

OXFORD FLYING CLUB

MEETING MINUTES

19 April 2011

Location: 121 Restaurant

Attendance: Regular: 9 Students: 0 Associates: 2 **Quorum:**¹ Yes No X

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

Gary N called the meeting to order at 7:05 pm. There being no quorum, no votes were taken.

Unapproved March Minutes provided.

Membership Report: None, however Burt mentioned that Jason Feinman would be resigning and that Mario Michel would be departing in July.

Treasurer's Report: Burt presented the attached report. It was also sent via email. By email, Ed Chromczak suggested, if ever the club disbanded, that the equity go back to the members instead of to a non-profit organization as is currently in the by-laws.

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

MX Report: Brian presented the following Maintenance Report.

OFC Maintenance Report

Active Issues - April 2011

Open Date	ID #	Issue	Resolution	Scheduled for	Status	Assigned
<u>N4384F</u>						
4/19/2011	633	Com2 swap button not working???	Could be the pilot too so lets keep an eye on this.		Watch	Club
4/19/2011	632	Fuel selector not going all the way to OFF easily	apparently the spring is weakening.		Open	Club
9/15/2010	578	Pilot seat headrest has metal piece exposed. Need to repair	Will ask James to assist us in repairing this headrest.		Pending	Executive
9/14/2009	506	Hand mic mount broken, need remounting under throttle quad. Currently in seatback pocket.	Investigating replacement costs		Pending	Club
<u>N8261H</u>						
4/19/2011	631	Main strut cover missing - Right Side	Part on order		Open	Reliant Air
3/21/2011	629	Passenger side main wheel pant cracked	Looking for a good body guy to paint the pants. Will need to redo w/b and enter note in log when pants are to be added back to a/c.		Open	Reliant Air
4/21/2009	473	Flap handle interfering with the plastic bezel	Replacing the Bezel.		Pending	Club

- Annuals for Archers are complete. Nothing major. Total cost ~\$6700.
- 61H is still getting wet on the front passenger side.
- As of 15 April, sunshades should be used again.
- Winterization plates to be removed (probably complete as of this writing).
- 819 will be going to straight 15-50 oil. There was a minor issue with mixing oils of different viscosity.

Safety:

- Please see Currency Sheet.
- There was discussion on automating the process for verifying currency requirements. This has extra attention due to our new insurance currency requirements. Part of this effort will include consolidation of Club, Insurance, and FAA requirements. Burt and Andy to start the effort.
- Burt offered to assist Max in heading up this year's Safety Day event.

Long Term Planning Committee:

- No update.

Unfinished Business:

- Membership card – Don H has executed the purchase. Please see his recent email notification.

New Business:

- Plane Wash Saturday, 21 May, 11:30 at the Keystone hanger. Club is buying pizza.
- Suggestion to use the aircraft scheduler to lock-out reservations based on expired requirements. Appointed a committee to check out a new scheduler capable of meeting this intent: Andy R, Burt S, Gary N, Jim G, and Brian P
- Summer rates are back in effect.
- All are asked to buy fuel off-site when possible. Fuel at OXC is \$6.14. Meriden and Danbury both have much less expensive gas.
- Brian noted that 84F is reaching TBO (correct me here, please). It will require a new engine next year (~\$30k). Exterior needs work including about ~\$15k for paint. Now would be a good time to seriously consider selling 84F and use the proceeds to buy an aircraft in accordance with our strategic plan. One thought was to consider Scott's Cessna – a complex aircraft -- if it is for sale. Gary is going to call Rich to discuss and ask him and the Long Range Planning committee to develop options.

Meeting adjourned 8:35 pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "B. T. Palmatier", written in a cursive style.

Bruce T. Palmatier

Oxford Flying Club

Current Financial Status

Balance Sheet

03/15/11

Assets

Cash		\$82,821
Accounts Receivables		\$11,657
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	N8261H	\$80,000
	N4384F	\$51,000
	N98819	\$45,000
Planes - (values based on AOPA Vref figures as of 1/1/2011)		\$176,000
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<i>Total Assets:</i>		<i>\$270,478</i>

Liabilities

Accounts Payable	-\$305
Bank Time	\$14,883
Loans	\$7,262
Engine & Prop Reserve	\$59,752
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Total Liabilities:	<u><u>\$81,592</u></u>

Total Equity: \$188,886

Profit & Loss Statement

	February-11	YTD
<i>Total Income</i>	\$9,329	\$21,660

Expenses

	Monthly	YTD
N4384F <i>No Annual yet - Due in 03/11</i>	\$1,109	\$1,829
N8261H <i>No Annual yet - Due in 04/11</i>	\$1,151	\$2,216
N98819 <i>No Annual yet - Due in 12/11</i>	\$1,331	\$2,922
Officers Flying Time	\$570	\$1,473
Other Expenses	\$219	\$412
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<i>Total Expenses:</i>	\$4,380	\$8,852
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<i>Net Income:</i>	<i>\$4,949</i>	<i>\$12,808</i>