



## Oxford Flying Club Membership Meeting

March 17 2015

Ed C. called the meeting to order at 7:00 PM

February 2015 minutes were accepted unanimously.

### **Agenda**

The only items on the Agenda for this meeting were approval of February 2015 minutes and the Presentation on Flying to the Bahamas.

### **Introduction of guests**

None

### **Membrship Report – Don Heidrich**

#### **Membership Changes since Last Meeting:**

Resigned:

- none

Status Change:

- Joe Bell – Regular to Associate
- Don Heidrich – Medical Associate to Regular

Joined:

- Arturo Salazar – Joined at February Meeting

#### **Current Totals**

Regular	41
Student	4
Mentored Student	0
Associate	23

Medical Associate	3
<u>Associate Emeritus</u>	<u>2</u>
Total	73

## **Prospects**

- Leonel-Maximo Mollica – New Private, friend of Ilya
- Roy Ramisson – CFII, friend of Ron's, wants to instruct IFR to daughter
- Jim Petrino – friend of Max
- 

Leonel Mollica attended the meeting and was interviewed by Matt Baker and Mahesh Reddy and recommended for membership.

## **Treasurer's Report:**

Appended as **Attachment 1**.

**MX Report:** Presented by Wayne T.

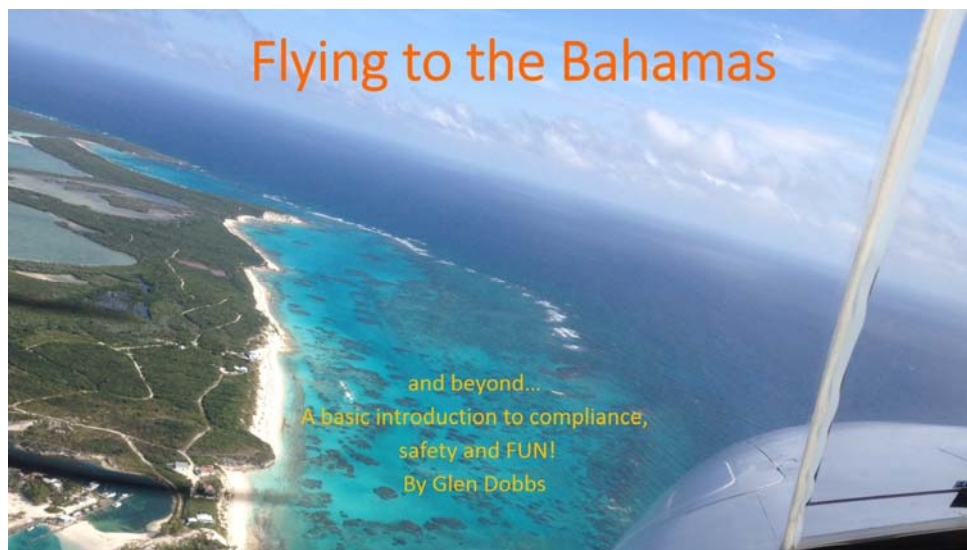
Appended as **Attachment 2**.

**Long Range Planning Committee:** Presented by Ed C.

Appended as **Attachment 3**

## **Safety – Matt Baker**

Flying to the Bahamas – Presentation by Glenn Dobbs



**Five Year (Outlook) Plan Committee Report:** Presented by Gary N.

No updates at this meeting.

**Unfinished Business:**

The items are pending, but not discussed at this meeting.

*South Ramp parking location* – to be finalized

*Reimbursement of non-insurance claims caused by members' actions* – No action taken

*Pay down of a portion of our outstanding debt – Mike & Mahesh* – deferred to Next Meeting

*CPV power plant – 0.6 NM east of KOXC - OFC intervener status* – The Siting Council is still in deliberations and OFC has officially taken a position opposed to the current location of the proposed power plant.

**New Business:**

NONE

Next Meeting is at the 121 Restaurant at 7 pm on April 21, 2015.

The meeting was adjourned at 8:45 PM.

