



Oxford Flying Club Membership Meeting

January 2015

Burt S. called the meeting to order at 7:02 PM

November 2014 minutes and the Holiday meeting notes were accepted unanimously.

Membrship Report: Presented by Don H.

Changes since Last Meeting:

Resigned:

- NONE

Status Change:

- Don Heidrich – Regular to Medical Associate (broken finger)
- Illya Mowerman – Regular to Associate
- Joe Bell – Associate to Regular
-

Joined:

- NONE

Current Totals

Regular	42
Student	4
Mentored Student	0
Associate	21
Medical Associate	3
<u>Associate Emeritus</u>	<u>2</u>
Total	72

Other Notes: NONE

Treasurer's Report: Presented by Mike F. (see attached). Mike presented a report and mentioned that the Audit should be complete by February 2015, after which the Audit Committee will meet to consider the 2014 financials.

Based on the cash position presented in the financials Don H suggested that the Club pay down a portion of the outstanding debt on the two planes (34X and 62Y).

Treasurer's report accepted unanimously.

MX Report: Presented by Wayne T.

OFC Maintenance Report Active Issues - January 2015

Open Date	ID #	Issue	Resolution	Scheduled for	Status	Assigned
<u>N4334X</u>						
01/15		Installed ELT	Installed 406		Closed	Image
<u>N7362Y</u>						
1/1/2015	1098	Inop Nav & Strobes	Replaced Rocker switches		Closed	OFC
	1101	Baggage door not latching	Relocated door latch mechanism		Closed	OFC
	1100	Brake Pedal Mushy	Filled brake reservoir		ongoing	Image
<u>N8261H</u>						
01/20/2015		No reported issues				
<u>N98819</u>						
01/20/2015	1102	Annual	Ongoing	Open	III Wings	

Long Range Planning Committee: Presented by Ed C.

819: **[Completed]** N/A.

2015 - Future: (A) Upgrade the existing Garmin GNS 430 GPS to WAAS [approximately \$3.5K]

(B) Install the NavWorx ADS600-BG (\$3K + labor), incl WAAS module.

(C) Install Garmin GDL 88, FreeFlight RANGR for ADS-B IN & OUT [approximately \$6.5 or 7K without the WAAS upgrade]

Future: Overhaul engine [approximately \$26K]; reviewed during annual January 2015 and found in satisfactory condition.

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

62Y: **[Completed]** Added TIS traffic, but, audio output needs to be rearranged.

2021-Future: Install either the Garmin GDL 39 or FreeFlight RANGR or equivalent to support ADS-B IN and interconnecting the ADS-B IN to the existing MX-20 MFD and/or your iPad for the display.

34X: **[Completed]** Installed 406 Mhz ELT.

2022-Future: Install either the Garmin GDL 39 or FreeFlight RANGR or equivalent to support ADS-B IN and interconnecting the ADS-B IN to the GPS and/or your iPad for the display.

61H: **[Completed]** N/A.

2023-Future: Install either the Garmin GDL 39 or FreeFlight RANGR or equivalent to support ADS-B IN and interconnecting the ADS-B in to the GPS and/or your iPad for the display.

Ed Chromczak 908-400-9370 (1/19/2015)

Safety: Presented by Burt S.

The new Safety Officer is Matt Baker who is out of state on business. Burt S. indicated that a presentation by Glen Dobbs on "Flying the Bahamas" will be offered at the February meeting. A presentation by Scott Oloff on the use of Auto Pilot in 4334X is scheduled for a Spring 2015 meeting.

Five Year (Outlook) Plan Committee Report: Presented by Gary N.

Gary presented the progress of the two meetings held to date. During the meetings the following issues were considered:

- What is the Optimal size of the Club
- A survey of the North East Clubs is underway led by Peter S
- The number of CFIs the club should have
- How to manage MX as the club grows – Some proposals discussed were rotation of A/Cs for annuals
- Treasury function in the future
- Format of Monthly meetings

Team will work on an internal survey questionnaire to poll the membership on the long term planning issues.

Unfinished Business:

- **South Ramp Parking Location – Burt S.**

61H will be relocated to a new spot as the previous owner of the spot wants it back. Burt is awaiting Matt Kelly's direction as to which front row spot is available. Gary N. graciously offered to move his plane to the front in order to allow the three OFC planes on the South Ramp to remain together.

- **Slow Flight & Stalls on every AIC**

CFIs have agreed to include slow flight and stalls on every AIC. This item has been agreed to and no further action is required.

- **CFIs & Minimum Monthly Flight Time**

Burt indicated that minimum flight time for club CFIs is not an issue for current club CFIs but if it were to become one, a modification to the current by-laws may have to occur.

- **Reimbursement of non-insurance claims caused by members' action**

Discussion ensued on this matter. Discussion ranged from "if a member makes a mistake the deductible must be paid by the member" to 'there are not that many incidents of errors that cost the club a lot of money'. Some members indicated that they have renters insurance through AOPA. The item was tabled for further discussion at a later date.

The Board is to develop policy on this issue and present for further discussion.

