

OXFORD FLYING CLUB

MEETING MINUTES

Regular Meeting, July 18, 2006

Attendees: Aulet, Heidrich, Hill, Nalband, Noffke, Palmatier, Proulx, Richardson, Schmecker, Smith, Willenbring, Wilson

- 11 Regular Members (Quorum)
- 1 Associate Member

General: Jeremy called the meeting to order at 7:20 PM. There was no June meeting due to the June 20th Oxford Flying Club and Keystone Aviation co-sponsored FAA Wings event at Oxford Airport with [Rinker Buck](#), noted Author and Columnist for The Hartford Currant.

The Audit committee presented its audit report. Motion to accept was unanimously approved.

Treasurer Report: Discussed sale of 483. Had not received final payment as of the meeting. (Have since received). Net proceeds to the club after service bulletin fixes, OCC charges, and insurance premiums for 110days were \$51,750.

For August meeting will discuss potential uses of the proceeds:

- Pay down debt on 61H?
- Purchase of new aircraft?
- Set aside money for 61H engine maintenance/rebuild/replace?
- Other?

Maintenance Report: Brian Proulx presented the Maintenance Report. (See Web Site for latest status.)

N4384F

- 5 Hours from oil change.

N8261H

- Will keep the ADF; cost \$500.
- Low RPM hesitation.

N33659

- 5 Hours away from 100 hour oil check.
- Rich Aniuk will accomplish this during the annual. Raj to perform this annual.

General Advisories:

- Use only 15W-50 Aero Shell oil. Do not use mineral oil except for new engine break-in.
- Occasionally, wipe down 61H's prop with oil since it is not painted.

Membership: Max Aulet reported:

- Club currently has 26 regular, 2 student, and 3 associate members.
- Prospective members:
 - Albert White
 - Joe Deanti
 - Dan Clark
 - Sandy Askue
 - Scott Porch
 - Fred Stumpf
 - Joe Norfleet
 - Michael Stratton
 - Joe D'Uva
- Club Shirts have been handed out. Will be billed to individual accounts.

Safety: Safety Day a great success. Many thanks to Max Aulet for organizing! 70-90 participants. Send Max after-action comments for next year's event.

Old Business:

- Four By Laws amendments proposed in February discussed:
 - Brian Willenbring handed out draft by-laws amendment proposals. Will discuss at August meeting.
 - 659 Lease Agreement proposal to change the rate structure was tabled. No change unless and until topic is raised again.

New Business:

- Summer Picnic. John and Denise Leary volunteered to host. Bruce Richardson to organize and arrange caterer.
- There was a motion to extend the time limit beyond 12 months on student membership for Rich Aniuk as long as he flew his own aircraft. It was later reported that Rich is a Regular Member.

Adjournment: 8:35 PM

Next Meeting: 15 August, 7:00 PM, Main Terminal, OXC.

Respectfully submitted,
/s/
Bruce Palmatier