

OXFORD FLYING CLUB
REGULAR MEETING MINUTES
March 15, 2005

Attendees: Members Crabtree, DeCristofaro, Dineen, Green, Heidrich, Hill, Leary, Pozniak, Richardson, Sabot, Schmecker, Smith, Soares, Torres and Willenbring. Guests Roger Brzostek?, Heino Karl Noffke and wife?, and Angelo Vecchiarelli.

General: Meeting was called to order at 19:11. February minutes were approved with the clarification that the committee assignment of Bruce Richardson is Activities Chair.

Treasurer Report: We are still on track for major expenses: \$18+K for annual insurance premium to be paid this month; \$20+K for 84F engine due at the end of April. Hourly rate increased by \$2 to \$84 effective March 1st in response to on field fuel price increase from \$2.82 to \$3.04 per gallon.

Maintenance Report:

- **N38483:** ADF was reported inoperative. Larry checked it out and found it to be okay. He asks that others pay attention to it and report their findings to him.
- **N4384F:** The intercom ?
- **Storage Cabinet:** Buddy Blackburn has informed us that it will be moved from the space being vacated by Quest to the old parts room behind the terminal lounge. Brian will confirm the move and inform the membership.

Safety: The currency matrix was updated and emailed to members this week. A safety seminar presentation by Mitch Berger is tentatively scheduled for the May meeting. Brian solicited input from Bob Martens and Mitch Berger about the concept of a "controlled field" poker run. They were generally positive about it, especially since it ties in nicely with the FAA emphasis on reducing runway incursions, but they did express concern that the controlled field aspect might reduce participation. Nevertheless the club favors pursuing the activity and Brian, Dun and Jerry will work up an outline and schedule.

Membership: Our direct mail campaign produced better than expected results with 10+ serious responses to approximately 1000 postcards.

Old Business:

- Planning Committee: Concerns continue over the selection of a Commander 114 as the third club aircraft.

New Business:

- Audit Committee Report: Accepted as filed (attached).
- Gary Nalband reservation encompassing two weekends in July and August approved.
- Entering into a lease arrangement for a Warrior owned by Richard Aniuk will be pursued as a means of increasing the membership and providing a third aircraft while selection and acquisition of a permanent third aircraft is pursued. Don and Brian will work with Richard to draft a lease agreement to be presented to the membership.
- Candidates Brian Proulx (not in attendance) and Angelo Vecchiarelli admitted. Candidate Heino Karl Noffke admitted contingent on availability of a third aircraft.

Adjournment: 21:30?

Next Meeting: Tuesday, April 19th 2005, Main Terminal, OXC

Respectfully submitted,

Brian Willenbring