

June Member meeting minutes

Board Attendance:

Alan Amato
Dan Berk
Landon Sock
Andy Robinson
Curt Robinson
Burt Stevens

Long Range planning committee led by Peter Dawson recommends to sell 737YT

Devon has inspected the aircraft and if the engine were to be inspected by Lycoming, it would not be found to be airworthy due to wear and TBO time

Airframe time is 4417 per Burt Stevens

Devon was not optimistic about the value of the aircraft without a good engine in it

Pete Dawson Motions to have Landon put N737YT on the market.

Scott Olof Amends the motion to put 737YT up for sale for \$29k, Pete Dawson Seconds the motion

Dan Berk Roll Call & Vote: Alan, yes - Steve Belmont, yes - Carlos Berganza, Yes - Dan Berk, Yes - Ed Chromczak, yes - Peter Dawson, yes - Richard Feeney, yes - Peter Frey, Yes - Connor Garret, yes - John Gray, yes - Don Heidrich, abstain. Tom Krazowski, yes - Mitch, yes - Hal Lyons, abstain - Vaughn Mauren, yes - Leo Mollica, abstain - Scott Moore, yes - Michael nieves, yes - Scott Oloff, yes - Scott Price, yes - Francis Pullaro, yes - Andy Robinson, no - Curt Robinson, yes - Glenn Schindler, yes - Ron Schmecker, yes - Allen Shew, yes - Landon Sock, yes - Burt Stevens, Abstain - Wayne, abstain - Ryan Maalik, abstain - Alexei, yes, Oran Mills, abstain

23 yes, 8 abstain, 1 no - motion passes

Peter Dawson Motions to terminate lease at NW B10, Landon seconds the motion
21 yes motion passes

Alan Motions to adjourn

Don Heidrich

From: Ofc-mem <ofc-mem-bounces@lists.oxfordflyingclub.com> on behalf of Daniel Berk via Ofc-mem <ofc-mem@lists.oxfordflyingclub.com>
Sent: Monday, June 15, 2020 11:32 PM
To: OFC-Members
Subject: [OFC-Mem] Membership Count

Follow Up Flag: Follow up
Flag Status: Flagged

Categories: OFC

Dear Club,

Below you will find our total membership count.

I will be adding a new section for "Students" as well. This number is a separate value and students are already counted as "Regular" or "Associate" members in the chart.

We have two new students with us this month, Ray LaPlante and Justin Tetrault. Welcome you two, to the greatest flying club around!

Regular:	48
Associate:	43
Medical Associate:	2
Associate Emeritus:	4
Other:	0
Total:	97

Students: 12

Don Heidrich

From: Ofc-mem <ofc-mem-bounces@lists.oxfordflyingclub.com> on behalf of Edward Chromczak via Ofc-mem <ofc-mem@lists.oxfordflyingclub.com>
Sent: Tuesday, June 16, 2020 6:42 PM
To: Ofc-Mem@Oxfordflyingclub. Com
Subject: [OFC-Mem] MX update (6:40 PM)
Categories: OFC

Flight Hours by Aircraft

Month	May 2019		May 2020	
Tail Number	Tach	Hours	Tach	Hours
N735GC	17		23	
N4334X	37		33	
N8261H	13		30	
N98819	48		46	
N737YT	21		20	
Total	136		152	

	Tach Time:	Oil Change due:	Seat rail AD	Annual due:	XPDR/alt	ELT
N735GC	3576	3612	3662	10/2020	12/2021	10/2020
N4334X	766	792	x	3/2021	?	4/2021
N8261H	5760	5769	x	2/2021	5/2022	10/2020
N98819	9237	9270	9370	2/2021	3/2022	4/2021
N737YT	4431	4472	4467	9/2020	12/2020	11/2025

Recent repairs:

N735GC	oil chg			
N4334X	oil chg	Repl rudder		Rudder had bend making it unairworthy
N8261H	Autopilot	XPDR	Left tire repl	Note #1
N98819	Tail nav lamp			Note #2
N737YT	Nose strut	Rt. door latch		
Note #1	N8261H	Rec light repl		Replaced recognition lights with LEDs
Note #2	N98819	All tires repl.		Both mains severe wear/damage; nose normal wear several cowl brackets repair/repl, prop spinner. Rocker cover gaskets repl, elevator riveted.

Pending repairs:

N735GC		WIP: erratic EGT/CHT & RPM.
N4334X		
N8261H		WIP: Fuel leak selector valve.
N98819	Weld Rt seat bracket, using loaner.	Reupholster both front seats.
N737YT		WIP: rough running engine at times. Found possible camshaft wear & crack in cooling fin

Flight Hours by Aircraft

Date Range: 5/1/2020 - 6/05/2020

Tail Number	Tach Hours
N735GC	28
N4334X	36
N8261H	38
N98819	50
N737YT	27

	Tach Time:	Oil Change due:	Seat rail AD	Annual due:	XPDR/alt	ELT
N735GC	3570	3612	3662	10/2020	12/2021	10/2020
N4334X	747	792	x	3/2021	?	4/2021
N8261H	5756	5769	x	2/2021	5/2022	10/2020
N98819	9220	9270	9370	2/2021	3/2022	4/2021
N737YT	4423	4472	4467	9/2020	12/2020	11/2025?

Recent repairs:

N735GC	oil chg				
N4334X	oil chg	Note #1			
N8261H	Autopilot	XPDR	Note #2	Left tire repl	Note #5
N98819	Tail nav lamp	Note #3	Note #4		
N737YT	Nose strut	Rt. door latch	WIP: rough running engine at times.		

