



17 January 2017 - KOXC 121 Restaurant

Attending 12 regular members need 13: Attendance Attachment D; will use sign in sheet in future

Attending Board: Burt Stevens , Bob Barron, Wayne Tremallo, Bruce Richardson, Don Heidrich, Matt Baker, Peter St Pierre

Call to Order: 7:01 not enough members for a Quorum but have enough for a board Meeting

Introduction of guests – Doug Griffin, Isidore (Izzy) Sobkowski, & Chris Axline

Approval of November 2016 meeting minutes – accepted by all present.

Membership Report - Don Heidrich

Don Heidrich: Interviewing prospective member, and Burt presented the membership report. Original Report found in (Attachment A)

Monthly reports:

Membership Report - Don Heidrich

Current Totals

Regular	39
Student	0
Mentored Student	0
Associate	36 (+ 3 new during meeting)
Medical Associate	4
<u>Associate Emeritus</u>	<u>2</u>
Total	81

Interviewed : Chris Axline : PhD candidate at Yale. 280 hours. IFR Rated: Motion Bruce R Board approved unanimously

Interviewed Doug Griffin: Equipment Rental Business, CAP, flown with Nick. Multi Engine, Wife, Stephanie also a pilot. Motion Peter S. and Don H. Board approved unanimously

Interviewed Isadore (Izzy) Sobkowski: 600 hrs rusty pilot former president of Westchester Flying Club wants to join March 1st, 2017 begin flying: Motion Wayne T and Bruce R Board approved unanimously.

Treasurer's Report – Bob Barron attachment B multi page report. Bob met with previous treasurer Mike Fazio and went over the financials in great detail. Bob stated with the final payment of the Engine to Image will update for next report including 98819 higher value with new Engine and repairs. Some changes to the format explained in detail with more information available on the balance sheet. Following that are other pages of more detailed analysis. Ed C and Matt B Motion and Board accepted Treasurer Report Attachment B

MX Report – Wayne Tremallo : aircraft relocated taking advantage of some kind offers of hanger space from Corey and Burt Stevens

98819 CP 5 Hanger: Break in procedure in effect nearly done with first 10 hours then will go for Image for oil change and torque of engine. Tanis Heater plug in 6 hours for break in. Below 32F for preceding 4 hours below 32 F requires - 6 hours of Tanis heating during break in. Other items were New fuel tank, New Prop and rewelding engine mount. May eventually replace Cowl.

737YT hanger NT9. Flap issue corrected, new avionics switch installed. Also removed obsolete antennae interfering with cover. Some comments on sticky throttle has been lubed but be aware of throttle position.

61H and 4334X both on South Ramp with Pre-Heater wagon. Both have new Covers to protect from ice rain and sun. Sun shields replaced by covers for summer .

7362Y NT 17 squawk depression in flaps previously replaced. Maintenance report accepted by board.

LRP Report – Bob Ham in Japan: given by Ed Chromczak

- Conference Call format last Month reported by Ed Chromczak: some addendums in the report attachment C

Safety Report – Matt Baker : Safety Awards: Bruce John Morici:

Safety Award given to Bruce Richardson recognized for all of his work in all the Safety Events. Bruce is involved with Spot Landing, Night Landing, and getting speakers. Safety Report motion by Bob Barron Board Accepted

Matt also brought up several issues during currency discussion. The most important being 2 hours every 90 days in 62Y for currency that some members may not be aware.

Unfinished Business: Still unfinished deferred to later meeting

Signing of member release form: Differed to February Meeting

Proposed Amendment to the Certificate of Incorporation: Differed to February meeting

New Business:

34X: Should OFC pay off 34X note? Bob Baron describing our surplus is low and Burt suggested we re-visit pay off proposal in February

62Y Sale: Discussion continues on the Sale of 62YTBO 250 + 300 estimated past TBO possible with good Cylinder and Oil reports. That gives about 3 years before new Engine. Burt's suggestion to wait on changes for Commercial Rating Requirements are accepted. The proposed rule fixed gear with Glass Cockpit, Aspen Garmin EFD, Moving map GPS 430 or 530 =Technically Advanced Plane. At this point proposal does not require a constant speed prop. Club prefers a Performance plane for attracting members and use. Older Bonanza or Debonair were suggested as aircraft type with sturdy landing gear. Wayne described 62Y as being a clean well painted good aircraft all the issues repaired. Burt expressed the timing for the sale of **62Y** being at its highest retail value now. Proposed Volunteers Ed, Matt and Don create new survey members for desired features in new aircraft.

