

OXFORD FLYING CLUB

MEETING MINUTES

20 March 2012

Location: 121 Restaurant

Attendance: Regular: 12 Students: 1 Associates: 4 **Quorum:**¹ Yes X No _

Type	Member	Present	Type	Member	Present	Type	Member	Present	
1	Assoc	Aulet, Maximillian		Reg	Green, Geoffrey		Reg	Proulx, Brian	X
2	Reg	Baggett, Scudder		Reg	Heidrich, Don	X	Reg	Pugliese, Jay	
3	Stu	Baker, Matt	X	Med Assoc	Hill, Jeremy		Reg	Richardson, Bruce	
4	Stu	Bell, Joe		Med Assoc	Johnston, Bob Resigned		Reg	Robinson, Andy	X
5	Reg	Berwick, Kent	X	Reg	Laine, George	X	Assoc	Sabot, Jay	X
6	Assoc	Camejo, Christopher		Reg	Lyons, Hal		Assoc	Schindler, Leonard	X
7	Reg	Burmann, Bruce		Assoc	Morrow, Bill		Stu	Schmecker, Peter	
8	Reg	Carr, Tim		Reg	Mowerman, Illya		Assoc	Schmecker, Ron	X
9	Reg	Chromczak, Ed		Reg	Nalband, Gary	X	Reg/Stu	Shaker, Ed	
10	Assoc (Honorary)	Dasilva, Domingos		Reg	Noffke, Karl		Reg	Stevens, Burt	
11	Reg	Dobbs, Glen	X	Reg	Oloff, Scott		Reg	Strasburger, Rusty	
12	Reg	Dobbs, Kristi	X	Reg	Osborne, Tom		Assoc	Vallilo, Tony	X
13	Reg	Feeney, Richard	X	Reg	Palmatier, Bruce	X	Stu	Williams, Roy	
14	Reg	Feinman, Phil		Assoc	Piwowarski, David		Reg	Wilson, Richard	
15	Reg	Goudy, Jim	X	Assoc	Pozniak, Jerry		Reg	Zipkin, David	X

Gary N called the meeting to order at 7:05 pm.

March minutes were passed unanimously.

¹ Per By-Laws, quorum = one-third of regular plus non-mentored student members. In the event a quorum is not achieved (or lost), the President will determine if a majority of the board is present. If so, then the meeting will become a Board Meeting.

Membership Report:

- Don Heidrich presented the Membership Report.
 - 29 Regular
 - 4 Student
 - 10 Associate
 - 1 Medical Associate
 - 44 Total
- See attached.
- Welcome Bruce Burmann!
- Membership Report accepted unanimously.

Treasurer's Report: Gary reported for Burt. A copy of the Current Financial Status is attached. Briefly discussed cash vs. accrual basis for accounting. Discussion tabled for the future.

- Treasurer's report accepted unanimously.

MX Report: Brian P presented the following:

- He discussed the open, closed, and annual items for each a/c. Numerous issues closed. See attached Maintenance Report for Active Issues.
- These additional items came up:
 - 4384F – Being prepped for its annual. Planning engine replacement in 6-12 months.
- Maintenance report accepted unanimously.

Safety: Jay reported on NVCC seminar to take place Thursday, 19 April 2012: "As the Pros Fly" featuring our very own Tony V. Meeting will start at 6PM with the seminar starting at 7PM. Change of meeting date and time approved. NOTE: Possible "Wings" FAAST event.

Long Range Planning Committee: Gary N reported for Ed C on OFC Long Range Planning. The \$20,000 investment approved last month has been implemented and is complete. Please see the updated LRP Committee Report of aircraft improvement and other development options on the OFC website. This is an excellent document listing our needs and desires by aircraft including cost estimates.

Unfinished Business:

- Pinch Hitter plan. Looking at a date in late May.
- Membership card update – mailing will take place end of March after don completes a database scrub.
- Two by-laws changes pending: Club dissolution and student pilot age issue. Tabled until April.
- CPA Membership. If cost is under \$125, then approved. Also looking into similar association membership for the Archers.
- Club approved an Atlantic Flyer monthly ad -- \$100 for six months starting in April.
- KLN89B sale. Will offer first to the membership and then will put on e-Bay.
- Night Landing Event After-Action Review.
 - Good event but 121 aircraft parking filled up. Two suggestions:

- Conduct the event from our old meeting area at the Main Terminal, or
 - Coordinate for more parking with Matt and “DD.”
- Frequent time delays between flights. Get and use “brick” radios to coordinate the flights.

