



OFC – Meeting Minutes

October 18, 2016 – 7:00 P.M. – 121 Restaurant

1. **Call to Order** – Meeting began at 7:02 p.m. There was no quorum for a regular meeting hence the meeting converted to a Board Meeting. Board Members present were Burt S, Robert H, Don H, Wayne T and Mahesh R.
2. **Approval of September Minutes** – Minutes of September meeting were approved.
3. **Introduction of Guests** - Cristobel Bell Von Walstrom, Robert Kuhsel
 - a. Cristobel is looking to get HP (182RG) rating to fly another 182, she was interviewed by two members and voted in as member;
 - b. Bob Kuhsel was a member of OFC and left two years ago. He has sold his plane and wants to join the club. Bob does not have to pay an initiation fee for rejoining. Bob was voted in.
4. **Monthly reports:**
 - a. Membership - Don Heidrich – No resignations, One new Member. Two in the pipeline. Accepted at 7:10 p.m.
 - b. Treasurer's Report – Mike Fazio – The finance report was unavailable due to accounting system technical issues. A report is attached with this minutes.
 - c. MX Report – Wayne Tremallo – All good with all planes. Rotating Beacon has been fixed on 62Y.
 - d. LRP – Bob Ham, V.P. – Ed, mentioned that LRP order is in for 819's engine. Annual will be done when engine is replaced. Engine will be in by 1st week of November. Image will be replacing the engine and fix the flat spot tire. It was

reported that the Vacuum lamp lights-up occasionally. Wayne T sent an email re: this issue. The vacuum lamp will be looked at Annual.

Rest of the planes are in “fantastic” shape. Canopy covers will be ordered for the Archers. Back of the props to be painted so no sun reflection is on the pilot.

5. Safety – Matt Baker

Matt asked for suggestions and recommendations for Safety Award at the Christmas Dinner.

A discussion ensued on 61H “gone missing”. Suggestions ranged from checking bookings to text messaging for faster response was discussed.

6. Unfinished Business:

Ed Hill presented the new member forms and release form previously sent out. Ed is still working on the forms and will get it to the club in November 2016 for discussion and consideration. The forms are:

- a. New Membership Application form; and
- b. Current member release form

7. New Business:

- a. Items as presented by membership – None
- b. Associate members access to aircraft

Associate members can book the plane and fly the plane with a non-cfi regular member who is comfortable letting the Associate Member fly left seat. However, regular member is PIC, per club rules and responsible for the plane.

8. Banktime & self-certification discussion – Matt Baker

The Self Certification issue for AIC check rides was discussed.. Wayne clarified that members who get and AIC check for the 182 and does not fly it for 11 months and then goes out, could pose a problem. Burt said that if it has not been a problem why change what exists. Decision was to leave it to the member’s discretion. Matter was closed.

Discussion on Bank time rose again. This issue has been discussed several times, with some members feeling Bank time is too onerous, but in the interest of safety and currency, bank time will be kept as it is currently required and administered.

9. Adjourn

8:00 p.m.

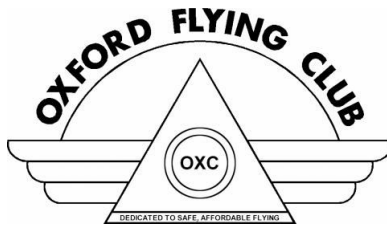
Presented by:
Mahesh Reddy
Secretary

Document History

Version	Date	Change Reference
1.0	11.08.2016	DRAFT to Board
2.0	11.09.2016	FINAL to Membership

Attachments:

- A. President's Agenda
- B. Membership report
- C. Treasurer's Report
- D. MX Report (D1 & D2) – Verbal Report, see minutes, 4c
- E. LRP Report – Verbal Report, see minutes, 4d
- F. Attendance Report – October 18, 2016



OFC – Meeting Agenda

October 18th 7:00 PM – 121 Restaurant

- Call to order
- Introduction of guests / Cristobel von Walstrom & Bob Kuhsel
- Approval of September's meeting minutes
- Monthly reports:
 - Membership - Don Heidrich
 - Treasurer's Report – Mike Fazio
 - MX Report – Wayne Tremallo
 - LRP – Bob Ham
 - Safety – Matt Baker
- Unfinished Business:
 - New Membership Application form &
 - Current member release form
- New Business:
 - Items as presented by membership
 - Associate members access to aircraft
 - Banktime & self-certification discussion – Matt Baker
- Adjourn



Membership Report Oxford Flying Club

Don Heidrich, October 2016

Membership Changes since Last Meeting:

Resigned:

- none

Status Change:

- none

Joined:

- Michael Kroha

Current Totals

Regular	49
Student	0
Mentored Student	0
Associate	29
Medical Associate	2
<u>Associate Emeritus</u>	<u>2</u>
Total	82

Prospects

Bob Kuhsel – to rejoin tonight?



