



Oxford Flying Club Membership Meeting March 19, 2019 at KOXC (Tradewind Conference Room)

Board Attendance: Bob Ham P, Burt Stevens PP, Alan Amato VP, Peter St Pierre Sec., Gavin Earl,
Quorum of 5 convert to Board Meeting

Membership: Ed Chromczak, Oran Mills, Wayne Tremallo, Jim Treaner, Jeff Parkin, Ron Schmecker, Leo Mollica, Don Heidrich, Scott Moore, John Gray, Tony Adams, Curt Robinson, Scott Oloff, Izzy Sobkowski

Call to order at 1900

Introduction of guests: None

Approval of February Minutes: Second and approved

Monthly Reports: Sent in by email.

Membership: 56- Regular, 9- TW, 31- Associate, 2- Medical Associate, 2- Emeritus Associate = Total: 100

Tradewind: will recommend another member for TW

Treasurer's Report – Delayed

Maintenance Report –

61H Prop strike overhaul engine. 1270 hours SMOH Prop and engine reserve can be put against total cost. Estimated 6- 8 weeks downtime no engine core available. Wayne pointed out increases value of aircraft. Replace Spinner damaged due to bad operation of preheater. Getting pricing on new vs. overhaul of prop. Scott commented on starting off at zero time for prop and engine would have its benefits. er Annual will be done as well.

7YT: Vacuum Pump, ADSB-out uAvionix sky Beacon working with Image will install. Replaced flap switch breaker is still popping. New circuit breaker on order. New Clock is on order.

34X: Radio issues PTT works, but the problem may be the jack is not working. Aspen and mag compass disagree by 10 degrees. Scott may be able to adjust in software menus. Annual 3/23 at HVN means there will be two Archers out of service for a few weeks.

819: nothing to report

735GC: Display issues even with ADSB disabled on display still double red X. The suggestion by ASPEN is not working. Scott explained the attempts from the update that did not fix the problem. Now the only option is to contact ASPEN. Stratus showing traffic but Garmin 650 traffic not showing.

2nd Hangar: OFC is now out of the hangar NW15. Comments on North facing hangar not great for winter flying.

Activities: Pinch Hitter tentative for May, time frame to be nailed down with instructor's availability. Scott Oloff is running the program sent out reminder email. So far 8 students.

EAA Plane Wash & Wax : Scott will contact and see if they want to wash and wax for contribution

Crosswind Landing:TBD

Grass Landing: TBD

Spot Landing: TBD

Safety: 61 H prop strike of tow bar. Safety wants to send out a short report to membership. Due to members are not aware of any incidents that occur. Burt objects to the use of the word incident as FAA uses incident for specific level of mishap. Alan pointed out that the FAA uses Serious Incident. Motion for 2 people as a solution for hangar usage discussed but Motion failed on vote. Fuel is put in on removal from the hangar not when put away. Training was decided as the best technique. Video CFI update on handling airplanes. Tony reviewed putting the 5GC into the hangar. Using the tug is not that easy. No formal process training in out of hangar with the tug. Scott thinks training comes when qualifying for 5GC using hangar and tug as part of checkout.

Safety System Alan Amato: Documents Change Request (DCR) part of controlled documents. Aviation Hazard or Incident Report (HIR) document, Flight Operation Incident Report (FOIR)

Leo Mollica discussed safety meeting where Safety Dashboard on website and in hangar for so many days without an incident. Need to define the incident and accident at a lower level than FAA. CAP uses the word mishap.

New Business: D-Day C47 May 13 to May 19, Tradewind to host, requesting OFC help email sending email. Burt Buying Banner will send artwork for OFC limiting cost to \$500

Leo Mollica: Difficult to book airplane on weekend with close to 60 active members. Bob H to send reminder of scheduling only what you plan to use.

Wayne Tremallo: CAP Oxford looking for volunteers, Wayne gave a brief description of CAP programs.

Ongoing Business:

- Internet Heat on off control system.
- Change of Call Sign for 735GC to 7358C.
- 2018 Audit scheduled for May 4, 2019

Adjourned at 20:33