

7/18/2004

OXFORD FLYING CLUB

MEETING MINUTES

June 15th, 2004

Attendees: Dineen, DeChristofaro, Fournier, Leary, Lefcheck, Manning, Rogers, Schmecker, Smith, Soares, Willenbring

General: Called to order @ 7:11PM, May minutes approved.

Treasurer's Report: The club is presently financially healthy as things stand, but is not currently saving towards future plans. An assessment may be possible. Members are asked to use the club credit cards rather than their own when fueling the planes off field as this makes accounting much easier for the treasurer.

Maintenance Report: Both GPS receivers have been updated; the cost was ~\$230/each. Both aircraft have also had oil changes recently. Members are asked to note the time until the next oil change is due and if it is less than 10 hours when you finish flying, please notify the maintenance officer. This will allow oil changes to be scheduled with minimum disruption of member's scheduled flights. N4384F had new hinge pins installed on the door. The left main tire recently went flat on landing, it has been replaced. Nav 1 was reported to have low sensitivity, but the failure apparently happened near the outer limits of the range of the navaid then in use. Keep an eye on Nav 1 and report any problems to maintenance. The turn coordinator is to be sent out for overhaul in the near future.

Safety: No safety meeting, Jay S. unable to attend.

Membership: Curtiss Tapp (A student pilot) sat in on the meeting, and was interviewed afterward by Dunn & Scott. He was recommended for membership and voted in unanimously; he has joined as of the meeting date.

Old Business: *Planning committee-* the planning committee met in May, and will shortly begin a phone survey consisting of four questions to poll all members regarding additional costs and possible courses of action. *Safety Day-* ~15 people have expressed interest in the planned Safety Day. Jeremy Hill will handle the spot-landing contest, which has been approved by the airport manager. The exact procedural details will be worked out prior to the event. The exact schedule for the day is still being ironed out, but will likely consist of ground instruction in the morning (possibly provided by Mitch Berger if he is available), or a presentation on runway incursions if Mitch cannot attend. Visits to the tower are also in the works. A grill will be set up for food, and we are exploring getting access to the conference room in the state building at the south end of the main ramp for ground instruction. We are also looking at filming and/or getting some publicity from this event- the local paper will be contacted. An e-mail confirming attendance will be sent out. *Membership-* David Matthews has been terminated by the club after repeated efforts to contact him regarding outstanding bills were unsuccessful. *Public Relations-* The club is exploring ways to get info on the club out to the public. Video (about planes, from passenger's viewpoint, etc..) to be distributed through airing on local access cable channels, CPTV, local libraries, online or perhaps Naug. Valley Comm-Tech College. Posters (large in lobby, smaller versions (with tri-fold take-homes?) for distribution at local bulletin boards- places like supermarkets, Denmos, etc..), direct mail or newspaper.

New Business: Summer Picnic- may be hosted by Brian W., John L. or Steve F. The date will be in August, the exact day to be determined by Bruce R. who will conduct a poll.

Adjournment: 8:55 PM

Next Meeting: Tuesday, July 20th 2004, Main Terminal, OXC

Respectfully submitted,

Patrick B. Manning