

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

Regular Meeting, 17 October 2006

**Attendees:** Crabtree, Heidrich, Hill, Nalband, Proulx, Richardson, Schmecker, Willenbring, Wilson, Palmatier, Noffke, Sabot, Aulet, Dasilva, Smith

- 13 Regular Members (Quorum)
- 2 Associate Members

**General:** Scott called the meeting to order at 7:10 PM.

**Last Minutes:** Minutes from the last meeting were accepted as drafted.

**Maintenance Report:** Brian Proulx Presented the latest MX report. (See last page for open issues. Also see Web Site for latest status.)

Also...

**N33659**

- Loose ignition issue.

**N4384F**

- Discussion regarding the timing of annual.

**N8261H**

- Will require annual in May.

Brian P. presented **engine replacement/overhaul/rebuild options for 61H**. After much discussion, a **motion was made “to rebuild 61H’s “First Run Engine” and use new cylinders in accordance with Brian P’s research. Further, that the club authorize a projected start date of 1 December 2006, and that SAS perform the work.”** The motion was **carried unanimously**.

Though not voted, it was generally agreed that when 61H gets it’s new / rebuilt engine that it must be preheated in the hanger overnight during cold weather. (Shall we define a specific outdoor temp?)

Ken Cohen offered to donate 10 leather hides (estimated at \$650) if we want to redo the interior of 61H. This would entail the four seats and side panels. Brian will bring additional information to the next meeting, e.g. color, STCs...

**Membership Report:** Max Aulet reported:

- Club currently has 22 regular, 2 student, and 7 associate members.
- There are currently nine prospective members.

**Treasurers Report:** Brian W. reported that dues will stay at \$205 per month until March. We needed \$35k of internal financing; only got \$20k. See September minutes for further details. These actions will result in paying off the 61H loan.

Treasurer’s report accepted unanimously.

Motion to accept all reports was seconded and accepted unanimously.

**Old Business:**

- 659 is no longer available as of 1 November.
  - Discussion to keep third tie down. No resolution.
  - Raj's Arrow agreement:
    - \$110 per hours
    - Put on the scheduler.
    - Leave a set of keys in the cabinet.
    - Club cautioned...
      - That club insurance does not cover members who fly the Arrow.
      - That the club's two-hours each month don't cover the cost of renting the Arrow.
- } Scott to follow up with Raj.
- Holiday Party: See last month's minutes. Party is scheduled for Friday, 15 December, 6:30PM at the Olive Tree in Southbury.

**New Business:**

- At next meeting consider modifying bank-time and/or booking policy.
- Safety:
  - Kevin Kett appears to be in violation. Ron Schmecker to call Kevin.
  - Jay Sabot requested nominations for candidates for this year's Safety Award. Consider the decision process that demonstrates an awareness of safety.
- Pinch Hitter Program was reintroduced:
  - Club sponsors course—approx 8 hours.
  - By dissemination of minutes, Bruce P would poll membership for interest.
  - Will be an item for the November Agenda.
- Ron Schmecker provided a description of the 60-day, AFR, BFR requirements.
- Scott suggested a "Family Plan." Brian W. recommended forming a committee to study. Scott, Max, and Ron volunteered to man the committee.
- Plane wash 3 November. Come on out and make 'em beauteous!
- A post-meeting discussion of an LSA was undertaken...

**Adjournment:** 9:00 PM

**Next Meeting:** 21 November, **7:00** PM, Main Terminal, OXC.

Respectfully submitted,  
/s/  
Bruce Palmatier

## OFC Maintenance Report

### Active Issues - October 2006

Open Date	ID #	Issue	Resolution	Scheduled for	Status Assigned
<b><u>N8261H</u></b>					
10/9/2006	247	Tail light lens broken, but lamp is operational	Will need to order a new assembly, can not repair the current one.		Pending
7/30/2006	224	Engine hesitation at low RPM	Accelerator pump problem inside carb. Not a major issue but sure is an expensive solution. Decided to hold until engine overhaul. Accelerator pump issue is an inconvenience not a problem.		Open SAS
<b><u>N4384F</u></b>					
10/17/2006	252	500hr Superior warranty check deferred to annual in May	Appears that the Millennium Engine program is shutting down.		Pending
10/17/2006	251	While changing the oil, Pete noticed that the landing light connector was broken.	New one on order	10/18/2006	Open Classic Air
8/11/2006	232	Static wick loose/missing on Rt wing	Pending		
<b><u>N33659</u></b>					
10/17/2006	253	50hr Oil Change due		10/18/2006	Open OFT
10/16/2006	250	Key fell out while in the L mag position	This problem has been there for a while		Pending
8/14/2006	237	Prop filed but not painted, exposed metal.	was not addressed at annual		Open OFT

As of Tuesday, October 17, 2006