

OXFORD FLYING CLUB

MEETING MINUTES

Regular Meeting, February 21, 2006

Attendees: Camejo, Crabtree, DaSilva, Nalband, Palmatier, Piwowarski, Proulx, Richardson, Sabot, Schmecker, Vecchiarelli, Willenbring, Wilson, Green, Aniuk, Hill, Fournier, Carmona

- 13 Regular Members and 2 Student Members (Quorum)
- 2 Associate Members
- 1 New Regular Member effective 1 March

General: Called to order at 7:07 PM. January minutes approved.

Treasurer Report: Brian Willenbring presented an abbreviated treasurer's report:

- Current cash balance of \$40,000+
- Cost of new aircraft is \$92,000.
- Report accepted unanimously.

Maintenance Report: Brian Proulx presented the maintenance overview for 84F and 483.

- N38483:
 - Is at SAS for annual. They were half done as of 21 February. The cost is going to be about \$4,300—high due to the number of hours on the magnetos.
 - Needs a new visor—about \$150.
 - Window seals will be replaced. We'll pay for the labor. Good news is that there is no corrosion evident.
 - Oil access door will cost about \$350
- N4384F:
 - Compass issues: Requires new gasket and compass card holder
 - Appears to be a precession problem with the directional gyroscope. Will address this at the annual in May.
- N8261H:
 - Will be at SAS for annual April 4.
 - Prop was 180° out of phase; it's been re-indexed; properly safety-wired.
 - Tow bar is a little too long for the bracket – will shorten (completed since the meeting).
 - DG bulb will wait until annual.
 - Dome light rheostat fixed.
 - Prop filed.
- N33659:
 - Needs new landing light assembly.
- Garmin training is available through the Flying 20s club 8 April, 9:00AM-12:00PM at Danbury. Sign-up sheet was passed around at the meeting.
- Parking for 61H is difficult due the incline at spot 221. Will swap spots with 483.
- Raj's Arrow is available until 27 Feb. Will extend discount to the club (\$100 vs. \$120) providing the club flies the Arrow 8-10 hours per month.

Safety: Jay will attempt to get Jeff Parkin to do his presentation at the March 2006 regular meeting.

Membership: Have two potential new members including Angela Finelli, student, who wishes to use her current instructor in Club aircraft. Club needs to approve the instructor, first. Max is helping to

recruit one other. Club unanimously voted in **Brenda Carmona** as a new member—
Congratulations and welcome!

Old Business:

- Discussed pros and cons of 24 vs. 36 members. General consensus (but no vote) was to continue to strive for 36 member club.
- Several club aircraft ownership options were discussed related to membership size (no vote or decision):
 - Option 1 – Two aircraft: 61H, 84F
 - Option 2 – Three aircraft: 61H, 84F, 659
 - Option 3 – Three aircraft: 61H, 84F, 483
 - Option 4 – Three aircraft: 61H, 84F, new aircraft

New Business:

- Regarding the sale of 483, motion was made to sell 483 on E-Bay with a start bid of \$55,000. Bidding will commence 1 March for a 21 day period. (See Rick's email. Bidding will now commence 12 March.) Intent is to end the auction before the next meeting in order to discuss results there. Approved: 14 Aye, 1 Nay, 0 Abs.
- Motion was made to extend 659 lease to 30 Aug @ \$85 per hour with \$70 going to Rich and \$15 going to the club to help defray 659 expenses (insurance). Rich will explore new/lower cost insurance and report out at the next meeting. Implied is that insurance for 659 will be renewed and dues will be raised to cover insurance for four airplanes (84F, 61H, 483, and 61H). Approved unanimously.
- Motion was made to designate 659 is "Student Member Aircraft." Approved: 13 Aye, 1 Nay, 1 Abs.
- Four amendments were proposed. I failed to capture these adequately. I recommend the champion(s) for these prepare the language for these amendments and share with the club before the next meeting. Here is what I have and what others recollect so far:
 - Amendment requiring a Private License to fly 61H, meaning a student pilot could not fly it, solo or otherwise. [Are the bylaws the appropriate place to address this issue? An operating rule may suffice. Nevertheless, Brian W agreed to explore the bylaws option by way of another category of membership.]
 - Amend by-laws changing the member-to-plane ratio from 12:1 to 15:1.
 - Change to the bylaws to allow associate members who are also certified flight instructors to fly club aircraft in a non-instructional pilot-in-command capacity as long as they do so in the furtherance of club business.
 - Change the bylaws to make persons who rejoin the club pay the difference between the initial membership fee paid on previous entry and the initial membership fee in effect when rejoining.
- These amendments plus taxes will be on the agenda for March's meeting.

Adjournment: 9:21 PM

Next Meeting: March 21, 2006, 7:00 PM, Main Terminal, OXC

Respectfully submitted,

/s/

Bruce Palmatier