

## Don Heidrich

---

**From:** OFC-Board <ofc-board-bounces@lists.oxfordflyingclub.com> on behalf of robert ham via OFC-Board <ofc-board@lists.oxfordflyingclub.com>  
**Sent:** Wednesday, April 15, 2020 2:40 PM  
**To:** OFC-Board  
**Subject:** [OFC-Board] Ad Hoc Board Meeting - 15 April 2020

**Follow Up Flag:** Follow up  
**Flag Status:** Flagged

**Categories:** OFC

To: Board of Directors / Oxford Flying Club  
Fm: R Ham  
Subj: Meeting Minutes, Telephone meeting 15 April 2020 (under "Coronatine")

Attendees: W. Tremallo - MX / A. Robinson - Membership / L. Sock - Safety / W. Granruth - Secretary / A. Amato -VP / B. Richardson - Activities Chair / C. Robinson - Treasurer /

Gents,

Thanks for taking time this morning to review the following time-sensitive issues. We covered:

1. Piper 34x Rudder Damage:

Landon and Alan reported that they reviewed the crack in the rudder with Piper and have determined that the @40 years of pre-flights have probably contributed to this crack vs the original concern that there had been an incident. Discussion about submission of an HIR document vs FAA format document. Alan and Landon will complete.

2. A/C released to fly:

We had an instance related to an a/c having not yet been released to fly after maintenance. After discussion, Wayne agreed to place Red "Grounded - Do Not Fly" placards in a/c for us to place on seat as applicable.

3. NW10 hangar:

Our "winter hangar" on NW side has been at \$500/month. Atlantic asked to raise to \$836/month, which was subsequently reduced to \$700/month. W. Granruth asked if we can do better. R Ham called Atlantic and asked for a price of \$600 for at least the next couple of months, pending end of Coronatine. They will respond this week.

4. NT 20 sale:

R Ham called F. Moir, owner of NT 20 to confirm his plans for this hangar. He is not in need of selling immediately - willing to keep the current arrangements pending our internal discussions. We pay him \$6K/year. We need to determine what expenses are involved in ownership of hangars, ie, heat,

power, property taxes? Floyd confirmed he would like to sell in the \$65K realm IF he sells. He is going to check documents to determine date that the ownership reverts to Atlantic. We need to evaluate purchase or rental of NT 20 or another hangar if Floyd wants to sell.

5. Wright Aviation on Field:

Landon Sock knows Devon Chapin, owner of Wright Aviation and Wayne Tremallo knows Lloret, mechanic. The operation appears to be credible.

6. Asset Tagging:

Andy Robinson agreed to head this up, assisted by A. Amato; L. Sock; C. Robinson, R. Ham and B. Stevens as required. Jim Miller will need to be present when we tag our property to ensure agreement.

7. Assistant Maintenance:

Andy Robinson stated he is interested in assisting Wayne with MX duties.

Advise of items missed or questions.

Regards,

Bob Ham

End of Report