



Oxford Flying Club Board Meeting April 16, 2019 at KOXC (Tradewind Conference Room)

Board Attendance: Bob Ham P, Burt Stevens PP, Alan Amato VP, Peter St Pierre Sec., Andy Robinson Mem, Landon Sock Safety: Quorum of 7

Membership: Ed Chromczak, Wayne Tremallo, Jim Treanor, Ron Schmecker, Curt Jones, Scott Oloff, Wayne Tremallo, Ron Schmecher, Patrick Cooper, Eric Vitagliano, Alan Shew

Call to order at 1901

Introduction of guests: None

Approval of February Minutes: Seconded and approved

Monthly Reports: Sent in by email.

Membership: 55- Regular, 9- TW, 32- Associate, 2- Medical Associate, 2- Emeritus Associate = Total: 100
Andy discussed sending out post cards with info on club to AOPA pilots list. Facebook page has been idle and Andy offered to take it over for updates and events.

Tradewind: waiting for recommended member for TW. Alan to fly all night currency events for TW Pilots; Club agreed with that stipulation.

Treasurer's Report – Curt Robinson by email attached, and highlights given by Burt Stevens. 7YT flew 20 hours still out paced by 819 at 40 hours in March. Liability of Bank time is up to \$58K an all time high. Club to reinstate loss of bank time Sept 1.

Maintenance Report – Emailed by Gavin Earl, Report given by Maint Asst. Curt Jones.

61H Prop struck towbar (engine did start). Remove engine and prop for overhaul. Since the engine has about 1270 hours SMOH, it was decided to overhaul the engine vs. just teardown and inspect. Engine should be ready for pickup around 4/24 then proceed with the annual and engine install, etc.

7YT Received uAvionix skyBeacon for ADS-b out capability. Working with Image to install.

34X Annual completed at HVN. The ELT did not pass inspection and a new one is on order. Unfortunately, the ELT is on backorder till the end of the month approximately.

819 New Oil Temp gage installed, and aircraft is BACK ONLINE.

735GC The Aspen PFD still displays the RED X after following the Aspen AD to correct the issue. Disabling the display of ADS-b on the PFD did not resolve as it should have. Aircraft scheduled for a visit to Three-Wings to update software and program V-speeds into the unit.

Leaking right wing fuel sump. Burt asked that we look into the annunciator be linked to the Aspen PDF

Activities: Pinch Hitter April 27 have 5, but looking for more students

Crosswind Landing: June 1st. Will be stall spin training and separate spin training.

Grass Landing: TBD

Spot Landing: TBD

Safety: Safety Clock: Planning to use old Laptop display for safety day count from Aircraft damage or injury.

New Business: D-Day C47 May 13 to May 19, Tradewind to host, requesting OFC help email sending email. Burt buying Banner Black and White.

NEW Scheduler: Switching to Flight Safety Pro. Will help analyze schedule and over-scheduling, keep track of currency and can even help with billing. YOUTUBE videos very helpful in learning to use the new system. There is a test aircraft F22 for members to practice scheduling.

Adjourned at 8:08 pm