



### **Oxford Flying Club Board Meeting 7:02PM 121 at KOXC**

6 of 9 Board Present : Robert Ham, Bruce Richardson, Burt Stevens, Peter St Pierre Wayne Tremallo:  
**Don Heidrich gave Proxy to Burt Stevens. Not enough members for Membership Meeting.**

**Members:** Scott Oloff, Gavin Earl, Curt Robinson, Tom Krazowski, Doug Dingman, Matt Mallon, Greg Zupkus, Curt Jones, John Gray : Associate members: Hal Lyons, Eric Vitagliano, Ed Chromczak

**Guests:** Curtis Webb, introduced by Tom Krazowsky. Due to take Private Pilot check ride.

**Voting on New Slate:** Robert Ham President, Scott Oloff VP , Peter St Pierre Secretary, Mike Fazio Treasurer, Gavin Earl Maintenance, Andy Robinson Membership, Bruce Richardson Activities: Matt Baker Safety. **Slate** of officers: elected unanimously (16) voted none opposed

**November Minutes: not discussed December Meeting cancelled due to snow.**

**Treasurer: Report sent in by Mike Fazio:** Very good year \$50K ahead of last year. Finance Report attached. Motion by Ed C. and second by Wayne T. vote to pay off loan on 34X, 12 in favor and 4 opposed (passed) after short financial discussion. Some discussion on looking into any cost reductions for deductibles on insurance. Right now insurance has zero deductible.

**Membership Report:** given by Burt Stevens 50 Regular, 31 Assoc, 4 Medical

**MX Report:** by Gavin Earl : Wayne, Ed, Scott, as assistants. Annual for 819 end of month; plastic kit replacement to spruce it up. 7YT ADS B out Garmin. 61H seats replacement covers arrived in CT. Plan is to replace seats and carpets at annual in April. 34X radio work Wayne's test showed no quarter band so back to shop to be worked on once more. Preheater jumper cables available and required to keep fan running for proper heating. Thanks Leo.

**LRP :** Considering painting 819 and Gavin will investigate airport in Franklin County VT for inexpensive paint price. Auto Pilot for 819. Auto Pilot review for 62Y.

**Safety:** Matt Baker Absent Report Deferred: Discussion on having Matt as a safety professional to lead develop a procedure to review incidents / accidents root cause analysis involving club aircraft. **Reminder to fill out the insurance questionnaire and update the currency flights on the website**

**Tradewinds:** Andy Robinson in contact with TW selection of 10 pilots' application to be submitted. Scott Oloff drafting procedures to certify the pilots and new CFI for checkouts for club members. Want consistent sign off procedures for club members

**Activities:** Odd Months Membership meetings with Board Meeting in Even Months. Goal is for Membership meetings that are more fun and useful for members. Suggestions are Foreflight tutorial, hanger flying, AOPA presentations. Social Flights for destination second Saturday of the month to

continue had mixed success. Participation is dropping off on the traditional events Grass Landings, Spot Landings. Open for suggestions for new events. Opportunity with Trade Winds may be willing to do some presentations. IMC club with John Morici could do meeting usually first Wednesday of the Month with enough space to hold more people than conference room. IMC is a discussion group of Instrument and non- instrument pilots on real scenarios encountered during IMC . Burt Stevens to run Instrument Ground School Tuesday and Thursday Atlantic Conference Room. Hal Lyons suggested anyone can go to Danbury and fly Husky on skis available for lessons. To fly the Mt Tobe snow runway contact Tony DeBany CFI at Danbury.

Adjourned 8:35