

OXFORD FLYING CLUB

MEETING MINUTES

15 February 2011

Location: 121 Restaurant

Attendance: Regular: 12 Students: 1 Associates: 2 **Quorum:**¹ Yes X No __

Type	Member	Present	Type	Member	Present	Type	Member	Present
Assoc	Aulet, Maximillian	X	Reg	Green, Geoffrey		Assoc	Piwowski, David	
Stu	Baker, Matt		Reg	Heidrich, Don	X	Assoc	Pozniak, Jerry	
Reg	Berwick, Kent		Reg	Hill, Jeremy		Reg	Proulx, Brian	X
Assoc	Camejo, Christopher		Med Assoc	Johnston, Bob		Reg	Richardson, Bruce	X
Assoc	Carmona, Brenda		Reg	Laine, George	X	Reg	Robinson, Andy	
Reg	Carr, Tim		Assoc	Leary, John		Assoc	Sabot, Jay (Crash)	
Reg	Chromczak, Ed	X	Stu	Michel, Mario		Assoc	Schindler, Leonard	
Reg	Cohen, Ken		Assoc	Morrow, Bill		Stu	Schmecker, Peter	
Assoc	Crabtree, Scott		Stu	Mowerman, Illya		Assoc	Schmecker, Ron	X
Reg	Dobbs, Glen	X	Reg	Nalband, Gary	X	Reg	Stevens, Burt	X
Stu	Dobbs, Kristi	X	Reg	Noffke, Karl	X	Reg	Strasburger, Rusty	
Reg	Feeney, Richard	X	Reg	Oloff, Scott		Assoc	Vecchiarelli, Angelo	
Reg	Feinman, Jason (Gears)		Reg	Osborne, Tom		Reg	Wilson, Richard	X
Reg	Goudy, Jim		Reg	Palmatier, Bruce	X	Reg	Zipkin, David	

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

January Minutes accepted as written.

Membership Report: No report

Treasurer's Report: (See attached.) Accepted unanimously.

¹ Per By-Laws, quorum = one-third of regular plus student members.

MX Report: Brian presented the following Maintenance Report.

- Reminder: Please make sure to check the OIL DUE sticker every time you start up the engine. Brian should be notified when the time is within 5hrs of expiration so he can plan accordingly to get the oil changed. If we go past due, the aircraft will be grounded until the oil is replaced.
- Please keep a close eye on the OIL TEMP gauge over the next few days due to potentially higher than normal temps for the season. Normal temp should be 160 – 210. Any higher than 220 could result in engine failure. Removal of the plates is not warranted as cruising altitudes will most certainly be colder.
- 819 – received a quote to remove ADF and antenna for \$250. Brian is working on scheduling this service. VIP has a KLN89B data cable and he is negotiating the price with them (should be under \$50). Once he has the cable he will go ahead with the DB update on the GPS.
- 61H – Nothing to report. Annual currently scheduled for March 18 thru March 30 at Reliant.
- 84F – Annual currently scheduled for April 2 thru 16th at Classic as per the agreement made at the November 2010 meeting and subsequently voted on by the membership. On Sunday Andy R and Brian went up for some intense IFR (well it ended up that way with a clipper that snuck up on them) approaches and the AI tumbled 6 times prior to our departure. When we got to the runway the unit finally erected itself and stayed operational for the 2+hrs we flew it. Brian has it scheduled to go to VIP. Brian will also have the lighter plug looked at while it is up there.

OFC Maintenance Report Active Issues - February 2011

Open Date	ID #	Issue	Resolution	Scheduled for	Status	Assigned
<u>N4384F</u>						
2/15/2011	617	Oil lid door flapping in flight OpenReliant Air	worn hinges on the door itself. New parts on order, expected by end of week. Will need paint prior to installing.		This is due to the significantly	
2/15/2011	616	AI tumbled 6 times prior to flight. Finally erected	Scheduled to go to VIP, possibly under warranty.	2/17/2011	Open	VIP Avionics
<u>N98819</u>						
10/15/2010	585	ADF inop, continually swings in circles	Either repair it, or replace with one from the Archers. No direct replacement unfortunately.		Open	

- Upcoming Annuals for Archers:
 - 61H: Mar 20 – Apr 1; Est'd cost \$4000
 - 84F: Apr 4-15; Est'd cost \$3000

Safety: No report

- The Currency sheet has been sent out, please read it.

