

3/18/2003

OXFORD FLYING CLUB

MEETING MINUTES

February 18th, 2003

Attendees: DaSilva, Dineen, Donofrio, Green, Fournier, Heidrich, Manning, Smith

General: Called to order at 7:10 PM, January minutes approved.

Treasurer's Report: Goal is \$38k in savings (engine reserves). Brain is confident that we will not have to tap savings for insurance payments. No changes in fees are anticipated. The audit is basically finished and will be presented at the March meeting. The finance committee will report in April.

Maintenance Report: N38483 is currently at Quest for its annual. The pilot side seatbelt will be replaced. Additional items they will be looking at include the parking brake, ammeter & primer, the prop will also undergo a dynamic balancing. N4384F will go to SAS for its annual when N38483 is returned to service.

Safety: There was no safety meeting this month, but the possibility of the club attending or sponsoring a Wings-type seminar was discussed. No action to be taken at this time.

Membership: Two potential new members have contacted the club recently. Anthony DeChristofaro (Pvt., ~250 hrs total, 14 in past year, 3 in past 90 days, ~90 hrs in PA-28 type aircraft) was interviewed previously by Peter & Brian and recommended for membership, based upon their approval he was unanimously accepted and wishes to join the club effective March 1st. Richard Feeney III (Pvt., ~117 total, 22 past 12, 7 past 90) has also expressed an interest in the club, an interview with him will be scheduled in the near future.

Old Business: Review of 2003 committee positions- several available- activities, finance (2) and nominating.
Audit committee- audit underway.
OFC website update—the club will be moving to a new website (oxfordflyingclub.com), the move should be completed by the next meeting.

New Business: Safety meeting attendance or sponsorship discussed (see safety above)

Adjournment: 8:30 PM

Next Meeting: 7:00 PM March 18th, 2003, OXC Main Terminal.

Respectfully submitted,

Patrick B. Manning