

OXFORD FLYING CLUB **MEETING MINUTES**

18 May 2010

Location: 121 Restaurant

Attendance: Regular: 11 Students: 0 Associates: 3 **Quorum:**¹ Yes X No __

Type	Member	Present	Type	Member	Present	Type	Member	Present
Assoc	Aulet, Maximillian	X	Reg	Heidrich, Don		Assoc	Pozniak, Jerry	
Reg	Berwick, Kent	X	Assoc	Hill, Jeremy		Reg	Proulx, Brian	X
Assoc	Camejo, Christopher		Reg	Johnston, Bob		Reg	Richardson, Bruce	
Assoc	Carmona, Brenda		Reg	Laine, George	X	Reg	Robinson, Andy	
Reg	Carr, Tim		Reg	Leary, John	X	Assoc	Sabot, Jay	X
Reg	Chromczak, Ed	X	Assoc	Morrow, Bill		Reg	Schindler, Leonard	
Reg	Cohen, Ken		Reg	Nalband, Gary	X	Reg	Schmecker, Ron	X
Assoc	Crabtree, Scott		Reg	Noffke, Karl		Reg	Stevens, Burt	
Reg	Dobbs, Glen	X	Reg	Oloff, Scott		Reg	Vallillo, Tony	X
Reg	Feeney, Richard		Reg	Osborne, Tom		Assoc	Vecchiarelli, Angelo	
Reg	Goudy, Jim	X	Reg	Palmatier, Bruce	X	Assoc	Whitney, Mike	
Reg	Green, Geoffrey		Assoc	Piwowarski, David		Reg	Wilson, Richard	X

Guests: Jason Feinman and his Dad.

Gary N called the meeting to order at 7:05 pm.

April Minutes accepted as written.

Membership Report: by Max A.,

- 23 Regular Members
- 2 Student Members
- 0 Mentored Students
- 11 Associate Members
- Prospective new member, Jason Feinman, in attendance.

¹ Per By-Laws, quorum = one-third of regular plus student members.

- A question was raised about "Husband-Wife Membership" and/or "Family Membership" with the idea that there might be some price break for this status. The idea was tabled having not generated much support.
- Kristi M. Dobbs, a recent participant in OFC's Pinch-Hitter program, requested admission to the club as a student member. Having gone through the interview process and upon recommendation was admitted unanimously.
- Report accepted unanimously.

Treasurer's Report:

- Report emailed prior to meeting and hard copy submitted by Burt S. Please see enclosure.
- The recent addition of new members has provided additional financial strength to the club. This is encouraging, of course, but still a need to be judicious with our funds. Having said this, we still need to fly more. Far too much bank time being lost.
- Accepted Unanimously.

MX Report: Brian presented the following Maintenance Report.

OFC Maintenance Report Active Issues - May 2010

Open Date	ID #	Issue	Resolution	Scheduled for	Status	Assigned
<u>N4384F</u>						
9/14/2009	506	Hand mic mount seems to be unsecure, possibly broken plastic			Open	Club
<u>N8261H</u>						
4/20/2010	542	Wet Baggage compartment			Open	Classic Air
4/16/2010	540	Transponder intermittant	VIP investigated and provided a loaner. Could not see a problem but need to check aircraft systems w/loaner	4/16/2010	Watch	VIP Avionics
4/21/2009	473	Flap handle interfering with the plastic bezel	Replacing the Bezel.		Open	Reliant Air
<u>N98819</u>						
5/5/2010	547	EGT appears stuck	I will need to fire it up and check on ground		Open	Club
5/5/2010	546	Water leaking from the belly of the plane			Open	Classic Air
5/5/2010	545	Carb Heat Knob not staying in the off position, creeping			Open	Classic Air

- 84F – Good annual with Relient. Within budget.
- 61H -- Static system repaired.
- Wet baggage compartments. All aircraft affected. 61H baggage door is leaking. Being addressed Thursday the 20th.
- Cessna needs to fly more!
- Report accepted unanimously.
- 61H Transponder Discussion. Two issues:
 - Maintenance Officer Authority for maintenance expenditures. The cost of replacing the transponder – approx \$5000 – caused the membership to ask whether the Maintenance Officer had the authority to expend this amount without approval of the membership at large. The By-Laws do not explicitly impose a dollar limitation:

“The Maintenance Officer shall...be the final individual authority within the Club concerning decisions affecting the airworthiness and security of Club aircraft.”
 - After considerable discussion, Rick Wilson suggested forming a committee to review current by-laws and policies and return with recommendations to address Maintenance Officer Authority for maintenance expenditures. Upon suggestion that the Club consider standardized equipment, this committee will also explore a strategy for upgrades to our aircraft.
 - Decision on repair/replacement of transponder.
 - Discussed alternatives to the \$5000 Garmin GNX 330 (built in 2000). One alternative was to repair the current transponder at a cost of approx \$1300, no warrantee.
 - A motion was offered and seconded to purchase and install the Garmin GNX 330. Motion accepted unanimously except for abstention by Brian Proulx.

Safety: Jay Sabot presented the Safety Report.

- Reviewed Currency Matrix as of April.
- Discussed possible guest speakers. Burt S and Tony V have offered to present The Hudson Corridor – An update on current rules and procedures.
- Accepted Unanimously.

New Business:

- Pinch Hitter Program – A great success; still a work in progress. Comments included compliments regarding Tony's presentation, that we make this an on-going program, and include recurrent training.
- Safety Day Planning
 - 17 July with 24 July as rain date.
 - Assignment list is complete.
 - Equipment requirements OK.
 - Need to check with Airport on location.
 - Consider restroom facilities.
- Summer Picnic: Date is still not firm. Appears 31 July will work best for Burt and Molly but this conflicts with Oshkosh.
- During the meeting, Jason Feinman was interviewed for membership. Interviewers recommended approval. Vote was taken and Jason accepted unanimously. ***Welcome aboard, Jason!***
- Max asked for member hours to aid in marketing efforts.
- Rick Wilson reminded members of a simulator opportunity at Danbury airport.

Meeting adjourned 8:43 pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "B. Palmatier", with a stylized, cursive script.

Bruce T. Palmatier

Enclosure