

## **OXFORD FLYING CLUB**

### **MEETING MINUTES**

Regular Meeting, March 18, 2008

Location: 121 Restaurant

**Attendees:** Gary Nalband, Jeremy Hill, Tony DeCristofaro, Jay Sabot, Glen Dobbs, Richard Wilson, Bill Morrows, Jim Goudy, Burt Stevens, Karl Noffke, Ray Garnsey, Ron Schmecker, Leonard Schindler, Max Aulet, Geofferey Green, Brian Proulx, Scott Oloft, Jerry Pozniak, Ray Garnsey, Tom Osborne, Scott Crabtree, Bruce Richardson, Ken Cohen

- 11 Regular Members (Quorum)
- 3 Associate Members
- 1 candidates

**General:** Brian called the meeting to order at 7:10 PM.

**Treasurers Report:** Ray Garnsy went over the Balance Sheet and the P & L. We are operating at a net loss now. Reasons for the loss include 61H being out of service for painting and MX, winter. Unanimous to accept.

#### **MX Report:**

Brian Proulx covered the MX report. Minor issues were discussed. Brian proposed to move the annual for 84F to Reliant Aircraft in Danbury. The Cessna will have the pre-buy done at Classic Air on March 20th. Unanimous to accept.

**Membership report:** Max Oulette introduced Scott Oloft. Has his private certificate and has been flying for 18 months. He is currently working on an instrument rating. He was interviewed by Ron, Max and Carl interviewed and recommended. Motion by Max, second by Ron. Unanimous to accept.

Max will be out for the next couple of meetings due to a new family member arriving and Angelo will be acting membership chair during this period.

#### **Treasurers Report:**

Burt discussed finances. See report. Motion to accept finance report: Rich Nilson Len Schindler 2<sup>nd</sup>. Unanimous for.

#### **Maintenance Report:**

Brian Proulx: 61H received new control surfaces completely paid by Ins. Co. Currently being painted. Back on end of March. New window seals to be added after paint. See report. Motion to accept MX report: Burt Stevens 2<sup>nd</sup> Jeremy Hill. Unanimous for.

#### **Old Business:**

1. Cessna Update: 20K raised internally for funding the purchase of the plane. Various methods of funding the engine fund were discussed including personal loans if it becomes necessary.
2. Electronic Bill Pay Update: Ray Garnsey looked into online payment systems. The best solution will be to use your own online banking to make payments. Details of how to do this are forthcoming.
3. Burt will be out for some time and Ray will be taking on the time consuming responsibilities with respect to the financial record keeping. Burt will remain the treasurer
4. We will write a check to Don DeSilva for the remaining bank time retained for \$380.
5. Still working on parking spots. We would like to keep all planes on one side if possible.

**New business:**

1. Jerry Pozniak proposed a two month schedule freeze if people have not paid two months in a row. Rich made a motion that any member who is two or more months in arrears shall be blocked from booking club aircraft and shall not fly in club aircraft until their account is paid in full. This policy will become active April 1, 2008. Treasurer will add a comment to future statements to remind members of the new policy. Motion by Rich W, second by Jerry P. Unanimous to accept.

2. Max: Scott Oloft Interviewed by Ron, Max and Carl interviewed and recommended. Max motion Ron second. Unanimous.

3. Jerry Pozniak proposed additional time for IFR training. Rich made a motion to allow an instruction username for instructors. Rich made a motion for each instructor to add four bookings in two or three hour blocks (at discretion of the instructor) for instruction purposes for club members. Motion by Jerry P, second by Glen D. Unanimous to accept.

4. IRS sent letter in September 2007 addressed to the club regarding a late IRS form 990 filing. Due to the abrupt departure of our previous treasurer and assistant treasurer last March and April respectively, it appears that we missed our filing date. Treasurer Burt Stevens wrote a letter back to the IRS explaining the situation and the missed filing date along with the appropriate filing paperwork. On February 25, 2008, the IRS sent another letter regarding a penalty for the late filing in the amount of \$2280. An accountant (Kimball, Paris, & Gugliotti, PC of Middlebury) was retained to properly address the issue with the IRS and a response was sent explaining our situation. More to follow.

5. Meeting space was discussed. The club decided to leave all channels open (museum and 121 restaurant) for the future. Next meeting will be held at 121 in April.

6. Safety meeting will be postponed until April meeting.

**Meeting adjourned at 9:00pm**

Respectfully submitted,

/s/

Glen Dobbs