

OXFORD FLYING CLUB
MEETING MINUTES
Regular Meeting, 20 February 2007

Attendees: Crabtree, Proulx, Schmecker, Willenbring, Wilson, Palmatier, Aulet, Stevens, Sabot, Richardson, Carmona, Vecchiarelli, Cohen, DaSilva, Fournier, Hill, Nalband, Eggert

- 15 Regular Members (Quorum)
- 2 Associate Members
- 1 Guest – Glen Eggert, potential member

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

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

Maintenance Report: Brian Proulx Presented the latest MX report. (See Web Site for latest status.)

- 61H:
 - Screw missing on Pilots yoke PTT control.
 - Hand-held mike not mounted.
 - Motion to upgrade Garmin GPS to WAAS standard for approximately \$2000 was accepted unanimously.
- 84F:
 - Replace carpeting
 - Pilot yoke epoxy coating is deteriorating
 - Several other issues to be addressed during annual which begins 1 April. Will use excess from 61H to re-carpet 84F.
 - Co-pilot main gear nut cover missing
 - Nose gear leaking fluid
 - Move co-pilot PTT to right side of the yoke
 - Whiskey compass backlight out; gasket showing signs of failure
 - Pilot seat pneumatics not working
 - Static wick loose/missing on right wing

Also...

- E-Bay Sales update –check received for \$182.35. Note: This is slightly different from February's report of \$167.
- Change to Operation Manual for IPC and AFR discussed. (*Action?*)
- Brian P, Burt, and Ron to develop a club-approved checklist for both aircraft.

Membership Report: Max Aulet reported:

- Club currently has 23 regular, 0 student, and 7 associate members. Will go to 22—0—8 when Max goes Associate.
- Membership report accepted.

Treasurers Report:

- Scott summarized financial situation.
- Brian to send out financial report with next dues statements.
- Could see immediate reduction in dues to \$172. (However, report received after this meeting of unexpected unpaid expenses will likely delay reduction. See Brian W's recent email.)

Safety Report: Jay Sabot reviewed OFC currency list.

Old Business:

- Insurance Discussion: Committee of Rich Wilson (Chair), Scott and Burt presented comparison of current “Million Smooth” policy and alternative that would reduce dues by approximately \$39 per month. Included was a discussion about each member’s ability to use umbrella coverage such as that which might be available with a homeowner’s policy. Straw poll was taken and it was clear the club was split. Therefore, the club tabled the discussion until the March meeting to allow members to do research on their own available umbrella coverage.

New Business:

- Bruce Richardson provided 2007 calendar of events which included Garmin Training, Safety Day, Xmas Dinner, etc.
- For March’s meeting, will discuss
 - New member operating rules
 - Upgrade of 84F GPS.

Adjournment: 8:40 PM

Next Meeting: 7:00 PM, 20 March 2007, Waterbury-Oxford Airport..

Respectfully submitted,

/s/

Bruce Palmatier