OXFORD FLYING CLUB

MEETING MINUTES

Regular Meeting, July 19th, 2005

Attendees: Aulette, Crabtree, DeChristofaro, Dineen, Hill, Kett, Leary, Manning, Palmatier, Posniak, Richardson, Schmecker, Torres, Willenbring, Wilson

General: Called to order at 7:07 PM. June minutes accepted as amended.

Treasurer's Report: Financials sent out (copy attached). Income up slightly from last year, mainly due to new members. Finances are on track. A slight loss is shown, but this is normal for the first half of the year due to maintenance (annuals). We are working on securing a loan for the third a/c purchase; the potential amount we can borrow is ~\$125k.

Maintenance Report: N38483- The electric trim has been squawked as inop. Com 2 has been squawked for intermittent reception, the problem has been traced to the yoke switch wiring being frayed at the point where it exits the yoke. The plane will go to VIP for service.

N4384F- A/c is at SAS; the carburetor is being sent to Pen Yan- oil temps were running hot and it is suspected that the carb is running lean. It is expected back on Friday. The voltage regulator has been replaced and the alternator checked ok. The intercom/com system problems are being checked by VIP. The problem is suspected to be in the audio switching panel.

N33659- The starter has been replaced. The heading indicator is precessing badly; a rebuilt unit is on order and will be installed when it arrives. The pax side PTT switch has failed; a replacement is on order. The aircraft should be back on line by mid week.

Safety: No presentation.

Membership: Tony has clled all the individuals who were on his list and there is no further interest. Discussion resulted in a decision to do another mailing, this time expanding the contact radius to 45 minutes from the airport. Jerry P. will look at getting us linked on search engines.

Old Business: Planning committee update—The possibility of purchasing a Grumman Tiger or another C-172 was raised. Either a/c is relatively inexpensive, 4 place, and IFR capable if properly equipped. If a \$50-60k a/c is purchased, we may be able to move forward with fewer than 30 members as the debt service will be lower. It was suggested that the search committee look into a 'trainer' type a/c (C-172, Tiger) with the ultimate goal to be selling one of the Archers in the future and purchasing a newer one or getting a complex a/c.

Summer picnic—The picnic will take place on August 13th at John & Denise Leary's home. Food will be catered, members are asked to bring munchies/deserts and any spirits they may desire.

New Business: Fuel prices are up to \$3.87/gal; as a result the hourly rate will increase \$2-3/hr at the beginning of August.

Safety day- Jerry P., Bruce P., and Ron S. will arrange something- spot landing contest, safety presentation, etc.... The event is planned for late September.

Adjournment: 8:15 PM

Next Meeting: Tuesday, September 21st at 7:00 PM, Main Terminal, OXC

Respectfully submitted,

Patrick B. Manning

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