Oxford Flying Club

Current Financial Status

SEPTEMBER Income & Expense

as of:
9/30/2016

ATTACHMENT C

Assets

Cash		\$100,141.86
Accounts Receivable		\$17,431.78
Resources	Piper Archer N8261H	\$77,000
	Cessna 172P - N98819	\$35,000
	Cessna C182RG - N7362Y	\$88,000
	Piper Archer II - N4334X	\$86,000
	Cesna 172M - N737YT	\$37,500
Planes - (values based on AOPA Vref figures as of 8/1/2016)		\$323,500.00

Total Assets: \$441,074

Liabilities

Accounts Payable		\$0
Bank Time (total liability)		\$19,093
Loan Payable - N4334X	Monthly payments, including interest: \$1,226.	\$36,677
Prop and Engine Reserve (all planes - cumulative)		\$96,523

Total Liabilities: \$152,293

Aircraft Data

	Current Mo Hrs Flown	Curr Mo Flight Income	Prop/Eng. reserve	Curr Mo Fuel	Tiedown/Hangar	Curr Mo Maint. Exp	
N737YT	10.10	\$1,544	\$181.80	\$513	\$90	\$1,207	
N8261H	19.89	\$3,827	\$358.02	\$1,096	\$90	\$150	
N4334X	13.90	\$5,166	\$250.20	\$739	\$90	\$0	
N98819	19.30	\$4,127	\$347.40	\$911	\$90	\$10,078	(engine deposit)
N7362Y	8.10	\$3,182	\$145.80	\$596	\$600	\$5,671	
totals	71.29	\$17,845	\$1,101.42	\$3,855	\$960	\$17,106	

Monthly Inflows/Outflows

	Current Month	Year-to-date
Membership Payments and Flight Time	\$40,014	\$198,935
Sporty's Rebate (quarterly)	\$0	\$247
34X Loan Payments (current month as above)	-\$1,226	-\$11,034
Officers Flying Time	-\$1,050	-\$9,345
Fuel Expense (includes billable hangar heat, landing fees)	-\$3,855	-\$44,185
Other Misc. Expenses (regs, tax, postage, seminar, maint suply, etc.)	\$0	-\$5,048
Total Aircraft Expense (excluding officer's, BT and misc. flight time)	-\$17,106	-\$89,918
Monthly Inflow (outflow) total:	\$16,777	\$39,652

Oxford Flying Club - Status and Currency Sheet

	Last Name	First Name	Member Status	Reg	Assoc	M. Ass	Ass Em
1	Baker	Matt	Regular	x			
2	Baranowski	Steve	Associate				
3	Barron	Robert	Regular				
4	Bell	Joseph	Associate				
5	Belmont	Steve	Regular				
6	Berwick	Kent	Associate				
7	Burmann	Bruce	Regular	x			
8	Carr	Tim	Associate				
9	Chromczak	Edward	Associate		x		
10	Cooper	Pat	Regular				
11	Cunningham	Andrew	Regular				
12	Dasilva	Domingos	Associate Emeritus				
13	Devino	Michael	Regular				
14	Dobbs	Glen	Associate				
15	Dobbs	Kristi	Associate				
16	Dowgewicz	Jake	Regular				
17	Earl	Gavin "duke"	Regular	x			
18	Fazio	Mike	Regular				
19	Feeney	Richard	Regular				
20	Feinman	Jason	Associate				
21	Feinman	Philip	Associate				
22	Fleishman	Garrett	Regular				
23	French	Jason	Regular				
24	Gentile	Frank	Regular				
25	Green	Geoffrey	Regular				
26	Greenwood	Roland	Regular				
27	Guletsky	Susan	Associate				
28	Haarhoff	Nic	Associate		x		
29	Ham	Robert	Regular	x			
30	Heidrich	Don	Regular	x			
31	Hernandez Diaz	Javier	Regular				
32	Hill	Ed	Medical Associate			x	
33	Ireland	Justin	Associate				
34	Killeen	William	Associate				
35	Kit	Volodymyr	Medical Associate				
36	Krasowski	Tom	Regular				
37	Kroha	Michael	Regular				
38	Laine	George	Associate Emeritus				
39	Lyons	Hal	Associate				
40	Moir	Floyd	Associate				
41	Molder	Mike	Regular				
42	Mollica	Leo	Regular	x			
43	Monahan	Jay	Regular				
44	Morici	John	Regular				
45	Morrone	Matt	Associate				
46	Morrow	Bill	Associate				
47	Mowerman	Illya	Associate				
48	Murphy	Mick	Associate				
49	Nalband	Gary	Associate				
50	Nelson	Nick	Regular				
51	Noffke	Karl	Regular				

Oxford Flying Club - Status and Currency Sheet

	Last Name	First Name	Member Status	Reg	Assoc	M. Ass	Ass Em
52	Oloff	Scott	Regular	x			
53	Palmatier	Bruce	Regular	x			
54	Palombo	Rich	Regular				
55	Parkin	Jeff	Regular	x			
56	Pereira	Gino	Regular				
57	Poodiack	Peter	Regular	x			
58	Poole	Christopher	Regular				
59	Poole	Raymond	Associate				
60	Pozniak	Jerry	Associate				
61	Proulx	Brian	Associate				
62	Pugliese	Jay	Regular				
63	Reddy	Mahesh	Regular	x			
64	Richardson	Bruce	Regular				
65	Robinson	Andy	Regular				
66	Rosen	Stewart	Regular				
67	Russo	Thomas	Associate				
68	Salazar	Arturo	Regular				
69	Sarosky	Brian	Regular				
70	Schindler	Len	Associate				
71	Schmecker	Ronald	Associate				
72	Shaker	Edward	Regular				
73	Stevens	Burt	Regular	x			
74	Stevens	Dick	Regular				
75	St. Pierre	Peter	Regular				
76	Suarez	Federico	Regular				
77	Timpson	Larry	Regular				
78	Treanor	Jim	Regular				
79	Tremallo	Wayne	Regular	x			
80	Wilson	Richard	Associate		x		
81	Woodworth	Walker	Regular				
82	Zipkin	David	Associate				
83	Zupkus	Gregory	Regular				
				13	3	1	
			<u>Member Count</u>				
		Regular:	50				
		Student:	0				
		Mentored Student:	0				
		Associate:	29				
		Medical Associate:	2				
		Associate Emeritus:	2				
		Other:	0				
		Total:	83				
	Quorum	17					