

## **OXFORD FLYING CLUB**

### **MEETING MINUTES**

Regular Meeting, May 16, 2006

**Attendees:** Aulet, Carmona, Crabtree, Heidrich, Hill, Nalband, Noffke, Palmatier, Piwowski, Proulx, Richardson, Schmecker, Willenbring, Wilson

- 12 Regular Members and 1 Student Member (Quorum)
- 1 Associate Member

**General:** Scott Crabtree called the meeting to order at 7:05 PM. April minutes were approved.

**Treasurer Report:** Brian Willenbring presented the treasurer's report:

- Approx \$15,000 in checking
- Approx \$15,000 in savings
- Quarterly Report will be out end of June
- Report accepted unanimously.

**Maintenance Report:** Brian Proulx presented the Maintenance Report. (See Web Site for latest status.)

#### **N4384F**

- There was a major electrical failure—84F is at SAS
  - Reverse current Diode located near battery experienced a broken isolating wire causing it to short to the airframe
    - Damaged Alternator (replaced – new)
    - melted a wire to the left fuel sender (repaired)
    - Damaged over-current protector (replaced – new)
    - Damaged voltage regulator (replaced – new)
  - Some concern that avionics were affected by a spike. **ADVISORY: KEEP AN EYE ON THE AMMETER.**
- Otherwise...annual went well.
  - All ADs complied with.
  - Corrosion protection applied to tanks per service bulletin.
  - Vacuum filter changed
- Decision was made to fix or replace the “Whisky” compass in lieu installing a vertical compass card.

#### **N38483**

- Will check comms antennae for source of a leak.

#### **N8261H**

- Transponder issue
- Reception issue – static present on Comm 1 and Comm 2
- Needs static leads
- Altimeter alert issue—“climb”

#### **General Advisories:**

- Use only 15W-50 Aero Shell oil. Do not use mineral oil except for new engine break-in.
- Occasionally, wipe down 61H's prop with oil since it is not painted.

**Membership:** Max Aulet reported:

- Club currently has 26 regular, 2 student, and 3 associate members.
- Joseph Norfleet, Fred Strumpf, Michael Stratton, and Joe D'Uva have expressed interest in joining club but have not submitted applications.
- Matt Kelly has OK'd 2006 Safety Day and Spot Landing contest proposed for 15 July. Membership agreed to invite Flying 20's to the event. Matt has contacted FAA about a safety counselor; looking for safety topics, e.g. summer weather flying and weather briefs. Palmatier volunteered to head-up the BBQ.
- Max thanked all those who helped at the recent Safety-fest.

**Safety:**

**Old Business:**

- Sale of N38483.
  1. OCC not returning calls. (See Brian W's email of 10 or 11 June for update.)
  2. Prospective buyer (Don) still willing to wait, but could lose this buyer.
  3. Insurance costs the club ~\$25 per day. Rick spoke with Don. His insurance company won't insure him unless he has title. Rick agreed to call Don's insurance company.
  4. Club generally concluded we could wait another month. Brian W can provide copy of last check paying off 483's loan, the lien release, and letters from the FAA.
- Four By Laws amendments proposed in February discussed:
  1. Amendment requiring a Private License to fly 61H, meaning a student pilot could not fly it solo or otherwise. Jeremy Hill proposed the following motion in lieu of a by-laws change:

**“...that club guidelines be amended and allow restriction of aircraft, designated at the discretion of the board, as not available for use by student pilots unless that pilot obtains prior written authorization by an instructor who is a [regular or associate] member of the club.”**

This change to the guidelines was approved with one dissenting vote.
  2. Amend by-laws changing the member-to-plane ratio from 12:1 to 15:1.
  3. Change to the bylaws to allow associate members who are also certified flight instructors to fly club aircraft in a non-instructional pilot-in-command capacity as long as they do so in the furtherance of club business.
  4. Change the bylaws to make persons who rejoin the club pay the difference between the initial membership fee paid on previous entry and the initial membership fee in effect when rejoining.

Brian Willenbring will draft by-laws amendment proposals 2 and 3 and send them to the membership for their consideration in accordance with the By-Laws. Club agreed to table proposal 4.

- 659 Lease Agreement proposal to change the rate structure was tabled. No change unless and until topic is raised again.

**New Business:**

- Jeremy Hill will audit last year's Financial Statements. Don volunteered to assist. Set a tentative date of 28 May to conduct the audit.

**Adjournment:** 8:58 PM

**Next Meeting:** 20 June, 7:30 PM, Main Terminal, OXC. Rinker Buck is our featured speaker. Have invited other flying clubs. This meeting will not have a formal agenda and normal business will not take place.

Respectfully submitted,  
/s/  
Bruce Palmatier