

OXFORD FLYING CLUB
MEETING MINUTES

Special Holiday Meeting, December 14, 2007

Attendees: Aulet, Crabtree, DaCunha, Dasilva, DeCristofaro, Dobbs, Feeney, Garnsey, Heidrich, Luchansky, Nalband, Palmatier, Proulx, Sabot, Schmecker, Wilson

- 13 Regular Members (Quorum)
- 1 Associate Members
- 2 Student Members

General: Scott called the Holiday Meeting at the Olive Tree restaurant to order at 8:25 PM.

Last Minutes: Tabled until Jan 2008..

Maintenance Report: Tabled until Jan 2008.

Membership: Tabled until Jan 2008.

Treasurers Report: Tabled until Jan 2008.

Old Business: Tabled unit Jan 2008.

New Business:

Motion by B. Proulx to accept all existing committee members from 2007 for re-appointment in 2008 with the exception of Geoff Green on the Finance Committee. Geoff Green will be replaced by Gene Luchansky. SECONDED by R. Schmecker. UNANIMOUS to approve.

Scott announced that he will be moving to associate membership as of January 2008. Scott passed the Presidency to Brian Proulx in preparation for the newly elected officers to take their positions effective 1/1/08.

Adjournment: 8:30 PM

Next Meeting: 15 January, 2008: **7:00** PM, Main Terminal, OXC

Respectfully submitted,
/s/
Brian Proulx