

**OXFORD FLYING CLUB**  
**MEETING MINUTES**  
 19 June, 2007

**Attendees:** Scott Crabtree, Brian Crabtree, Schmecker, DaSilva, Fournier, Proulx, Noffke, Vecchiarelli, Carmona, Wilson, Stevens

- 10 Regular Members (Quorum)
- 1 Student Member
- 1 Associate Member

**General:** Scott called the meeting to order at 7:04 PM.

**Last Minutes:** Minutes from the last meeting were accepted as written. Minutes from the last Board Meeting will be resent along with June's Regular Membership Meeting minutes.

**Maintenance Report:** Brian Proulx presented highlights of the latest MX report.

**N98819**

6/18/2007	329	Hail damage from thunderstorm on 6/11/07	Obtaining estimates	Open	Club
5/27/2007	326	Com radios appear to have a weak TX signal	Scott Crabtree can not hear the Cessna but can hear the tower talking to the Cessna. All other planes are heard.	Open	VIP
5/27/2007	325	Xponder not transmitting mode C (altitude).		Open	VIP
5/27/2007	324	ADF very weak	can only receive within 1-3 miles of the station	Open	VIP

**N8261H**

6/18/2007	330	Hail damage from thunderstorm on 6/11/07	Obtaining estimates	Open	Club
6/18/2007	328	There is a crack on the right side of the vertical stabilizer faring where one piece tucks under another.	I will investigate before taking further action	Open	Club
3/26/2007	313	Mount the new fire extinguisher		Pending	Club
3/26/2007	310	Correct Wingtip light issue	337 approval and proper electircal wiring.	3/26/2007 Open	SAS
2/19/2007	299	Hand held mike not mounted		Open	Club

**N4384F**

2/3/2007	296	lost the co-pilot main gear nut cover	will repair at annual	Open	SAS
1/17/2007	290	Move the co-pilot PTT to the right hand side of the yoke.		Open	
12/1/2006	278	Whiskey Compass backlight out		Open	VIP

**Treasurers Report:**

- Fuel is \$5.15 per gal at OXC. Club encourages members to buy fuel off field. During the warmer months, OK to not top off if safety and a cheaper off-field top-off permit.
- Because our existing credit cards rarely work, the club will obtain debit cards with an aggregate initial balance of \$2000. Burt will monitor balance and add money to these cards as appropriate.
- Significant discussion and interest expressed in developing a club operating budget. Burt will work with volunteers to develop one. Discussed profit and loss statement to support budget assessment and decisions.
- Bank Time:
  - Instructors have been authorized an additional month of bank time.
  - A motion to send bank time and potential lost bank time to membership was seconded and approved unanimously.
  - Discussion and motion to reduce bank time from 6 to 4 hours effective 1 September 2007 (now that club aircraft are largely available) was seconded and approved unanimously.
- Treasurer's Report accepted unanimously.

**Membership Report:** Max called in his report.

- The club currently has: 21 Regular members, 2 Student members, 5 Associate members.
- Recommended Ray Garnsey be approved as a regular member. Approved.
- A motion to allow Ray to pay half dues for June with one hour of flight time was approved. Intent was to allow him to fly immediately (after appropriate check-out.)
- One new prospective member—Zach Russell Heineman.
  - Believe he's looking to become a student pilot.
  - He lives in New Haven on Chapel Street
  - In his e-mail he was also looking for information on starting a club in NVN.
  - I've e-mailed him back and he was invited to tonight's meeting.
- Membership report accepted.

**Safety Report:** None provided.**Old Business:**

- Training Ops Manual. Brian Proulx summarized changes. A motion to approve was seconded and approved. Will be published to the website.

**New Business:**

- Motion to refund Andy's membership fee of approximately \$260 was unanimously approved. (Estimate of hail damage to his C-172 is at ~\$10,000.)
- Safety Day and 2007 Spot Landing Contest
  - All set – July 14<sup>th</sup>
    - Tower, Airport & FAA have been notified of our Safety Day event.
    - Still need to confirm with Keystone about using the hanger (see next item)
    - Some items will be needed once again and volunteers for coordinations.
    - Last year the judges were left out on the side of the runway, so need two sets of judges this year to rotate them around.

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- Working with Mitch Berger and Jim Adams of the FAA to find a counselor for our topic on GPS usage and WAAS implementation. Doug Stewart's name was brought up, if so I will work with the tower to make sure they don't send him away again like last year.
  - NE Tee Hangar Condo Association is having their hangar party the same day.
    - We had a mix up in communication at the airport about our Safety Day event (mostly with Keystone). The NE Tee Hangar Assos. is having their hangar BBQ the same day as our event due to Keystone not having us on the calendar. The FAA actually caught the error when they requested a safety seminar the same day. I spoke with John Waite of the Tee Hanger Assoc. and we have agreed to make a full day out of this. We will hold our Safety Day event as we would normally and they will kick off their BBQ, music and dancing in the afternoon after the safety seminar.
  - Trophies will be ordered next week.
- August Picnic at Burt Steven's house, 4 August, 11:00 AM.

**Adjournment:** 8:35 PM

**Next Meeting:** 7:00 PM, 17 July 2007, Waterbury-Oxford Airport.

Respectfully submitted,  
Bruce T. Palmatier