SUBJECT: OXFORD FLYING CLUB MINUTES

TIME: 7:30 PM Nov. 20, 2001

PLACE: KEYSTONE CONFERENCE ROOM

ATTENDEES: Anderson, Baumert, Carrington, Chrisey, Dasilva, Dineen, Donofrio, Green, Groves, Heidrich, Leary, Lerman, Manning, Sabot, Schmecker, Smith, Soares, Torres, Willenbring

GENERAL: The minutes from Oct. were accepted.

SAFETY MEETING: Bob Martens, FAA Accident Prevention Program Director gave

the club a safety seminar on Spatial Disorientation. Members volunteered to sit in the "CHAIR" and experience vertigo. This was a very informative seminar that was well attended.

MAINTENANCE REPORT:

N38483: Wing walk will be repaired in the near future, approx. cost will be \$350 for the wing panel plus 10 hours of labor.

N4384F: Landing light is popping the circuit breaker – needs to be investigated.

Com. No. 1 will have its contacts cleaned to stop the poor audio transmission.

The wheel pants are being repaired and will be left off for the winter.

Annuals for both planes are scheduled for Feb. and March 200

NEW BUSINESS: Amended Bylaw changes were handed out and discussed.

Members requested that two of the Articles be changed, this was debated and a vote was taken to change the two Articles in question. Proposed Slate of Officers was handed out and voted in on a

conditional basis.

Discussion on using the online maintenance form – more discussion required.

Board meeting was held in conjunction with the regular meeting.

TREASURER'S REPORT: No report at this meeting.

MEMBERSHIP: Barry Lerman voted in as of Oct. 1.

SAFETY COMMITTEE: All members are current at this time.

ADJOURNMENT: Meeting adjourned at 10: 30pm.

NEXT MEETING: The next meeting will be the Xmas party at the Oxford House on Dec. 7 at 7:30 pm.

Respectfully submitted, Jeffrey Chrisey, Secretary