

OXFORD FLYING CLUB

MEETING MINUTES

Board Meeting, 26 April 2007

Attendees: Crabtree, Palmatier, Sabot, Richardson, Nalband, Stevens, Proulx, Hill

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

New Business:

- Statements to be sent soon including summary going back to January.
- 84F Grounded – Lease of a C172 from Andy of SAS
 - 84F has been grounded a minimum of six weeks for issues with the new Penyan-built engine.
 - There was a question whether the engine was still under warrantee. Warrantee is with Superior Airparts. Likely scenario is for OFC to pay for repair / replacement up front, and then apply for reimbursement. The club has adequate reserves to handle until reimbursed. Potential impact of \$10,000 if warrantee is not honored. Final cost to club will be a pro-rated portion based on time and hours expended on the engine.
 - Hourly rate for the C172 will be \$80-\$95 per hour (tach).
 - Club will incur an obligation to pay portion of deductible if it damages the aircraft.
 - There being no other options for covering the club's demand for aircraft, a motion was made to accept the C172 option. Motion was unanimously approved by the board. OFC signed the contract....Later amended and resigned to include provision for obligation to pay portion of deductible if it damages the aircraft.
 - Burt recommended considering Russ at Executive for maintenance support. Brian P will talk to Russ for future options.
- Associate Membership—Proposal to Develop Two Tiers.
 - Was \$50 per month. Now \$40.
 - Considered various options, including social Member, Mailing List Member. After discussion, Board recommends to the membership to stay with one tier.
 - Lower associate membership dues to \$30-\$35 per month.
 - Keep voting privileges.
- Family Membership.
 - After various issues were raised, including an attempt to define "family," board settled on an alternative designation: This type membership will be presented to members at the July meeting after at least 30 days have passed for consideration.
 - Some details:
 - Individual must join the club.

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- The club will limit the number of “Sponsored Student Members” to three per aircraft. However, if the club loses a plane, the Sponsored Student is grandfathered into the club.
 - Regular Member may sponsor only one student at a time.
 - No \$500 initiation fee.
 - Monthly dues are \$80 for this category.
 - No voting rights.
 - Must share bookings with the sponsor.
 - This type member is not entitled to a long booking.
 - Their dues will cover the cost of insurance and maintenance.
 - This membership status is limited to one year. (May be some flexibility here...)
 - Associate members may not sponsor.
 - When the sponsored student becomes a pilot, must join as Regular Member and pay initiation fee. (\$500)
 - Regarding age, must meet FAA requirements.
 - Will establish waiting list of no slots available. Membership Chair shall maintain.
 - Burt to look into insurance ramifications.
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- Brian P to email Operations Manual changes regarding booking rules change recommendations.
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- Next Regular Membership Meeting to be held at Jay’s home. Jay will send directions.

Next Board Meeting: The board will meet next the last Thursday of May—31 May—at Burt’s house.

Adjournment: 9:50 PM.

Respectfully submitted,

/s/

Bruce Palmatier