

OXFORD FLYING CLUB

MEETING MINUTES

Regular Meeting, 16 October 2007

Attendees: Aulet, Carmona, Crabtree, Dobbs, Nalband, Proulx, Richardson, Schmecker, Stevens, Vecchiarelli, Palmatier, Noffke, Hill, Schindler

- 11 Regular Members (Quorum)
- 2 Associate Members
- 1 Student Member

Also in attendance were two prospective members: Pete Schmecker (for Mentored Student status), and Gene Luchansky (for Student status).

General: Scott called the meeting to order at 7:04 PM.

Last Minutes: Minutes from the last meeting were accepted as amended to add Len Schindler to attendees.

Maintenance Report: Brian Proulx reviewed the official MX report that was emailed prior to the meeting. See attached. Also see Web Site for latest status.

- Mode C for 84F is intermittent. SAS to replace blind encoder. Cost: \$300-\$400.
- Discussed hail damage to 61H. Estimate is \$6,000 net cost to the club after insurance. A \$1400 deposit is required to reserve time with the repair facility. Repairs will include metal work and new paint. By a unanimous vote the club authorized Brian to commit to the repairs.
- Also discussed timing of the hail damage repair and upcoming annuals for 61H and 84F. Repairs will take ~ six weeks. Brian and Scott deconflicting dates and will advise.

Membership: Max Aulet reported:

- Club currently has 22 regular, 1 student, and 6 associate members.

New Members

- After member discussion, Pete Schmecker (for Mentored Student status), Gene Luchansky (for Student status) and former member, Gerald Pozniak (for Regular status) were all unanimously accepted. **CONGRATS AND WELCOME!**

Prospective Members

- Jim Patrino – Six Sigma member, flies Police Helo out of Bridgeport
- Andy Robinson – Private pilot with ~100hr. No recent contact.
- Gary Lynch – Six Sigma member. ATP with Continental. Looking to rejoin club in March or April.
- Tim ? from Simsbury Fly-In.

Treasurers Report: Burt Stevens presented the Treasurers Report. Accepted as distributed on a unanimous vote.

New Business:

- Bruce Richardson presented the 2008 Proposed Slate. Currently, we are looking to fill vacancies projected for President and Secretary. Vote to be taken at the November meeting.
- Christmas Party to be held again at the Olive Tree in Heritage Village, December 14, 2007.

Adjournment: 8:18 PM

Next Meeting: 20 November 2007, 7:00 PM, Main Terminal, OXC

Respectfully submitted,

A handwritten signature in black ink, appearing to read "B. Palmatier", written in a cursive style.

Bruce Palmatier

OFC Maintenance Report

Active Issues - October 2007

Open Date	ID #	Issue	Resolution	Scheduled for	Status	Assigned
<u>N4384F</u>						
10/6/2007	370	Mode C encoding intermittant on Txpndr, pwr cycle returns it to normal	Occurred several times in the past. VIP will replace the ALT encoder (see Ticket #348)		Open	VIP
9/14/2007	360	Grease stains on new carpet			Pending	
<u>N8261H</u>						
9/14/2007	359	Grease stains on new carpet			Pending	
9/14/2007	358	Cyl #4 EGT and CHT inop	Cyl #4 reading a high EGT with no CHT		Open	
9/12/2007	356	Tear in co-pilot seat found while at SAS	who knows...I wish someone would admit to this		Open	Club
8/13/2007	344	Red dome light inop			Open	
6/18/2007	330	Hail damage from thunderstorm on 6/11/07	Obtaining estimates		Open	Club
2/19/2007	299	Hand held mike not mounted			Open	Club
<u>N98819</u>						
7/3/2007	336	Loaner Transponder from VIP installed	Flew on 8/2 and txpndr is still intermittent. Will schedule to return to VIP	7/3/2007	Open	VIP
6/18/2007	329	Hail damage from thunderstorm on 6/11/07	Obtaining estimates		Open	Club