

OXFORD FLYING CLUB
MEETING MINUTES
September 16, 2008

Location: 121 Restaurant

Attendance:

Brian Proulx	reg	
Ken Cohen	reg	
Ron Schmecker		assoc
Burt Stevens	reg	
Jay Sabot		assoc
Jim Goudy	reg	
Bruce Palmatier	reg	
Max Oulette		assoc
Scott Crabtree	reg	
Karl Nofke	reg	
Gary Nalband	reg	

8 regular, 3 associate

Meeting called to order at 7:10pm by Brian Proulx.

No quorum. As there was no quorum, no votes were taken at this meeting.

Membership report.

Max presented the Membership report:

- 26 Regular Members; 6 Associate

Max reports 10 prospective members and announced a Membership Drive Incentive Program that will remain in affect for the remainder of 2008. If you bring in a new member during this time period, the following will apply:

Membership Drive Incentive Program

Rules for the Drive:

If a Current member refers a new prospective member to OFC for Regular, Student or Mentored membership, the referring club member is eligible for the Membership Incentive credit. The referral has to be given to the Membership chair or OFC Board prior to the submission of the perspective's application for membership. The Membership Incentive credit will be issued to the referring member on the following billing cycle when:

1. The prospective member is voted on for Regular, Student or Mentored membership at a club meeting
and
 2. Has completed his/her first full month of membership.
- Any prospective member contacting the club through info@oxfordflyingclub.com is not eligible.

Incentives

- 2 hours of banked flight time (Regular & Student members)
- 3 months of dues (Associate members)

Membership Drive

- Now through December 31st, 2008 or until the Club reaches 36 members

Eligible Members

Regular, Student & Associate Members.

Flight Instructor Hours: There was a proposal to waive minimum hours required for active club CFIs. Bruce Palmatier will draft some language for the club to review by the next meeting.

Treasurer's report:

Burt presented a detailed report on screen. Profit/Loss and Balance Sheets available upon request. Net income for the period 1 Jan – 16 Sep 08 was \$21,059.00. The annual for 61H is not included because we've not been invoiced yet.

MX report:

Brian reported.

- Gave Engine TBO projection for the aircraft:
 - o 2.5 years for 84F
 - o 6 years for 61H
 - o 6 years for 819

- Hours flown since April
 - 61H – 180 hrs
 - 84F – 94 hrs
 - 819 – 151 hrs
- Safety Issue. Kudos to Glen for making an unscheduled landing at GON for alternator issue: No electrical.
- Re 61H rough engine at 1200-1500 RPM. 61H mags inspected. OK.
- 61H autopilot servos serviced.
- 61H Seat. Poll taken at the meeting was 7:2 in favor of replacing the seats with fabric instead of leather. More to follow.
- Third Party lean on 61H: Brian reported that this was a bluff.
- See OFC website for complete maintenance report and current squawks.

New business:

- Discussion about recouping money owed from past members – roughly \$2500. Board will address and take action.
- 61H Avionics: Turn coordinator needs replacement/rebuild. Will defer to Brian but he will do a technology comparison.
- We've moved our maintenance services to **Reliable**.
- Grass Strip Landings: The board is willing to support soft field landings providing a club CFI signs-off the pilot and the club approves the field.

Meeting adjourned 8:30pm.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "B. Palmatier".

Bruce Palmatier for Glen Dobbs, Secretary.