

12-2-2019, DRAFT Minutes

Oxford Flying Club Minutes from meeting on 11/19/20 at Tradewind Conference Room, 7pm.

Board quorum with Bob, Alan, Andy, Burt, Curt, Wayne, Landon and Bruce in attendance (8 of 9 Board Members).

Minutes from prior meeting were not accepted due to questions on which version was final. Methods discussed to ensure final copies of minutes were approved. Don Heidrich will post them as 'DRAFT' on the website. This concept was motioned, seconded and approved.

Membership reported 94 members with a new member in attendance, Scott Price. His membership is effective 12/1/2019.

Distribution of Officers and Directors was distributed (see attachment). List as published was motioned, seconded and approved. It was noted that Immediate Past President was not listed as 9th member of Board on Proposed Slate of Officers and Directors.

Izzy Sobkowski conducted an excellent presentation on flying into Canada using club aircraft.

Francis Pullaro led an excellent presentation on leaning procedures, primarily for C182Q but leaning of other aircraft were also discussed.

The meeting was suggested to be considered a 'Safety Meeting.' This was motioned, seconded and approved.

Bob Ham commented that OFC was working on a 'on-field' maintenance support plan due to closure of Image Aviation. He also mentioned looking into renting a second hangar for winter. More to follow in this.

Meeting adjournment motioned, seconded and approved ~ 9pm.

Submitted by Andy Robinson (covering for Peter St. Pierre) on 12/2/19.

Proposed Slate of Officers and Directors 2020

Officers / Board of Directors

President:	Robert Ham
Vice President:	Alan Amato
Secretary:	William Granruth
Treasurer:	Curt Robinson
Maintenance Officer:	Wayne Tremallo
Safety Officer:	Landon Sock
Membership Officer:	Andy Robinson
Activities Chair:	Bruce Richardson

From the OFC, INC. BY-LAWS:

ARTICLE VII – ELECTIONS

Section 1. The Nominating Committee shall present its slate of candidates at a Club meeting held in the month preceding the annual Club meeting. In addition, nominations may be taken from the floor at the annual Club meeting.

Section 2. Election of candidates shall be secured by simple majority vote of the members present at the annual Club meeting. In the event of a tie vote, the incumbent officer or director shall cast one additional vote.

Section 3. Officers and directors shall assume office on the first day of January following their election and shall serve for a term of one year.

Oxford Flying Club

November 19, 2019

Appointed Positions

Assistants

Treasurer Assist:

Maintenance Assist: Ed Chromczak
 Scott Oloff
 Curt Jones

Standing Committees (term of all committee members expires on December 31)

Audit Chair (Vice President): Alan Amato
Audit: Len Schindler
Audit: Richard Feeney
Finance Chair (Treasurer): Curt Robinson
Finance: Geoffrey Green
Finance: Mike Fazio
LT Planning Chair: Robert Ham
LT Planning Com: Scott Oloff
LT Planning Com: Ed Chromczak
LT Planning Com: Matt Baker
Membership Chair(Officer): Andy Robinson
Membership:
Nominating Committee Bruce Richardson
Nominating Committee
Safety Co-Chair: Alan Amato
Safety Co-Chair: Landon Sock
Safety Committee: Geoffrey Green
Safety Committee: Don Heidrich
Safety Committee: Leo Mollica
Safety Committee: Burt Stevens

Other

Scheduler Master: Alan Amato
Webmaster: Don Heidrich
"Clearance Delivery" Editor Mike Fazio