Submitted by,  
Mahesh Reddy

Document History

Version	Date	Change Reference
1.0	24-Mar-2015	DRAFT to Board
2.0	25-Mar-2015	FINAL to Membership

Attachments:

1. February 2015 Treasurer's Report and Revised Bank Time Report (A)
2. MX Report for February 2015.
3. March 2015 LRP



# Oxford Flying Club

## Current Financial Status

### February Balance Sheet

**ATTACHMENT 1**

as of: 2/28/2015

#### Assets

Cash		\$101,450
Accounts Receivable		\$12,357
Resources	N8261H	\$85,000
	N4334X	\$85,000
	N98819	\$44,000
	N7362Y	\$94,000
Planes - (values based on AOPA Vref figures as of 5/1/2014)		\$308,000

**Total Assets: \$421,807**

#### Liabilities

Accounts Payable		-\$136
Bank Time (total liability)		\$26,106
Loan Payable - N7362Y	Monthly payments, including interest: \$1,037.	\$27,377
Loan Payable - N4334X	Monthly payments, including interest: \$1,226.	\$56,253
Prop and Engine Reserve (all planes - cumulative)		\$68,006

**Total Liabilities: \$177,607**

#### Aircraft Data

	Current Mo Hrs Flown	Curr Mo Flight Income	Prop/Eng. reserve	Curr Mo Fuel	Tiedown/Hangar	Curr Mo Maint. Exp
N8261H	1.44	\$163	\$25.92	\$139	\$90	\$0
N4334X	16.30	\$2,025	\$293.40	\$1,618	\$90	\$0
N98819	6.40	\$552	\$115.20	\$457	\$90	\$4,983
N7362Y	8.70	\$1,436	\$156.60	\$850	\$600	\$1,633
<b>totals</b>	<b>32.84</b>	<b>\$4,175</b>	<b>\$591.12</b>	<b>\$3,064</b>	<b>\$870</b>	<b>\$6,616</b>

(2nd 1/2 ANNUAL EXP

#### Monthly Inflows/Outflows

	Current Month	Year-to-date
Membership Payments and Flight Time	\$10,832	\$21,631
Loan Payments (current month as above)	-\$2,263	-\$4,526
Officers Flying Time	-\$792	-\$1,584
Fuel Expense (includes billable hangar heat, landing fees)	-\$3,064	-\$7,284
Other Misc. Expenses (insurance, regs, tax, postage, seminar, maint suply, etc.)	\$0	-\$1,530
Total Aircraft Expense (excluding officer's, BT and misc. flight time)	-\$11,141	-\$25,233
Monthly Inflow (outflow) total:	<b>-\$3,364</b>	<b>-\$18,526</b>

Regular (R & Rcfi) = 36  
 Student (S) & Mentored (Sm) = 4  
 Assoc (uA), Medical(uAm) & Emeritus = 32  
 Total = 72

March 2015 Banktime

ATTACHMENT 1A

Dues Regular & Rcfi 135.00 Max Bank time  
 Dues Student 110.00 (pro tem) 99999.00  
 Dues Associate 25.00  
 Bank Time 198.00

