

OXFORD FLYING CLUB
MEETING MINUTES
October 21, 2008

Location: 121 Restaurant

Attendance:

Brian Proulx	reg
Scott Oloff	reg
Rick Feeney	reg
Ron Schmecker	ass
Burt Stevens	reg
Jay Sabot	assoc
Jim Goudy	reg
Bruce Palmatier	reg
Glen Dobbs	reg
Max Oulette	ass
Rick Feeney	reg
Scott Crabtree	reg
Richard Wilson	assoc
Karl Nofke	reg
Gary Nalband	reg
Geoff Green	reg
Ken Cohen	reg
Gene Luchansky	reg
Len Schindler	reg
Michael Whiting	reg
Richard Wilson	assoc
Bruce Richardson	reg
Barry Lerman	guest
Angelo Vecchiarelli	reg
Brenda Carmona	reg

14 regular, 3 associate, 1 guest

Meeting called to order at 7:08pm by Brian Proulx.

Ron & Max to talk about safety day. Bring your own chairs.

Quorum was made at 7:08pm

Membership report.

Tony DeCristafaro went associate. Steve Fornier resigned. Ryan Burns resigned. We need new members. Plane was to be scheduled by Brian to photo for post card.

Treasurer's report:

Burt presented the report. Motion Jay second Len unanimous for.

Nomination Committee:

Bruce Richardson presented. Brian has explained his interest in running for chief of the fire department and wants to release his position to someone else who can put his/her full attention into the position. This includes two positions: president and maintenance officer. Richard Wilson offered to be Glen's back up for Secretary. Brian will remain as chief maintenance officer and there will be at least three assistant maintenance officers, one per plane. Jim Goudy, Brenda Cormona, Rick Feeney, and Geoff Green volunteered to help. Mike Whiting president, Gary Nalband VP, Rick Wilson/Glen Dobbs secretary, Burt Stevens Treasure, Brian Proulx chief MX officer (Jim Goudy, Brenda Cormona, Rick Feeney, Geoff Green assistant MX details TBD). Jay Sabot safety, and directors Jerry Pozniak and Bruce Richardson.

MX report:

Brian reported. 819 is scheduled to be in annual Nov 1 to Nov 7 or so. Motion Ron Ken 2nd Unanimous.

Safety Day:

Burt moves to accept safety day report Bruce second unanimous for.

Finance Committee:

Burt presented. After that discussion ensued to determine what to do with outstanding bank time that previous members have accumulated. Decision was made to have Gene Luchansky look into the bilaws to determine if we actually owe bank time to prior members. We will bring up the issue next month. Glen will look into the November/Dec/Jan minutes to see what the prior decision was.

Motion to recess until after safety presentation. Bruce Burt2nd. Unanimous.

9:15 meeting reconvened.

Rick Wilson motioned to have the treasurer make the adjustment to remove any outstanding banktime over 12 months. This only includes non-active members and does not include associate members. This effort is to be deferred at Burt's discretion to send letters to people to allow the former members to consider their situation. 2nd Len. Two opposed.

Old business:

1. The lean on 61H is removed.
2. Seating for 61H was discussed. Rick Wilson motion to do leather Ron 2nd. Unanimous.

New business:

1. State will be taking all tie downs south of the gate. This will affect our parking places away eventually. We will continue the discussion at later dates.
2. Bruce will make a decision for the holiday party to cost between \$35 and \$45.
3. Motion Gary 2nd Bruce to exempt instructors from required bank time.
4. Ron has changed his status back to regular.
5. Grass strip landings were discussed. The instructors will discuss and return to this issue.

Motion to adjourn Ron Burt 2nd. 9:42pm

Respectfully submitted,

/s/

Glen Dobbs