

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

Regular Meeting, February 18, 2008

Location: 121 Restaurant

**Attendees:** Gary Nalband, Jeremy Hill, Tony DeCristofaro, Jay Sabot, Glen Dobbs, Richard Wilson, Bill Morrow, Jim Goudy, Burt Stevens, Karl Noffke, Ray Garnsey, Ron Schmecker, Leonard Schindler, Max Aulet, Geofferey Green, Brian Proulx

- 15 Regular Members (Quorum)
- 2 Associate Members
- 1 Student candidate
- 2 candidates

**General:** Brian called the meeting to order at 7:07 PM.

**Last Minutes:** Minutes from the November & December meetings were accepted as written. Meeting minutes for Oxford Flying Club regular meeting of February 18, 2008.

Meeting called to order at 7:30pm.

**New Potential Member Introduction:**

Jim Gowty is a new potential member. He is a friend of Burt Stevens' family. Burt & Glen interviewed him 02/19/08 and recommended him for membership. Members voted: motion by Len Schindler second by Gary. Unanimous.

**Other guest:** (will amend at next meeting)

**Treasurers Report:**

Burt discussed finances. See report. Motion to accept finance report: Rich Nilson Len Schindler 2<sup>nd</sup>. Unanimous for.

**Maintenance Report:**

Brian Proulx: 61H received new control surfaces completely paid by Ins. Co. Currently being painted. Back on end of March. New window seals to be added after paint. See report. Motion to accept MX report: Burt Stevens 2<sup>nd</sup> Jeremy Hill. Unanimous for.

**Old Business:**

1. Cessna search committee: Gary: lease running out on Cessna. The committee looked for other planes which might be of value as a light IFR and trainer at or around the same cost. Rich, Ray, Jerry looked at approximately 50 planes. Narrowed down to 4 or 5. Better than or equal to the Cessna was the requirement. One 1969 Cardinal 177. Due to the fact that no planes were available that had not already sold and met the requirements the committee decided to endorse the purchase of the Cessna 172 we are currently leasing. The Cessna is a known plane in good working condition with low maintenance cost. Discussed the idea of putting a Garmin in 4384F and moving the King system into the Cessna. Motion to accept the committee report: Ron Jeff 2<sup>nd</sup>. Unanimous for. We thank the committee for the fine work.

2. Decision to become a three aircraft club. We have been running as a two aircraft club and it is hard to book recently. The lease will be up as of May 1. Motion to become a three aircraft club Rich motion. Burt 2<sup>nd</sup>. Unanimous for.

3. Purchase of Cessna: price 40K cash. Options of financing were discussed. Motion by Burt to buy 2<sup>nd</sup> by Rich Wilson. Burt moved modify motion to add the Garmin 430 into 84F and move the King system to the Cessna. Time frame of addition of Garmin and swap to be determined pending MX and finance decisions. Unanimous for.

4. Discussion: to contact former members regarding bank time and require that they contact the club each year to verify that the former members still want to keep their bank time.

February 18, 2008

Consensus to have the assistant treasurer committee to make a recommendation regarding bank time policy. No motions made. Future meetings to address this issue after review.

5. Reiterate decision to refund Dom \$380 for December verified from last month's vote.

6. Parking spots. Raj reneged on the opportunity to park on the Keystone ramp. Brian will be negotiating with the State for a closer spot.

**New business:**

1. Rich: proposed that we consider using the Trucking museum as a possible meeting place. Glen motions Ron seconds to meet at museum. Three opposed. Motion passed.

2. Max: safety day July 19 w/ rain day July 26. Possible topics NYC VFR corridor. List from AOPA people looking to learn how to fly. There was discussion about how to field this inquiry. Max will draft a letter to contact these people and invite them to OFC meeting.

3. Max will look into logo hats.

4. Burt: Back to work on new business which leaves him short of time for at least 30-60 days.

5. Motion to pay for club meeting cost. Rich, Burt 2<sup>nd</sup>. Unanimous.

**Meeting adjourned at 9:45pm**

**Next meeting time and location to be determined and confirmed. Probably at the Trucking Museum.**

Respectfully submitted,

/s/

Glen Dobbs