

OXFORD FLYING CLUB

MEETING MINUTES

19 January 2010

Location: 121 Restaurant

Attendance: Regular: 12 Students: 0 Associates: 0 **Quorum: Yes**

Guest: Kent Burwick, Prospective Member;

Type	Member	Present	Type	Member	Present	Type	Member	Present
Assoc	Aulet, Maximillian		Assoc	Hill, Jeremy		Reg	Pozniak, Jerry	
Assoc	Camejo, Christopher		Reg	Johnston, Bob		Reg	Proulx, Brian	X
Assoc	Carmona, Brenda		Reg	Leary, John		Reg	Richardson, Bruce	X
Reg	Carr, Tim							
Reg	Cohen, Ken					Reg	Sabot, Jay	X
Assoc	Crabtree, Scott		Reg	Morrow, Bill		Reg	Schindler, Leonard	X
Reg	DeCristofaro, Tony		Reg	Nalband, Gary	X	Reg	Schmecker, Ron	X
Reg	Dobbs, Glen		Reg	Noffke, Karl	X	Reg	Stevens, Burt	X
Reg	Feeney, Richard	X	Reg	Oloff, Scott		Reg	Vallillo, Tony	
Reg	Goudy, Jim	X	Reg	Osborne, Tom		Assoc	Vecchiarelli, Angelo	
Reg	Green, Geoffrey	X	Reg	Palmatier, Bruce		Assoc	Whiting, Mike	
Reg	Heidrich, Don	X	Assoc	Piwowarski, David		Assoc	Wilson, Richard	

Prior to Meeting: Sebrina Proulx and Sebina Wilson offered an impassioned and heartwarming description of the Girl Scouts organization and why it is important to support them by purchasing cookies, followed by several minutes of brisk and boisterous sales to club members. Cookies will be available on or about March 6.

Gary Nalband called the meeting order at 7:22 pm.

November Minutes: Approved

Membership report: By Brian Proulx on behalf of Max Aulet.

- Jeremy Hill requested to change status from Associate to Regular, effective January 15, approved unanimously.

Treasurer's report: By Burt Stevens

- Insurance questionnaire has been emailed to all members, please respond
- Discrepancy between club book (Blue Book) and insured values. Burt will investigate appropriate values and if Avemco will cover for closer to Blue Book

A/C	BB Val	Ins Val
o 61H	\$99k	\$75k
o 84F	\$66k	\$66k
o 819	\$43k	\$60k

- Fuel consumption rates for 2009:
 - 61H: 7.6 GPH
 - 84F: 9.5 GPH
 - 819: 8.9 GPH
- Club cash position: \$50,000 plus \$11,300 Accounts Receivable
- Only 20 Regular Members flying 3 aircraft is not a sustainable ratio. However club nearly broke even in 2009, with a loss of \$219
- Sales Tax issues for 61H and 819 are now completely resolved.

MX report: By Brian Proulx

819

- Had poor annuals for last few years, was expecting a high expense, but cost is even higher than expected. Annual by VIP.
- Annual coming in around \$10k
- Major items:
 - Fuel Selector: \$800
 - Pilot Seat: \$2500
 - Prop Overhaul: \$800 (now a zero-time prop)
 - Dynamic Balance: \$800

84F

- Landing Light issue finally traced to broken wire
- Door Seal replaced
- Pilot Side Fuel Drain replaced

61H

- Light flickering on the ground traced to bad ground – repaired

Open / Other Issues

- 84F Mike Mount still broken, mounted in a vulnerable place, should keep Mike in seat back unless needed.
- Annuals for Archers are in the scheduler
- Classic now doing light maintenance on the field
- Brian P will consider if Classic should be offered one Archer annual
- Burt expects to have Classic pre-heater available this week.
- Keystone is offering preheats at \$15 and morning hangar defrost at \$35

Safety: By Jay Sabot

- Most Regular members in good shape regarding currency
- Current rules same as FAA – 3 landings in last 90 days
- Looking for ideas for Presenters, actually working on Harrison Ford
- Took first flight in his homebuilt Legacy – CONGRATS!

Unfinished Business:

- Membership Mailer Card is ready to go, it's time to send it out. Don H will access the FAA Database for a mailing list and pursue options for printing and mailing. Club authorized \$500 to be spent on mailing. If membership is not increased significantly we should seriously consider selling one airplane. Concern over transaction costs if we sell and then later buy.
- Archers are still parked in the same spots on the Main Ramp. New spots on the south ramp are available but snow removal is very poor. New spots also slope backward making aircraft very difficult to pull forward manually, requiring a tug for hangar preheat. There is also danger of rolling backward off the pavement, and Brian P will explore wheel stops. New spots offer very convenient parking. We will likely lose the current spots this season, targeted move date is April 1 after the severe weather.

New Business:

- Exploring club events for 2010 season, some interest in a pinch-hitter day. Jay will lead by determining interest and picking a date.
- Audit Committee will examine Burt's records. Don and Burt already met to review the documentation process to help make the Audit thorough and efficient. Target completion by next meeting.
- Prospective member Kent Burwick attended and participated in the conversation. Kent is an ATP for AA flying the B777, but it's been 15-20 years since he flew a light aircraft.

Meeting adjourned 9pm.

Respectfully submitted,
Don Heidrich