



Oxford Flying Club Membership Meeting

February 17 2015

Burt S. called the meeting to order at 7:02 PM

January 2015 minutes were accepted unanimously.

Introduction of guests

Two guests were introduced: Mr. Arturo Salizar and Mr. Steve Baranowski

Mr. Salizar had applied for membership and Mr. Steve Baranowski is considering membership

Membership Report:

The following report was submitted by Don H, Membership Chair.

Membership Changes since Last Meeting:

Resigned:

- none

Status Change:

- Bruce Palmatier – Regular to Medical Associate
- Chris Tyrell – Regular to Associate

Joined:

- none

Current Totals

Regular	40
Student	4
Mentored Student	0
Associate	22
Medical Associate	4
<u>Associate Emeritus</u>	<u>2</u>
Total	72

Prospects

- Arturo Salizar – friend of Burt, filled out apps (Voted in at February Meeting)
- Roy Ramisson – CFII, friend of Ron's, wants to instruct IFR to daughter
- Jim Petrino – friend of Max

Treasurer's Report:

Mike F. Treasurer was away on travel. The treasurer's report was presented by Mahesh R. The report as read is Attachment 2. Don H raised the question as to whether an analysis was done to pay down a portion of the debt outstanding on the 62Y and/or 34X. Mahesh R said an analysis will be done and presented at the March meeting for consideration.

MX Report: Presented by Wayne T.

Wayne reported that 819 Annual was completed and that the costs were high when done by Three Wing Aviation in Bridgeport. It was decided that Russ Emmons @ Mustang Aviation at KMMK will get all four planes in the future.

Brian P had the following comments via Email:

Why the rush on ADS-B for 819 Ed? All other planes now have ADS-B compatibility so maybe it is time to let this rest a bit. Based on 819's aircraft airframe hours, the crystal ball says 819 will not be with the club by 2020 so why spend good money now? TAF will be close to 9000hrs by then based on current flying habits.

I suggest the energy of the committee focus on the betterment of the club's aircraft as a whole. There is much that can be done such as:

- a good detailing of our very oxidized 8261H
- New seat covers for 61H or repair the rear seats which have completely dried out and are falling apart
- Loose carpet issues with both 819 and 34X
- Water leaks from the main entry door and possibly glareshield/windows due to deterioration of window sealant
- I can go on if you need more to think about

I also think that if the corrosion and paint issues on 819 are not addressed soon, it will become a costly event in the near future and will be an issue when it is time to sell it. The more the elements beat into the raw aluminum skin, the worse it will become.

That's enough from me for now, I'm retired.

Best regards,

Brian

February Monthly MX Report

62Y:

Left Brake Repaired by Image on January 15. Leaky brake Swivel.
Pitot-static & Transponder Check by March 31, 2015 to be IFR legal
Three wings to do for 310.00 and will install mute switch at same time. Other places quoted 200-250 plus flight to them.

61H:

5 hours left to oil change

Needs annual done in March

No flight hours logged since January report or issues reported

819:

Annual Completed by Three Wings Aviation in January

No flight hours logged since January report or issues reported

34X:

No flight hours logged since January report or issues reported

General MX Issues:

New Steel Painted chocks were supplied for 2 of the three planes tied down at the south ramp. The third set to be painted and swapped for the remaining plastic chocks.

Cold Temperatures. Please remember to pre-Heat when temps have been at or below 25 degrees for more than 4 hours.

Long Range Planning Committee: Presented by Ed C.

Ed C presented a spreadsheet (*Attachment 3*) showing the costs to upgrade 819 to ADS-B. The least expensive being \$3000 and most expensive being \$8500. The discussion was to install ADS-B in 819 and increase the rate to \$125.00

The proposal was refereed back to the LRP committee to determine if installing ADS-B in 819 when it has TTAF of 8000 hours was the right decision.

Safety – Matt Baker

Matt B presented some of the events he is developing for Safety Training over the course of 2015. This will be presented at the March 2015 meeting for discussion.

Five Year (Outlook) Plan Committee Report: Presented by Gary N.

Gary N. presented that about ½ the club has participated in the survey on the long range planning for the club. Another reminder email will be sent by Matt B to the members who did not participate to complete the survey. Also a Meeting will be scheduled close to the end of February 2015 to discuss the survey results with a view to presenting the preliminary results at the March 2015.

Unfinished Business:

“*Flying the Bahamas*” – Glen Dobbs is scheduled to present his experience of flying to the Bahamas on March 17th

South Ramp parking location – to be finalized

Reimbursement of non-insurance claims caused by members' actions – No action taken

Pay down of a portion of our outstanding debt – Mike & Mahesh – deferred to March Meeting

CPV power plant – 0.6 NM east of KOXC - OFC intervener status – The Siting Council is still in deliberations and OFC has officially taken a position opposed to the current location of the proposed power plant.

New Business:

Presentation of Emeritus Status to George Laine – George L was presented a Plaque many years as a member of Oxford Flying Club.

Items as presented by membership – No Items were presented for discussion by membership.

Next Meeting is at the 121 Restaurant at 7 pm on March 17, 2015.

The meeting was adjourned at 9:32 PM.

