

Meeting Minutes

20 February 2024, 6:30 PM – Restaurant 121 - Oxford, CT & Zoom

Attendees

Directors (9): Eric Atkins, Joseph McCormick, Leo Mollica, DJ Nicholson, Jillian Porter, Francis Pullaro, Curt Robinson*, Landon Sock*, Sheldon Wermes

Members (23): Luke Andrews, Mick Baumann, Daniel Berk, Peter Callahan, Ed Chromczak**, Daniel Gannon, Robert Ham*, Brian Hanecak, Volodymyr Kit, Nathan LaMadeleine, Justin Leach, Kevin Massett, Cody McManama, Oran Mills*, Jay Monahan, Aaron Okarmus, Scott Price, Matthew Rousso, Scott Sambrook, Brian Smith, Burt Stevens**, Wayne Tremallo, Joshua Whiteley***

Directors and Members are Regular Members unless otherwise noted as *Associate, **Emeritus Associate, or ***Medical Associate.

Note: This meeting was also made available via Zoom, as arranged by Francis Pullaro.

General Business

The Meeting was called to order at 6:36 p.m. by President Francis Pullaro. As this is an even month, this was considered a Board Meeting. This meeting was hybrid and available both in-person and via Zoom. A Quorum of Directors (1/2 of Directors) *was* present. A Quorum of Members (1/3 of Regular Members) *was* present. (9 of 9 Directors, and 25 of 73 Regular Members, were present.)

Safety Meeting Status

This Monthly Meeting *does not* qualify toward members' requirement of two Safety Meetings per year.

Meeting Minutes

January 30 Special Meeting Minutes posted on the Club's website were approved.

Guests

The Club welcomed the following guests:

- Michael Teiger & Matthew Hallisey from the Hartford Brainard Airport Association
- Dennis Kime Partner of Bob Ham
- Nate Fanning Prospective Member

Special Presentation

Dr. Michael Tieger, President of the Hartford Brainard Airport Association gave a presentation on the group's mission to keep Brainard Airport Open. Dr. Tieger outlined the chronology of the 25+ year legislative battle over the airport, and highlighted many of the businesses on the field that bring high-paying jobs to the area.

The group requests that members of OFC and the General Aviation community reach out to their legislators to emphasize the importance of keeping the field open.

Lots of lively discussion and questions followed the presentation. More information on the group and their efforts can be found at http://hfdbaa.org

Membership Voting Items

Membership Chair DJ Nicholson reviewed the pending applications for membership of Nate Fanning and Rick Avery. Both applications were circulated to the membership prior to the meeting. Nate Fanning was present at the meeting and gave a brief introduction and outlined his flying journey so far.

DJ made a motion to approve the application of Nate Fanning, with Scott Price seconding the motion. The motion was approved unanimously.

DJ made a motion to approve the application of Rick Avery, with Scott Price seconding the motion. The motion was approved unanimously.

Francis announced that Joe Aspelund, whose membership was terminated at the January 30 meeting, had reached out to the board today (2/20) to inquire about an appeal.

DJ outlined the pending request for Associate Membership from Brian Sewell - a former member who previously resigned and is interested in rejoining as an Associate Member. Given the history surrounding this application, the interview process was conducted by 3 Regular Members who had no prior history with the applicant. DJ read aloud the notes from that interview.

A motion was put on the floor by President Francis Pullaro, and seconded by Regular Member Wayne Tremallo to accept the application of Brian Sewell for associate membership. Discussion followed the motion. Several members spoke on the topic, both in favor of, and against accepting the application.

Questions from the floor were specifically addressed to the 3 Regular Members who conducted the interview: Luke Andrews, Justin Leach, and Aaron Okarmus. During the questioning, the consensus was reached that the interviewers ultimately did not recommend the applicant for membership.

As a result of this, the **motion was withdrawn** due to lack of endorsement from 2 Regular Members on the application for membership.

Monthly Reports

Refer to Club officers' monthly reports from Finance, Maintenance, Membership, Safety & the Secretary (attached).

President Francis Pullaro called for any questions on the monthly reports. Brief discussion followed.

Francis once again reminded the members present that the Activities Committee is looking for assistance with events. Activities Chair Jillian Porter also spoke briefly on the topic, mentioning that help can be provided by joining the Committee at large, or just on an event-by-event basis. Please reach out directly to Jillian to inquire.

Additional Business

Emeritus Associate Proposal

The proposal, which was originally brought forth in November 2023 by Emeritus Associate Members Edward Chromczak and Burt Stevens to develop uniform language defining the criteria to be used to confer the honorary Emeritus Associate category on long-time Club members was briefly discussed.

An Associate Member will automatically be granted the title of Associate Emeritus when the sum total of the age of the member, and their years of club membership equals or exceeds 80 years.

President Francis Pullaro will circulate this language to the membership, and it will be voted on at the next club meeting.

Long Range Planning Survey

Vice President Sheldon Wermes discussed the results of an anonymous survey that was put out to the membership (survey results and sample upgrade ideas for N4334X attached). This survey intended to gauge the importance of both interior and exterior upgrades to our fleet as well as determine if there was enough interest in these upgrades to support one-time assessments. The results of this survey will factor into the proposals that are made to the membership by LRP once the final item lists and budgets are created.

Several members present provided constructive feedback on the survey, including adding distinctions between Regular and Associate members (while still keeping the survey anonymous).

