## OXFORD FLYING CLUB

## MEETING MINUTES

Regular Meeting, October 18th, 2005

Attendees: Crabtree, Dasilva, DeChristofaro, Fournier, Heidrich, Kett, Manning, Noffke, Proulx, Richardson, Schmecker, Smith, Soares, Stevens, Torres, Willenbring

General: Called to order at 7:05 PM. September minutes accepted.

**Treasurer's Report:** A balance sheet covering up to September was distributed (attached). Hours flown to Sept. also attached. Most engine costs have come from savings. We are currently on track to cover insurance costs in the spring.

Maintenance Report: N38483- Interior damp- will go to SAS for a new cabin door seal; the baggage door seal may also be replaced. The ignition lock and switch will be replaced, and the tumblers tuned to match a new key cut to original factory spees. This will permit the original keys (if not excessively worn) to be used. New keys will be issued to any members who experience difficulty using their present keys in the new lock. A slight hesitation in the engine will be looked into. Primer, electric trim and oil door issues will be addressed during the annual inspection in Feb.

N4384F- The copilot side floor and baggage compartment were found to be damp after the recent rains. New window shades have been obtained. The GPS issue has been traced to the plane itself; VIP will look into it in early November. The chafing wire in the electric trim circuit will be addressed at annual in May. N33659- The fuel pressure gauge head will be checked (indicating low pressure).

Safety: We will attempt to get Jeff Parkin to do his presentation at the November meeting.

Membership: Chris Camejo, who joined @ the last meeting, has gotten a work assignment that will put him in NY for 6 months. He has not yet flown, and we have not yet cashed his check. The membership in attendance voted unanimously to return his check to him; he hopes to rejoin the club when he returns from NY. Mark Hamlin, a student w/~5 hrs and Dave Piwowarski, a student w/~65 hrs were both interviewed during the safety day program. Both were recommended and voted in unanimously.

Old Business: Brian talked to the finance people. When we find a plane, they will cut a check. The approval is good for 90 days, they will check on locking in the rate. We will try to get a nice Archer, and put N38483 up for sale, authorizing the committee to accept \$65k or more (at their discression) for the plane.

The Aviation Safety Day was a success. The seminar was well attended and organized. Thanks go out to the committee.

New Business: The TCAS unit has been flying in 84F. Hard mounting it will require a from 337. Total cost for an install would be on the order of \$1550.00-\$150 for external antenna, \$800 for the unit itself, and ~\$600 for installation. We will check with Raj as to whether it can be done.

Holiday Party-Will take place at the Olive Tree Restaurant again this year. IT is scheduled to begin at 6:30PM with a cash bar, followed by dinner at 7:00 in a private room. A \$100 deposit will be sent to the restaurant. Cost details will follow via e-mail.

A motion was made that when a new GPS is installed in 84F that the unit currently in the plane be offered to Rich Annuiak for free contingent upon his installing it in N33659; it carried and was passed unanimously.

Adjournment: 8:25 PM

Next Meeting: Tuesday, November 15<sup>th</sup> at 7:00 PM, Main Terminal, OXC

Respectfully submitted,

Patrick B. Manning

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