



OFC – Meeting Minutes
18 September, 2018 7:00 PM – At 121 Restaurant

Call to order - Safety Meeting: Call to order at 7:02 No Quorum

Introduction of guests: Introduced new member, Mitch Letho.

Monthly reports: Reports to be sent via e mail in the interest of time constraints

Membership Report – A. Robinson – 96 total members; 60 active; 10 TW

Treasurer's Report – Mike Fazio – summary email on 19 Sept to members.

MX Report – Gavin Earl –

- 735GC Break-in period will likely end in October
- 735GC Annual to Finish in Sept Prop repair extra delay
- 737YT Annual to be done on the 24th by Robinson
- 61H seats completed and a big thanks to those involved!
- KOXC scheduled for a weekend closure currently from October 19th, 9AM through 22nd, 9AM. Schedule may change but that is the current plan (info shared by Wayne Tremallo)

LRP– Scott Oloff –

- our level Tradewinds Pilot Review: TW's has inquired about the possible addition of another member. Before doing so, they would like to review the flight activity of their current TW members. This request was sent to the OFC Treasurer to provide an export of TW's flight activity for their review.
- LRP Aircraft Enhancements: Now that N735GC is in our club, the LRP will refocus on the list of open aircraft enhancements. The list of LRP investments will be sent to the club for review/additions. Following any inputs, the LRP committee will prioritize them for implementation. The rate of LRP aircraft investments will be dependent upon available funds.

Safety Report – Matt Baker - Alan Amato presented Safety review – see below

1. Activities Chair - Bruce Richardson - After meeting discussion about possibility of first Saturday after clocks change (10 Nov?) to combine late afternoon Safety briefing in either our hangar OR TW hangar (?) and to then conduct night landing currency event (and chili, of course). Since the date of a possible Safety Day was becoming so close to our scheduled Night landing event it may make sense to combine them.
2. Alan Amato – Safety Discussion - Outstanding discussion on overall safety environment for OFC. Are we REALLY operating safely – or are we potentially deluding ourselves? Several good suggestions including a Safety Questionnaire; Safety Mgt System (SMS), which engendered a discussion on “I'M SAFE (FAA); ORM (CAP) and overall safety thoughts and considerations. FRAT was recommended as an iPhone App to provide a Risk Score whether a flight should occur. It was also highlighted that the OFC could benefit from an Emergency Response Plan (Redbook) should an incident occur in the future
 - Alan Amato volunteered to work with Matt Baker to draft an SMS for OFC
3. Unfinished or Ongoing Business (Time Permitting):
 - Proficiency time –Question for debate: Pro-time NOT required for members that own a/c but stay current ? Would have brought this to a vote if we had had a quorum.
 - Aircraft Clubs software for logging flight time flown. Trial with N735GC – Postponed to a future meeting due to lack of quorum
 - Credit Card vs Debit Card for Fuel payments?? – Postponed to a future meeting due to lack of quorum

Attendee List: R Ham; G Greene; J Treanor; A. Amato; M Letho; T. Adams; E Vitagliano; C Robinson; S Rosen; E Chromczak; W Tremallo; A Robinson; S Oloff; C Jones; J Gray; P Cooper; B Richardson

4. Adjourn - 7:45