

OXFORD FLYING CLUB
MEETING MINUTES

Regular Meeting, 20 November 2007

Attendees: Carmona, Dobbs, Proulx, Richardson, Stevens, Vecchiarelli, Palmatier, Noffke, Hill, Jacobs, Pozniak, Osborne, DaSilva, Luchansky, Wilson, Daluch, Kett, Sabot, Fournier, Crabtree

- 15 Regular Members (Quorum) including 1 prospective Regular Member
- 2 Associate Members
- 3 Student Members including 1 prospective Student Member

General: Bruce called the meeting to order at 7:15 PM.

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

Maintenance Report: Brian Proulx reviewed the official MX report that was emailed prior to the meeting. See attached. Also see Web Site for latest status. Report accepted unanimously.

Membership: Angelo reported:

- New members to be voted in:
 - Tom Osborne (Regular)
 - Kenneth Jacobs (Student)
- Both accepted unanimously. **CONGRATS AND WELCOME!**

Treasurers Report:

- Burt Stevens presented a summary Treasurer's Report. Accepted on a unanimous vote.
- Burt also reported that about a half-dozen members are 60-90 days past due on dues and fees.

Old Business:

- Bruce Richardson presented again the 2008 Proposed Slate. Unanimously accepted.
CONGRATS AND THANKS!
 - President: Brian Proulx
 - Vice President: Gary Nalband
 - Secretary: Glen Dobbs
 - Treasurer: Burt Stevens
 - Maintenance: Brian Proulx
 - Safety: Jay Sabot
 - Director: Vacant
 - Director: Bruce Richardson
- Appointed Positions and Standing Committees expire 1 January and will require a vote.
- Christmas Party to be held again at the Olive Tree in Heritage Village, December 14, 2007.

Safety: The meeting concluded with an appeal for this year's Safety Award recommendations. Jay then presented a follow-on Safety DVD, Subject: Decision Making.

Adjournment: 8:43 PM

- **Next Meeting:** Christmas Party to be held again at the Olive Tree in Heritage Village, December 14, 2007.

Respectfully submitted,



Bruce Palmatier