



Oxford Flying Club Membership Meeting

July 14 2015

Call to order at 7:15 p.m. - Quorum Present (Exh. F)

Agenda by Burt S. is attached as **Attach A**.

1. Approval of May meeting minutes

Minutes were unanimously approved.

2. Introduction of guests

CAP Member Tom Russo and Student Pilot Jay French were introduced to the club. Another member introduced is Eric Fitzgerald by Mike F.

3. Monthly reports:

- a. Membership** - Don Heidrich's report was discussed and approved @ 19:18 p.m. Membership Report is attached as **Attach B**.

b. Treasurer's Report – Mike Fazio

Mike F. presented the Treasurer's report. Report discussed briefly. Some questions on Cash Flow were raised. Mike F to report on that at a future meeting. Report was approved at 19:22. Report is attached as **Attach C**.

c. MX Report – Wayne Tremallo

Presented the Open/Active issues and Closed issues (Exhibit D2) reports. During the meeting Wayne T. reported changes in MX Assistants to the aircraft, they were as follows:

- i. 61H – Peter S.
- ii. 2RP – Burt S and Garret F
- iii. 819 – Ed C
- iv. 34X – Scott O
- v. 62Y – Wayne T

Reports were discussed and Approved unanimously (19:30). Both reports at appended as Attachments **Attachs D1 & D2**.

d. LRP – Ed Chromczak's proxy

No LRP report provided for July Meeting as no issues to report. Ed C reported on the Spot Landing Contest that Max A., who has run the event for many years, will not be available this year. Ed C. also confirmed that the Seneca and 112RP will be available for the contest.

Pending issue is 819's ADS-B and a final resolution to be presented at a future meeting.

- e. *Safety – Matt Baker* – was not present. Burt S. summarized the Safety Day / Spot Landing Contest day activities. All members are looking forward to the presentation from NTSB's Jill Demko on "How to not be on the NTSB's Database".
- f. *Five Year (Outlook) Plan Committee Report – Gary Nalband*
A Final report will be presented at a future meeting.

4. Unfinished Business:

- a. Safety Day - As Max A is not available for the Spot Landing Contest, Ron S. will be lead on organizing the event.

5. New Business:

- a. *Graduated Scale for Billing on 62 Y -* . The issue is while flying 62Y for short trips the club is being "short changed". When 62Y is flown for long trips, the members are charged more. The following rates were proposed:
 - i. \$209 / \$199 / \$179 = 0.1 – 0.4 / 0.5 – 1.0 / over 1.0 tach

The issue is to be further studied prior to a final decision.

- b. *Items presented by membership* – A new item was presented by Burt S. that each member indemnify the club and each other while flying together for any incidents that may occur. The issue was to protect the surviving members heirs and estate. The matter is to be further investigated and indemnity agreements drafted by attorneys who are members of OFC.
- c. *No IMC meeting in August* – John M. notified all that there will be no IMC meeting in August (2015)

Meeting adjourned at 20:10 p.m.

Presented by:
Mahesh Reddy
Secretary

Document History

Version	Date	Change Reference
1.0	14-Aug-2015	DRAFT & Final to Membership (<i>Sorry for the delay!</i>)

Attachments:

- A. President's Agenda
- B. Membership report
- C. January 2015 Treasurer's Report
- D. MX Report (D1 & D2)
- E. None presented
- F. Attendance Report - June 16, 2015

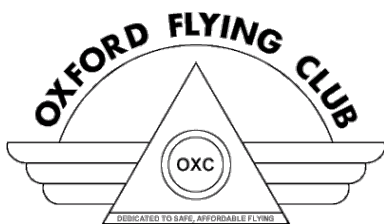


Attachment A

OFC – Meeting Agenda

July 14th 7:00 PM – NT 17 Hangar

- Call to order
- Introduction of guests:
- Approval of June's meeting minutes
- Monthly reports:
 - Membership - Don Heidrich
 - Treasurer's Report – Mike Fazio
 - MX Report – Wayne Tremallo
 - LRP – Ed Chromczak
 - Safety – Matt Baker
- Unfinished Business:
 - Safety Day – Ron Schmecker
- New Business:
 - Graduated scale for billing on 62Y
 - \$209 / \$199 / \$179 = 0.1 to 0.4 / 0.5 to 1.0 / over 1.0 tach
 - Items as presented by membership
- Adjourn



Membership Report Oxford Flying Club

Don Heidrich, July 2015

Membership Changes since Last Meeting:

Resigned:

- Jay Weiner (left Jan 1, was not previously reported)

Status Change:

- Justin Ireland, Regular to Associate

Joined:

- Garrett Fleishman – Student
- Michael Haas – (delayed start due to shoulder surgery)

Current Totals

Regular	47
Student	1
Mentored Student	0
Associate	24
Medical Associate	1
<u>Associate Emeritus</u>	<u>2</u>
Total	75

