

# **OXFORD FLYING CLUB**

## **MEETING MINUTES**

19 July 2011

**Location:** 121 Restaurant

**Attendance:** Regular: 10 Students: 3 Associates: 3 **Quorum:**<sup>1</sup> Yes X No \_

Type	Member	Present	Type	Member	Present	Type	Member	Present
Assoc	Aulet, Maximillian		Reg	Green, Geoffrey		Reg	Proulx, Brian	
Stu	Baker, Matt	X	Reg	Heidrich, Don	X	Reg	Richardson, Bruce	X
Reg	Berwick, Kent		Reg	Hill, Jeremy		Reg	Robinson, Andy	
Assoc	Camejo, Christopher		Med Assoc	Johnston, Bob		Assoc	Sabot, Jay	X
Assoc	Carmona, Brenda		Reg	Laine, George	X	Assoc	Schindler, Leonard	X
Reg	Carr, Tim		Assoc	Leary, John		Stu	Schmecker, Peter	
Reg	Chromczak, Ed	X	Assoc	Morrow, Bill		Assoc	Schmecker, Ron	X
Reg	Cohen, Ken		Reg	Mowerman, Illya		Reg	Stevens, Burt	X
Assoc	Crabtree, Scott		Reg	Nalband, Gary	X	Reg	Strasburger, Rusty	X
Assoc (Honorary)	Dasilva, Domingos		Reg	Noffke, Karl		Assoc	Vallilo, Tony	
Reg	Dobbs, Glen	X	Reg	Oloff, Scott		Assoc	Vecchiarelli, Angelo	
Stu	Dobbs, Kristi	X	Reg	Osborne, Tom		Stu	Williams, Roy	X
Reg	Feeney, Richard		Reg	Palmatier, Bruce	X	Reg	Wilson, Richard	
Reg	Feinman, Phil		Assoc	Piwowarski, David		Reg	Zipkin, David	
Reg	Goudy, Jim	X	Reg	Pozniak, Jerry				

**Gary N called the meeting to order at 7:05 pm.**

**Motion to accept May minutes as submitted passed unanimously.**

**Membership Report:** None

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<sup>1</sup> Per By-Laws, quorum = one-third of regular plus student members.

**MX Report:** Ed C presented the following Maintenance Report on behalf of Brian.

- 84F – will be in the shop next week for SIAB CE-11-42 inspection, and oil change. A few other squawks will be addressed as well.
- 61H – went in for oil change yesterday and received a new nose wheel. The nose wheel was badly dry rotted. A few other squawks were addressed as well including CE-11-42.

CE-11-42 is a "...Special Airworthiness Information Bulletin (SAIB) [that] alerts you, owners or operators of Piper Aircraft Inc. (Piper) airplane models [including PA-28-181], about a potential airworthiness concern regarding failure of the aileron control cables and consequent loss of aileron control authority. This failure is due to a manufacturing flaw in the pulley, which causes the aileron control cables to be severed at the pulley location.

At this time, this airworthiness concern is not an unsafe condition that would warrant AD action under Title 14 of the Code of Federal Aviation Regulations (14CFR) part 39."

- 819 – Will be going into the shop on Thursday for oil change and several other squawks.
- All log books are up to date.

See also attached for active issues.

**Motion to accept MX Report as submitted accepted unanimously**

**Treasurer's Report:** Burt presented the attached financial report.

He elaborated, "All in all, I think we are in good shape thanks mostly to the number of members we have. With Roy Williams' membership we have reached 30 full time members (regular and students).

Historically the two Archers have flown twice as much as 819 but with the addition of several new student members, 819 has flown about 25% more than the Archers from January 1 to June 30:

Plane	Hours flown	Amount	Per Hour*
84F	104.80	\$11,399.50	\$108.77
819	136.50	\$12,264.00	\$89.85
61H	105.30	\$12,657.05	\$120.20"

**Motion to accept Treasures' Report as submitted accepted unanimously**

**Safety:** Jay opened the discussion.

- Please see published Currency Sheet.
- See Unfinished Business: The members reviewed the proposed consolidated currency requirements but agreed to codify them in the form of a flow chart. With all this in mind, the

members unanimously approved a motion to accept currency requirements as put forth in the changes identified in the June 2011 meeting. Flow chart to follow...

