



**Oxford Flying Club Board Meeting July 16, 2019 at KOXC (NT 20 hangar)**

Board Quorum 5 of 7: Robert Ham P, Burt Stevens PP, Curt Robinson T, Peter St Pierre Sec., Gavin Earl Maint.

Membership: Ed Chromczak, Wayne Tremallo, Ron Schmecker, Eric Vitagliano, Jeff Parkin, Tom Krazowsky, Doug Dingman, Don Heidrich, Gary Henderson, Francis Pullaro, Dan Berk, Oran Mills, Mike Fazio

Call to order at 7:04 pm

**Introduction of guests:** Applicant Jared Duhaime, wife Daniela, dad Gary

**Approval of June Minutes:** Seconded and approved on website under club documents

**Monthly Reports:** Sent in by email.

**Membership no report:** Jared Duhaime interviewed by Gary H. and Francis P. recommended Norwich ROTC now accepted to USAF flight training. Burt motion, Orin Second to accept vote unanimous

**Treasurer's Report** – Curt Robinson by email attached, Insurance has not paid for 61H Engine yet Robert Ham to speak with them.

**Maintenance Report** – Emailed by Gavin Earl, additions made during meeting.

- **61H** A few minor squawks. Engine break in complete.
- **7YT** Robinson Aviation to install uAvionix ADS-B week of 7/22. Also finding a new intercom and they will install too. Gavin pointed out that good paint, interior and the float kit value with 180HP change of engine would position this plane for the future
- **34X** Intermittent turn coordinator needs to be resolved. Image to check out 7/18. New tie down straps are needed to replace current ones (set in the hangar)
- **819** A few minor squawks. Update on TruTrak autopilot during meeting that waiting local shop to get certified and budget concerns caused major delay in purchase. William Granruth to work with Gavin E. on how to proceed for autopilot in 819. Present concerns about age of airframe 9K+ hours
- **735GC** A few minor squawks. Nothing to report.
- Looking into purchase of new electric tug, old tug needs repairs

**Activities:** Report by Burt Stevens

**Grass Landing: Mt Tobe 10/12 rain date 10/19**

**Spot Landing: 9/14/2019** Ron Schmecker to Mentor Dan Berk and William Granruth to run the event

**Night Landing:** TBD usually after time change

**FAA update:** Burt S gave a general update on the ACS standards. Skipped the boring parts and went to the meat of the issue on testing. Old rigid outdated computer system had too general reporting on missed questions to be useful for study and flight tests. New test in 2020 will have variation in correct answer multiple choice to prevent memorization of correct answers. Also, they have thrown out or changed a lot of poorly worded questions. New system will have more specific areas on missed questions to help students and examiners during flight tests.

**Old Business:** Liability of \$58K for bank time needs to be addressed. Bob H. suggested we approach the members with high bank time discuss and how to reduce the bank time. Curt R to provide list to Bob H.

**New Business :** Eric Vitagliano proposed a moratorium on membership. Cited non-participation of new members creating more work for the participating members and maintenance, more difficulty scheduling aircraft especially on weekends. Generally, a concern for overall change in Culture of Club over time was also stated by Wayne that as a 40 member club we had more participation. Burt and Bob H. countered with 80/20 rule is fairly standard in most organizations. All clubs struggle with this issue. Burt seconded the motion for moratorium vote; Ed C. stated LRP committee would be a good venue to discuss issues. Bob proposed we table and create a committee with Eric V, Burt S., G Earl, Bob H, Tom K. Peter S. Andy R. to review bylaws and come up with a plan for more participation and enforce present participation rules as in the present Safety Events requirements.

Adjourned at 8:19 pm