



Meeting Minutes

11 July 2021, 1:00 PM – **NW B10 Hangar**

Attendees

Directors (6): Robert Ham, Scott Oloff, Scott Price, Andy Robinson, Curt Robinson, Landon Sock

Members (9): Steve Belmont, Jack Dennis, Curt Jones*, Tom Krasowski*, Jack McKinney, Tom Milligan (new member), Oran Mills*, Burt Stevens**, Jim Treanor*

*Directors and Members are Regular Members unless otherwise noted as *Associate, **Emeritus Associate, or ***Medical Associate.*

Note: This meeting was not Zoomed.

General Business

The Meeting was called to order at 1:04 p.m. by President Landon Sock. This was a Special Board Meeting conducted per By-laws. The meeting was held in Hangar NW B10 and *not* via Zoom. A Quorum of Directors (1/2 of Directors) *was* present. (6 of 9 Directors were present.)

N4334X Prop Strike

President Landon Sock explained that this Special Board Meeting had been convened for the purpose of determining how the Club will pay for repairs associated with the prop strike that 34X sustained during the week of June 27. Landon began by thanking Safety Officer and Safety Committee Chair Peter Dawson and the members of the Safety Committee for their work in addressing the prop strike incident.

Motion to Self-Insure for Repairs to 34X

Landon said he had spoken to Michelle Maduri of Grohs Schrage Hampton Aviation Insurance at Waterbury-Oxford Airport, the Club's insurance broker. Michelle advised Landon that a claim for repairs associated with this incident would likely result in a 50% increase in insurance premiums. She further advised him that if the Club were to file a subsequent claim beyond this one, it might be difficult or impossible to find underwriters.

Vice President Scott Oloff estimated the cost of repairs to 34X (tearing down, inspecting and rebuilding the bottom end of the engine, and prop repair or replacement) now being done by Wright Aviation Maintenance at \$22,000-\$25,000. Treasurer Curt Robinson reported that the Club has sufficient cash on hand for the repairs, although presently assigned to a number of separate accounting funds.

Maintenance Officer Andy Robinson made, and Jack McKinney seconded, the following motion:

- The Oxford Flying Club shall not file an insurance claim to pay for repairs to 34X.

The motion was voted on and unanimously approved as follows:

Vote on Motion to Self-Insure for Repairs to 34X:

Yea:..... 13
Nay:..... 0
Abstain:..... 1
Total:..... 14*

Note: Of the 15 members present, one member chose not to vote or abstain on this and a subsequent motion.

Motion to Request Finance Committee Report

Various ways to pay for the repairs without filing an insurance claim were discussed. These included raising hourly rates on one or more aircraft in the fleet, levying a special assessment on members, requesting member donations, and/or simply using available cash. Sources for cash include money reserved for aircraft upgrades (avionics, painting, etc.), \$5,000 set aside for insurance deductibles, and money from the sale of N737YT.

Associate Member Oran Mills made, and Treasurer Curt Robinson seconded, the following motion:

- The Finance Committee shall prepare a report suggesting options to: 1) Pay for repairs to 34X with available funds, and 2) Self-insure for future repairs for which the Club does not wish to file claims. The report shall be delivered to the Board within 30 days.

The motion was voted on and unanimously approved as follows:

Vote on Motion to Request Finance Committee Report:

Yea:..... 14
Nay:..... 0
Abstain:..... 0
Total:..... 14

Additional Business

No additional business was discussed.

The Meeting was adjourned at 1:55 p.m.

Meeting Minutes submitted by Scott Price, Secretary

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