Associate members access to aircraft: Some of this was for clarification of CFI Associate members access to aircraft. When asked, Nick being an Associate CFI stated desire was to instruct members in Club aircraft only. Nick does not fly club aircraft although is permitted as a CFI retention perk. Originally, Associate CFI was instituted to help with availability of CFIs for the club. That reasoning continues into the present to keep Club CFI available to members.

Banktime & self-certification discussion (Currency) – Matt Baker/Ed Chromczak: Operations Manual cited which may need changes.

3 TO and landings, 90 Days, 3 full stop night landings, 62 Y 90 Days 2 hours flight time

Bank Time to encourage flying 2 hours per month not just the minimums for FAA currency within 90 days. Last winter bank time was extended beyond 90 days and concern for what that means for currency. Some members fly other aircraft such as CAP aircraft or other aircraft. One suggestion for scheduling if out of currency is to put instructor name in comments.

Financial implications of Bank Time: \$20,000.00 in lost bank time funded into club last year. Burt S did not want Bank time to be a form of revenue for the Club. Full members going to Associate member can use up their Bank Time. Bank Time is not reimbursed however, Club has made exceptions to extremely high bank time for at least one member who was not flying and loosing bank time, moving them to Associate. May require some changes in Operations Manual. Decided to move discussion to Ad Hoc Committee starting with Matt B, Peter S, & Ed C.

Items as presented by membership: Presented for information purpose by Burt Stevens: Matt Kelly had a meeting with town cut down 40 acres of trees.

All the trees on East and West side of Runway 36, Cut trees around Tower and North Ramp. Put in an EMASS. South End of 18. Raise Runway 4 inches, Move Juliano drive 100 Ft north. Runway extension 300 feet. Raise the north runway 2 Ft. Bravo may go to 36 in future.

Black Balled Prospects: Wayne brought up the need for changes on how prospective members' response or defense of a black balled or non-aviation issue brought to the attention of club members. Rules are that we have electronic methods to find anything that is background. If any member has an issue, then electronic vote is put aside then the applicant is allowed to come in and defend. In this case the Applicant withdrew and the issue discussed by our legal profession members is not a serious issue. May need to rewrite rules where a prospective member discusses issue with board not general membership. May require By-Laws Change committee

Adjourn 9:10 pm

Attachment A Membership Changes since Last Meeting: Don Heidrich

Resigned:

- Federico Suarez (flying a 737 in Bolivia)

Status Change: None

Joined:

- John Sturmer
- Otto Piasecki – Student at Taft

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Prospects

- Chris Axline (ASEL, INSTA)
- Isidore Sobkowski (pilot, inactive 4 years)
- Doug Griffin - (CAP friend of Nic Haarhoff)
- Landon Sock



ATTACHMENT C

Long Range Planning - January, 2017: Reviewed at conference call 1/12/2017.

819: TBO...2000 hrs.

2017: **Engine Overhaul engine completed January 2017.** Break-in process published in order to assure process is completed before spring flying. Reported good progress. Annual inspection done during engine overhaul. Cowling top refinished and other touch-up painting may be planned in the future. Various engine accessories; muffler, vacuum pump, etc. Engine Mount frame cut and rewelded. Also, replaced including control cable parts. New Prop flies smoothly now.

62Y: TBO...250 hrs. 2017: Study engine for possible excessive wear as indicated from previous oil analysis and filter debris; recent analysis shows good results. See below for additional comments concerning engine overhaul or potential replacement of C182RG. Annual was inexpensive compared to other years.

34X: TBO...1150 hrs. 2017: Annual inspection scheduled for the end of January. Cowling covers on the planes to prevent water infiltration

61H: TBO...1350 hrs. 2017: Replace front & rear seat coverings with cloth or repair existing leather seat upholstery.

7YT: TBO...500 hrs. 2017: Remove obsolete ADF antenna insulator stud from top of cockpit so that it doesn't tear cover. Need to also review usage vs. time to overhaul, etc. since this plane is new to our fleet. Avionics master put in and replaced upgrade Transponder . Suggest that Comm #2 radio lighting be rewired so that frequencies will display more readable in daylight.

2017 – 2018: (Need more research by MX & LRP Committees.)

Determine if/when we should plan on an engine overhaul 2-3 years or replace 62Y with other type of aircraft following new requirements for a Commercial rating. Should we consider a Glass Cockpit upgrade of a fixed gear, constant speed prop plane. Also, remember that the Club had several landing gear maintenance issues (mains & nose) since purchasing plane and we therefore need to review the cost-benefit of this plane vs. perhaps a Bonanza or Arrow.

