

OXFORD FLYING CLUB
MEETING MINUTES
Regular Meeting, January 17 , 2006

Attendees: Camejo, Crabtree, DaSilva, Nalband, Palmatier, Piwowarski, Proulx, Richardson, Sabot, Schmecker, Vecchiarelli, Willingham, Wilson,

General: Called to order at 7:10 PM. November minutes approved.

Treasurer Report: Brian Willingham presented the Comparative Balance Sheet, Comparative Profit and Loss Statement, Reconciliation of Income, and Comparative Aircraft Hours Flown Report. Of particular note was a loss for 2005 of \$3,818.30. This was attributed to several factors including increased fuel and insurance prices, higher maintenance costs, and lease payments for 659.

Maintenance Report: Brian Proulx presented the maintenance overview for 84F and 483.

- N38483:
 - Discussed and showed the cylinder # 3 exhaust valve that caused backfiring.
 - Water collecting in front of co-pilot's seat and behind the pilot's seat. Will begin to use the cabin cover to help isolate the source of water.
 - Annual for 483 is due 13 February. Who performs the service is not yet determined.
- N4384F:
 - Determined that the new GPS was likely not defective but that the coax cable has a short. Awaiting replacement and reinstallation.
 - 84F will soon go in for the following items:
 - Clean plugs
 - Co-pilot shoulder restraint
 - Pilot seat vertical adjustment
 - May address report of possible vibration. Please keep Brian apprised of any instances of unusual vibration.
- Misc: Discussed negotiations for a spot on South Ramp, #221.

Safety: Jay will attempt to get Jeff Parkin to do his presentation at the February or March 2006 regular meeting.

Membership: Have two potential new members including Angela Finnelli, student, who wishes to use her current instructor in Club aircraft. Club needs to approve the instructor, first.

Aircraft Search Committee Update: Discussed the 1981 ArcherII which resulted in two motions:

- To authorize the board to make an offer and conduct pre-buy.
- To place a ceiling of \$95,000 on the offer. The initial offer will be based "E-valuator."

Old Business:

- Internet Voting/Polling/Proxy. After discussion, Scott Crabtree agreed to begin an email discussion with the membership to get thoughts and opinions. Topic will be raised again next month.
- TCAS: After a short discussion, members agreed to put on-hold the purchase of a TCAS. From a previous meeting, \$3500 was approved for GPS, installation, subscription to database, and annunciator.

New Business:

- Motion was made to dissolve the aircraft search; carried and passed unanimously.
- Rich Wilson and Bruce Palmatier volunteered to serve on an ad hoc committee to sell N38483.

- Dues increase. After discussion concerning the club's financial situation and last year's loss, a motion to raise monthly dues by \$15 to \$100 was made; it carried and passed unanimously.
- Future membership and aircraft. Discussed an analysis showing the trade-offs between numbers of members, numbers of aircraft, and the resulting financial impact. Additional options were requested and the membership agreed to discuss them at the next meeting.
- In a related discussion, the membership agreed to consider, at next month's meeting, operating four aircraft if there is an overlap between the purchase of an aircraft and the sale of N38483.

Adjournment: 8:47 PM

Next Meeting: February 21, 2006, 7:00 PM, Main Terminal, OXC

Respectfully submitted,

Bruce Palmatier
For
Patrick B. Manning