



Oxford Flying Club Meeting January 15, 2019 at KOXC (Trade Wind Conference Room)

Board Attendance: Bob Ham President, Burt Stevens PP, Mike Fazio Treasurer, Alan Amato VP, Gavin Earl MX, Bruce Richardson Activities, Landon Sock Safety, Peter St Pierre Sec(Board Meeting)

Membership: Ed Chromczak CFI, Pat Cooper CFI, Scott Oloff CFI Spec Proj, Leo Mollica R, Jim Treanor R, Erik Vitagliano A, Curt Robinson R, Wayne Tremallo R, Francis Pullaro R, Matt Baker R, Don Heidrich Web, Ron Schmecker CFI, John Gray R

Call to order at 1900 by B. Ham

Introduction of guests- Max Bernstein prospective Member: Recently passed Private Pilot. Occupation Policeman. Looking for an aviation community as opposed to renting from FBO. Previously interviewed by Ed and Burt. Voted in, no objections welcome new member.

Approval of October Minutes: Motion by Ed C, Second Burt S, Passed. Secretary to confirm before meeting that minutes are on the website.

Monthly Reports:

Membership – No Report: Bob Ham still around 100 total. Andrew will update for final draft

50- Regular, 10- TW, 33- Associate, 3- Medical Associate, 2- Emeritus Associate = Total: 98

Treasurer's Report – Power point by M. Fazio: See attached report including forecast for budget. Details were discussed on Engine Reserve being low for 737YT. However, the funding for the other aircraft and 2 low time engines averages financially for all TBO replacement. Any time past TBO would also contribute, pending engine wear tests. To account for Prop overhauls Burt S. made a motion to change the Mx hourly rate from \$18 to \$20 seconded by Scott O. Vote was Unanimous. Value of aircraft listed along with valuable features. Landon said he has access to aircraft Blue Book and can get a back up value for comparison. Excellent presentation by Mike Fazio who attributed much of the original analysis to Bob Barron.

Maintenance Report – Gavin Earl: Details with some additions discussed.

- **61H** Reports of intermittent autopilot functionality. Scheduling with VIP to see what the issue may be. There have been multiple reports of the autopilot flying through the next course. 61H does not have GPS steering hence the reason for this behavior. The STEC 50 combined with the 530W is flying the airplane the best it can considering how it is designed. Without the roll steering module, which can be added, this is how the autopilot will function.

- **7YT** Ordered uAvionix skyBeacon for ADS-b out capability. Squawk for the circuit breaker for the flaps needs to be addressed. Burt discussed that if the flap switch is left in up position the breaker will pop. May need new switch.
- **34X** Heading to VIP 1/24 for PTT switch wiring repair and inop electric trim.
- **819** Having the right tire replaced
- **735GC** Aspen issues. Scheduling with Stellar in the next week to have the software updated, V speeds programmed into the unit and the ADS-B “in” interface disconnected.
- Waiting for the arrival of a new tachometer, switch for the taxi light and LED taxi light. Image is going to look at the door handles/latches. Pilot side seems overly loose and co-pilot side may be tight (but I don’t think so), recharge or replace fire extinguisher.
- Sunday 1/13, the engine ran rough on startup and high EGT on #2, no CHT or EGT reading on #5, #6. When I checked it out, the EGT was high on #1 during runup (1400F), and there were CHT and EGT readings on #5, #6, but the EGTs were reading around (600F). Why this variation and sporadic engine roughness, I do not know. Black smoke produced in fluctuating the RPM from 800-1000. The engine ran perfectly fine the day before. Image is taking a look at this as the aircraft should not be flown. No update as of 1/15. Pat Cooper described one reason engines run rough due to primer not locked in place. Plane is grounded pending engine check. Gavin looking into Warranty.

New Hanger: Curt Jones is in charge of the hanger. Ed Chromczak can enter which airplane is located in the hanger on the scheduler bulletin board. Members should contact Ed if swapping out aircraft. Heat from neighboring hangers seems to keep above freezing. Burt to move the small propane heater for any low temp issues. Scott suggested we put a Thermometer in the Hanger.

Activities Chair – Bruce Richardson: Looking at activities for the year and a return to the schedule of alternating Odd months Membership Social / Safety Meetings and Even Months Board Meetings. Suggested that we could email reports for Odd Months consolidate and publish.

Proposed events calendar: April/ May possible Pinch hitter course pending interest, June Soft Field Grass Landing at Mt Tobe, July too hot, August Picnic, September Spot Landing, November Night Landing, December Holiday Party. Planning to get some “Fly Out” events going as well like last year. Ideas welcome on how to get more participation especially from new members.

Safety Landon Sock : Safety Chair described our events as being very safety oriented and our Club culture. Training videos would be helpful as in getting planes into hangers using black line and beacon and use of small preheater. Alan Amato sent Survey on Safety Culture Survey with 25 responses. Safety program well underway with Safety Committee formed with meetings planned and Document Control established. Matt Baker completed the December Annual Safety Award presentation to Gavin Earl for Keeping Aircraft Safe.

New Business: Insurance Survey needs completion for Insurance. Burt is not going to chase people down expect members to fill it out and keep currency updated.

Ongoing Business: Last month Voted to Change of Call Sign for 735GC to 7358C. Not discussed , Govt shut down

The meeting was Adjourned at 20:33