New Business:

- Considering a media event with student pilot Ed Shaker and his first solo o/a 4 May. Brian P and Ron S will work this.
- Safety Day will be scheduled for 14 July with a rain-date of 21 July. Getting a head-start. Looking at a couple of possible topics:
 - Garmin presentation
 - IPAD in the Cockpit

Meeting adjourned at 8:05 PM.

Respectfully submitted,

Estimate



Membership Report

Oxford Flying Club

Don Heidrich, March 2012

Membership Changes since February Meeting:

Resigned:

Bob Johnston - was Medical Associate for a long time and spends most of his time in NYC.

Status Change:

Jeremy Hill changed from Regular to Medical Associate.

Roy Williams was incorrectly listed as a Regular Member, he is a Student Member.

Joined:

Bruce Bermann – Regular Member, PRIV ASEL INSTA

Current Totals:

Regular	29
Student	4
Associate	10
<u>Med Assoc</u>	<u>1</u>
Total	44

Prospects:

Dan Farrell – potential Student Pilot, Burt spoke to him but he did not return my messages. He's now diverted by a family illness but is still interested for the future . His email address was added to OFC-All alias.

Oxford Flying Club

Current Financial Status

Balance Sheet

03/18/12

Assets

Cash		\$104,274
Accounts Receivables		\$17,376
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	N8261H	\$80,000
	N4384F	\$51,000
	N98819	\$45,000
Planes - (values based on AOPA Vref figures as of 1/1/2011)		\$176,000

Total Assets: \$297,650

Liabilities

Accounts Payable	-\$329
Bank Time	\$13,233
Loans	\$0
Engine & Prop Reserve	\$75,471

Total Liabilities: \$88,375

Total Equity: \$209,274

Profit & Loss Statement

	February-12	YTD
Total Income	\$11,742	\$26,975

<i>Expenses</i>		Monthly	YTD
N4384F	<i>Annual in 04/11 @ \$2728</i>	\$5,494	\$7,158
N8261H	<i>Annual in 03/12 @ \$???</i>	\$9,422	\$11,360
N98819	<i>Annual in 11/11 @ \$2498</i>	\$14,790	\$16,110
Officers Flying Time		\$570	\$1,473
Other Expenses		-\$4	\$297

Total Expenses: \$30,272 \$36,397

Net Income: (\$18,530) (\$9,422)

OFC Maintenance Report

Active Issues - March 2012

Open Date	ID #	Issue	Resolution	Scheduled for	Status	Assigned
<u>N4384F</u>						
1/17/2012	703	Addition of ModeS, traffic, and a new GTX-330 Txpndr	We will trade in the current transponder to VIP and use towards the purchase.		Open	VIP Avionics
11/17/2011	669	New interior is on the list for upgrade	Working on available budget		Open	Club
11/17/2011	667	Autopilot not working. Roll needed and NAV not tracking when off course.	Wing leveler is off by 10-12deg and turning R when set to HDG. When in NAV mode, it is not tracking the GPS correctly. Will investigate further		Open	Club
<u>N8261H</u>						
1/9/2012	698	DME swap (84F to 61H)?	A suggestion was made to keep 61H 110% IFR by swapping the working DME from 84F to 61H.		Pending	VIP Avionics
12/15/2011	685	DME placarded INOP	\$350 to replace the display, \$200 to remove from a/c. Unit itself in working order is worth about \$1000 on the open market		Open	VIP Avionics
<u>N98819</u>						
3/15/2012	720	L-mag not clearing again	Mag basically fell apart when opened for inspection. We have a loaner in place now. Need to order a new mag.		Open	Reliant Air
11/17/2011	670	Deal with bare metal and corrosion on airframe	Russ will do his best to locate and clean/paint visible corrosion		Open	Classic Air