Member Accomplishments

Membership Chair DJ Nicholson outlined some member accomplishments:

- Nate LaMadeleine First Solo
- Aaron Okarmus First student solo as a CFI (Nate)

No additional business was discussed.

The Meeting was adjourned at 8:07 p.m.

Meeting Minutes submitted by Joe McCormick, Secretary

Oxford Flying Club

January 2023

					Finar	ncial Informa	ition			
Assets										
	el Bank Accoun	nts							\$6,566	
-	/Engine Reser								\$93,958	
	* Prop & Engir	-							\$53,899	
	* Liability Insu	rance Fund							\$18,995	
	* LRP Upgrade	Fund							\$17,227	
	* Maintenance	e Fund							\$3,986	
Accounts Rec	Accounts Receivable								\$16,833	
Fixed Assets						Archer N8261H	\$105,533			
						a 172P - N98819	\$167,098			
					•	cher II - N4334X	\$147,248			
				- ()	Cessna (C182Q - N735GC	\$186,580			
Aircraft - (vali	ues based on A	AOPA Vref fig	ures as of 2/2	26/2023)					\$606,458	C722 01 <i>1</i>
									Total Assets:	\$723,814
Liabilities										
•	able (Includes	-	Quarterly Ins	urance Paym	ients)				\$1,984	
	rs with Credit I								\$8,771	
Prop and Eng	ine Reserve (a	II planes - cur	nulative)						\$65,199	
								_		C7E 0E4
Equity									otal Liabilities:	\$75,954 \$647,860
Equity	ILITIES & FOL	UTV							Total Equity:	\$723,814
TOTAL LIABI	ILITIES & EQU	7111								\$723,014
Aircraft Data	a Current Mo	onth								
Equipment	Hours Flown	Flight Total	/ Hour	Fuel	/ Hour	Mx Expense	/ Hour	Hanger	Reserve	Upgrade Funds
	Hours Flown 29.01		/ Hour \$137.88	Fuel \$1,392	/ Hour \$47.97	Mx Expense \$4,411	/ Hour \$152.06	Hanger \$90	Reserve \$798	Upgrade Funds
Equipment	+	Flight Total								
Equipment N8261H	29.01	Flight Total \$4,000	\$137.88	\$1,392	\$47.97	\$4,411	\$152.06	\$90	\$798	\$36
N8261H N4334X	29.01 25.60	\$4,000 \$2,985	\$137.88 \$116.60	\$1,392 \$1,424	\$47.97 \$55.63	\$4,411 \$1,174	\$152.06 \$45.84	\$90 \$90	\$798 \$704	\$36 \$12
N8261H N4334X N98819	29.01 25.60 27.90	\$4,000 \$2,985 \$3,605	\$137.88 \$116.60 \$129.19	\$1,392 \$1,424 \$1,607	\$47.97 \$55.63 \$57.59	\$4,411 \$1,174 \$0	\$152.06 \$45.84 \$0.00	\$90 \$90 \$90	\$798 \$704 \$767	\$36 \$12 \$32
N8261H N4334X N98819 N735GC	29.01 25.60 27.90 22.80	\$4,000 \$2,985 \$3,605 \$3,973	\$137.88 \$116.60 \$129.19 \$174.23	\$1,392 \$1,424 \$1,607 \$2,254	\$47.97 \$55.63 \$57.59 \$98.85	\$4,411 \$1,174 \$0 \$0	\$152.06 \$45.84 \$0.00 \$0.00	\$90 \$90 \$90 \$692	\$798 \$704 \$767 \$741	\$36 \$12 \$32
N8261H N4334X N98819 N735GC N228TR Totals	29.01 25.60 27.90 22.80 0.00 105.31	\$4,000 \$2,985 \$3,605 \$3,973 \$0	\$137.88 \$116.60 \$129.19 \$174.23 \$0.00	\$1,392 \$1,424 \$1,607 \$2,254 \$0	\$47.97 \$55.63 \$57.59 \$98.85 \$0.00	\$4,411 \$1,174 \$0 \$0 \$0	\$152.06 \$45.84 \$0.00 \$0.00 \$0.00	\$90 \$90 \$90 \$692 \$0	\$798 \$704 \$767 \$741 \$0 \$3,010	\$36 \$12 \$32 \$2 \$82