Submitted by,
Mahesh Reddy

Document History

Version	Date	Change Reference
1.0	1-Mar-2015	DRAFT to Board
2.0	4-Mar-2015	Final

Attachments:

1. President's Agenda
2. January 2015 Treasurer's Report
3. LRP Report on 819's ADS-B Installation Costs



OFC – Meeting Agenda

February 17th 7:00 PM – 121 Restaurant

- Call to order
- Approval of January's meeting minutes
- Introduction of guests
- Monthly reports:
 - Membership - Don Heidrich
 - Treasurer's Report – Mike Fazio
 - MX Report – Wayne Tremallo
 - LRP – Ed Chromczak
 - Safety – Matt Baker
 - Five Year (Outlook) Plan Committee Report – Gary Nalband
- Unfinished Business:
 - "Flying the Bahamas" – Glen Dobbs scheduled for March 17th
 - South Ramp parking location
 - Reimbursement of non-insurance claims caused by members' actions
 - Pay down of a portion of our outstanding debt – Mike & Mahesh
 - CPV power plant – 0.6 NM east of KOXC - OFC intervener status
- New Business:
 - Presentation of Emeritus Status to George Laine
 - Items as presented by membership
- Adjourn



Oxford Flying Club

Current Financial Status

January Balance Sheet

1/31/2015

Assets

Cash		\$100,553
Accounts Receivable		\$20,846
Resources	N8261H	\$85,000
	N4334X	\$85,000
	N98819	\$44,000
	N7362Y	\$94,000
Planes - (values based on AOPA Vref figures as of 5/1/2014)		\$308,000

Total Assets: \$429,399
Liabilities

Accounts Payable		-\$136
Bank Time (total liability)		\$23,829
Loan Payable - N7362Y	Monthly payments, including interest: \$1,037.	\$28,297
Loan Payable - N4334X	Monthly payments, including interest: \$1,226.	\$57,241
Prop and Engine Reserve (all planes - cumulative)		\$67,415

Total Liabilities: \$176,646
Aircraft Data

	Current Mo Hrs Flown	Curr Mo Flight Income	Prop/Eng. reserve	Curr Mo Fuel	Tiedown/Hangar	Curr Mo Maint. Exp	
N8261H	7.38	\$923	\$132.84	\$1,276	\$90	\$0	
N4334X	24.10	\$2,988	\$433.80	\$1,461	\$90	\$7,740	(ANNUAL)
N98819	1.90	\$71	\$34.20	\$1,101	\$90	\$4,796	(1/2 ANNUAL EXP.)
N7362Y	4.70	\$660	\$84.60	\$382	\$600	\$0	
totals	38.08	\$4,641	\$685.44	\$4,220	\$870	\$12,536	

Monthly Inflows/Outflows

	Current Month	Year-to-date
Membership Payments and Flight Time	\$10,799	\$10,799
Loan Payments (current month as above)	-\$2,263	-\$2,263
Officers Flying Time	-\$792	-\$792
Fuel Expense (includes billable hangar heat, landing fees)	-\$4,220	-\$4,220
Other Misc. Expenses (insurance, regs, tax, postage, seminar, maint suply, etc.)	-\$1,530	-\$1,530
Total Aircraft Expense (excluding officer's, BT and misc. flight time)	-\$14,092	-\$14,092
Monthly Inflow (outflow) total:	\$ (12,098)	\$ (12,098)

NB: elevated expenses due to annual, xpndrs, etc.

From: Mike F

Date: 02/17/2015 09:12 AM

Hi everyone!

Greetings from Alabama. It's dropping into the mid- 30's this week.
 Folks are getting nervous - they just don't understand what we hardy New
 Englanders go through!!

Attached is the first balance sheet for 2015!

Please note that the data presented represents cash and paid expenses in
 the month of January.

It was an expensive month, since planes were not flying much, and we had
 bills presented for annuals.

(The deposit for 819's annual, as the bill was not presented until 2/1)

Cheers,

Mike Fazio OFC Treasurer

Personal Cell: (860) 227-6752

ATTACHMENT 3

Manufacturer	Model #	TSO	Out	In	Frequency	WAAS	TIS traffic	FIS-B wx	WiFi	Bluetooth	Interfaces			Unit Cost	
NavWorx	ADS600-BG	y	y	y	UAT	Y	y	y	y		GNS430 & iPad			3000	Note #5
Aspen	ATX100G	y	y	y	UAT		y	y			Aspen only			5000	Note #7
Avidyne	TAS600	y	y	y	UAT		y	y						8500	Note #7
FreeFlight	RANGR FDL-978-XVR	y	y	y	UAT	Y	y	y	y		GNS430 & iPad			3300 +	Note #2
Garmin	GDL 84	y	y	y	UAT	Y	y	y			iPad			4000	Note #6
Garmin	GDL 88	y	y	y	UAT	Y	y	y			GNS430			4000	
Garmin	GDL 39		n	Y							iPad?				
1 It is likely that none of the Wifi options support Foreflight															
2 If no GNS430 support then stick with "out" only and use Stratus2 for Foreflight/ADS-B in support. This was the 2014 pro price.															
3 We should do a survey on iPad software in use; i.e., Foreflight, Garmin, WingX															
4 Stratus2 for ADS-B in Foreflight software only, \$960 including tax and shipping (approx).															
5 BG model includes WAAS; no audio now; & 1090ES can be added later.															
6 Garmin Pilot apps															
7 No interface to GNS430 & interconnect to iPad in 2016															
Note #5	http://www.navworx.com/														
Note #7	http://www.aspenavionics.com/products/nextgen/atx200g/														
Note #7	http://www.avidyne.com/products/tas600/index.asp														
Note #2	http://www.freeflightsystems.com/products/ads-b/978														
Note #6	https://buy.garmin.com/en-US/US/in-the-air/avionics-safety/weather-solutions/gdl-84/prod511180.html														
	https://buy.garmin.com/en-US/US/in-the-air/avionics-safety/weather-solutions/gdl-88/prod63471.html														