

# **OXFORD FLYING CLUB**

## **MEETING MINUTES**

11 September 2010

**Location:** Burt & Molly Stevens' Home

**Attendance:** Regular: 9 Students: 2 Associates: 3 **Quorum:**<sup>1</sup> Yes **X** No   

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

### **Guests:**

**Gary N called the meeting to order at 4:00 pm.**

August Minutes accepted as written.

**Membership Report:** by Max A.

- 26 Regular Members

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

- 2 Student Members
- 0 Mentored Students
- 10 Associate Members
- Several prospective members including Army MAJ Jim Patreno who is on assignment with Sikorsky.
- Report accepted unanimously.

**Treasurer's Report:**

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**MX Report:** Brian presented the following Maintenance Report.

- 61H issues have been addressed and squawks cleared; 84F is in its final phase of the break-in (25hrs left to go); and 819er is in the shop to have the following items addressed (including the 100hr inspection on the seat rails):
- N98819:

545	N98819	Carb Heat Knob not staying in the off position, creeping	Open
552	N98819	2 cowl fasteners missing on pilot side	Open
556	N98819	Need to install a fire extinguisher	Open
561	N98819	Panel light switch next to dome light on the ceiling is inop	Open
562	N98819	Post light to the left of the pilot on side wall is inop	Open
563	N98819	Rheostat for radio lights is not dimming, its either on or off	Open
574	N98819	SAFO - Cessna Seat Stop inspection and 100hr seat rail inspection	Open
- 84F: Please note that SMOH on 84F was zeroed out, but TBO continues as the new cylinders/pistons do not qualify for a change in TBO.
- Please keep an eye out on a new MX procedure regarding the adding of Oil to our planes, and the associated tach hours when the oil was added.

**Safety:** Jay Sabot presented the Safety Report.

- Accepted Unanimously.

**Unfinished Business:**

- Long Term Planning Committee – Rich Wilson. Held initial meeting and will compile summary.

**New Business:**

- We discussed & agreed to pursue a Night Currency evening at the 121 Restaurant in November, as well as another Grass Landing Strip Event.
- Other subjects which deserve mention for member thought before we get together in October:
  - 1 – Nominations for our 2011 election will be due at the October meeting for the election in November
  - 2 – Bruce Richardson will begin to pull together the plans / thought for the Christmas Party.
  - 3 – We agreed to include a review of the a/c booking rules in October.

Meeting adjourned 4:07 pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "B. T. Palmatier". The signature is fluid and cursive, with the first name "B. T." being more prominent and stylized than the last name "Palmatier".

Bruce T. Palmatier