Note #1	N4334X	Repl rudder	Rudder had bend making it unairworthy
Note #2	N8261H	Rec light repl	Replaced recognition lights with LEDs
Note #3	N98819	All tires repl.	Both mains severe wear/damage; nose normal wear
Note #4	Rt seat bracket needs to be welded;,, rocker cover gaskets repl, rivit elevator, several cowl brackets repair/repl, prop spinner.		
	Rt seat temp loaner; need to repair Left seat fabric or reupholster both front seats.		
Note #5	N8261H	WIP: Fuel leak selector valve.	



Oxford Flying Club

5/31/2020

Financial Information

Assets

Checking/Fuel Bank Accounts		\$13,034
Savings (Prop/Engine Reserve)		\$106,842
* Prop & Engine Reserve		\$106,836
* Liability Insurance Fund (\$40,000 target)		\$0
Accounts Receivable (5/31/2020)		\$26,093
Fixed Assets		
	Piper Archer N8261H	\$77,000
	Cessna 172P - N98819	\$71,000
	Piper Archer II - N4334X	\$86,000
	Cesna 172M - N737YT	\$37,500
	Cessna C182Q - N735GC	\$146,900
Aircraft - (values based on AOPA Vref figures as of 9/30/17)		\$418,400
Total Assets:		\$564,370

Liabilities

Accounts Payable (5/31/2020)		\$4,256
Bank Time (total liability, including inactive members) - As of 6/1/2020		\$27,220
Lost Bank Time - May 1, 2020		\$0
Loan Payable N735GC	Monthly payments, including interest: \$1,510.	\$54,239
Prop and Engine Reserve (all planes - cumulative)		\$106,836
Total Liabilities:		\$192,551
Equity		Total Equity: \$371,819
TOTAL LIABILITIES & EQUITY		\$564,370

Aircraft Data Current Month

Equipment	Hours Flown	Flight Total	/ Hour	Fuel & Oil	/ Hour	Mx Expense	/ Hour	Tiedown and Hanger	Prop and Engine Reserve
N8261H	30.75	\$3,998	\$130.00	\$1,495	\$48.61	\$2,019	\$65.67	\$740	\$657
N4334X	32.70	\$4,578	\$140.00	\$1,351	\$41.30	\$1,886	\$57.66	\$90	\$654
N98819	46.40	\$5,104	\$110.00	\$2,106	\$45.39	\$3,993	\$86.06	\$90	\$928
N737YT	22.30	\$2,342	\$105.00	\$1,085	\$48.67	\$9,447	\$423.61	\$90	\$446
N735GC	23.40	\$4,212	\$180.00	\$1,604	\$68.54	\$0	\$0.00	\$500	\$472
Totals	155.55	\$20,233	\$130.07	\$7,641	\$49.12	\$17,344	\$111.50	\$1,510	\$3,157

Inflows/Outflows

	Current Month	Totals
Membership - Initiation Fees (1)	\$0.00	
Membership Dues - Regular (44) and Associate (45)	\$7,360.00	
Total Flight Time Billing	\$18,933.40	
Sporty's Rebate (quarterly)	\$0.00	
Income Total:		\$26,293.40
Flight Hours (Unbilled Maintenance & Marketing)	-\$1,299.60	
Transfer to P&E Reserve (Total hours x \$20)	-\$3,157.20	
5GC Loan Payments (current month as above)	-\$1,510.00	
Fuel & Oil Expense	-\$7,640.53	
Club Officer & Maint. Cred	-\$1,522.50	
Other Misc. Expenses (FSP, Web Site, Events & Other)	-\$70.00	
Licensing and Registration Fees for Aircraft (CBP Decals)	\$0.00	
Aircraft Liability Insurance	\$0.00	
Total Aircraft Expense (above Ann/Av/Fee/Mx and Tiedown & Hanger)	-\$18,944.79	
Expenses Total:		-\$34,144.62
Monthly Cash Flow Total		-\$7,851.22

Don Heidrich

From: Alan Amato <mach2amato@gmail.com>
Sent: Wednesday, July 8, 2020 2:22 PM
To: William Granruth
Cc: Don Heidrich
Subject: Re: Tonight's meeting

Categories: Don

Sent from Alan's iPhone

On Jun 23, 2020, at 6:42 AM, "aamato@flytradewind.com" <aamato@flytradewind.com> wrote:

William,

Sorry, I wasn't aware. Below is a link to the meeting recording. Can you please develop minutes from it? Is there any chance you have minutes for our June meeting?

https://quinnipiac.zoom.us/rec/share/7-5Vde_Q6UFJQp2R7RvISIB_PdzKT6a80SVL_PtexB7u-qEeRgpamtnMRhrPxzsq

Thank you,

Alan

Sent from Alan's iPhone

On Jun 22, 2020, at 11:35 PM, William Granruth <granruthw@gmail.com> wrote:

Hi Alan

Apologies for delay - I had notified Bob that I was not going to be in reach for last weeks meeting several days ahead. I was offshore sailing this past week and did not have any cell service.

Let me know how I can help with any outstanding tasks.

Many thanks

William

William Granruth

203.249.2342

On Jun 16, 2020, at 17:33, "aamato@flytradewind.com"
<aamato@flytradewind.com> wrote:

William,

Will you be able to take minutes for tonight's meeting?

Do you have any minutes for last month's meeting? I thought you would use the Zoom recording to prepare minutes.

Thanks,

Alan Amato

Sent from Alan's iPhone