

**OXFORD FLYING CLUB**  
**MEETING MINUTES**  
November 18, 2008

**Location:** 121 Restaurant

**Attendance:**

Ron Schmecker	reg	
Burt Stevens	reg	
Jim Goudy	reg	
Bruce Palmatier	reg	
Max Aulet		assoc
Scott Crabtree		assoc
Karl Noffke	reg	
Gary Nalband	reg	
Gene Luchansky		student
Bruce Richardson	reg	
Jerry Pozniak	reg	
Mike Whiting	reg	
Scott Oloff	reg	

10 regular, 1 student, 2 associate

**Meeting called to order at 7:05 pm by Gary Nalband.**

Quorum.

**October Minutes** Accepted.

**MX report:**

Bruce Richardson reported.

## OFC Maintenance Report

### Active Issues - November 2008

Open Date	ID #	Issue	Resolution	Scheduled for	Status	Assigned
<b><u>N4384F</u></b>						
11/14/2008	453	Pitot static certification			Open	VIP Avionics
10/20/2008	449	Primer difficult to operate	needs lubricant		Pending	OFT
1/5/2008	393	Right side rear sunshade missing	Can not purchase individual shades, borrowed 61Hs. Considering new set for 84F		Open	Club
<b><u>N8261H</u></b>						
10/10/2008	448	Horizon lighting is very dim for night flying	Can add lighting, will address with the other avionics issues at VIP		Pending	
10/10/2008	447	#2 Com shows T for transmit continuously, but it's not Txing	Appears to be related to the display readout problem		Pending	
10/10/2008	446	#2 Nav display had extra segments lit, made it unreadable.	at night it is difficult to read the display		Pending	
10/10/2008	445	DME display is garbled			Pending	
7/2/2008	427	Flap actuator rods rubbing against the alignment holes in the wing	not sure...		Pending	
6/16/2008	423	engine hesitation between 1300 and 1500 RPM	unsure of cause, could be carburetor		Open	Classic Air

- See OFC website for complete maintenance report and current squawks.

**2009 Slate.** 2009 Slate of Elected Officers/Board of Directors was presented and approved unanimously:

- President: Michael Whiting
- Vice President: Gary Nalband
- Secretary: Bruce Palmatier

- Treasurer: Burt Stevens
- Maintenance Officer: Brian Proulx
- Safety: Jay Sabot
- Director: Jerry Pozniak
- Director: Bruce Richardson

Appointed positions and Standing Committees to be designated next month.

Congratulations and thanks to all who serve!

**Holiday Party Reminder:** Junipers, 5 Dec. Had a short discussion about using the 121 Restaurant. A matter of capacity.

**Membership report.** Max presented the Membership report:

- No change from last month. Max mentioned two new prospects.
- Jerry Pozniak working on postcards to drive potential members to an event. Postcards to mention OFC selling points.

**Treasurer's report.** Burt provided a verbal summary:

- \$11,300 in A/R as of end of month Oct.
- \$260k in total assets
- Ordinary Income of \$19k YTD.
- Net income of \$23k - YTD (Insurance proceeds is the difference).

Discussion followed to write off the debt of two [former] members. Burt will report out at the next Regular Meeting – January.

**Safety Report.** Gary present on behalf of Jay:

- Aviation attorney Paul Lang to speak at January meeting.
- Still looking for candidates for this year's Safety Award.
  - Consider member who has done the most training during the past year.
  - Consider multiple awards; perhaps use the idea of "Challenge Coins."
- Use the club's instructors for IFR and Cross-wind training on days where these actual conditions might cause you to cancel your flight.
- Grass strip landings: Have an informal sign off to use approved grass strips, e.g. M41 but still club policy for Club's OK. (From Sept minutes – "The board is willing

to support soft field landings providing a club CFI signs-off the pilot and the club approves the field.")

**New business:**

- Gene Luchansky requested an exception to policy to continue in student status, paying student dues. He has been a member for one year. Determined this would require a By-Laws change. Motioned by Burt and seconded by Ron, the Club approved the motion to keep Gene's membership at the student rate at least through the January billing cycle. Gene shall retain his current dues at the student level until the motion to reconsider the by-laws change is considered. Club will be asked to consider a change at the January meeting. 30 day notice to membership should be sent out by mid December to conduct a vote during the January meeting. Bruce Palmatier to draft language based on discussion during this meeting. [Language was sent to selected officers o/a 22 November.)

Meeting adjourned 8:23pm.

Respectfully submitted,

Bruce Palmatier for Glen Dobbs, Secretary.