

## **OXFORD FLYING CLUB**

### **MEETING MINUTES**

Board Meeting, 31 May 2007

**Attendees:** Crabtree, Palmatier, Sabot, Richardson, Nalband, Stevens, Proulx

**General:** Scott called the meeting to order at 7:25 PM. Thanks to Burt for hosting!

#### **New Business:**

- Approve Ops Manual.
  - Burt raised the issue of IPC. Burt pointed out that an IPC should be accepted from any instructor, not just OFC Club Member instructors. Brian accepted and will modify the document.
  - Board approved Brian's changes with Burt's IPC changes.
- Bank Time
  - Discussed handling of bank time on statements. It was evident that there was double-counting.
  - "Business rule:" Bank time is accrued last and expended first.
  - Burt to rework statements with this in mind.
  - Board extended current max bank time allowance (of \$600) until 31 Aug. Board recommends reducing this amount after corrected statements are issued. Will discuss exact timing and effectivity at next regular membership meeting.
- Safety Day—14 July.
  - Max has notified Airport Manager.
  - Bruce R and Jay to assist.
  - Have planes available from 1000-1600.
  - Safety Seminar to be about operating in and near Class B airspace.
  - Burt to inquire about a one-plane aerial demonstration.
- Simsbury Fly-in
  - Board supports \$50 to hold a booth at the fly-in.
  - Will ask Max Aulet to chair the effort.

- Get volunteers at the next regular membership meeting.
- Still interest in Pinch-Hitter program.
- Mentored Student Program:
  - Brian P preparing letter to membership in time for June meeting announcing the proposed changes to by-laws.
  - Due to 30-day notification requirement, likely will not vote on by-laws changes until July meeting.
- Suggested topic for June meeting is a change to by-laws allowing email notification for changes to by-laws and for other official correspondence.
- Jay will suggest a safety topic/event for June's meeting agenda.
- Next Regular Membership Meeting is 19 June, 1900, at OXC.

**Next Board Meeting:** None scheduled.

**Adjournment:** 9:10 PM.

Respectfully submitted,

/s/

Bruce Palmatier