N8261H N4334X N98819 N735GC N228TR Totals	29.01 25.60 27.90 22.80 0.00 105.31	\$4,000 \$2,985 \$3,605 \$3,973 \$0 \$14,562	\$137.88 \$116.60 \$129.19 \$174.23 \$0.00	\$1,392 \$1,424 \$1,607 \$2,254 \$0	\$47.97 \$55.63 \$57.59 \$98.85 \$0.00	\$4,411 \$1,174 \$0 \$0 \$0	\$152.06 \$45.84 \$0.00 \$0.00 \$0.00	\$90 \$90 \$90 \$692 \$0	\$798 \$704 \$767 \$741 \$0 \$3,010	\$36 \$12 \$32 \$2
N8261H N4334X N98819 N735GC N228TR Totals Inflows/Out Membership	29.01 25.60 27.90 22.80 0.00 105.31 cflows	\$4,000 \$2,985 \$3,605 \$3,973 \$0 \$14,562	\$137.88 \$116.60 \$129.19 \$174.23 \$0.00	\$1,392 \$1,424 \$1,607 \$2,254 \$0	\$47.97 \$55.63 \$57.59 \$98.85 \$0.00	\$4,411 \$1,174 \$0 \$0 \$0	\$152.06 \$45.84 \$0.00 \$0.00 \$0.00	\$90 \$90 \$90 \$692 \$0	\$798 \$704 \$767 \$741 \$0 \$3,010 Current Month \$0.00	\$36 \$12 \$32 \$2 \$82
N8261H N4334X N98819 N735GC N228TR Totals Inflows/Out Membership Membership	29.01 25.60 27.90 22.80 0.00 105.31 cflows - Initiation Fee Dues - Regular	\$4,000 \$2,985 \$3,605 \$3,973 \$0 \$14,562	\$137.88 \$116.60 \$129.19 \$174.23 \$0.00	\$1,392 \$1,424 \$1,607 \$2,254 \$0	\$47.97 \$55.63 \$57.59 \$98.85 \$0.00	\$4,411 \$1,174 \$0 \$0 \$0	\$152.06 \$45.84 \$0.00 \$0.00 \$0.00	\$90 \$90 \$90 \$692 \$0	\$798 \$704 \$767 \$741 \$0 \$3,010 Current Month \$0.00 \$11,452.50	\$36 \$12 \$32 \$2 \$82
N8261H N4334X N98819 N735GC N228TR Totals Inflows/Out Membership Membership Membership	29.01 25.60 27.90 22.80 0.00 105.31 tflows - Initiation Fee Dues - Regular Dues - Associa	\$4,000 \$2,985 \$3,605 \$3,973 \$0 \$14,562	\$137.88 \$116.60 \$129.19 \$174.23 \$0.00	\$1,392 \$1,424 \$1,607 \$2,254 \$0	\$47.97 \$55.63 \$57.59 \$98.85 \$0.00	\$4,411 \$1,174 \$0 \$0 \$0	\$152.06 \$45.84 \$0.00 \$0.00 \$0.00	\$90 \$90 \$90 \$692 \$0	\$798 \$704 \$767 \$741 \$0 \$3,010 Current Month \$0.00 \$11,452.50 \$1,025.00	\$36 \$12 \$32 \$2 \$82
N8261H N4334X N98819 N735GC N228TR Totals Inflows/Out Membership Membership Membership Total Flight Ti	29.01 25.60 27.90 22.80 0.00 105.31 Eflows - Initiation Fee Dues - Regular Dues - Associatine Billing	\$4,000 \$2,985 \$3,605 \$3,973 \$0 \$14,562	\$137.88 \$116.60 \$129.19 \$174.23 \$0.00	\$1,392 \$1,424 \$1,607 \$2,254 \$0	\$47.97 \$55.63 \$57.59 \$98.85 \$0.00	\$4,411 \$1,174 \$0 \$0 \$0	\$152.06 \$45.84 \$0.00 \$0.00 \$0.00	\$90 \$90 \$90 \$692 \$0	\$798 \$704 \$767 \$741 \$0 \$3,010 Current Month \$0.00 \$11,452.50 \$1,025.00 \$15,586.90	\$36 \$12 \$32 \$2 \$82
N8261H N4334X N98819 N735GC N228TR Totals Inflows/Out Membership Membership Membership Total Flight Ti Interest Incor	29.01 25.60 27.90 22.80 0.00 105.31 Eflows - Initiation Fee Dues - Regular Dues - Associatine Billing me	\$4,000 \$2,985 \$3,605 \$3,973 \$0 \$14,562	\$137.88 \$116.60 \$129.19 \$174.23 \$0.00	\$1,392 \$1,424 \$1,607 \$2,254 \$0	\$47.97 \$55.63 \$57.59 \$98.85 \$0.00	\$4,411 \$1,174 \$0 \$0 \$0	\$152.06 \$45.84 \$0.00 \$0.00 \$0.00	\$90 \$90 \$90 \$692 \$0	\$798 \$704 \$767 \$741 \$0 \$3,010 Current Month \$0.00 \$11,452.50 \$1,025.00 \$15,586.90 \$0.69	\$36 \$12 \$32 \$2 \$82
