

OXFORD FLYING CLUB **MEETING MINUTES**

19 April 2012

Location: Naugatuck Valley Community College

Attendance: Regular: 8 Students: 0 Associates: 1 **Quorum:**¹ Yes __ No X

Type	Member	Present	Type	Member	Present	Type	Member	Present	
1	Assoc	Aulet, Maximillian		Reg	Green, Geoffrey		Reg	Proulx, Brian	
2	Reg	Baggett, Scudder		Reg	Heidrich, Don	X	Reg	Pugliese, Jay	X
3	Stu	Baker, Matt		Med Assoc	Hill, Jeremy		Reg	Richardson, Bruce	
4	Stu	Bell, Joe		Med Assoc	Johnston, Bob Resigned		Reg	Robinson, Andy	
5	Reg	Berwick, Kent		Reg	Laine, George		Assoc	Sabot, Jay	X
6	Assoc	Camejo, Christopher		Reg	Lyons, Hal		Assoc	Schindler, Leonard	
7	Reg	Burmann, Bruce	X	Assoc	Morrow, Bill		Stu	Schmecker, Peter	
8	Reg	Carr, Tim		Reg	Mowerman, Illya		Assoc	Schmecker, Ron	
9	Reg	Chromczak, Ed	X	Reg	Nalband, Gary	X	Reg/Stu	Shaker, Ed	
10	Assoc (Honorary)	Dasilva, Domingos		Reg	Noffke, Karl	X	Reg	Stevens, Burt	X
11	Reg	Dobbs, Glen		Reg	Oloff, Scott		Reg	Strasburger, Rusty	
12	Reg	Dobbs, Kristi		Reg	Osborne, Tom		Assoc	Vallilo, Tony	X
13	Reg	Feeney, Richard		Reg	Palmatier, Bruce		Stu	Williams, Roy Resigned	
14	Reg	Feinman, Phil		Assoc	Piwowarski, David		Reg	Wilson, Richard	
15	Assoc	Goudy, Jim		Assoc	Pozniak, Jerry		Reg	Zipkin, David	

Gary N called the meeting to order at 6:05 pm.

As there was not a quorum for a Regular Meeting, the meeting converted to a Board of Directors meeting.

¹ Per By-Laws, quorum = one-third of regular plus non-mentored student members. In the event a quorum is not achieved (or lost), the President will determine if a majority of the board is present. If so, then the meeting will become a Board Meeting.

March minutes were passed unanimously.

Membership Report:

- Don Heidrich presented the Membership Report.
 - 28 Regular
 - 3 Student
 - 11 Associate
 - 1 Medical Associate
 - 43 Total
- See attached
- Accepted unanimously.

Treasurer's Report:

- Presented by Burt Stevens
- See attached
- Accepted unanimously.

MX Report:

- See attached
- Accepted unanimously

Safety:

Jay commented on NVCC seminar to take place tonight Thursday, 19 April 2012: "As the Pros Fly" featuring our very own Tony V. This is a "Wings" FAAST event.

Long Range Planning Committee:

Deferred to next Regular Meeting

Unfinished Business:

Deferred to next Regular Meeting

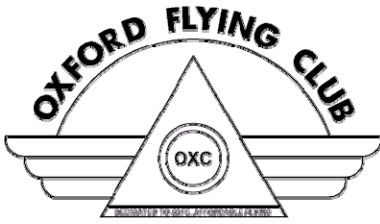
New Business:

Deferred to next Regular Meeting

Meeting adjourned at 6:35 PM.

Respectfully and forgetfully submitted,

Don Heidrich



Membership Report Oxford Flying Club

Don Heidrich, April 2012

Membership Changes since March Meeting:

Resigned:

Roy Williams, Student Member

Status Change:

Jim Goudy – Regular to Associate

Joined:

None

Current Totals:

Regular	28
Student	3
Associate	11
<u>Med Assoc</u>	<u>1</u>
Total	43

Prospects:

Volod Kit – ASEL INSTA, interviewed at March meeting, very interested, a matter of timing, works at Double Diamond.

Friend of Kent Berwick, possible Mentored Student

Scott Collins – Flies G5's for Pepsi, lives in Brookfield, postcard response, spoke to Burt

Ken Zill – CFII, lives in Bristol, postcard response, spoke to Burt

OFC Maintenance Report

Active Issues - April 2012

Open Date	ID #	Issue	Resolution	Scheduled for	Status	Assigned
<u>N4384F</u>						
4/17/2012	733	Corrosion proofing	Process and procedure to be determined once aircraft is returned from annual.		Pending	
4/9/2012	731	New interior side panels to be installed, originals are completely shot.			Open	Executive
1/17/2012	703	Addition of ModeS, traffic, and a new GTX-330 Txpndr	We will trade in the current transponder to VIP and use towards the purchase.		Pending	VIP Avionics
11/17/2011	667	Autopilot not working. Roll needed and NAV not tracking when off course.	Wing leveler is off by 10-12deg and turning R when set to HDG. When in NAV mode, it is not tracking the GPS correctly. Will investigate further		Open	Club
<u>N8261H</u>						
4/17/2012	735	Corrosion proofing	Process and procedure to be determined once 819 has been completed		Pending	
1/9/2012	698	DME swap (84F to 61H)?	A suggestion was made to keep 61H 110% IFR by swapping the working DME from 84F to 61H.		Pending	VIP Avionics
12/15/2011	685	DME placarded INOP	\$350 to replace the display, \$200 to remove from a/c. Unit itself in working order is worth about \$1000 on the open market		Open	VIP Avionics

N98819

Open Date	ID #	Issue	Resolution	Scheduled for	Status	Assigned
4/17/2012	734	Corrosion proofing	Process and procedure to be determined once 84F has been completed		Pending	
11/17/2011	670	Deal with bare metal and corrosion on airframe	Russ will do his best to locate and clean/paint visible corrosion		Open	Classic Air

Oxford Flying Club

Current Financial Status

Balance Sheet

04/16/12

Assets

Cash	\$105,337
Accounts Receivables	\$15,813

N8261H	\$80,000
N4384F	\$51,000
N98819	\$45,000
Planes - (values based on AOPA Vref figures as of 1/1/2011)	\$176,000

Total Assets: \$297,150

Liabilities

Accounts Payable	\$1,561
Bank Time	\$12,198
Loans	\$0
Engine & Prop Reserve	\$76,927

Total Liabilities: \$90,686

Total Equity: \$206,464

Profit & Loss Statement

	March-12	YTD
Total Income	\$14,301	\$35,459

<i>Expenses</i>		Monthly	YTD
N4384F	<i>Annual in 04/11 @ \$2728</i>	\$2,516	\$9,125
N8261H	<i>Annual in 03/12 @ 2913</i>	\$4,816	\$6,863
N98819	<i>Annual in 11/11 @ \$2498</i>	\$2,313	\$7,385
Officers Flying Time		\$570	\$2,043
Other Expenses (includes \$851 advertising & \$297 night landing event)		\$1,572	\$1,031
Total Expenses:		\$11,788	\$26,447
Net Income:		\$2,513	\$9,012