

OXFORD FLYING CLUB
MEETING MINUTES
Off Site Meeting, 15 May, 2007

Attendees: Crabtree, Schmecker, DaSilva, Nalband, Fournier, Proulx, Green, Hill, Richardson, Sabot

- Meeting held at J. Sabot's home for club to view progress on his Lancair
- 9 Regular Members (Quorum)
- 1 Associate Member

General: Scott called the meeting to order at 7:16 PM.

Last Minutes: Minutes from the last meeting were accepted as written.

Maintenance Report: Brian Proulx presented highlights of the latest MX report.

N98819

5/13/2007	323	Com1 stopped transmitting, but continued to receive	Will discuss with Andy on how to repair	Open	SAS
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N8261H

4/19/2007	320	Investigate weak starter. Starter determined to be burned up. Swapped starter w/84F and all is OK	Starter burned up which was the root cause of the smell in the cabin. SAS swapped starters and will return the starter motor under Penn Yann warranty. Not the first starter to fail in this manner.	Open	SAS
3/26/2007	313	Mount the new fire extinguisher		Pending	Club
3/26/2007	310	Correct Wingtip light issue	337 approval and proper electrical wiring.	Open	SAS
2/19/2007	299	Hand held mike not mounted		Open	Club

N4384F – remains grounded due to crack in engine. Expect to have aircraft back in service by May 30.

Membership Report: No report received:

- Estimates show Club has 21 regular, 2 students, and 6 associate members.
- No report received from Angelo who agreed to take the action to develop a plan to increase club membership.

Treasurers Report:

- Treasurers report was not available at the meeting, treasurer to email report to the Board Members for review and approval.

Safety Report: None provided.

Old Business:

- None

New Business:

- Brian Crabtree was voted in as student member. He is to start effective this date, his dues will be prorated for May
 - Former OFT student w/19hrs in a Warrior. 9 Ayes, 0 Nays, 0 Abstain

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Adjournment: 7:35 PM

Next Meeting: 7:00 PM, 19 June 2007, Waterbury-Oxford Airport.

Respectfully submitted,

/s/

Brian Proulx for Bruce Palmatier