N8261H N4334X N98819 N735GC N228TR Totals Inflows/Out Membership Membership Membership Total Flight Ti Interest Incor Sporty's Reba	29.01 25.60 27.90 22.80 0.00 105.31 Eflows - Initiation Fee Dues - Regular Dues - Associatine Billing me ate (quarterly)	\$4,000 \$2,985 \$3,605 \$3,973 \$0 \$14,562	\$137.88 \$116.60 \$129.19 \$174.23 \$0.00 \$138.28	\$1,392 \$1,424 \$1,607 \$2,254 \$0	\$47.97 \$55.63 \$57.59 \$98.85 \$0.00	\$4,411 \$1,174 \$0 \$0 \$0	\$152.06 \$45.84 \$0.00 \$0.00 \$0.00	\$90 \$90 \$90 \$692 \$0	\$798 \$704 \$767 \$741 \$0 \$3,010 Current Month \$0.00 \$11,452.50 \$1,025.00 \$15,586.90 \$0.69 \$0.00	\$36 \$12 \$32 \$2 \$82
N8261H N4334X N98819 N735GC N228TR Totals Inflows/Out Membership Membership Membership Total Flight Ti Interest Incor Sporty's Reba	29.01 25.60 27.90 22.80 0.00 105.31 cflows - Initiation Fee Dues - Regular Dues - Association Billing me ate (quarterly) ges/Late Fees/	\$4,000 \$2,985 \$3,605 \$3,973 \$0 \$14,562	\$137.88 \$116.60 \$129.19 \$174.23 \$0.00 \$138.28	\$1,392 \$1,424 \$1,607 \$2,254 \$0	\$47.97 \$55.63 \$57.59 \$98.85 \$0.00	\$4,411 \$1,174 \$0 \$0 \$0	\$152.06 \$45.84 \$0.00 \$0.00 \$0.00	\$90 \$90 \$90 \$692 \$0	\$798 \$704 \$767 \$741 \$0 \$3,010 Current Month \$0.00 \$11,452.50 \$1,025.00 \$15,586.90 \$0.69	\$36 \$12 \$32 \$2 \$82 Totals
Equipment N8261H N4334X N98819 N735GC N228TR Totals Inflows/Out Membership Membership Membership Total Flight Ti Interest Incor Sporty's Reba Finance Charg Billed Mod	29.01 25.60 27.90 22.80 0.00 105.31 cflows - Initiation Fee Dues - Regular Dues - Associatime Billing me ate (quarterly) ges/Late Fees/ nthly Total:	\$4,000 \$2,985 \$3,605 \$3,973 \$0 \$14,562	\$137.88 \$116.60 \$129.19 \$174.23 \$0.00 \$138.28	\$1,392 \$1,424 \$1,607 \$2,254 \$0	\$47.97 \$55.63 \$57.59 \$98.85 \$0.00	\$4,411 \$1,174 \$0 \$0 \$0	\$152.06 \$45.84 \$0.00 \$0.00 \$0.00	\$90 \$90 \$90 \$692 \$0	\$798 \$704 \$767 \$741 \$0 \$3,010 Current Month \$0.00 \$11,452.50 \$1,025.00 \$15,586.90 \$0.69 \$0.00 \$0.00	\$36 \$12 \$32 \$2 \$82
N8261H N4334X N98819 N735GC N228TR Totals Inflows/Out Membership Membership Membership Total Flight Ti Interest Incor Sporty's Reba Finance Charg Billed Moi	29.01 25.60 27.90 22.80 0.00 105.31 Iflows - Initiation Fee Dues - Regular Dues - Associatine Billing me atte (quarterly) ges/Late Fees/nthly Total: Unbilled Main	\$4,000 \$2,985 \$3,605 \$3,973 \$0 \$14,562	\$137.88 \$116.60 \$129.19 \$174.23 \$0.00 \$138.28	\$1,392 \$1,424 \$1,607 \$2,254 \$0	\$47.97 \$55.63 \$57.59 \$98.85 \$0.00	\$4,411 \$1,174 \$0 \$0 \$0	\$152.06 \$45.84 \$0.00 \$0.00 \$0.00	\$90 \$90 \$90 \$692 \$0	\$798 \$704 \$767 \$741 \$0 \$3,010 Current Month \$0.00 \$11,452.50 \$1,025.00 \$15,586.90 \$0.69 \$0.00 \$0.00	\$36 \$12 \$32 \$2 \$82 Totals
