

# **OXFORD FLYING CLUB** **MEETING MINUTES**

20 October 2009

**Location:** Naugatuck Valley Community College (NVCC)

**Attendance:** Regular: 12 Students: 0 Associates: 4 **Quorum:**<sup>1</sup> Yes X No \_\_

**Plus many other aviation enthusiasts from and around NVCC to spend an evening with "TV Anchorman and 'former' pilot Al Terzi."**

Type	Member	Present	Type	Member	Present	Type	Member	Present
Assoc	Aulet, Maximillian	X	Assoc	Hill, Jeremy		Reg	Pozniak, Jerry	
Assoc	Camejo, Christopher		Reg	Johnston, Bob		Reg	Proulx, Brian	X
Assoc	Carmona, Brenda		Reg	Leary, John		Reg	Richardson, Bruce	
Reg	Carr, Tim							
Reg	Cohen, Ken					Reg	Sabot, Jay	X
Assoc	Crabtree, Scott	X	Reg	Morrow, Bill		Reg	Schindler, Leonard	
Reg	DeCristofaro, Tony		Reg	Nalband, Gary	X	Reg	Schmecker, Ron	X
Reg	Dobbs, Glen	X	Reg	Noffke, Karl	X	Reg	Stevens, Burt	
Reg	Feeney, Richard	X	Reg	Oloff, Scott		Reg	Vallillo, Tony	
Reg	Goudy, Jim	X	Reg	Osborne, Tom	X	Assoc	Vecchiarelli, Angelo	
Reg	Green, Geoffrey	X	Reg	Palmatier, Bruce	X	Assoc	Whiting, Mike	
Reg	Heidrich, Don	X	Assoc	Piwowarski, David	X	Assoc	Wilson, Richard	X

**After Al Terzi's presentation, Gary N called the meeting to order at 8:35 pm.**

September Minutes accepted.

**Membership Report:** by Max A.,

- Eugene Luchansky has resigned.
- FAA's Jim Adams fighting cancer. Max to send a get-well basket on behalf of OFC.
- Ed \_\_\_\_\_ submitted his application via e-mail and attended the evening's presentation. Ed also sat in on our meeting and is very interested. Max asked for members interested to stay behind to talk/interview Ed. Ed was going to get with Rich W. over the weekend to look at the aircraft and make a decision.

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<sup>1</sup> Per By-Laws, quorum = one-third of regular plus student members.

**Treasurer's Report:** by Burt S.

- Balance Sheet as of 10/17/09
  - Total Assets: \$275,517
  - Total Liabilities: \$ 76,461
  - Total Equity: \$199,056
- Profit & loss: Net Income YTD \$9,246
- Burt emailed the complete report.
- Raj Gift Certificate issue resolved. He will accept charges against it from any OFC member.

**MX Report:** Brian P reported.

- Oil levels for flight:
  - For the Archers, 6qts is the minimum for flight. Fill to 7qts.
  - For the Cessna, 5qts is the minimum for flight. Fill to 7qts. Cessna is back to regular oil.
- Club oil changes not going smoothly. Watch the hours!
- Squawks:

### OFC Maintenance Report

#### Active Issues - October 2009

Open Date	ID #	Issue	Resolution	Scheduled for	Status	Assigned
<b><u>N4384F</u></b>						
9/14/2009	507	Com#1 radio intermittent TX/RX	removed ADF antenna, possible interference. 10/5/09 VIP ended up sending unit back to Garmin. Should be able to replace ADF antenna		Open	VIP Avionics
9/14/2009	506	Hand mic mount seems to be unsecure, possibly broken plastic			Open	Club
9/10/2009	502	Garmin showing 4B8 inside OXC Class D airspace	Apparently happened 3 weeks ago. Need to do a hard reset (power on while holding CLR button). Will try this first. New DB installed and new Garmin SW installed 9/15		Watch	VIP Avionics
<b><u>N8261H</u></b>						
9/14/2009	504	Landing light flickers intermittantly			Watch	VIP Avionics
9/14/2009	503	Panel lights flicker intermittantly	Not sure		Watch	VIP Avionics

**Safety:**

- For November's meeting, inviting Dr. Ken Schwartz – AME.
- Jay asks for Annual Safety Award nominations.

**Old Business:**

- Membership card – mailer. They are complete and ready to mail.
- 26 Sep grass strip landing event at Mt. Tobe, N41. Ron provided a debrief and suggested we invite Ken Killcourse, owner of N41, to our Holiday Party.
- Other events for next year? Pinch discussed again. How do we do it?

**New Business:**

- OFC Parking spots moving to the South Ramp. Will do as soon as practical. Unanimously approved.
- Nomination officers. Bruce R to nominate the slate via email prior to November meeting.
- Ron to draft procedures for "putting the aircraft bed." For the winter months, no need to use window screens or chalks.
- Burt to write up a one-page info sheet on our insurance policy. Recommended to place the policy on our web site with the other documents.

Meeting adjourned 9:00 pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "B. Palmatier", with a stylized, cursive script.

Bruce T. Palmatier