

OXFORD FLYING CLUB
MEETING MINUTES
July 15, 2008

Location: 121 Restaurant

Attendance:

Brian Proulx	reg
Scott Oloff	reg
Rick Feeney	reg
Ron Schmecker	ass
Burt Stevens	reg
Jay Sabot	assoc
Jim Goudy	reg
Bruce Palmatier	reg
Glen Dobbs	reg
Max Oulette	ass
Rick Feeney	reg
Scott Crabtree	reg
Richard Wilson	assoc
Karl Nofke	reg
Gary Nalband	reg
Geoff Green	reg

14 regular, 3 associate, 1 guest

Meeting called to order at 7:08pm by Brian Proulx.

No quorum at time of call to order.

Jay requests all who want to go to his party to kindly RSVP ASAP so he can plan accordingly.

Ron & Max to talk about safety day. Bring your own chairs.

Quorum was made at 7:30pm

Membership report.

Max is going to do a flyer mailing in September. We will have a sign up sheet at the safety day to get info to/from potential members.

Treasurer's report:

Burt presented the report. Motion Jay second Gary unanimous for.

Burt motioned to accept. Gary second. Unanimous for.

Audit Committee:

Gary reported in Len's absence. A resolution was proposed to do the audit earlier next year. Brian thanked Burt for getting the finances up to modern standards. Motion to accept Bruce second Jeff unanimous for.

MX report:

Brian reported. 819 carb being repaired. Until further notice 9819 will be parked across from Classic Air.

Motion Jay Burt Second unanimous for...

Safety Day:

Burt moves to accept safety day report Bruce second unanimous for.

Finance Committee:

Brian proposed paint for 819, radio upgrade 84F, seat repair for 61H.

Old business:

1. Burt spoke about the seat in 61H – suggests that both seats are uncomfortable and proposes reupholstering and upgrading the seats.
2. Club discussed various options for upgrading 84F and 819 with new/better navcom systems. It is agreed that 84F should have a 396 put in as soon as practicable and wait and see for 819. Club decided to table finalization of plans until a future meeting. Brian will do some research and report next meeting some proposals.

New business:

1. There is a lean on 61H as of July 1. Andy did not pay for the control surface work. OXC paid the bills but Andy did not pay his part. Andy has paid 2K out of the 7K owed.

2. Summer Picnic at Burt's house this year Sunday August 2. Details to follow.
3. Jay wants new members to send him their currency information.
4. Jay also wants people to RSVP for his first firing party.

Motion to adjourn Jay Burt 2nd. Unanimous. 8:25pm

Respectfully submitted,

/s/

Glen Dobbs