N8261H N4334X N98819 N735GC N228TR Totals Inflows/Out Membership Membership Membership Total Flight Ti Interest Incor Sporty's Reba Finance Charg Billed Moi Flight Hours (Transfer to P8	29.01 25.60 27.90 22.80 0.00 105.31 Iflows - Initiation Fee Dues - Regular Dues - Associatime Billing me atte (quarterly) ges/Late Fees/nthly Total: Unbilled Main &E Reserve	\$4,000 \$2,985 \$3,605 \$3,973 \$0 \$14,562	\$137.88 \$116.60 \$129.19 \$174.23 \$0.00 \$138.28	\$1,392 \$1,424 \$1,607 \$2,254 \$0	\$47.97 \$55.63 \$57.59 \$98.85 \$0.00	\$4,411 \$1,174 \$0 \$0 \$0	\$152.06 \$45.84 \$0.00 \$0.00 \$0.00	\$90 \$90 \$90 \$692 \$0	\$798 \$704 \$767 \$741 \$0 \$3,010 Current Month \$0.00 \$11,452.50 \$1,025.00 \$15,586.90 \$0.69 \$0.00 \$0.00 \$1,955.70 \$3,010.03	\$36 \$12 \$32 \$2 \$82 Totals
N8261H N4334X N98819 N735GC N228TR Totals Inflows/Out Membership Membership Membership Total Flight Ti Interest Incor Sporty's Reba Finance Charg Billed Mod Flight Hours (Transfer to Pa Insurance Fur	29.01 25.60 27.90 22.80 0.00 105.31 Iflows - Initiation Fee Dues - Regular Dues - Associatime Billing me arte (quarterly) ges/Late Fees/unthly Total: Unbilled Main & Reserve and Transfer	\$4,000 \$2,985 \$3,605 \$3,973 \$0 \$14,562 es rate	\$137.88 \$116.60 \$129.19 \$174.23 \$0.00 \$138.28	\$1,392 \$1,424 \$1,607 \$2,254 \$0	\$47.97 \$55.63 \$57.59 \$98.85 \$0.00	\$4,411 \$1,174 \$0 \$0 \$0	\$152.06 \$45.84 \$0.00 \$0.00 \$0.00	\$90 \$90 \$90 \$692 \$0	\$798 \$704 \$767 \$741 \$0 \$3,010 Current Month \$0.00 \$11,452.50 \$1,025.00 \$15,586.90 \$0.69 \$0.00 \$0.00 \$1,955.70 \$3,010.03 \$5,136.42	\$36 \$12 \$32 \$2 \$82 Totals
N8261H N4334X N98819 N735GC N228TR Totals Inflows/Out Membership Membership Membership Total Flight Ti Interest Incor Sporty's Reba Finance Charg Billed Moor Flight Hours (Transfer to P& Insurance Fur Transfer of ai	29.01 25.60 27.90 22.80 0.00 105.31 Iflows - Initiation Fee Dues - Regular Dues - Associatime Billing me atte (quarterly) ges/Late Fees/ nthly Total: Unbilled Main & Reserve and Transfer rcraft upgrade	\$4,000 \$2,985 \$3,605 \$3,973 \$0 \$14,562 es rate	\$137.88 \$116.60 \$129.19 \$174.23 \$0.00 \$138.28	\$1,392 \$1,424 \$1,607 \$2,254 \$0	\$47.97 \$55.63 \$57.59 \$98.85 \$0.00	\$4,411 \$1,174 \$0 \$0 \$0	\$152.06 \$45.84 \$0.00 \$0.00 \$0.00	\$90 \$90 \$90 \$692 \$0	\$798 \$704 \$767 \$741 \$0 \$3,010 Current Month \$0.00 \$11,452.50 \$1,025.00 \$15,586.90 \$0.69 \$0.00 \$0.00 \$1,955.70 \$3,010.03 \$5,136.42 \$82.24	\$36 \$12 \$32 \$2 \$82 Totals
N8261H N4334X N98819 N735GC N228TR Totals Inflows/Out Membership Membership Membership Total Flight Ti Interest Incor Sporty's Reba Finance Charg Billed Moor Flight Hours (Transfer to P& Insurance Fur Transfer of ai	29.01 25.60 27.90 22.80 0.00 105.31 Iflows - Initiation Fee Dues - Regular Dues - Associatime Billing me atte (quarterly) ges/Late Fees/nthly Total: (Unbilled Main & Reserve and Transfer rcraft upgrade IX Fund for pres	\$4,000 \$2,985 \$3,605 \$3,973 \$0 \$14,562 es rate	\$137.88 \$116.60 \$129.19 \$174.23 \$0.00 \$138.28	\$1,392 \$1,424 \$1,607 \$2,254 \$0	\$47.97 \$55.63 \$57.59 \$98.85 \$0.00	\$4,411 \$1,174 \$0 \$0 \$0	\$152.06 \$45.84 \$0.00 \$0.00 \$0.00	\$90 \$90 \$90 \$692 \$0	\$798 \$704 \$767 \$741 \$0 \$3,010 Current Month \$0.00 \$11,452.50 \$1,025.00 \$15,586.90 \$0.69 \$0.00 \$0.00 \$1,955.70 \$3,010.03 \$5,136.42	\$36 \$12 \$32 \$2 \$82 Totals