Prospects

- Thomas Russo – CAP contact - Wayne
- Jason French – Student at DXR
- Roy Rasmussen – CFII, friend of Ron's, wants to instruct IFR to daughter
- Jim Petrino – friend of Max



Oxford Flying Club

Current Financial Status

June Balance Sheet

Attachment C

as of:
6/30/2015

Assets

Cash		\$102,255
Accounts Receivable		\$24,521
Resources	N8261H	\$80,600
	N4334X	\$84,600
	N98819	\$35,083
	N7362Y	\$94,000
Planes - (values based on AOPA Vref figures as of 4/1/2015)		\$294,283

Total Assets: \$421,059

Liabilities

Accounts Payable		-\$136
Bank Time (total liability)		\$18,515
Loan Payable - N7362Y	Monthly payments, including interest: \$1,037.	\$19,356
Loan Payable - N4334X	Monthly payments, including interest: \$1,226.	\$52,259
Lease Payable - N112RP	Begins 7/1/15	
Prop and Engine Reserve (all planes - cumulative)		\$73,500

Total Liabilities: \$163,494

Aircraft Data

	Current Mo Hrs Flown	Curr Mo Flight Income	Prop/Eng. reserve	Curr Mo Fuel	Tiedown/Hangar	Curr Mo Maint. Exp
N112RP	n/a	n/a	n/a	\$194	n/a	\$0
N8261H	16.37	\$2,256	\$294.66	\$766	\$90	\$0
N4334X	30.10	\$3,794	\$541.80	\$1,544	\$90	\$406
N98819	22.70	\$2,138	\$408.60	\$1,031	\$90	\$2,836
N7362Y	20.30	\$3,290	\$365.40	\$1,615	\$600	\$85
totals	89.47	\$11,478	\$1,610.46	\$4,956	\$870	\$3,326

Monthly Inflows/Outflows

	Current Month	Year-to-date
Membership Payments and Flight Time	\$21,326	\$111,828
Sporty's Rebate (quarterly)	\$0	\$76
Loan Payments (current month as above)	-\$2,263	-\$13,578
Officers Flying Time	-\$792	-\$4,752
Fuel Expense (includes billable hangar heat, landing fees)	-\$4,956	-\$27,951
Other Misc. Expenses (regs, tax, postage, seminar, maint suply, etc.)	-\$125	-\$1,932
Total Aircraft Expense (excluding officer's, BT and misc. flight time)	-\$5,807	-\$57,172
Monthly Inflow (outflow) total:	\$7,383	\$6,519

OFC Maintenance Report

Active Issues - As of July 2015

Attachment D1

Open Date	ID #	Issue	Resolution	Scheduled for	Status	Assigned
<u>N112RP</u>						
7/9/2015	1152	Fuel Selector difficult to turn	Lubricated but that didn't seem to help. Will address at next annual or sooner if needed		Pending	Mustang
7/9/2015	1154	Air Speed indicator not correctly indicating	Have new airspeed indicator and will replace	7/17/2015	Pending	Club
7/9/2015	1153	Left Flap does not seem to lock into place correctly,	Spoke with Russ and he examined the flap bracket and noticed a crack in the secondary support bracket. Trying to locate new or used bracket and will install	7/10/2015	Pending	Mustang
<u>N4334X</u>						
6/9/2015	1144	Nose strut in need of hydraulic fluid	have nose strut rebuilt, presently refilled will have to monitor for leaks	6/11/2015	Pending	Mustang
<u>N8261H</u>						
6/3/2015	1140	electric trim inoperative	investigating options at present, harness going to yoke has bad wire. Spun yoke, trim started working. Will bring to Reliant for permanent fix	6/24/2015	Pending	Reliant"

OFC Maintenance Report

Closed Issues - As of July 2015

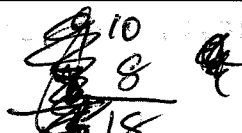
Attachment D2

Open Date	ID #	Issue	Resolution	Status	Assigned	Close Date
<u>N4334X</u>						
6/15/2015	1148	Wheel Chocks removed from plane	Replaced wheel chocks found in 819 back into 34X	Closed	Club	6/19/2015
6/13/2015	1146	Fire extinguisher missing	locate and install new dated and tagged fire extinguisher	Closed	Club	7/5/2015
5/31/2015	1133	static wick broke	ordered new one will replace 6-1	Closed	Club	6/1/2015
<u>N7362Y</u>						
6/9/2015	1143	Screw Missing from left wing fairing on top of wing	Needs larger diameter screw to correct issue. Hole stripped out	Closed	Club	6/12/2015
4/26/2015	1116	Right Mag Inoperative. Tested on Monday, Brought to Image fixed temporarily, new capacitor on order	Brought to Image mechanic tighten nut on capacitor will locktight on annual no further issues reported	Closed	Club	7/8/2015
3/22/2015	1112	Flat Spot on right main	Club to monitor and replace. Tire replaced by Reliant	Closed	Reliant"	6/4/2015
<u>N8261H</u>						
7/9/2015	1151	Hard Starting especially when Hot	Replaced lower 4 sparkplugs and checked timing	Closed	Image	7/8/2015
6/3/2015	1142	Found water in fuel of right tank after heavy rains for two days	purchase and change gas cap gaskets	Closed	Club	6/5/2015