Long Term Planning Committee – Rick Wilson:

- Sent out a survey of members to gauge their priorities.
- Majority want a complex aircraft. Burt mentioned that Avemco won't ensure a Bonanza but will ensure an Arrow at less than 200hp.
- Considering one more survey to narrow the direction of our future efforts.

Unfinished Business:

- Instructor Insurance:
 - Background:
 - Contrary to earlier understanding, the Club's CFI's are not covered by our insurance when performing duties as CFI. The question before the club was this: Should the club subsidize CFI's insurance costs? Much discussion, no agreement. Here are some points made (though not necessarily agreed) during the discussion:
 - CFIs are very valuable to the club and are a motivator for some students to join. Flying 20s, for example, do not allow student members, and do not offer student training.
 - Each CFI can offer his services like a business, and charge accordingly. No need to subsidize.
 - If the club did subsidize, it would represent a cost to all members.
 - Club needs at least four instructors to support the activities such as grass landing, night landings, Pinch-Hitter program, club requirement for AFR/BFR, etc.
 - All CFIs should have insurance (regardless of source).
 - Limit the number of Associate CFIs
 - Burt hosted a meeting to develop options for the club. He invited all members but only the CFI's attended. Two options were developed -- Subsidized at \$25 per month per instructor, or unsubsidized with standardized rates as shown below:

Please permit the Secretary to do the math:

	Subsidized (\$1200 / Yr)	Unsubsidized		
Hourly Rate for CFI Services	\$40	\$45		
AFR	\$75	\$100		
BFR	\$100	\$125		
IPC	\$100	\$125		
	Donated time for Club events	Club pays instructors to assist with club events.		
Un - Donated Time:	Time (Hrs)	# CFIs	Rate	Cost / Event
OFC Safety Day	6	4	\$ 45.00	\$ 1,080.00
Grass Landings	5	4	\$ 45.00	\$ 900.00
Pinch Hitter	3	4	\$ 45.00	\$ 540.00
Night Landings	3	4	\$ 45.00	\$ 540.00
Annual Est Cost to Club:				\$ 3,060.00

- Straw poll was taken. Majority present agreed with “subsidizing.”
- Burt will send out options for review.
- Spring Event. Night Currency March 12. Watch for flier.

New Business:

- New By-laws acceptance date.
 - Accepted effective immediately.
 - Bruce R and Jerry P to assist Max and serve out the remainder of their term as Directors.
- Bruce R distributed draft calendar. The Club established several dates which will come out in a revised calendar.
- Membership Card. Don H to work for March distribution. Consider making OFC’s Safety Day an Open House.
- Other agenda topics tabled for the next meeting.

Note: Gary N will not be present for the March 15 meeting.

Meeting adjourned 8:25 pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "B. Palmatier", with a stylized, cursive script.

Bruce T. Palmatier

Oxford Flying Club

Current Financial Status

Balance Sheet

02/15/11

Assets

Cash		\$74,889
Accounts Receivables		\$13,704
<hr/>		
	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: **\$264,593**

Liabilities

Accounts Payable	-\$305
Bank Time	\$14,331
Loans	\$7,700
Engine & Prop Reserve	\$58,963

Total Liabilities: **\$80,689**

Total Equity: **\$183,904**

Profit & Loss Statement

	January-11	YTD
<i>Total Income</i>	\$8,556	\$12,576

<i>Expenses</i>		Monthly	YTD
N4384F	<i>No Annual yet - Due in 03/11</i>	\$665	\$815
N8261H	<i>No Annual yet - Due in 04/11</i>	\$1,010	\$1,194
N98819	<i>No Annual yet - Due in 12/11</i>	\$1,536	\$1,699
Officers Flying Time		\$570	\$903
Other Expenses		\$143	\$330
<i>Total Expenses:</i>		\$3,924	\$4,941
<i>Net Income:</i>		\$4,632	\$7,635