



MEETING MINUTES

June 17, 2008

Location: 121 Restaurant

Attendance:

Brian Proulx	reg
Scott Oloff	reg
Rick Feeney	reg
Ron Schmecker	ass
Burt Stevens	reg
Jay Sabot	assoc
Geoff Green	reg
Michael Whiting	reg
Len Schindler	reg
Jim Goudy	reg
Gary Nalband	reg
Bruce Palmatier	reg
Glen Dobbs	reg
Ken Cohen	reg
Bill Morrow	reg
Brenda Carmona	reg
Max Oulette	assoc
Bruce Burman	guest

14 regular, 3 associate, 1 guest

Meeting called to order at 7:19pm by Brian Proulx.

Burt corrects status to be corrected to regular member.

Motion to accept May's minutes as emailed with the correction noted by Burt issued by Ken, 2nd Bruce P. Unanimous to approve.

Membership report: Brenda read the membership report. Armando and Ray are resigning. Craig Cordon might be interested as a new member. Brenda is actively recruiting new members... Prospective member list is growing. Burt brought in Bruce Burman as a prospective new member. 29 active members 7 open seats.

Motion to accept by Ron S, 2nd by Jay. Unanimous to approve.



Treasurer's report: Burt presented the treasurer's report. Motion to accept by Jay, 2nd by Geoff. Unanimous to approve.

MX Report: Brian presented the MX report.

Motion to accept made by Jay, 2nd by Bruce. Unanimous to approve.

Audit Committee: Burt reported that a meeting will be set up within the next week or so in order to close the books.

Safety Day Committee: Ron contacted the FAA and talked about the seminar and spot landing to be held July 19th with a rain date of July 26th. Still working on the location of the seminar. Tape will be purchased to lay out the field for the contest. Time frame is 9a-12p with lunch at 12. Discussion about whether or not to invite other organizations to participate occurred. There will be a sign up sheet for volunteers available. Topic for safety seminar will be runway incursions.

Motion to accept the Safety Day committee report made by Jay, 2nd by Jim G. Unanimous to approve.

Old Business:

1. Sennheiser reviews were mixed. Headsets to be returned soon.
2. Bookings decisions: no long bookings when a plane is out for MX.

New business:

1. Rick Feeney asked about fueling. Brian mentioned that Keystone has had a sale recently to be competitive with other locations. Discussion occurred with respect to fueling practices in terms of fueling up upon returning to OXC. Burt motions to all do their best to fill the plane up if fuel is cheaper and top off at OXC upon return if price is cheaper than \$6.00/gal. Bruce 2nd. Unanimous.
2. Brian brought up a new parking opportunity to park 819 over at Classic Air. Pete offered to rent us the space at \$55 in front of hangar A. Unanimous agreement to negotiate to attain parking spot.
3. Seat cover for 61H until seat can be repaired. If we repair the seat now the plane would be out for several weeks.
4. GPS in 84F: 15K to move GPS and radio from 84F to 819 and install 430 in 84F.
5. Paint for 819. Brian proposes a budget be considered for eventual paint.
6. Len found a questionnaire which has good info for the training and operations guides.
7. Jay plans on having a 'first firing party' for his project on September 6 at 1pm. He will send out an invite.



Motion to adjourn meeting @ 8:43pm made by Brian, 2nd by Geoff. Unanimous to approve.

As recorded on this date and respectfully submitted by:

Glen Dobbs
Secretary - OFC