



Oxford Flying Club Meeting November 20, 2018 at KOXC (Trade Winds Aviation Offices)

Board Attendance: Burt Stevens, Mike Fazio, Scott Oloff, Gavin Earl, Bob Ham, Bruce Richardson

Membership: Steven Belmont, Ed Chromczak, Leo Mollica, Stewart Rosen, Alan Amato, Jim Treanor, Tony Adams, Erik Vitagliano, Curt Robinson, Wayne Tremallo, Landon Sock, Gary Henderson, Doug Dingman, Mitch Letho, Rick Feeney, Hal Lyons, Len Schindler, Jeff Parkin, Francis Pullaro

Call to order at 19:00 by B. Ham

Introduction of guests- None present

Approval of October Minutes: Motion by S. Oloff, seconded by A. Amato

Monthly Reports:

Membership – Report given by B. Ham

51- Regular

10- TW (We are currently at our TW cap. Conversations were had with TW to see about increasing this number but at this time they are happy at 10).

32- Associate, 3- Medical Associate, 2- Emeritus Associate

Total: 98

Treasurer's Report – Report given by M. Fazio: See attached report. \$18/hour is currently being put into the prop/engine reserve. Discussion needs to be had about potentially raising this number to make sure there are enough funds when needed. Bank time numbers are currently high and frozen. Discussion needs to be had regarding if/when the time will be unfrozen, and deductions will occur. B. Ham suggests that we continue to suspend bank time because of the winter months; but highly recommends members fly more to maintain proficiency and use their bank time. For the month of October, the club planes flew 20 hours less as compared to last year. Motion to accept the report was made by B. Richardson, seconded by W. Tremallo.

B. Stevens made a motion to change the clubs C182 callsign from 735GC to **7358C**. The cost is ~10 dollars and M. Fazio will donate the vinyl number. Motion passed (6 opposed and 1 abstention).

Maintenance Report – Gavin Earl: See attached maintenance report. **61H-** It was reported at the meeting that there is no CO detector so one will be ordered. **7YT-** There was a mag issue after the annual inspection which is being looked into further. ADS-B out options being looked at and appear to be no more than ~\$3,000 installed with a \$500(?) rebate. B. Stevens recommends installing the least expensive option. **34X-** The altitude via the aspen is reading lower than the steam gauge which is

reading the correct number. This will be looked at. **5GC-** Recently had its annual inspect. Several things were also fixed/replaced which is why the overall cost was so high (~\$19,000) (new governor, heat was coming through floor vent, a few instruments were moved around on the panel, tail mount was cracked, 1 propeller didn't pass inspection, and the cylinder head temperature gauge was fixed). Motion to accept the report by W. Tremallo, seconded by C. Robinson.

Activities Chair – Bruce Richardson: The 2019 Slate of Officers and Directors was presented by B. Ham:

- President: Robert Ham
- Vice President: Alan Amato
- Secretary: Peter St. Pierre
- Treasurer: Mike Fazio
- Maintenance Officer: Gavin Earl
- Safety Officer: Landon Sock
- Membership Officer: Andy Robinson
- Activities Chair: Bruce Richardson

A motion was made to accept by C. Robinson, seconded by B. Stevens with all present in favor. The club wants to thank all of the new/current/outgoing board members for their service to the club. The OFC Annual Holiday Party will be on December 8th at 7pm at the Curtis House. Please RSVP if you will be attending.

Unfinished/Ongoing Business- S. Oloff: There was a meeting held this afternoon to talk about the new software program the club has been trialing with 5CG and the steps that would need to be taken if we switched over. The program has the capabilities to send out bills and payment can also be done through the site. Scott is going to reach out to the AOPA to see what programs they recommend for a club our size. L. Sock said that he likes the program however, if you forget to check out on the schedule you aren't able to do it later on. Scott said these are just custom settings that can easily be changed.

A. Amato: There are 2 exits out of the building from the room we are currently using. You can either exit left or right down the hallway to a stairwell. Alan made a motion to establish the safety committee, so they can begin to work on creating a safety draft for the OFC. This was seconded by B. Stevens and approved. The safety committee members include L. Sock (Chair), D. Hendrich, B. Stevens, G. Green, L. Mollica, and A. Amato.

B. Stevens made a point of order making sure that all members know that they are welcome to attend any meetings that take place, even if they are not on the committee.

Safety Presentation- B. Stevens gave an excellent presentation titled "Behind the Curve" to the members.

The meeting was Adjourned at 20:23. Motion by B. Ham, seconded by W. Tremallo

Respectfully submitted,

Steven Belmont



OFC – Maintenance Report November 20th, 2018 7:00 PM

61H

Scheduling with Image overhaul of mags

7YT

Investigating ADS-b options for wintertime install.

34X

Temporary PTT switch for pilot side resolved intermittent yoke mount PTT.

819

Nothing to report

735GC

Aspen “red X” issue. We have a video of it occurring thanks to Landon for avionics shop to troubleshoot.

RPM only coming up to 2250 rpm (redline 2400).



Oxford Flying Club

10/31/2018

Financial Information

Assets

Checking/Fuel Bank Accounts		\$29,145
Savings (Prop/Engine Reserve)		\$72,660
Accounts Receivable		\$24,091
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: \$544,296

Liabilities

Accounts Payable		\$764
Bank Time (total liability)		\$37,093
Loan Payable - N4334X	Monthly payments, including interest: \$1,226.	\$8,446
Loan Payable - N735GC	Monthly payments, including interest: \$1,510.	\$78,824
Prop and Engine Reserve (all planes - cumulative)		\$72,660

Total Liabilities: \$197,786

Total Equity: \$346,510

Equity

TOTAL LIABILITIES & EQUITY

\$544,296

Aircraft Data Current Month

Equipment	Hours Flown	Flight Income	/ Hour	Fuel & Oil	/ Hour	Mx Expense	/ Hour	Tiedown and Hanger	Prop and Engine Reserve
N8261H	26.04	\$3,147	\$120.86	\$1,211	\$46.50	\$78	\$2.98	\$90	\$469
N4334X	17.60	\$2,366	\$134.43	\$1,216	\$69.10	\$2,748	\$156.13	\$90	\$317
N98819	7.40	\$704	\$95.14	\$334	\$45.10	\$1,657	\$223.95	\$90	\$133
N737YT	5.20	\$462	\$88.85	\$263	\$50.52	\$5,207	\$1,001.28	\$90	\$94
N735GC	22.40	\$3,726	\$166.34	\$1,209	\$53.99	\$19,934	\$889.90	\$500	\$403
totals	78.64	\$10,405	\$132.32	\$4,233	\$53.83	\$29,623	\$376.69	\$860	\$1,416

Inflows/Outflows

Membership Payments and Flight Time	Current Month	\$19,270
Sporty's Rebate (quarterly)		\$0
34X Loan Payments (current month as above)		-\$1,226
5GC Loan Payments (current month as above)		-\$1,510
Fuel & Oil Expense		-\$4,233
Club Officer & Maint. Credits		-\$1,365
Other Misc. Expenses		-\$129
Total Aircraft Expense (above Ann/Av/Ins/Fee/Mx and Tiedown & Hanger)		-\$30,483
Total		-\$19,676