\$1,817.50

\$336.66

\$735.90

\$1,813.65

\$6,546.96

\$0.00

\$0.00

\$0.00

\$29,620.77

-\$1,555.68

Club Officer & Maint. Credits (5 aircraft)

Accounting Services & QuickBooks

Monthly Cash Flow Total

Licensing and Registration Fees for Aircraft (CBP Decals)

General Maintenance Expense - (Includes 8TR tie-down space)

Leaseback Aircraft Waterfall (Minus Management Fee Above)

Expenses Total (Minus Initiation Fees To LRP Account):

Total Aircraft Expense (above Ann/Av/Fee/Mx and Tiedown & Hanger)

Aircraft Liability Insurance/D&O Insurance Payment

Other Misc. Expenses (FSP, Web Site, Events, Advertising, Landing Fees & Other)

Fund Balance	es (Variance)												Dues %		Month Only		All Funds
Dues:	Accounting												5.05%	\$	5.59	\$	(1,299.58)
	Avionics Sub	oscriptions											1.81%	-	(486.53)	•	(242.47)
	D&O Insura												0.41%	-	50.82		354.14
	Hangar / Tie	Down											8.27%	-	(24.40)		(2,997.49)
	Insurance												39.86%	-	4,957.75		36,709.96
	Loan Officer Cred	ite											11.72% 15.19%	-	1,457.59 71.56	\$ \$	26,583.00
	Taxes & Reg												0.25%	-	31.66	•	1,105.23 (471.31)
	Web Site / F												0.59%		13.63	•	(1.36)
	General Ma												7.76%		(758.93)	-	(152.96)
	Marketing E													\$	-	\$	-
	Landing Fee	•											0.65%		(196.05)	•	70.26
	Quickbooks												7.76%	\$	(6.23)		108.68
	Not Specifie	ed .											0.00%	\$	(540.57)	\$	70,867.50
	Upgrades - I	LRP Fund												\$	0.69	\$	52,332.43
Aircraft															Last Month		Current Bal
N4334X																	
	Fuel													\$	(102.25)		3,718.71
	MX													\$	(294.75)	-	(12,854.53)
	P&E													\$	(1,042.25)		17,734.20
	Upgrades													\$	237.21	\$	(29,459.04)
N735GC	Fuel													_	/F3C CC	.	/F CO2 2C'
	Fuel MX													\$ \$	(536.68) 1,439.42		(5,602.06)
	P&E													\$ \$	224.25		(83,202.42) (3,091.00)
	Upgrades													э \$	78.35		3,269.45
N8261H	Opgrades													Ą	70.33	Ą	3,209.43
14020111	Fuel													\$	295.23	Ś	5,019.06
	MX													\$	(2,365.86)		(64,696.95)
	P&E													\$	785.70	-	(19,521.98)
	Upgrades													\$	188.58	\$	6,967.87
N98819																	
	Fuel													\$	(30.41)	\$	842.69
	MX													\$	1,155.84	\$	(14,813.71)
	P&E													\$	(143.00)	\$	32,161.38
	Upgrades													\$	138.05	\$	7,089.50
Fuel Account	: Balance (Acr	oss All Aircra	ft)														\$3,978.40
			Í														
Leaseback Re	•	Incomo	F	al Curabar	Fual		N/V		Main	t Foo	Ua.	ngor/Tio	Incurance	Ta	.+	Dave	
N228TR Apr-22	Hours 20.50	\$ 3,690.00		el Surchar 205.00		379.83	MX \$	311.46	Main:	175.64		ngar/Tie 340.00	\$ 552.04		726.03	Payo \$	726.03
Арг-22 Мау-22		\$ 1,534.00		79.00		852.13	۶ \$	311.46	۶ \$			340.00	\$ 212.75	\$	(334.09)		325.02
Jun-22		\$ 5,120.00	\$	256.00		539.59	\$	26.46	\$	243.20			•		2,025.37		2,025.37
Jul-22		\$ 6,520.00	\$	326.00		341.76	\$	311.47	\$	326.00		340.00	\$ 877.92		1,648.85		1,681.45
Aug-22		\$ 1,700.00	\$	85.00		904.61	\$	849.74	\$	85.00		340.00	\$ 228.91		(623.26)		(623.26)
Sep-22		. ,	\$	-	\$	-	\$	-	\$	-	\$	340.00	\$ -	\$	(340.00)	•	(950.71)
Oct-22	0.00		\$	-	\$	-	\$	-	\$	-	\$	340.00	\$ -	\$	(340.00)	\$	(1,290.71)
Nov-22	0.00		\$	-	\$	-	\$	-	\$	-	\$	-	\$ -	\$	-	\$	(1,290.71)
Dec-22			\$	-	\$	-	\$	-	\$	-	\$	-	\$ -	\$	-	\$	(1,290.71)
Jan-23	6.50	\$ 1,300.00	\$	-	\$	572.41	\$	-	\$	-	\$	-		\$	552.55	\$	(738.16)
Feb-23	9.00	\$ 2,205.00	\$	-		759.85	\$	-	\$	-	\$	-	\$ 242.37		1,202.78	\$	464.62
Mar-23		\$ 2,033.50		-		943.09	\$	-	\$	-	\$	-	\$ 3,710.09		(2,619.68)		(2,155.06)
Apr-23		\$ 1,739.50		-		497.64		-	\$	-	\$	-	\$ 234.58		1,007.28		(1,147.79)
May-23		\$ 7,546.00		-		025.36	\$	-	\$	-	\$	-	\$ 1,017.63	_	4,503.01	•	3,355.22
Jun-23		\$ 2,058.00		-		898.33	\$	-	\$	-	\$	-			882.13	\$	882.13
Jul-23		\$ 2,205.00		-		145.03	\$	-	\$	-	\$	-	-		762.61		1,644.74
Aug-23		\$ 2,842.00		-		845.10		711.48	\$	-	\$	-	\$ 383.26	_	902.16	\$	902.16
Sep-23		\$ 612.50	\$	-		372.98	\$	-	\$	-	\$	-			156.92		156.92
Oct-23			\$	-	\$ ¢ 1	- 112.00	\$	-	\$	-	\$	-	\$ -	\$	1 557.62	\$	1 557 62
Nov-23		\$ 3,087.00	\$ \$	-	> 1,	113.08		-	\$ ¢	-	\$ \$	-	\$ 416.30 \$ -	\$	1,557.62		1,557.62
Dec-23		\$ 857.50	\$ \$	-		\$2,254	· \$ · \$	-	\$ \$	-	\$ \$	-	\$ - \$ -	\$ \$	455.00	\$	455.00
Jan-24	1 0.00	C						-	. 3	_		-	, -	Ş	-	3	-

