

5/18/2004

OXFORD FLYING CLUB

MEETING MINUTES

16 Mar '04

Attendees: DaSilva, Dineen, Donofrio, DeChristofaro, Fournier, Leary, Lefcheck, Manning, Richardson, Rogers, Sabot, Schindler, Schmecker, Smith, Soares, Willenbring

General: Meeting called to order at 7:05 PM, February minutes accepted.

Treasurer's Report: The club presently has ~\$16k (the recent annual cost \$4k). By this time next year we will need to have ~\$20k. It will be necessary to reassess rates soon. The Audit committee (Dun Smith, Larry Dineen and Len Schindler) presented their report- the books are in good order and the finances are being properly cared for. Brian W. was complimented on his usual high standards of bookkeeping.

Maintenance Report: N4384F has returned from annual and is back on line. The windshield has been replaced and the side windows resealed. The left main tire was also replaced during annual. The tach needle has been oscillating; the drive cable was checked out and relubed but found to be in good health. It is likely that the tachometer head is failing internally; we will look in to replacing it before it fails completely. The maintenance officer will contact Quest and check on replacement cost; in the mean time keep an eye on the tach.

N38483 The co-pilot seatback drops out of detent and reclines to approximately 20 degrees roughly every ten minutes of flight. Be aware of this. The recline mechanism will be checked out ASAP. The pilot seat elevation cylinder has failed, the replacement will cost ~\$300. The co-pilot seat cylinder is also seized, it too will be replaced. The door lock is still not working, replacement parts are on order at this time.

Safety: The club currency sheet has been updated. The reminder flags are updated manually and may not be exactly current. If the scheduler flags you and you know you are current (IPC, APC and BFR trigger flags), bear this in mind. The takeoffs and landings seminar has been postponed till next meeting, Peter Donofrio related his experiences on a recent IFR flight from Syracuse to Oxford that took place in deteriorating weather in the seminar's place. This meeting is considered a safety meeting for club currency purposes.

Membership: No issues, no current potentials.

Old Business: Planning committee update- the next stage of the poll to determine the club's direction is ready to go and will be sent to the members shortly. The committee hopes to have the six options priced out by the next meeting.

New Business: The possibility of doing an aviation safety day on an upcoming weekend to encourage flying with an instructor was discussed. The planes would be discounted (perhaps to half price) to encourage participation. The event would be scheduled for May or June. Bruce R. will work on determining a date and setting things up. Instructor and plane availability will be determined. A ground school/review may also be scheduled to occupy those waiting to fly.

Adjournment: 9:20 PM

Next Meeting: Tuesday, April 20th 2004, Main Terminal, OXC

Respectfully submitted,

Patrick B. Manning