmussen – CFII, friend of Ron's, wants to instruct IFR to daughter
- Rich Anderson – (Burt)
- Sal Manganaro – (Burt)
- Tony Adams – 22 years old, zero time
- Stuart J. Adendorff – ex Air Force Pilot
- Tom Kramer – may rejoin
- Jim Petrino – friend of Max



Oxford Flying Club

Current Financial Status

Attachment C

September Income & Expense

as of:
9/30/2015

Assets

Cash			\$117,547
Accounts Receivable			\$35,101
Resources	N8261H	\$80,600	
	N4334X	\$84,600	
	N98819	\$35,083	
	N7362Y	\$94,000	
Planes - (values based on AOPA Vref figures as of 4/1/2015)			\$294,283

Total Assets: \$446,931

Liabilities

Accounts Payable		\$4,712
Bank Time (total liability)		\$18,347
Loan Payable - N7362Y	Monthly payments, including interest: \$850.	\$17,041
Loan Payable - N4334X	Monthly payments, including interest: \$1,226.	\$49,221
Lease Payable - N112RP	Begins 7/1/15 Ended 8/31/2015	\$0
Prop and Engine Reserve (all planes - cumulative)		\$77,116

Total Liabilities \$166,438

Aircraft Data

	Current Mo Hrs Flown	Curr Mo Flight Income	Prop/Eng. reserve	Curr Mo Fuel	Tiedown/Hangar	Curr Mo Maint. Exp
N112RP	-	\$0	n/a		n/a	\$188
N8261H	10.09	\$1,227	\$181.62	\$508	\$90	\$243
N4334X	38.60	\$5,065	\$694.80	\$1,790	\$90	
N98819	43.20	\$3,851	\$777.60	\$2,262	\$90	\$5,053
N7362Y	17.40	\$3,125	\$313.20	\$508	\$600	
totals	109.29	\$13,268	\$1,967.22	\$5,068	\$870	\$5,484

Monthly Inflows/Outflows

	Current Month	Year-to-date
Membership Payments and Flight Time	\$21,318	\$174,449
Sporty's Rebate (quarterly)	\$0	\$315
Loan Payments (current month as above)	-\$2,076	-\$24,456
Officers Flying Time	-\$990	-\$6,732
Fuel Expense (includes billable hangar heat, landing fees)	-\$5,068	-\$49,909
Other Misc. Expenses (regs, tax, postage, seminar, maint supply, etc.)	-\$400	-\$3,929
Flight Time Payable (112RP)		-\$1,358
Total Aircraft Expense (excluding officer's, BT and misc. flight time)	-\$8,321	-\$70,242
Monthly Inflow (outflow) total:	\$4,463	\$18,138

OFC Maintenance Report

Active Issues - As of September 2015

Attachment D1

Open Date	ID #	Issue	Resolution	Scheduled for	Status	Assigned
<u>N4334X</u>						
10/17/2015	1183	After the Evolution went down, the lights on Comm 2 flickered several times.	No reported issues when flown today by Gavin Earl. Will continue to monitor or until another squawk is registered		Watch	Club
9/17/2015	1184	The Aspen Evolution screen shut down mid flight. Could not get it to boot back up.	Flew plane today and no reported issues. Will continue to monitor		Watch	Club
9/15/2015	1182	Door close upper loop separating.	will look into new handle	12/30/2015	Watch	Club
9/7/2015	1181	Fresh air duct partially detached from headliner above soft item shelf in baggage area	Appears to need new Velcro.	10/23/2015	Pending	Club
<u>N7362Y</u>						
8/29/2015	1186	WX-300 is displaying an error and is INOP	will investigate	10/30/2015	Watch	Club
8/18/2015	1166	Tail Cone Cracked	Will address on annual but tail cone and tie down hook broke and or bent. The plane shows signs of definite tail strike. Brought to Mustang and will have to open up and examine bulk head	10/5/2015	Pending	Reliant Air
8/13/2015	1165	Nav Com #2 Issue. Comm weak . Not able to properly pick up center or towers unless close to station.	This haas been tested and proven and needs to be looked at by Avonics shop. If you have trouble please use nav 1	10/19/2015	Watch	VIP
8/13/2015	1164	Cabin Heat silver center knob missing	Look on floor to find one or keep asking around	10/5/2015	Watch	Club