This is a rather complex issue since several members rather fly a "totally" complex-high performance aircraft (retractable landing gear, constant speed prop & over 200 HP) vs. what will soon be allowed for commercial pilot training (glass-cockpit & constant speed prop).

The following are optional and can be done "anytime" in the future:

Future: **62Y; 34X; 61H:** Install devices to support ADS-B IN, based on needs to have additional information displayed (WX & traffic) and interconnect to iPads/iPhones. Stratus Suggested

Bob Ham & Ed Chromczak (1/17/2017)

Attachment D Roster attendance for 17 Jan Board Meeting (apologies if you were missed)

BOARD

Marked Present

1	Stevens	Burt	President:	X
2	Ham	Robert	VP	
3	St. Pierre	Peter	Secretary:	X
4	Barron	Robert	Treasurer:	X
5	Tremallo	Wayne	Maintenance	X
6	Heidrich	Don	Membership	X
7	Baker	Matt	Safety	X
8	Richardson	Bruce	Activities	X
9	Nalband	Gary	Past Pres	

	Last Name	First Name	Status	
1	Axline	Chris	Regular	x
2	Barron	Robert	Regular	x
3	Belmont	Steve	Regular	
4	Burmann	Bruce	Regular	
5	Cooper	Patrick	Regular	
6	Cunningham	Andrew	Regular	
7	Dowgewicz	Jake	Regular	
8	Earl	Gavin	Regular	x
9	Fazio	Mike	Regular	
10	Feeney	Richard	Regular	
11	Green	Geoffrey	Regular	
12	Griffin	Doug	Regular	x
13	Ham	Robert	Regular	
14	Heidrich	Don	Regular	x
15	Krasowski	Tom	Regular	
16	Kroha	Michael	Regular	
17	Mollica	Leo	Regular	
18	Monahan	Jay	Regular	
19	Morici	John	Regular	
20	Noffke	Karl	Regular	
21	Oloff	Scott	Regular	x
22	Palmatier	Bruce	Regular	
23	Palombo	Rich	Regular	
24	Parkin	Jeff	Regular	
25	Pereira	Gino	Regular	
26	Piasecki	Otto	Regular	
27	Poodiack	Peter	Regular	
28	Poole	Christopher	Regular	
29	Reddy	Mahesh	Regular	
30	Richardson	Bruce	Regular	x
31	Robinson	Andy	Regular	
32	Sarosky	Brian	Regular	
33	Sobkowski	Izzy	Regular	x
34	St. Pierre	Peter	Regular	x
35	Stevens	Burt	Regular	x
36	Sturmer	John	Regular	
36	Treanor	Jim	Regular	

37	Tremallo	Wayne	Regular	x
38	von Walstrom	Cristobel	Regular	
39	Woodworth	Walker	Regular	
40	Zupkus	Gregory	Regular	
1	Gentile	Frank	Medical	
2	Hill	Ed	Medical	x
3	Kit	Volodymyr	Medical	
4	Kuhnel	Bob	Medical	
5	Rosen	Stewart	Medical	
1	Dasilva	Domingos	Emeritus	
2	Laine	George	Emeritus	
1	Baker	Matt	Associate	x
2	Baranowski	Steve	Associate	
3	Bell	Joseph	Associate	
4	Berwick	Kent	Associate	
5	Carr	Tim	Associate	
6	Chromczak	Edward	Associate	x
7	Devino	Michael	Associate	
8	Dobbs	Glen	Associate	
9	Dobbs	Kristi	Associate	
10	Feinman	Jason	Associate	
11	Feinman	Philip	Associate	
12	Greenwood	Roland	Associate	
13	Guletsky	Susan	Associate	
14	Haarhoff	Nic	Associate	x
15	Hernandez	Javier	Associate	
16	Killeen	William	Associate	
17	Lyons	Hal	Associate	x
18	Moir	Floyd	Associate	
19	Molder	Mike	Associate	
20	Morrone	Matt	Associate	
21	Morrow	Bill	Associate	
22	Murphy	Mick	Associate	
23	Nalband	Gary	Associate	
24	Nelson	Nick	Associate	
25	Poole	Raymond	Associate	
26	Pozniak	Jerry	Associate	
27	Proulx	Brian	Associate	
28	Pugliese	Jay	Associate	
29	Russo	Thomas	Associate	
30	Schindler	Len	Associate	
31	Schmecker	Ronald	Associate	
32	Shaker	Edward	Associate	
33	Timpson	Larry	Associate	
34	Vitagliano	Erik	Associate	x
35	Wilson	Richard	Associate	
36	Zipkin	David	Associate	

