

OXFORD FLYING CLUB
MEETING MINUTES

November 18, 2003

Attendees: Decristofaro, Dasilva, Dineen, Donofrio, Fournier, Green, Heidrich, Leary, Lerman, Matthews, Mazanowski, Nalband, Richardson, Sabot, Schmecker, Smith, Soares, Willenbring

General: Called to order 7:30 PM. No minutes were introduced for approval.

Treasurer's Report: Report on current checking & savings balance all in order and accepted. Extended discussion on creation of a Capital Improvements Fund. Fund would be created by an additional assessment on members. Amount of assessment would be based on memberships status full, associate, or student. Initial amounts discussed were \$50.00/month for full members & \$25.00/month for student & associate members. The goal was to create a fund of approx. \$ 15,000.00 within 1 year which would be used to pay for significant improvements to the existing aircraft and/or purchase of additional aircraft. A committee was formed consisting of Vin Soares, Larry Dineen, Bruce Richardson & Dunham Smith to survey the membership as to what improvements would be supported and to consider a fund size appropriate to those projects.

Maintenance Report: N4384F- Starting concern, engine acting as if battery may need replacement. Slight bind in stabilator noted, possibly due to cold weather. Request to lubricate engine primer, very difficult to move. The RH PTT switch is still occasionally acting up. Cost to replace approx. \$600.00.

N38483- Scheduled for return to service on/about Xmas, 2003. Engine should be returned within 3+ weeks. There is a 99% chance the existing crankcase is OK or repairable if necessary. Crankshaft & cam mounts should be OK. Revamping of interior is going OK & on schedule per Vin Soares & Tom Mazanowski. An extended discussion concerning the replacement of the side windows (\$ 1,200.00) while the interior is being upgraded. Final decision was to leave side windows as they are. Windshield is 14" thick as is OK. The approved interior work includes replacements of the carpets & side panels. Seats & plastic wear will not be replaced. The annual will be performed as part of the current overhaul.

Safety: Presentation schedule for November 2003, postponed until January, 2004.
Review of outstanding currency issues.
Discussion and request by Jay Sabot for input on 2003 Safety awards for Xmas party presentation.

Membership: Discussion concerning past member, Glen Carpenter, his past club history and current interest in rejoining OFC.
New applicants introduced, interviewed, and approved as members, Leonard Schindler, Scott Lefcheck (student) and Curt Ridger (student).

Old Business: None.

New Business: Elections of 2004 officers. No additional nominations from the floor, All nominees unanimously elected.

Adjournment: 9:30 PM

Next Meeting: Tuesday, January 20th, 2004 in the main terminal at OXC.

Respectfully submitted,
Gary T. Nalband