Open Date	ID #	Issue	Resolution	Scheduled for	Status	Assigned
<u>N8261H</u>						
10/19/2015	1179	Electronic trim inoperable on and off	at annual	4/18/2016	Watch	Image
10/16/2015	1180	Left aileron static wick missing	at annual	4/30/2016	Watch	VIP
6/3/2015	1140	electric trim inopertive	investagating options at present, harness going to yoke has bad wire. Spun yoke, trim started working. Will bring to relliant for perment fix	6/24/2015	Pending	Reliant"

N98819

9/15/2015	1173	Both VORs not operating correctly. #1 wiggles a lot & #2 also seems erratic.	GPS removed & sent to Garmin for service.	10/26/2015	Open	VIP
9/3/2015	1171	Inner pad on left side down to 30%	Intall brake pads	9/3/2015	Pending	Image
8/23/2015	1157	Magnetic compass fluid leak	Rebuit Compass with kit and refilled Compass	8/21/2015	Pending	Image/Club
8/30/2003	2	Engine rumming rough on idle, RPM,S acting non consistant with normal operations. Carbuator heat activation caused a rise in rpm<s of around 300	Spoke to Image and through troubleshooting fuel system found carbuator worn past tolerance and allowing air to be sucked in between bowl and body	8/31/2015	Pending	Image

OFC Maintenance Report

Closed Issues - As of September 2015

Attachment D2

Open Date	ID #	Issue	Resolution	Status	Assigned	Close Date
<u>N8261H</u>						
10/10/2015	1178	Right brake line leaking	Replaced cracked caliper	Closed	Reliant ;	10/16/2015
10/19/2015	1177	AI knob loose. Can adjust AI without knob. Also, deviation card holder not very secure.	Tighten knob	Closed	VIP	10/19/2015
9/6/2015	1176	Difficult starting egt cylinder #2 needs a new sensor spikeing	Gauge no grouded properly	Closed	VIP	10/19/2015
<u>N98819</u>						
10/10/2015	1175	Magnetic compass needs to be topped off with fluid.	Refilled	Closed	Club	10/15/2015
9/21/2015	1174	Pilots side post light red light inoperative,	Worked OK during test. May need to be looked at during annual.	Closed	Club	10/15/2015
9/12/2015	1172	front windshield seal leaks sufficiently when flying through rain,	Will re silicone	Closed	Club	10/15/2015
9/3/2015	1170	1000 rpm idle very rough. 200+ rpm fluctuation 2nd occurance	new carbuator installed. Orignal carburetor was allowing air in from between bowl and body. Also replaced 4 plugs and cleaned remaining plugs.	Closed	Image	9/4/2015
8/23/2015	1159	Cowling fastener not correct causing bracket to break	Not Resolved	Closed	Image	9/4/2015

Long Range Planning (Short Report) October, 2015

819:4th qtr 2015 - 1st qtr 2016:

ADS-B:

- (1) OUT - can be installed with several different products, at a lower cost now that 819 will have a WAAS GPS. An option would require replacing our existing mode C transponder with a mode ES unit similar to the other Club planes. (\$4K parts + labor)
- (2) IN - can be added later; the prices vary mostly due to labor involved. The preferred method would be to display traffic & WX on the Garmin GNS 430W, however, several members are considering displaying traffic & WX on their iPads via their Stratus, etc..
- (3) OUT & IN, that will allow traffic monitoring and weather displays are now available with various options for the displays. Garmin GDL 88 allows for the traffic & WX to be viewed on the GPS display (same as the TIS on the other planes) without any additional equipment. (\$4K parts + labor)
- (4) The WAAS upgrade will save part of that amount (\$1.5K to \$2.5K) on the ADS-B equipment and the ADS-B options should be cheaper & easier to install.

Doing nothing and/or have members who want traffic monitoring provide their own device and/or not fly in areas requiring ADS-B. Also, we may consider trading our newest Club plane for a newer one. Since we are still paying off two recent loans on Club planes, this does not appear to be an option and most likely we will go the engine overhaul route when necessary and keep what we have.

2015 - 2016:

Overhaul engine [approximately \$26K]; reviewed during annual January 2015 and found in satisfactory condition.