Indicates Payment Made

0.00 \$ * Altered for members in the "Transional Rate" by \$46

Statement of Activity (Income/Expense)		
	Jan-24	YTD 2024
Revenue		
4000 Club Membership Payments 4010 Flight Time - N735CG	\$ 3,972.54	\$ 4,287.5
4015 Flight Time - N4334X	\$ 2,985.00	
4020 Flight Time - N8361H	\$ 3,999.85	
4027 Flight Time - N98819	\$ 3,604.51	
4033 Flight Time - N228TR		,
4036 Initiation Fee - Regular		
4050 Monthly Dues - Associate	\$ 1,025.00	\$ 2,025.0
4055 Monthly Dues - Regular	\$ 11,452.50	\$ 23,212.50
4065 Special Functions/Parties		
Total 4000 Club Membership Payments	\$ 27,039.40	\$ 40,652.9
4100 Interest - B of A Saving	\$ 0.69	\$ 0.69
4200 Miscellaneous Revenue		
4210 Leaseback Management Fee - 8TR		
Total 4200 Miscellaneous Revenue		
Services		
Total Revenue	\$ 27,040.09	
Gross Profit	\$ 27,040.09	
Expenditures 4950 Landing Foot		; -
4850 Landing Fees 5999 Maintenance Supplies-All Planes	\$ 276.66 \$ 1,813.65 \$	\$ 276.66 \$ 1,903.6
6100 N8261H - Expenses		; 1,905.6 ; -
6110 N8261H - Annual Expense	<u>, , , , , , , , , , , , , , , , , , , </u>	-
6140 N8261H - Insurance Expense		
6160 N8261H - Maintenance Expense	\$ 3,699.65	\$ 3,699.6
6170 N8261H - Tie Down Expense	\$ 90.00	•
6190 N8261H - Engine & Prop Reserve		\$ -
Total 6100 N8261H - Expenses	\$ 4,501.13	
6200 N98819 - Expenses		\$ -
6210 N98819 - Annual Expense		
6220 N98819 - Avionic Expense		
6240 N98819 - Insurance Expense		
6260 N98819 - Maintenance Expense		
6270 N98819 - Tie Down Expense	\$ 90.00	\$ 180.0
6290 N98819 - Engine & Prop Reserve	\$ 877.25	\$ 1,754.50
6295 N98819 - Engine & Prop Install		
Total 6200 N98819 - Expenses	\$ 967.25	\$ 1,934.50
6400 N4334X - Expenses	\$ -	\$ -
6410 N4334X - Annual Expense		
6420 N4334X - Avionic Expense		
6440 N4334X - Insurance Expense	A 1170 FO	
6460 N4334X - Maintenance Expense	\$ 1,173.53	
6470 N4334X - Tie Down Expense	\$ 90.00	
6490 N4334X - Engine & Prop Reserve	\$ 1,589.50	
Total 6400 N4334X - Expenses	\$ 2,853.03	\$ 4,532.5 \$ -
6600 N735GC - Expenses 6640 N735GC - Insurance Expense	Ş -	-
6645 N735GC - Upgrades		
6660 N735GC - Maintenance Expense		\$ 216.9
6670 N735GC - Hangar Expense	\$ 692.30	
6690 N735GC - Prop & Engine Reserve	\$ 513.50	
Total 6600 N735GC - Expenses	\$ 1,205.80	
6800 N228TR - Expenses		\$ 2,300.2 \$ -
6820 N228TR - Avionic Expense	· ·	•
6840 N228TR - Insurance Expense	\$ -	\$ -
6860 N228TR - Maintenance Expense		; ; -
6870 N228TR - Tie-Down Expense	Ψ	
6895 N228TR - Waterfall Income	\$ -	\$ -
6896 N228TR - Waterfall Billable Amount		; ;
Total 6800 N228TR - Expenses		, \$ -
6900 Fuel & Oil Expense		\$ -
6920 N8261H - Fuel Expense (**0184)	\$ 1,391.55	
6930 N98819 - Fuel Expense (**6508)	\$ 1,606.78	
6950 N4334X - Fuel Expense (**3329)	\$ 1,424.01	

6970 N735GC - Fuel Expense (**0218)	\$ 2,253.70	\$ 2,253.70
6980 N228TR - Fuel Expense (**3337)	\$ -	\$ -
Total 6900 Fuel & Oil Expense	\$ 6,676.04	\$ 6,676.04
7000 Interest Expense	\$ -	\$ -
7010 Promissory Note Interest	\$ 174.99	\$ 174.99
Total 7000 Interest Expense	\$ 174.99	\$ 174.99
7100 Loan Payment		
7620 Bad Debt Expense		
7625 Bank Charges		
7626 Bank Service Charges	\$ 6.00	\$ 6.00
7630 Club Credits - Flying Time	\$ -	\$ -
7635 Club Maint&Tres Officer & Asst	\$ 1,817.50	\$ 3,607.50
Total 7630 Club Credits - Flying Time	\$ 1,817.50	\$ 3,607.50
7650 Dues and Subscriptions	\$ 60.00	\$ 60.00
7670 Licenses & Fees		
7675 Annual Non Profit Corp Fee		
Total 7670 Licenses & Fees		
7700 Professional Fees	\$ -	\$ -
7705 Accounting	\$ 120.90	\$ 150.90
7706 Bookkeeping		
7720 Liability Insurance		
7730 QuickBooks Payments Fees	\$ 214.68	\$ 214.68
Total 7700 Professional Fees	\$ 335.58	\$ 365.58
7860 Member Distribution		
Total Expenditures	\$ 20,687.63	\$ 26,714.83
Net Operating Revenue	\$ 6,352.46	\$ 13,938.76
Other Revenue		
4300 Sporty's Rebate Program		
Late Fee Income		
Total Other Revenue		
Other Expenditures	\$ -	\$ -
Reconciliation Discrepancies-1	\$ 150.90	\$ 150.90
Total Other Expenditures	\$ 150.90	\$ 150.90
Net Other Revenue	\$ (150.90)	\$ (150.90)
Net Revenue	\$ 6,201.56	\$ 13,787.86

Dear Club members,

Please find our membership report below. I did modify it to take into account a member that did move to Associate last month and the gain of one new member, Kevin Massett, who joined us at our January meeting. We did have some further movement since the last meeting including another member moving to Associate and one member getting terminated for failure to pay. This freed up an additional two regular member spots which we are working on filling. Applications have been submitted by Rick Avery and Nathan Fanning and these applications will be voted on during our meeting on Tuesday, February 20th. We also have one request for an Associate which has caused a bit of a stir. This also will be voted on during the meeting.