- **Power plant construction near OXC airport**

Burt mentioned he was actively representing the club Re: the issue of exhaust plumes at the NE end of the airfield. Discussion was that exhaust plumes leave the stacks at 45 miles per hour and the

stacks are about 700 feet below pattern altitude for planes in the traffic pattern. This could put student pilots and pilots new to the area in jeopardy during slow flight.

The membership voted to oppose the siting of the power plant at the planned location as it would pose a danger to small aircraft operations. Motion was made by Ed C., seconded by Wayne T and motion carried unanimously.

New Business:

- **Planning a Trip to Bahamas**

Glenn D offered to present his experience of planning and flying to the Bahamas. It was agreed that we will ask Glenn to make a presentation at the February 2015 meeting.

- **New Events Calendar for 2015**

Bruce R presented the Calendar and it should be available online. Also attached here.

Next Meeting is at the 121 Restaurant at 7 pm on February 17, 2015.

The meeting was adjourned at 9:32 PM.

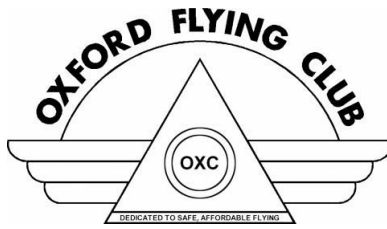
Submitted by,
Mahesh Reddy

Document History

Version	Date	Change Reference
1.0	22-Jan-2014	DRAFT to Board
1.1	22-Jan-2014	Changes by Burt S.
2.0	23-Jan-2015	Final

Attachments:

1. President's Agenda
2. December 2014 Treasurer's Report (2 pages)
3. 2015 Events Calendar



ATTACHMENTS

OFC – Meeting Agenda

January 20th 7:00 PM – 121 Restaurant

- Call to order
- Approval of November's & December's (Christmas) meeting minutes
- Introduction of guests
- Monthly reports:
 - Membership - Don Heidrich
 - Treasurer's Report – Mike Fazio
 - MX Report – Wayne Tremallo
 - LRP – Ed Chromczak
 - Safety – Matt Baker
 - Five Year Plan Committee Report – Gary Nalband
- Unfinished business:
 - South Ramp parking location
 - Slow flight & stalls on every AIC
 - CFIs & minimum monthly flight time
 - Reimbursement of non-insurance claims caused by members' actions
- New Business:
 - Offer by Glen Dobbs to present “How to fly the Bahamas”
 - Items as presented by membership
- Adjourn



Oxford Flying Club

Current Financial Status

December Balance Sheet

12/31/2014

Assets

Cash		\$111,212
Accounts Receivable		\$13,053
Resources	N8261H	\$85,000
	N4334X	\$85,000
	N98819	\$44,000
	N7362Y	\$94,000
Planes - (values based on AOPA Vref figures as of 5/1/2014)		\$308,000
Total Assets:		\$432,265

Liabilities

Accounts Payable		-\$136
Bank Time (total liability)		\$17,394
Loan Payable - N7362Y	Monthly payments, including interest: \$1,037.	\$28,297
Loan Payable - N4334X	Monthly payments, including interest: \$1,226.	\$57,241
Prop and Engine Reserve (all planes - cumulative)		\$66,730
Total Liabilities:		\$169,526

Aircraft Data

	Current Mo Hrs Flown	Curr Mo Flight Income	Prop/Eng. reserve	Curr Mo Fuel (calc.)	Tiedown/Hangar	Curr Mo Maint. Exp
N8261H	17.77	\$2,221	\$329.40	\$1,066	\$90	\$1,763
N4334X	22.30	\$2,787	\$478.00	\$1,338	\$90	\$3,083
N98819	18.60	\$1,655	\$347.20	\$1,116	\$90	\$1,586
N7362Y	4.40	\$726	\$113.40	\$440	\$600	\$9,550
totals	63.07	\$7,389	\$1,268.00	\$3,960	\$870	\$15,982

Monthly Inflows/Outflows

	Current Month	Year-to-date
Membership Payments and Flight Time	\$20,578	\$229,850
Loan Payments (current month as above)	-\$2,563	-\$21,026
Officers Flying Time	-\$792	-\$9,344
Fuel Expense (includes billable hangar heat)	-\$4,035	-\$70,702
Other Misc. Expenses (insurance, regs, tax, postage, seminar, safety day, etc.)	-\$613	-\$32,665
Total Aircraft Expense (excluding officer's, BT and misc. flight time)	\$20,887	-\$89,101.00 (est)
Monthly Inflow (outflow) total:	\$33,462	\$7,012 (est)

NB: elevated expenses due to annual, xpndrs, etc.

OXFORD FLYING CLUB

January						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

February						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28

March						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

April						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

May						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

June						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

July						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

August						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

September						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

October						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

November						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

December						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

2015

Notes:

Monthly membership meetings occur on the 3rd Tuesday of each month except August and December.

January

11 - 23: 98819 Annual

March

15 - 27: 8261H Annual

May

2: Plane Wash

23 -24: Jones Beach Air Show

July

18: Safety Day / Spot Landing

August

8: Summer Picnic

September

19: Grass Landings at Mt. Tobe

October

3: Plane Wash

7362Y Annual

November

7: Night Landing Event

17: Annual Club Meeting

December

5: Holiday Party



20 INDICATES OFC EVENT

www.calendarlabs.com