MEMBER NAME		THIS MONTH FLIGHT TIME	THIS MONTH BANKTIME	LAST MONTH BANKTIME	TOTAL AVAILABLE BANKTIME	BANK USED THIS MONTH	BILLABLE FLIGHT TIME	THIS MONTH BALANCE	AT RISK BANKTIME	NEXT MONTH BANKTIME	MONTHLY DUES	TOTAL AMOUNT DUE
		C	D	E	F	G	H	I	J	K	L	M
R	Baker, Matt	\$ -	198.00	280.50	478.50	0.00	0.00	478.50	0.00	478.50	135.00	333.00
R	Burmann, Bruce	\$ -	198.00	888.60	1086.60	0.00	0.00	1086.60	0.00	1086.60	135.00	333.00
R	Carr, Tim	\$ -	198.00	990.00	1188.00	0.00	0.00	1188.00	0.00	1188.00	135.00	333.00
Rcfi	Chromczak, Ed	\$ -	-	-	-	0.00	0.00	0.00	0.00	0.00	135.00	135.00
Rcfi	Cooper, Pat	\$ -	-	-	-	0.00	0.00	0.00	0.00	0.00	135.00	135.00
Rcfi	Delp, Greg	\$ -	-	-	-	0.00	0.00	0.00	0.00	0.00	135.00	135.00
R	Earl, Gavin	\$ -	198.00	990.00	1188.00	0.00	0.00	1188.00	0.00	1188.00	135.00	333.00
R	Fazio, Mike	\$ -	198.00	0.00	198.00	0.00	0.00	198.00	0.00	198.00	135.00	333.00
R	Feeney, Richard	\$ -	198.00	531.65	729.65	0.00	0.00	729.65	0.00	729.65	135.00	333.00
R	Green, Geoffrey	\$ -	198.00	379.00	577.00	0.00	0.00	577.00	0.00	577.00	135.00	333.00
R	Greenwood, Roland	\$ -	198.00	396.00	594.00	0.00	0.00	594.00	0.00	594.00	135.00	333.00
R	Ham, Robert	\$ -	198.00	483.00	681.00	0.00	0.00	681.00	0.00	681.00	135.00	333.00
R	Hill, Edward	\$ -	198.00	371.00	569.00	0.00	0.00	569.00	0.00	569.00	135.00	333.00
R	Krasowski, Tom	\$ -	198.00	0.00	198.00	0.00	0.00	198.00	0.00	198.00	135.00	333.00
R	Monahan, Jay	\$ -	198.00	222.00	420.00	0.00	0.00	420.00	0.00	420.00	135.00	333.00
R	Morici, John	\$ -	198.00	990.00	1188.00	0.00	0.00	1188.00	0.00	1188.00	135.00	333.00
R	Nelson, Nick	\$ -	198.00	604.50	802.50	0.00	0.00	802.50	0.00	802.50	135.00	333.00
R	Noffke, Karl	\$ -	198.00	793.50	991.50	0.00	0.00	991.50	0.00	991.50	135.00	333.00
Rcfi	Oloff, Scott	\$ -	-	0.00	0.00	0.00	0.00	0.00	0.00	0.00	135.00	135.00
R	Palmombo, Richard	\$ -	198.00	841.50	1039.50	0.00	0.00	1039.50	0.00	1039.50	67.50	265.50
R	Poole, Christopher	\$ -	198.00	0.00	198.00	0.00	0.00	198.00	0.00	198.00	135.00	333.00
R	Proulx, Brian	\$ -	198.00	609.50	807.50	0.00	0.00	807.50	0.00	807.50	135.00	333.00
R	Pugliese, Jay	\$ -	198.00	990.00	1188.00	0.00	0.00	1188.00	0.00	1188.00	135.00	333.00
R	Reddy, Mahesh	\$ -	198.00	289.20	487.20	0.00	0.00	487.20	0.00	487.20	135.00	333.00
R	Richardson, Bruce	\$ -	198.00	659.95	857.95	0.00	0.00	857.95	0.00	857.95	135.00	333.00
R	Robinson, Andy	\$ -	198.00	347.00	545.00	0.00	0.00	545.00	0.00	545.00	135.00	333.00
R	Rosen, Stewart	\$ -	198.00	58.50	256.50	0.00	0.00	256.50	0.00	256.50	135.00	333.00
R	Salazar, Arturo	\$ -	198.00	0.00	198.00	0.00	0.00	198.00	0.00	198.00	135.00	333.00
Rcfi	Schmecker, Ron	\$ -	-	-	-	0.00	0.00	0.00	0.00	0.00	135.00	135.00
Rcfi	Stevens, Burt	\$ -	-	-	-	0.00	0.00	0.00	0.00	0.00	135.00	135.00
R	St Pierre, Peter	\$ -	198.00	173.00	371.00	0.00	0.00	371.00	0.00	371.00	135.00	333.00
R	Suarez, Federico	\$ -	198.00	594.00	792.00	0.00	0.00	792.00	0.00	792.00	135.00	333.00
R	Timpson, Larry	\$ -	198.00	990.00	1188.00	0.00	0.00	1188.00	0.00	1188.00	135.00	333.00