**Motion to accept Safety Report as submitted accepted unanimously.**

**Unfinished Business:**

- There was discussion, carried over from the last two months, on automating the process for verifying currency requirements. Don has developed a way of allowing club members to update portions of the currency spreadsheet online and has rolled out a beta-version. Several members have helped Don "Beta-test" and he's about ready to go live.
- The members courteously entertained Bruce P's proposal to support charitable relief efforts for Haiti. This involved an auction of a 150nm (each way) round trip and back-up pilots. The proposal to bank-time contributions for additional pilots was not viewed favorably. Instead several members graciously offered their flying time to assist.
- Gary N mentioned that we need a member to head up the Long Range Planning Committee. Ed C. volunteered. Many thanks, Ed!

**New Business:**

- **Annual Summer Picnic:** Please RSVP to Bruce R. He's ordering the food and needs a count. Your cooperation is much appreciated.
- **Other Items from the Membership:** Kudos on the website! Thanks, Don!
- **Safety Day Review:**
  - 50-60 people at the Seminar; many more for the rest of the event.
  - Pattern was so full that aircraft were "piling-up." A planning topic for next year.
  - Should we invite other clubs and their aircraft?
  - Tape helps!... but should we consider lime?

Meeting adjourned 8:25 pm.

Respectfully submitted,



# Oxford Flying Club

## Current Financial Status

### Balance Sheet

07/18/11

#### *Assets*

Cash		\$84,532
Accounts Receivables		\$20,812
	N8261H	\$80,000
	N4384F	\$51,000
	N98819	\$45,000
Planes - (values based on AOPA Vref figures as of 1/1/2011)		\$176,000
<b>Total Assets:</b>		<b>\$281,344</b>

#### *Liabilities*

Accounts Payable	-\$305
Bank Time	\$14,000
Loans	\$5,096
Engine & Prop Reserve	\$64,538
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Total Liabilities:	<u>\$83,329</u>

**Total Equity: \$198,015**

### Profit & Loss Statement

	June-11	YTD
<b>Total Income</b>	\$14,636	\$74,414
<i>Please note that these YTD expenses include our \$8,716 annual insurance payment</i>		
<b>Expenses</b>	Monthly	YTD
N4384F <i>Annual in 04/11 @ \$2728</i>	\$2,340	\$14,918
N8261H <i>Annual in 04/11 @ \$4917</i>	\$2,744	\$17,025
N98819 <i>No Annual yet - Due in 12/11</i>	\$2,585	\$13,652
Officers Flying Time	\$570	\$3,753
Other Expenses	\$16	\$3,321
<b>Total Expenses:</b>	<b>\$8,254</b>	<b>\$52,668</b>
<b>Net Income:</b>	<b>\$6,382</b>	<b>\$21,746</b>

# OFC Maintenance Report

## Active Issues - July 2011

Open Date	ID #	Issue	Resolution	Scheduled for	Status	Assigned
<b><u>N4384F</u></b>						
7/11/2011	651	Overhead flood light inop			Pending	
7/1/2011	649	Trnasponder was not transmitting upon departure, needed power cycle	we need to keep an eye on this.		Pending	
7/1/2011	648	SIAB CE-11-42 for control cable pullies (Archers)	s1135 as well.		Pending	
7/1/2011	646	Landing light intermitant again			Pending	Reliant Air
9/15/2010	578	Pilot seat headrest has metal piece exposed. Need to repair	Will ask James to assist us in repairing this headrest.		Pending	Executive
9/14/2009	506	Hand mic mount broken, need remounting under throttle quad. Currently in seatback pocket.	Investigating replacement costs		Pending	Club
<b><u>N8261H</u></b>						
7/15/2011	652	Need a new nose wheel tire	Dry rotted		Pending	
7/11/2011	650	Stall warning horn not operating with engine off.			Pending	
7/1/2011	647	SIAB CE-11-42 for control cable pullies (Archers)	s1135 as well.		Pending	
4/21/2009	473	Flap handle interfering with the plastic bezel	Replacing the Bezel.		Pending	Club

<b>Open Date</b>	<b>ID #</b>	<b>Issue</b>	<b>Resolution</b>	<b>Scheduled for</b>	<b>Status</b>	<b>Assigned</b>
<b><u>N98819</u></b>						
6/30/2011	645	Antenna boot/grommet on rudder is coming loose			Pending	Classic Air
6/14/2011	644	oil temp not working properly (low temp readings)	new sender is suggested. Will arrange with Steve.		Open	Reliant Air
5/8/2011	634	Looking to replace the OAT (stuck at 40deg)	Russ is looking for one. OAT is now working, appears to be inop below 40degF		Open	Classic Air