

# **OXFORD FLYING CLUB** **MEETING MINUTES**

19 October 2010

**Location:** 121 Restaurant

**Attendance:** Regular: 15 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	X
Assoc	Carmona, Brenda		Med Assoc	Johnston, Bob		Reg	Robinson, Andy	X
Reg	Carr, Tim		Reg	Laine, George	X	Assoc	Sabot, Jay (Crash)	X
Reg	Chromczak, Ed	X	Reg	Leary, John		Reg	Schindler, Leonard (Assoc eff 1 Nov)	X
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				
Stu	Dobbs, Kristi	X	Reg	Oloff, Scott	X	Assoc	Vecchiarelli, Angelo	
Reg	Feeney, Richard	X	Reg	Osborne, Tom		Reg	Wilson, Richard	X
Stu	Feinman, Jason (Gears)	X	Reg	Palmatier, Bruce	X	Reg	Zipkin, David	
Reg	Goudy, Jim	X	Assoc	Piwowski, David				

**Guests:** Phil Feinman, Steve DeSorbo, Peter Schmecker

**Gary N called the meeting to order at 7:05 pm.**

September Minutes accepted as written.

**Membership Report:** by Max A.

- 25 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
- Report accepted unanimously.

**Treasurer's Report (See enclosure for details.):**

- **Total Assets: \$299k**
- **Total Liabilities: \$83k**
- **Total Equity: \$219k**
- **Net Income (YTD): \$22k**

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

- Guest, Steve DeSorbo of Reliant Air, gave an overview of Reliant's services and capabilities.

**OFC Maintenance Report  
Active Issues - October 2010**

Open Date	ID #	Issue	Resolution	Scheduled for	Status	Assigned
<b><u>N4384F</u></b>						
10/18/2010	595	Hard starting	could be a result of needing new plugs.		Pending	
9/15/2010	578	Pilot seat headrest has metal piece exposed. Need to repair	Do we want to recover the entire seat?		Pending	
9/13/2010	576	Shoulder harness on passenger side acting up again	Belt was OVER extended. Was able to get unit to retract. Can be repaired for about \$400. New is \$800.		Watch	Reliant Air
<b><u>N8261H</u></b>						
10/15/2010	594	Hand propping should only be used in emergencies	Discussion topic only		Open	Club
10/15/2010	580	Water trapped on co-pilot floor, not sure where water is coming in			Open	
10/15/2010	579	Avionics switch not shutting off the equipment	Andy needed to reposition the switch a 2nd time to turn off equipment		Open	VIP Avionics
<b><u>N98819</u></b>						
10/15/2010	593	Dash light (inner) rheostat broken, needs to be replaced			Pending	
10/15/2010	592	Pilot side map light broken, needs new switch and bulbs			Pending	

Open Date	ID #	Issue	Resolution	Scheduled for	Status	Assigned
10/15/2010	591	Water still entering cabin despite windshield sealing			Pending	
10/15/2010	590	Seat Rail lock on co-pilot side is non-existent	about \$1000 repair		Pending	
10/15/2010	589	Inertia reel installation on pilot seat and co-pilot seat	Pilot seat = free, co-pilot seat = ~\$1000.		Pending	
10/15/2010	588	Pilot side door not closing properly, parts needed. Reliant aware of issue and can repair.			Pending	
10/15/2010	585	ADF inop. Repair or replace with 61H ADF?			Pending	
10/15/2010	583	Baggage compartment door seal leaking?			Pending	
10/15/2010	581	Paint? Corrosion?			Pending	

- **819 (cont)**

- Starter gear was the issue which required hand propping.
- Annual will address ~15 issues.
- ADF – Brian to check cost of replacing with 61H ADF. Est. \$500.
- Seat Rails – Airworthiness Directive in effect.
- By unanimous vote, approved repair of seat rail

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

- Currency update.
- Proposed Safety Seminar with NVCC, featuring Peter Zaccagnino, Dec 8. -- Approved.
- Accepted Unanimously.

**Long Term Planning Committee – Rick Wilson:**

- Rick presented the plan. See attached.
- Approved unanimously.
- Rick asks for continued input on equipment and costs.

**Unfinished Business:**

- Grass Landing Day Review – Great Event!
- Fall Club event, November – Night Currency. Approved for planning. Date TBD.

**New Business:**

- Nominations for November Election:
  - President: Gary Nalband
  - Vice President: Don Heidrich
  - Secretary: Bruce Palmatier
  - Treasurer: Burt Stevens
  - Maintenance: Brian Proulx
  - Safety: Jay Sabot
  - Director: Jerry Posniak
  - Director: Bruce Richardson
  - Appointed Positions (Current)
    - Treasurer Assist: Jim Goudy
    - Maint Assist:
      - Bruce Richardson
      - Jim Goudy
      - Ed Chromczak
  - Standing Committees (Exp Jan 1)
    - Nominating (Dir): Jerry Pozniak
    - Nominating (Dir): Bruce Richardson
    - Activities Chair: Bruce Richardson
    - Membership Chair: Max Aulet
    - Audit Chair (VP): Don Heidrich
    - Audit: Len Schindler
    - Audit: (Vacant)
    - Finance Chair (Treasurer): Burt Stevens
    - Finance: (Vacant)
    - Finance: (Vacant)
- Christmas Party – Junipers, 3 Dec, 7:00PM. Flyer going. Pick an entrée and RSVP TO Bruce R.
- 819 MX Officer change: Ed C. Many thanks to Jim G for his help this year!
- Safety Day Plaque mounting ideas and location. Gary to call Buddy (spot in the 121 Club?)
- 61H GPS terrain database question. Will not update at this time.
- Discussed Preheating and Winter Ops. Members getting a KeyAir Preheat should annotate the log with “Pre-Heat.” Club to pay half and member to pay half of the fee. Unanimously approved.
- Membership chair to become a member of the BOD? A proposal brought forth for discussion. Will pursue at the next meeting with the expectation it would be approved sometime in 2011. A By-Law change would be required which will push this into next year.
- Operating Budget: Gary N, BurtS , and Glenn D to pursue for January.
- Suggested that we highlight club members with planes on the OFC website.
- Peter Schmecker approved as new member (Student) effective 1 Nov.

- Rusty Strasburger approved as new member.

Meeting adjourned 9:15 pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "B. Palmatier", with a stylized, cursive script.

Bruce T. Palmatier

Enclosures