R	Treanor, Jim	\$ -	198.00	422.55	620.55	0.00	0.00	620.55	0.00	620.55	135.00	333.00
R	Tremallo, Wayne	\$ -	198.00	0.00	198.00	0.00	0.00	198.00	0.00	198.00	135.00	333.00
Rcfi	Tyrrel, Chris	\$ -	-	-	-	0.00	0.00	0.00	0.00	0.00	135.00	135.00
S	Chiarella, Domenic	\$ -	198.00	594.00	792.00	0.00	0.00	792.00	0.00	792.00	135.00	333.00
S	Murphy, Mick	\$ -	198.00	821.70	1019.70	0.00	0.00	1019.70	0.00	1019.70	110.00	308.00
S	Riolo, Jonah	\$ -	198.00	892.10	1090.10	0.00	0.00	1090.10	0.00	1090.10	110.00	308.00
S	Vitagliano, Erik	\$ -	198.00	594.00	792.00	0.00	0.00	792.00	0.00	792.00	90.00	288.00
uA	Aulet, Maximillian	\$ -	-	380.00	380.00	0.00	0.00	380.00	-	380.00	25.00	25.00
uA	Bell, Joseph	\$ -	-	115.50	115.50	0.00	0.00	115.50	-	115.50	25.00	25.00
uA	Berwick, Kent	\$ -	-	0.00	0.00	0.00	0.00	0.00	-	0.00	25.00	25.00
uA	Camejo, Christopher	\$ -	-	380.00	380.00	0.00	0.00	380.00	-	380.00	25.00	25.00
uA	Distasio, Jeff	\$ -	-	396.00	396.00	0.00	0.00	396.00	-	396.00	25.00	25.00
uA	Dobbs, Glen	\$ -	-	0.00	0.00	0.00	0.00	0.00	-	0.00	25.00	25.00
uA	Dobbs, Kristi	\$ -	-	0.00	0.00	0.00	0.00	0.00	-	0.00	25.00	25.00
uA	Ebbert, Davis	\$ -	-	198.00	198.00	0.00	0.00	198.00	-	198.00	25.00	25.00
uA	Feinman, Jason	\$ -	-	380.00	380.00	0.00	0.00	380.00	-	380.00	25.00	25.00
uA	Feinman, Phil	\$ -	-	82.75	82.75	0.00	0.00	82.75	-	82.75	25.00	25.00
uA	Lyons, Hal	\$ -	-	0.00	0.00	0.00	0.00	0.00	-	0.00	25.00	25.00
uA	Muir, Floyd	\$ -	-	0.00	0.00	0.00	0.00	0.00	-	0.00	25.00	25.00
uA	Morrone, Matt	\$ -	-	0.00	0.00	0.00	0.00	0.00	-	0.00	25.00	25.00
uA	Morrow, Bill	\$ -	-	380.00	380.00	0.00	0.00	380.00	-	380.00	25.00	25.00
uA	Mowerman, Illya	\$ -	-	396.00	396.00	0.00	0.00	396.00	-	396.00	25.00	25.00
uA	Nalband, Gary	\$ -	-	316.50	316.50	0.00	0.00	316.50	-	316.50	25.00	25.00
uA	Poole, Raymond	\$ -	-	209.00	209.00	0.00	0.00	209.00	-	209.00	25.00	25.00
uA	Pozniak, Jerry	\$ -	-	0.00	-	0.00	-	0.00	-	0.00	25.00	25.00
uA	Rosendahl, Eric	\$ -	-	396.00	396.00	0.00	0.00	396.00	-	396.00	25.00	25.00
uA	Sabot, Jay	\$ -	-	213.50	213.50	0.00	0.00	213.50	-	213.50	25.00	25.00
uA	Schindler, Leonard	\$ -	-	29.00	29.00	0.00	0.00	29.00	-	29.00	25.00	25.00
uA	Shaker, Ed	\$ -	-	396.00	396.00	0.00	0.00	396.00	-	396.00	25.00	25.00
uA	Tyrrel, Chris	\$ -	-	-	-	0.00	0.00	0.00	-	0.00	25.00	25.00
uA	Wilson, Richard	\$ -	-	396.00	396.00	0.00	0.00	396.00	-	396.00	25.00	25.00
uA	Zipkin, David	\$ -	-	380.00	380.00	0.00	0.00	380.00	-	380.00	25.00	25.00
uAm	Heidrich, Don	\$ -	-	184.20	184.20	0.00	0.00	184.20	-	184.20	25.00	25.00
uAm	Hill, Jeremy	\$ -	-	380.00	380.00	0.00	0.00	380.00	-	380.00	25.00	25.00
uAm	Kit, Vlad	\$ -	-	396.00	396.00	0.00	0.00	396.00	-	396.00	25.00	25.00
uAm	Lafosse, Larry	\$ -	-	211.05	211.05	0.00	0.00	211.05	-	211.05	25.00	25.00
uAm	Palmatier, Bruce	\$ -	-	0.00	0.00	0.00	0.00	0.00	-	0.00	25.00	25.00
uAh	Dasilva, Domingos	\$ -	-	0.00	0.00	0.00	0.00	0.00	-	0.00	0.00	0.00
uAh	Laine, George	\$ -	-	0.00	0.00	0.00	0.00	0.00	-	0.00	0.00	0.00