	Jan 2024	Feb 2024
Member type		
Regular	75	73
Associate	33	35
Med Associate	7	7
Associate Emeritus	4	5
Non-Member	3	3
Other	0	0
TOTAL	122	123

- We currently have one potential member in the queue.
- I would also like to congratulate Cody McManama for passing his CFII checkride. Way to go Cody!

Happy Flying everyone and don't forget to keep your online profile updated! PLEASE!

DJ OFC Membership Chair



OFC SAFETY COMMITTE | **February 2024 UPDATE**

1. Confidential Safety Report updates:

No CSR in 2024

- 2. Safety Committee meeting Updates:
 - No meeting was held in February. We will continue having committee meetings ad-doc for special items/discussion.
- 3. Safety Meeting/Events updates.
 - By Feb 28th Based on the status of OFC profile update.

 - 52 of 73 regular members (71%) needs CFI to fly. 4than previous month.
 - 25 of 73 regular members (34%) needs to attend or input safety meeting/event to remain current.

 4 than previous month.
 - Please update your profile once you complete a flight or attend/complete a safety meeting.



Secretary's Report February 2024

2024 Priorities

- Organization / Backup of Club Documents
 - o Backing Up Website Documents with Google Drive
 - Making appropriate documents available to all Club members
 - Easily notifying Club members to changes to documents / Club manuals
- Organization / Backup / Security of Airplane Maintenance Records
 - Adding a safe / strongbox to the hangar for storage of Airplane Logbooks
 - o Digitization of all airframe and engine logbooks
 - Limiting access to original airframe / engine logbooks to essential personnel only to minimize the risk of loss / damage.
- Exploration of new 3rd Party services to streamline MX recordkeeping for our fleet

OFC Member Aircraft Appearance Survey

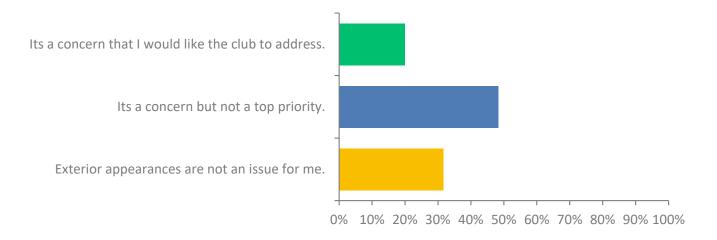
Sunday, February 18, 2024

61 Total Responses

Complete Responses: 61

Q1: How concerned are you about the <u>EXTERIOR</u> appearance [paint and finish] of OFC aircraft?

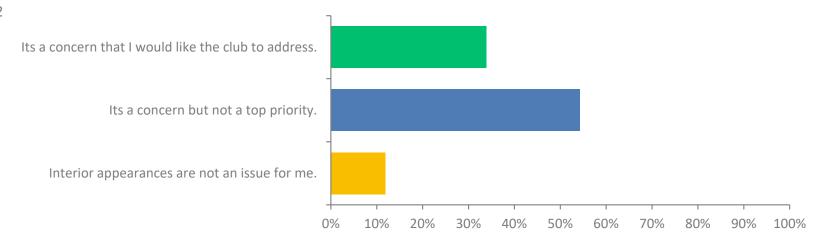
Answered: 60 Skipped: 1



ANSWER CHOICES	RESPONSES	
Its a concern that I would like the club to address.	20.0%	12
Its a concern but not a top priority.	48.33%	29
Exterior appearances are not an issue for me.	31.67%	19
TOTAL		60

Q2: How concerned are you with the <u>INTERIOR</u> appearance [seats, door panels, etc.] of OFC aircraft?

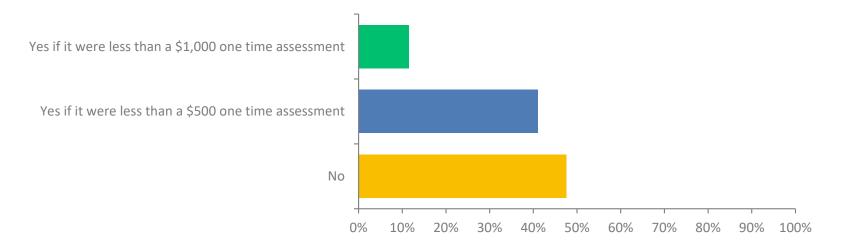
Answered: 59 Skipped: 2



ANSWER CHOICES	RESPONSES	
Its a concern that I would like the club to address.	20.0%	12
Its a concern but not a top priority.	48.33%	29
Exterior appearances are not an issue for me.	31.67%	19
TOTAL		60

Q3: Would you consider a one-time <u>ASSESSMENT FEE</u> to upgrade exteriors or interiors?

Answered: 61 Skipped: 0



ANSWER CHOICES	RESPONSES	
Yes if it were less than a \$1,000 one-time assessment	11.48%	7
Yes if it were less than a \$500 one-time assessment	40.98%	25
No	47.54%	29
TOTAL		61

- 1. New carpet
- 2. Replace interior side panels to match new seats
- 3. Replace door seal
- 4. Re-seal all windows (pro seal has cracked and missing in areas)
- 5. Replace seals on floor vents (leak)
- 6. Remove vacuums system to cleanup the panel and offer an increase in UL.
- 7. Weigh the aircraft so we have an accurate W&B.....I could not find where it had been weighed in the past decade.
- 8. Install Rosen visors
- 9. Replace wingtip nav/strobes w LED
- 10. Replace beacon w LED
- 11. Replace windshield-has crazing/sand blasted in areas
- 12. Repair back light on tachometer which is INOP, annoying during night flying