

# **OXFORD FLYING CLUB**

## **MEETING MINUTES**

Regular Meeting, April 18, 2006

**Attendees:** Aulet, Carmona, DaSilva, Heidrich, Nalband, Noffke, Palmatier, Piwowarski, Sabot, Schmecker, Smith, Stevens, Willenbring, Wilson

- 12 Regular Members and 1 Student Member (Quorum)
- 1 Associate Member
- 1 - non-member (perspective member) Ken Cohen

**General:** Brian Willenbring called the meeting to order on behalf of Scott Crabtree at 7:05 PM. March minutes, as corrected, were approved.

**Treasurer Report:** Brian Willenbring presented the treasurer's report:

- Included Balance Sheet as of 31 March, 2006; Profit and Loss for January through March; and Reconciliation of Income.
- Report accepted unanimously.

**Maintenance Report:** Brian Willenbring presented the maintenance report on behalf of Brian Proulx.

Note: Annual Inspections and Closed Items were provided to the membership via email in April. The Active Issues are provided here.

<b>Open Date</b>	<b>ID #</b>	<b>Issue</b>	<b>Resolution</b>	<b>Status</b>	<b>Assigned</b>
<b><u>N4384F</u></b>					
3/13/2006	189	DG is precessing	Scheduled to be fixed at May annual	Open	VIP Avionics
2/13/2006	172	Whiskey compass gasket showing signs of failure	Rec'd approval to swap 61H compass with 84F and place a Vertical compass card in 61H.	Pending	Club
<b><u>N33659</u></b>					
4/12/2006	193	Top latch may come open in flight, not properly latching	Not sure...	Pending	OFT
2/2/2006	169	Discovered that Landing Light assembly is in need of repair inside cowling	Placed a gasket and sealed with RTV but this is only a temporary solution	Pending	SAS

**Membership:** Max Aulet reported:

- Angela Finelli has taken an indefinite leave from flying.
- Ken Cohen present for the April meeting. Club later unanimously voted him into the club.
- Craig Nichols appears to have decided to continue flying out of Danbury.
- Joe D'Uva showed interest early on but has not re-engaged.
- Club enthusiastically agreed to participate in Safety Fest in Hartford on 13 May, including various promotional items.
- Max proposed club shirts and most members expressed interest. Max will provide web-site for color, style, cost.
- 2006 Safety Day and Spot Landing contest proposed for 15 or 22 July. Membership agreed to invite Flying 20's to the event.

**Safety:**

- Joe Guthier presented "Needle, Ball and Airspeed" Many thanks, Joe. Great presentation!

**Old Business:**

- Sale of N38483. Title issue currently confounds the sale to prospective buyer. Club approved sending OCC the \$600 to move the process along.
- Not doing anything with regard to taxes.

**New Business:**

- Four By Laws amendments proposed in February were not discussed in April:
  - Amendment requiring a Private License to fly 61H, meaning a student pilot could not fly it solo or otherwise.
  - Amend by-laws changing the member-to-plane ratio from 12:1 to 15:1.
  - Change to the bylaws to allow associate members who are also certified flight instructors to fly club aircraft in a non-instructional pilot-in-command capacity as long as they do so in the furtherance of club business.
  - Change the bylaws to make persons who rejoin the club pay the difference between the initial membership fee paid on previous entry and the initial membership fee in effect when rejoining.

Brian Willenbring will draft and send proposals to membership for their consideration in accordance with the By-Laws.

- Richard Wilson requested, and the club approved, that the following airplane sale lessons-learned be included in the minutes:
  - Establish one contact, and one backup, for all communications between the seller and the club. These should be the only people present at any inspection or viewing of the plane. Preferably, this person should have limited knowledge of the AC history, forcing the buyer to put together a list of questions they truly want answered. Otherwise you run the risk of opening a can of worms and leading the potential buyer down avenues of questioning not necessarily beneficial to the sale.
  - Have a non board member sign any contract with the note, "Pending Board Approval" to allow for greater flexibility.
  - Include a timeline for completion of the sale, including something to the effect that if the sale is not concluded by X-date after all inspections are successfully completed, then the deposit is forfeited.
  - Included a limit to the time allowed for an initial inspection to occur; otherwise the deposit should be forfeited.

**Adjournment:** 9:19 PM

**Next Meeting:** May 16, 2006, 7:00 PM, Main Terminal, OXC

Respectfully submitted,  
/s/  
Bruce Palmatier