TOTALS

\$	-	6,534.00	23,012.25	29,546.25	-	-	29,546.25	-	29,546.25	5,987.50	12,521.50
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# March Monthly MX Report

**62Y:**

**ATTACHMENT 2**

Pitot-static & Transponder Check by March 31, 2015 to be IFR legal

Three wings to do for 310.00 and will install mute switch at same time. Other places quoted 200-250 plus flight to them. Three Wings to check Shadin Fuel Flow for proper calibration. Plane is going this week.

Squawk noted on 2/12/2015 about stand by vacuum pump. Plane is not equipped therefore squawked removed

Taxi Light Rocker switch inoperative, It has been replaced

**61H:**

Annual done by Mustang Aviation at KMMK.

1. Changed tire
2. replaced Valve cover Gaskets
3. Replaced Vacuum filter
4. Replaced Air filter
5. Replaced tire
6. Replaced one static wick
7. Changed oil & filter and took oil Sample

Plane has been professionally detailed and looks great

**34X:**

Had an early oil Change by a few hours due to a long trip scheduled.

Had 3 squawks entered this past month

1. Flat spots on rear main tire. Closed as no abnormal wear or flatting was found
2. Turn Coordinator bubble not centered, Squawked closed and correct by club.

3. Nose strut low on nitrogen, strut filled and squawk closed

**819:**

2 Squawks were reported against 98819

1. Nose wheel shimmy.

a) Nose wheel Dampener has been replaced and squawk closed

2. Carburetor Cable broke

a) replaced with new one and Squawk closed

Both Items were repaired by Image @ KOXC

General MX Issues:

New Steel Painted chocks were supplied for 2 of the three planes tied down at the south ramp. The third set to be painted and swapped for the remaining plastic chocks.

Wayne Tremallo

MX director OFC

## **Long Range Planning Committee**

March - 2015

As outlined below, LRP Committee will primarily focus on N98819.

**819:**

2015:

(A) Upgrade existing Garmin GNS 430 GPS to WAAS [approx. \$3.5K]:  
Enables additional training for GPS - IFR approaches & provides altitude & location for future ADS-B OUT installation but does not provide any traffic avoidance alerts, unless we are equipped with a Garmin GTX 330 mode S (or ES) [+\$4.5K] or equivalent.

Future:

These upgrades require more study & can be deferred indefinitely by avoiding flying in Class B & C airspace and may be considered only as recommendations for safety and traffic avoidance in congested areas.

(B) ADS-B OUT & IN; Install the NavWorx ADS600-BG incl. WAAS module [approx. \$5K + \$500 WAAS module = \$5.5K total]; enables ADS-B without the GPS - WAAS upgrade; provides traffic avoidance alerts to GPS & WX to iPad.

or.....

(C) ADS-B OUT & IN; Install Garmin GDL 88, or FreeFlight RANGR [approx. \$6.5 or 7K; enables ADS-B without the GPS - WAAS upgrade; provides traffic avoidance alerts to GPS & WX (FreeFlight WX to iPad).

2015 - 2016:

Overhaul engine [approximately \$26K]; reviewed during annual January 2015 and found in satisfactory condition.

Paint or touch-ups as needed; [\$500-\$15K]

**The following are optional and can be done "anytime" in the future:**

**62Y; 34X; 61H:** 2021 - 2022 - 2023 - Future: Install units to support ADS-B IN.

Ed Chromczak 908-400-9370 (3/17/2015)