

OXFORD FLYING CLUB **MEETING MINUTES**

1 August 2009

Location: Burt's House – OFC Summer Picnic

Attendance: Regular: 14 Students: 2 Associates: 4 **Quorum: Yes X No**

Type	Member	Present	Type	Member	Present	Type	Member	Present
Assoc	Aulet, Maximillian	X	Assoc	Hill, Jeremy		Reg	Pozniak, Jerry	X
Assoc	Camejo, Christopher		Reg	Johnston, Bob		Reg	Proulx, Brian	
Assoc	Carmona, Brenda		Reg	Leary, John	X	Reg	Richardson, Bruce	X
Reg	Carr, Tim	X						
Reg	Cohen, Ken		Stu	Luchansky, Gene	X	Reg	Sabot, Jay	X
Assoc	Crabtree, Scott	X	Reg	Morrow, Bill		Reg	Schindler, Leonard	X
Reg	DeCristofaro, Tony	X	Reg	Nalband, Gary	X	Reg	Schmecker, Ron	X
Reg	Dobbs, Glen		Reg	Noffke, Karl	X	Reg	Stevens, Burt	X
Reg	Feeney, Richard		Reg	Oloff, Scott	X	Reg	Vallillo, Tony	
Reg	Goudy, Jim	X	Reg	Osborne, Tom		Assoc	Vecchiarelli, Angelo	
Reg	Green, Geoffrey		Reg	Palmatier, Bruce	X	Assoc	Whiting, Mike	
Reg	Heidrich, Don	X	Assoc	Piwowarski, David		Assoc	Wilson, Richard	X

Gary N called the meeting order at ~ 1:30 pm.

July Minutes reviewed and accepted with corrections noted.

Membership report by Max A.,

- Discussion about new membership procedure, Burt motions to accept procedure as written, Jay 2nds. Vote is unanimous. (See attached.)
- Gene L. asked to go associate.
- Treasurer's report, Burt indicated that our financial position has not changed since last meeting.

MX Report,

- 819 needs to go through engine break-in period for valve replacement. Break in procedures will be emailed to all members as well as posted in 819.

- Will discuss valve failure with Penn-Yan to see if this problem will be covered under warranty. Classic Air who made the repair indicated that the valve was of the incorrect size which may have caused premature failure.
- Oil change taken care of by Ron S in 819. Wrong filter was ordered but otherwise no issues. Oil sample sent out for analysis. Oil change by club members will save the club money as normal rate is \$85 per hour for mechanic.
- 61H has had the footstep repaired.

Safety:

- Al Terrzi (?) to speak at future meeting.
- Brian from OXC tower to have a seminar on 11/9.
- Discussion about "Declaring an Emergency" and AME medical issues.

New Business,

- Suggestion to add spouse/significant other name to website.
- Going to visit Naugatuck Valley College (?) on August 4th to discuss membership for student pilots.
- Grass landing day scheduled for September 26th, weather permitting.

Meeting adjourned by Gary, Burt 2nd: 2:05 pm

Respectfully submitted with thanks to Jerry P for taking notes,

A handwritten signature in black ink, appearing to read "B. Palmatier", with a stylized, cursive script.

Bruce T. Palmatier

Approved procedures to elect a new (but not former) member into the club:

1. An applicant submits a completed application to the Membership Chairman (or any member who in turn gives it to the Membership Chairman.)
2. The applicant is interviewed and approved by at least two current members of the club.
3. The two members who interviewed and approved the applicant return the signed application to the Membership Chairman **along** with a written summary of their interview with the applicant and any other required information (passport, driver's license, pilot's license and medical, etc.)
4. The Membership Chairman removes any sensitive information from the application (SSN and driver's license number, etc.) and electronically submits the application and the written summary of the interview to the entire membership for a 72 hour review period by the full membership. In those 72 hours, if any current member has any negative information concerning the applicant, he or she should PRIVATELY communicate that information to the President of the Club and the President shall DEFER any action or vote and allow the full membership to vote at the next monthly meeting.
5. Barring any negative comments from the membership at large in those 72 hours, the President shall convene a Board of Directors' meeting to vote to approve the applicant to become a member of the club. At the discretion of the President, this meeting may be conducted in person or a vote may be made by electronic or telephonic means. The submission of an application for membership shall be deemed sufficient notice to the membership at large that a Board of Directors' meeting will occur 72 hours hence. The President shall notify the membership at large by email if he cancels that Board of Directors' meeting for any reason.
6. If a regular monthly meeting falls within the 72 hour review period referred to above, the full membership at that regular monthly meeting (if a quorum exists) may elect to vote on the applicant to become a member of the club. If this occurs, the membership may accept an oral summary of interview if desirous.