Open Date	ID #	Issue	Resolution	Status	Assigned	Close Date
5/31/2015	1132	Top Door Latch not closing properly	investagate, Door latch needed adjustment	Closed	Image	6/3/2015
<u>N98819</u>						
6/15/2015	1150	DG Spining out of control	replaced with new DG S/N T79798Q IAW AC43.13	Closed	Club	6/15/2015
6/14/2015	1145	Right Flat main tire	install new tube	Closed	Image	6/13/2015
6/3/2015	1141	No electrical system operative. If Jumpped plane will start but Master switch shows no signs of turning system on. Clock is running but no avaonics will turn on	Image to investagate but probable cause is the Battery contactor or Master switch, Removed and replaced Battery Contactor	Closed	Image	6/5/2015

Oxford Flying Club - Status and Currency Sheet

	Last Name	First Name	Member Status	Present				
				Reg	Assoc	M Assoc	Stud	Assoc E
1	Aulet	Maximilian	Associate					
2	Baker	Matt	Regular					
3	Bell	Joseph	Associate					
4	Berwick	Kent	Associate					
5	Burmann	Bruce	Regular	✓				
6	Carr	Tim	Regular					
7	Chiarella	Domenic	Regular					
8	Chromczak	Edward	Regular	✓				
9	Cooper	Pat	Regular	✓				
10	Cunningham	Andrew	Regular	✓				
11	Dasilva	Domingos	Associate Emeritus					
12	Delp	Greg	Regular					
13	Distasio	Jeff	Associate					
14	Dobbs	Glen	Associate					
15	Dobbs	Kristi	Associate					
16	Earl	Gavin	Regular					
17	Ebbert	Davis	Regular					
18	Fazio	Mike	Regular	✓				
19	Feeney	Richard	Regular	✓				
20	Feinman	Jason	Associate					
21	Feinman	Philip	Associate					
22	Fleishman	Garrett	Regular	✓				
23	Gentile	Frank	Regular					
24	Green	Geoffrey	Regular					
25	Greenwood	Roland	Regular	✓				
26	Guletsky	Susan	Regulr					
27	Ham	Robert	Regular					
28	Haas	Michael	Regular					
29	Heidrich	Don	Regular	✓				
30	Hill	Ed	Regular	✓				
31	Ireland	Justin	Associate					
32	Kit	Volodymyr	Regular					
33	Krasowski	Tom	Regular					
34	Laine	George	Associate Emeritus					
35	Lafosse	Larry	Medical Associate					
36	Lyons	Hal	Associate					
37	Moir	Floyd	Associate					



Oxford Flying Club - Status and Currency Sheet

	Last Name	First Name	Member Status	Reg	Assoc	M Assoc	Stud	Assoc E
38	Mollica	Leo	Regular					
39	Monahan	Jay	Regular					
40	Morici	John	Regular	✓				
41	Morrone	Matt	Associate					
42	Morrow	Bill	Associate					
43	Mowerman	Illya	Associate					
44	Murphy	Mick	Student		✓			
45	Nalband	Gary	Associate					
46	Nelson	Nick	Regular					
47	Noffke	Karl	Regular					
48	Oloff	Scott	Regular					
49	Palmatier	Bruce	Regular					
50	Palombo	Rich	Regular					
51	Poole	Christopher	Regular					
52	Poole	Raymond	Associate					
53	Pozniak	Jerry	Associate					
54	Proulx	Brian	Regular					
55	Pugliese	Jay	Regular					
56	Reddy	Mahesh	Regular	✓				
57	Richardson	Bruce	Regular					
58	Robinson	Andy	Regular	✓				
59	Rosen	Stewart	Regular	✓				
60	Rosendahl	Eric	Associate					
61	Sabot	Jay	Associate					
62	Salazar	Arturo	Regular					
63	Schindler	Len	Associate					
64	Schmecker	Ronald	Associate	✓	✓			
65	Shaker	Edward	Regular					
66	Stevens	Burt	Regular	✓				
67	St. Pierre	Peter	Regular	✓				
68	Suarez	Federico	Regular					
69	Timpson	Larry	Regular					
70	Treanor	Jim	Regular	✓				
71	Tremallo	Wayne	Regular	✓				
72	Tyrrel	Chris	Regular					
73	Vitagliano	Erik	Associate					
74	Wilson	Richard	Associate					
75	Zipkin	David	Associate					