

OXFORD FLYING CLUB **MEETING MINUTES**

16 March 2010

Location: 121 Restaurant

Attendance: Regular: 7 Students: 0 Associates: 4 **Quorum:**¹ Yes X No __

Type	Member	Present	Type	Member	Present	Type	Member	Present
Assoc	Aulet, Maximillian	X	Assoc	Hill, Jeremy		Reg	Pozniak, Jerry	
Assoc	Camejo, Christopher		Reg	Johnston, Bob		Reg	Proulx, Brian	X
Assoc	Carmona, Brenda		Reg	Leary, John		Reg	Richardson, Bruce	X
Reg	Carr, Tim							
Reg	Cohen, Ken					Assoc	Sabot, Jay	X
Assoc	Crabtree, Scott		Reg	Morrow, Bill		Reg	Schindler, Leonard	X
Reg	DeCristofaro, Tony		Reg	Nalband, Gary		Assoc	Schmecker, Ron	X
Reg	Dobbs, Glen		Reg	Noffke, Karl		Reg	Stevens, Burt	
Reg	Feeney, Richard		Reg	Oloff, Scott		Reg	Vallillo, Tony	
Reg	Goudy, Jim	X	Reg	Osborne, Tom		Assoc	Vecchiarelli, Angelo	
Reg	Green, Geoffrey	X	Reg	Palmatier, Bruce	X	Assoc	Whiting, Mike	
Reg	Heidrich, Don	X	Assoc	Piwowarski, David		Assoc	Wilson, Richard	X

Guests: Rory O'Conner, Bruce Burmann, Duncan Harper

Don H called the meeting to order at 7:20 pm.

February Minutes accepted as written.

Membership Report: by Max A.,

- 18 Regular Members
- 2 Student Members
- 12 Associate Members
- Prospective new members, Rory O'Conner, Bruce Burmann, Duncan Harper in attendance.
- Max is working with two other potential new members:
 - Kent Burwick awaiting medical
 - Al White
- Accepted Unanimously.

¹ Per By-Laws, quorum = one-third of regular plus student members.

Treasurer's Report:

- Hard copy submitted by Don H. for Burt S. Please see enclosure.
- Accepted Unanimously.

MX Report: Brian presented the following Maintenance Report.

**OFC Maintenance Report
Active Issues - March 2010**

Open Date	ID #	Issue	Resolution	Scheduled for	Status	Assigned
<u>N4384F</u>						
9/14/2009	506	Hand mic mount seems to be unsecure, possibly broken plastic			Open	Club
<u>N8261H</u>						
4/21/2009	473	Flap handle interfering with the plastic bezel	Replacing the Bezel.		Open	Reliant Air

- 61H will be out of annual soon. Overall the aircraft is in great shape.
- Wet baggage compartment fixed.
- 819'r – No issues.

Safety: Jay Sabot presented the Safety Report.

- Reviewed Currency Matrix.
- Discussed Pinch Hitter Program
 - 10 have expressed interest.
 - Established 1 and 8 May, 8am-12pm each day for training.
 - One day for ground school. On-line ground school available?
 - One day for flying
 - 15 May is a weather contingency.
 - Safety Day: 17 July with 24 July as a rain date.
- Accepted Unanimously.

Unfinished Business:

- Membership card mailer has been ordered. Approved for distribution.

- Support for the Membership Committee (Max!) Lend a hand, folks! *This is important.*
- Full tie down of aircraft: Ron S to draft a proposal. Will establish a link on the web site. Action: Don.
- OFC Parking spots. Brian made final coordination with Matt Kelly.
 - Move will take place 1 April.
 - OFC can install any devices necessary, including a shack in the vicinity of the aircraft.
 - Can park cars on the grass.
 - Can paint OFC markings.

New Business:

- FY 2009 Audit Report. Don Heidrich presented the report along with hard copies for members present.
 - All questions were answered to the satisfaction of the committee and all was found to be in order.
 - Don will also send the report by email to all members.
 - Report accepted unanimously.
- Tabled a discussion about 2 plane / 3 plane regarding 819'r.
- Key Air preheat question – some confusion. Discussion to be continued. Policies have changed and are influx.
- Rick Wilson requested reinstatement as a Regular Member. Unanimous consent.
- Looking at a plane wash 17 or 18 April. Brian will advise. (Note: Since the meeting the club calendar shows it will take place 17 April, 11am.)
- Window shades should go back in the aircraft as of 1 April. Winterization plates to be removed soon. (As of 3 April they are out.)

Meeting adjourned 8:20 pm.

Respectfully submitted,



Bruce T. Palmatier

Enclosure

Oxford Flying Club
Current Financial Status

Balance Sheet

03/15/10

Assets

Cash		\$53,601
Accounts Receivables		\$14,226
	N8261H	\$99,209
	N4384F	\$66,000
	N98819	\$43,000
Planes		\$208,209
	Total Assets:	\$276,036

Liabilities

Accounts Payable	\$3,594
Bank Time	\$12,504
Loans	\$14,361
Engine & Prop Reserve	\$47,642
Total Liabilities:	\$78,101

Total Equity: \$197,935

Profit & Loss Statement

	February-10	YTD
Total Income	\$5,141	\$15,337
<i>Expenses</i>	Monthly	YTD
N4384F (includes Annual in YTD)	\$193	\$2,015
N8261H (includes Annual in YTD)	\$1,008	\$3,128
N98819 (No Annual yet)	\$75	\$1,431
Officers Flying Time	\$570	\$1,473
Other Expenses	\$76	-\$570
Total Expenses:	\$1,922	\$7,477
Net Income:	\$3,219	\$1,860