

OXFORD FLYING CLUB
MEETING MINUTES
Regular Meeting, November 15, 2005

Attendees: Camejo, Crabtree, DaSilva, DeCristofaro, Fournier, Green, Nalband, Noffke, Piwowski, Richardson, Sabot, Schindler, Schmecker, Smith, Stevens, Torres, Wilson,

General: Called to order at 7:05 PM. October minutes approved.

Treasurer Report: Unavailable due to Treasurer's trip overseas.

Maintenance Report: Unavailable due to Officer's business trip.

Other Maintenance Issues: 38483: Bruce Richardson reported backfiring noise during takeoff and landing; subsequent examination of the engine revealed that cylinder # 3 exhaust valve seat was warped causing an excessive amount of fuel to enter the exhaust causing the backfire. The cylinder was machined and the valve resealed.
N4384F: The new GPS was found defective and returned. We are waiting for a replacement unit.

Safety: Jay will attempt to get Jeff Parkin to do his presentation at the January or February 2006 regular meeting.

Membership: New members Camejo and Piwowski attended the meeting. Eric Olsen sat in on the meeting.

Old Business: Steven Fournier presented an email from Brian Willenbring seeking a resolution to increase the purchase of a proposed airplane from \$100,000 to \$150,000. – According to Brian's estimates, the \$150,000 loan would entail an increase of dues for regular members of \$70.00 per month and an undisclosed amount for associate members and students. In addition, the rate for the new plane would be \$100.00 per-hour depending on fuel rates.

There was some debate about the merits of purchasing a \$150,000 aircraft. Members were reminded that the Search Committee had already been authorized to search for a non-specific type for up to \$100,000. After some discussion, a motion was made, carried and passed by 11 out of 15 regular members to authorize the Search Committee to increase the previously approved cost limit from \$100,000 to \$125,000.

New Business: Election of officers: The officers' slate (Scott Crabtree for President; Jeremy Hill for Vice President; Pat Manning for Secretary; Brian Willenbring for Treasurer; Brian Proulx for Maintenance; Jay Sabot for Safety; Gary Nalband and Bruce Richardson for Directors) was voted and passed unanimously.

A motion was made to designate on the January's Agenda a call to amend the by-laws to allow members to vote by email; it carried and was passed unanimously.

Adjournment: 9:00 PM

Next Meeting: January 17, 2006, 7:00 PM, Main Terminal, OXC

Respectfully submitted,

Vincent I. Torres
For
Patrick B. Manning