

# **OXFORD FLYING CLUB**

## **MEETING MINUTES**

16 November 2010

**Location:** 121 Restaurant**Attendance:** Regular: 12 Students: 1 Associates: 2 **Quorum:**<sup>1</sup> Yes X No \_\_

Type	Member	Present	Type	Member	Present	Type	Member	Present
Assoc	Aulet, Maximillian		Reg	Green, Geoffrey		Reg	Pozniak, Jerry	
Reg	Berwick, Kent	X	Reg	Heidrich, Don		Reg	Proulx, Brian	X
Assoc	Camejo, Christopher		Reg	Hill, Jeremy		Reg	Richardson, Bruce	X
Assoc	Carmona, Brenda		Med Assoc	Johnston, Bob		Reg	Robinson, Andy	
Reg	Carr, Tim		Reg	Laine, George	X	Assoc	Sabot, Jay (Crash)	X
Reg	Chromczak, Ed	X	Reg	Leary, John		Assoc	Schindler, Leonard	
Reg	Cohen, Ken		Assoc	Morrow, Bill		Assoc	Schmecker, Ron	X
Assoc	Crabtree, Scott		Reg	Nalband, Gary	X	Reg	Stevens, Burt	X
Reg	Dobbs, Glen	X	Reg	Noffke, Karl	X			
Stu	Dobbs, Kristi	X	Reg	Oloff, Scott		Assoc	Vecchiarelli, Angelo	
Reg	Feeney, Richard	X	Reg	Osborne, Tom		Reg	Wilson, Richard	X
Stu	Feinman, Jason (Gears)		Reg	Palmatier, Bruce		Reg	Zipkin, David	
Reg	Goudy, Jim	X	Assoc	Piwowarski, David				

**Guests:** Russ Emmows (Classic)

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<sup>1</sup> Per By-Laws, quorum = one-third of regular plus student members.

**Gary N called the meeting to order at 7:05 pm.**

**October Minutes accepted as written.**

**Treasurer's Report was distributed (See emailed report for details.):**

**Safety:** Jay Sabot presented the Safety Report.

- Confirmation that the Seminar on Dec 8<sup>th</sup> will be held at the Naugatuck Valley Community College featuring Peter Zaccagnino.
- The Currency sheet has been sent out, please read it.

**MX Report:** Brian presented the following Maintenance Report.

- Guest, Russ Emmows of Classic Air, gave an overview of Classic's services and capabilities. He offered help with Pre-Heat and hanging the planes. Classic did the annual on 819 and helped with the recent starter issue on Grass landing day. Please coordinate all services with Brian FIRST before calling Russ.

**819**

- Seats are at executive, Gary gave Brain approval to spend the \$1800 on the interior.  
**Motion to support the decision, passed unanimously.**
- Plane will hopefully be out of annual soon.
- Reported Transponder light issue, was actually due to rheostat
- The ADF can NOT be switched between the planes as previously thought due to planes all having different model ADF's
- The Left Magnito was found to be bad and has been replaced. The plane starts much better now.

**61H**

- Please be aware, the Auto Pilot is off by about 30 deg to the left. Will be addressed at annual.
- The Avionics switch is acting up and will be replaced as soon as the plane is airworthy again and can be flown to get the repair.

**Brian estimated the approximate Dates for overhauls, based on current average usage. They are:**

**61H – Aug 2014 for TBO**

**84F – End 2012, beginning 2013 for TBO**

**819 – Aug 2016 TBO**

The Safety Day Plaque will be mounted by Burt Stevens once he has had a chance to talk to Buddy over at keystone. Projected to be done by Christmas.

**Long Term Planning Committee – Rick Wilson:**

- Plans to send out survey of members to gauge their priorities.

**Membership Report:** by Gary N..

- Hal Lyon's would like to join but would like to go Associate during the SUMMER and be Regular during the WINTER. This precipitated a large discussion about possible changes to the bylaws to allow such a change in membership.

**Motion to accept Hal Lyons' application for review, Passed with 1 abstention**

- Regular membership Report **accepted unanimously**.

**Unfinished Business:**

- Bruce R. asked for everyone to please RSVP with food pref for the XMass party
- Night landing is this Friday.
- Slate of Offices was distributed

**Motion to accept, Passed unanimously**

- A 2011 budget was generated using moving average from past 3 years as a guideline. This was distributed at the meeting and will be emailed out to anyone that would like to take a look at it, simply ask Burt for a copy via email.

**New Business:**

- By Law changes have been proposed by Burt Stevens. Per current bylaws, Burt will mail everyone a copy of the proposed changes. Some of the main issue/changes are
  - Ability to replace MAIL notifications with email notifications
  - Some Mechanism to allow club to decide on a case by case basis of membership changes that are in the best interest of the club that don't meet current by laws. (like Hal Lyons) Suggested to require a "super majority" for passage.
- The proposed changes generated a great deal of discussion.
- Gary suggested that we set aside some of the excess money in the club account into a special account for "capitol improvement". This generated a great deal of discussion, the main thrust being whether or not it would be better to have this show up as a holdback in the current hourly rate that accumulated or if it would be better to simply vote near the end of every year on how to allocate any overage the club may have. No consensus was reached, though it was generally noted that Richard Wilson's discussion of the matter was well thought out, on point and expertly delivered.

- Richard Wilson followed up with another stunning suggestion, that we have a safety day where current and previous members discuss the plane purchasing process. This was greatly received and in general, Richard was hailed as one of the all time best thinkers in club history.
- Burt Stevens shared that Rusty Stevens could get the club some time in the C5 simulator before it is decommissioned. Burt will arrange the field trip. Check your email for info.
- It was noted that the planes could use a good wash and it was suggested that we arrange this soon.

Meeting adjourned 8:35 pm.

Respectfully submitted,

Richard X Wilson