



Oxford Flying Club Board Meeting October 15, 2019 at KOXC (NT 20 hangar)

Board Quorum 6 of 9: Alan Amato VP CFI, Burt Stevens PP CFI, Curt Robinson T, Peter St Pierre Sec., Bruce Richardson Activities, Lannon Sock Safety,

Membership: Ed Chromczak CFI, Wayne Tremallo, Ron Schmecker CFI, Eric Vitagliano, Geoff Green, Tom Krazowsky CFI, Don Heidrich Web, Francis Pullaro, Hal Lyons, Leo Mollica, Scott Oloff CFI, Tony Adams, Richard Palumbo, Pat Cooper CFI, Pete Frey, Izzy Sobkowski, Erick Brough, Steve Belmont

Call to order at 7:01 pm

Introduction of guests: FAA Dennis Amato: Dennis gave an explanation and update on working on the NAV equipment at KOXC: Localizer had bad crystal and takes time to replace. PAPI adjusted and coming on line for 18. Some VOR's across CT and US are disappearing due to lack of use. Explained ground and 18 month flight testing schedule and accuracies of the equipment. Lowering high voltage lines 36.

Approval of August Minutes: No Quorum so minutes deferred. Alan pointed out we should approve minutes before publishing on website. Minutes should be sent via email to Board for review then on to membership, and then approve at meeting.

Monthly Reports: Sent in by email.

Membership Andy Robinson: **49 Reg, 0 TW, 2 Med, 2 Emeritus, 40 Assoc, Total = 94**

Treasurer's Report – Curt Robinson by email attached: Insurance Check Deposited. Curt explained in billing that he has to move any flights done on the first of the month to the second of the month. This is due to how the computer sees the days and charges for dues. Hal Lyons warned of aircraft insurance increases of 35% across the industry.

Maintenance Report – Emailed by Gavin Earl, having issues with busy avionics shops additions made during meeting. Board would like a maintenance meeting held to improve communication within Maintenance group

- **61H** ELT Battery replacement Nav Lights need new rheostat on order by Image
- **7YT** Trying to get new intercom installed. For now, continue to use the battery operated intercom and leave the panel mounted intercom OFF. Annual is finished.
- **819** Minor squawks, Planning autopilot installed at annual. Pilot headphone jack needs some attention
- **34X** Right side headphone jack replaced but still noisy
- **5GC** Annual finished, 406 registered, Copilot jack needs still needs attention
- New electric tug returned Old gas tug repaired decided to continue with repaired old tug for now.

- First flight after maintenance you are the test pilot be extra vigilant

Keys and signing of logs was an issue with 5GC. Suggest we get a few back up keys made and put in locker. Plane in hangar but logs not completed and scheduler should not have been open for flights

Activities: Report by Bruce Richardson:

Grass Landing: Mt Tobe 10/5 big success. 3 planes 16 pilots

Plane Wash: Atlantic 19th October

Night Landing: 9 November First Saturday night after Time change November 6 NT 20. Choice to use or not use instructor depending on pilot comfort level to ease load on Instructors. Planning food and post flight beverages.

SAFETY: FRAT/ MRO Apple: Looking at pants preventing easy inspection of brakes and filling tire pressure on 5GC contributing to complete brake failure. Tabled discussion to include CFI's on instituting FRAT voluntary plan with mandatory for students. Easy App on Iphone to run.

Old Business:

New Business: Burt made a Motion for 2 additional dues free associates over 80 Ed Chromczak and Fr. Bill Killeen. Ron Second motion passed.

Izzy D. motion to get Garmin NA update for data bases includes Canada cheaper than Jeppesen cost.

Adjourned at 8:39 pm