Additional engine monitoring can be accomplished by bore scoping & compression tests.
Touch-up paint as needed; [\$50 - \$500]

The following are optional and can be done "anytime" in the future:

61H: Replace with cloth or repair leather seat upholstery.

62Y; 34X; 61H: 2021 - 2022 - 2023 - Future: Install units to support ADS-B IN.

**Oxford Flying Club
October 2015 Meeting Attendance**

Attachment F

	Last Name	First Name	Member Status	Reg	Stu	Assoc	Med Assoc	Assoc Emeritus
1	Aulet	Maximilian	Associate					
2	Baker	Matt	Regular					
3	Bell	Joseph	Associate					
4	Berwick	Kent	Associate					
5	Burmann	Bruce	Regular	1				
6	Carr	Tim	Regular					
7	Chiarella	Domenic	Regular					
8	Chromczak	Edward	Regular	1				
9	Cooper	Pat	Regular					
10	Cunningham	Andrew	Regular	1				
11	Dasilva	Domingos	Associate Emeritus					
12	Delp	Greg	Regular					
13	Devino	Michael	Regular	1				
14	Distasio	Jeff	Associate					
15	Dobbs	Glen	Associate					
16	Dobbs	Kristi	Associate					
17	Earl	Gavin	Regular					
18	Ebbert	Davis	Regular					
19	Fazio	Mike	Regular	1				
20	Feeney	Richard	Regular					
21	Feinman	Jason	Associate					
22	Feinman	Philip	Associate					
23	Fleishman	Garrett	Regular	1				
24	French	Jason	Regular					
25	Gentile	Frank	Regular					
26	Green	Geoffrey	Regular	1				
27	Greenwood	Roland	Regular					
28	Guletsky	Susan	Regular	1				
29	Haas	Michael	Regular					
30	Ham	Robert	Regular	1				
31	Heidrich	Don	Regular	1				
32	Hill	Ed	Regular					
33	Ireland	Justin	Associate					
34	Kit	Volodymyr	Regular					
35	Krasowski	Tom	Regular					
36	Laine	George	Associate Emeritus					
37	Lafosse	Larry	Medical Associate					
38	Lyons	Hal	Associate			1		
39	Moir	Floyd	Associate					
40	Mollica	Leo	Regular	1				
41	Monahan	Jay	Regular					
42	Morici	John	Regular					
43	Morrone	Matt	Associate					
44	Morrow	Bill	Associate					
45	Mowerman	Illya	Associate					
46	Murphy	Mick	Student					
47	Nalband	Gary	Associate			1		
48	Nelson	Nick	Regular					
49	Noffke	Karl	Regular					
50	Oloff	Scott	Regular					
51	Palmatier	Bruce	Regular	1				

**Oxford Flying Club
October 2015 Meeting Attendance**

	Last Name	First Name	Member Status	Reg	Stu	Assoc	Med Assoc	Assoc Emeritus
52	Palombo	Rich	Regular					
53	Poole	Christopher	Regular					
54	Poole	Raymond	Associate					
55	Pozniak	Jerry	Associate					
56	Proulx	Brian	Associate					
57	Pugliese	Jay	Regular					
58	Reddy	Mahesh	Regular	1				
59	Richardson	Bruce	Regular					
60	Robinson	Andy	Regular					
61	Rosen	Stewart	Regular	1				
62	Rosendahl	Eric	Associate					
63	Russo	Thomas	Regular	1				
64	Sabot	Jay	Associate					
65	Salazar	Arturo	Regular					
66	Schindler	Len	Associate					
67	Schmecker	Ronald	Associate					
68	Shaker	Edward	Regular					
69	Stevens	Burt	Regular	1				
70	St. Pierre	Peter	Regular	1				
71	Suarez	Federico	Regular					
72	Timpson	Larry	Regular					
73	Treanor	Jim	Regular	1				
74	Tremallo	Wayne	Regular	1				
75	Tyrrel	Chris	Regular	1				
76	Vitagliano	Erik	Regular	1				
77	Wilson	Richard	Associate					
78	Zipkin	David	Associate					
79	Zupkus	Gregory	Regular					
			Total	21	0	2	0	0
		Regular = 51						
		Student = 1						
		Total - 52						
		Quorum = 17	Quorum = Yes					