## OXFORD FLYING CLUB

## **MEETING MINUTES**

November 19, 2002

Attendees: Dineen, Donofrio, Green, Hill, Lerman, Manning, Richardson, Sabot, Smith, Soares, Torres, Willenbring

**General:** Called to order at 7:10PM. October minutes approved.

**Treasurer's Report:** The next written statement will be produced at the close of the year. We are on track financially, but we recently took a hit on maintenance. (see below)

Maintenance Report: N38483- Alternator replaced with overhauled unit. Battery and both mags also replaced (R mag failed, L mag worn out. Both had approximately 1500 hours on them.) Propeller to be dynamically balanced in the near future.

N4384F- Seats reupholstered (Thanks, Dom), seatbacks replaced. Propeller dynamically balanced. Still chasing radio gremlin. Ignition harness replaced. Repaired air filter housing brackets, replaced holed cabin heater hose. #2 and 3 cylinders reconditioned- new exhaust valves in both, new piston in one. Both honed. Engine must be operated in accordance with standard ring break-in procedure (no touch & go's, no extended low power operation, etc, etc...)

**Safety:** A video and discussion of icing hazards was presented by Mitch Berger. This meeting will be considered a safety meeting for club requirements, Additionally, Wings forms were available to those in attendance.

**Membership:** No info presented.

**Old Business:** Holiday dinner- the holiday dinner will take place Tuesday, December 17<sup>th</sup> in place of the regular meeting. It will be held at Chucks Steak House in Danbury. As of meeting time, ~17 people had responded to Brian regarding the dinner.

Presentation & vote on 2003 officer's slate- The slate is the same as last year with the exception of Barry Lerman as VP. The officers slate was voted on and carried unanimously.

**New Business:** The possibility of videotaping safety presentations for later viewing by members not in attendance was raised, but not extensively discussed.

Brian Willenbring requested permission to possibly make a second weeklong booking (he has already used his annual allotted one) for the period of 12-8 to 12-14. The request was approved and carried unanimously.

**Adjournment:** 8:10 PM

**Next Meeting:** Tuesday, December 17 at Chucks Steak House in Danbury, CT. (holiday dinner)

Respectfully submitted,

Patrick B. Manning