

OXFORD FLYING CLUB
MEETING MINUTES

Regular Meeting, 15 August, 2006

Attendees: Aulet, Camejo, Carmona, Crabtree, Dasilva Hill, Nalband, Noffke, Palmatier, Sabot, Schindler, Schmecker, Smith, Vecchiarelli, Willenbring, Wilson

- 14 Regular Members (Quorum)
- 1 Associate Member

General: Scott called the meeting to order at 7:10 PM.

Treasurer Report: Report rendered later after Secretary departed.

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

N33659

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

Discussed maintenance support by Raj. He's on the field; want to maintain a relationship. Reexamine Executive.

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

Safety:

Old Business:

- By Laws amendments proposed in February discussed:
 - Motion to change ARTICLE III, Section 1.a. FROM: "a total of twelve per Club aircraft less the number of student memberships." TO READ: "a total of fifteen per Club aircraft less the number of student memberships." **Unanimously approved.**
 - Motion to change ARTICLE III, Section 1.c. ADD after first sentence: "However, associate members who are also certified flight instructors may fly club aircraft in a non-instructional pilot-in-command capacity as long as they do so in the furtherance of club business." **Unanimously approved.**
- 659 lease agreement tabled pending 483 proceeds determination.

New Business:

11 September 2006

- Summer Picnic. Kudos to John and Denise Leary who hosted the summer picnic. Unanimous agreement to invite John and Denise, as our guests, to the Christmas party.
- 483 Proceeds: After significant discussion on options, including purchase of a Cessna...
 - A motion to pay off, as much as possible, the note for 61H. Set aside adequate funds to pay for engine overhaul/replacement. At board's discretion, reduce dues using either bank refinancing or internal financing." NEED TO CHECK MY RECOLLECTION HERE FOLKS.
 - Request to report out on where the \$205 of dues goes.

Adjournment: _____ PM

Next Meeting: 19 September, 7:00 PM, Main Terminal, OXC.

Respectfully submitted,

/s/

Bruce Palmatier