

OXFORD FLYING CLUB

MEETING MINUTES

April 15, 2008

Location: 121 Restaurant

Attendance:

Bruce Palmatier	regular
Brenda Carmona	regular
Karl Nofke	regular
Ron Schmecker	regular
Jay Sabot	regular
Bruce Richardson	regular
Roy Williams	guest
Jerry Pozniak	regular
Tony DeCristofaro	regular
Richard Wilson	regular
Gary Nalband	regular
Brian Proulx	regular
Glen Dobbs	student
Len Schindler	regular

10 regular, 2 associate, 1 guest

General: Brian called the meeting to order at 7:12 PM.

Treasurers Report: Gary Nalband acting treasurer went over the Balance Sheet and the P & L. See report for details. Report does not include paint yet or metal work. Jay motion, Ron second

MX Report:

Brian 61H is back and no issues. 84F has a list of issues to address at annual at Reliant. These include strut, flat spot, door leak, paint coming off, oil leak, nose wheel pant has oil residue, copilot pushtotalk to go to left side. Back up bookings can be put in in the 3rd week of MX in case it is back early. They will try to get it out on time if possible. 84F got a new prop because it was beyond TBO time and at minimum specifications. Shimmy on the Cessna was repaired with a new tire to get rid of the flat spot. Bruce motion Gary second. Unanimous

Membership report: Brenda filled in for Max who is currently on paternity leave. Armando went associate. Chris wants to come back as a regular member. Roy Williams attended as a guest. He is Bruce Richardson's neighbor and friend and interested in considering membership. Ron and Jay met Al who showed interest in becoming a member. Jerry suggested a posting for new members. We have five slots. Jay motion Jerry second. Unanimous

Old Business:

1. Finance charges have been implemented. Beyond 30 days is 18% year.
2. IRS sent another letter to put a lien on the aircraft. Gary Nalband's accountant has communicated with the IRS and has been told that it has been waived. A new letter will be sent from the IRS to confirm in the future.
3. Meeting location was discussed. Rich spoke to the importance that the Trucking museum can play as a stable place to meet. All agreed that the 121 Restaurant is a great location because it is on the airport, has food, etc. In the end it was agreed that future meetings will be held at 121.

New business:

1. Motion to accept minutes. Rich motion, second Jay.
2. Parking policy: no taxiing over tie downs (editor's note: this is obvious!)

3. Booking policy: formation of a committee: Brenda, Len, Angelo, Brenda, Jerry. Jerry is appointed as chairman of the committee by Brian. The committee will formulate an advisory report on best practice with respect to other clubs and the needs of our members.
4. Billing Policy: members beyond 2 months will be blocked. Keys must be returned and not used.
5. 9819 is now officially owned. Brian thanks the members who loaned money to the club for the purchase. Awaiting final paperwork.
6. 61H will have the 15k paid by the end of the month for the paint job.
7. Insured hull values have decreased due to VREF values. We were over insuring. The rates and coverage have been reduced. 61H75, 84f 71, 819 66
8. We are cash poor. Fuel has increased in price and no end in sight. In preparation for summer and lost revenue Brian proposed 819 no increase, 84F increase 10\$ to \$110, 61H \$10 from \$115 to \$125. Dues to increase \$10 to build reserves for the Cessna. Student dues will also increase to \$10. Gary suggested that we tie the initial dues and associated member rate to be a percentage of the monthly dues. Brian proposed to table the thought to a future meeting. Discussion on the rate increases: Bruce P motioned to raise rates. Gary seconded. Unanimous.
9. Members are encouraged to fill up off campus due to higher fuel rates at OXC. This will help keep operating costs to a minimum.
10. Audit committee: Gary said we need to get the audit done. Bank time now within \$40. We need to file paperwork on time.
11. Rich brought up the idea of doing a fund raiser or raising donations for buying a Garmin. Gary will look into the situation for receiving donations.
12. Jay Sabot safety meeting postponed until next month.

Rich Wilson motioned to adjourn Gary second. Unanimous...

Meeting adjourned at 8:30pm

Next Meeting: Tuesday May 20, 2008 at 121 Restaurant

Respectfully submitted,

/s/

Glen Dobbs