

OFC Flying club meeting: Location 121 OXC 21 February 2017

Call to order : 7:05 PM

Quorum: 6 Board of Directors attended Meeting Making it the second board meeting of the month due to low member attendance. Membership attendance : 13 including board, 3 Associate, 1 Medical

Previous Board Meeting voted to allow regular members who are present votes to count as board members... minutes published on website.

Motion to accept January minutes unanimous. Peter St Pierre to send a reminder that minutes are on the website for review by membership.

Membership: Report attached below: Stewart Adendorff: interviewed and presented by Bob Ham and Jeff Parkin. Scott Oloff moved and Wayne seconded for unanimous vote for acceptance of Stewart Adendorff

Treasurers report delayed:

Maintenance: Wayne Tremallo 61H starting, 5-year-old battery, impulse charge, fuel primer being looked. 62Y Flap repair finished, unknown reason for failure...

Long Range Planning Deferred: Survey for 62Y has been sent out to membership by Matt Baker

Board Meeting: Voted to have Board Meeting on Even Months and Membership Meeting Odd months. Bruce R put forth motion for Peter StP Seconded it as board members voted unanimously accepted the new schedule. Any member can attend a board meeting. Matt Baker will arrange Safety Social meetings with Bruce Richardson. Hope for a lot of member input on both social and safety.

Membership Release and Waiver: group signed waiver to be indicated on membership page. If not signed, then it is up to PIC to determine if they want to fly with non-waiver pilots and passengers.

Certificate of Incorporation: sent out and brought up on changes delayed vote until Ed Hill or other Legal members are available for discussion

Events Committee: Changes in the Calendar: meetings odd even. Second weekend in July spot landing Sept 16, 2017; MT Tobe soft field landing switched to June 17, 2017; Brude R to publish calendar update includes Sojourners.

Sojourners: Social Flying Events scheduled by Mike Fazio . Club encouraging social flying with scheduled trips to Katama in Martha's Vinyard scheduled July 9, 2017; Bradely Air Museum Trip; Simulator day or tour the Air Museum. Suggested for the event days that minimum 2 planes blocked for the event. The idea is to have pilots fly together to events. There is also an AOPA Fly in at Groton in early October

SNOW Crew discussion some position of snow crew... proximity to airport... asking people to volunteer 3 people to coordinate snow removal and communicate with membership. Scott Oloff volunteered for March.

Associate CFI aircraft use Robert Ham, brought up for discussion but tabled for another date due to time constraints.

Membership Report

Membership Changes since Last Meeting: February 22, 2017

Resigned:

- <none>

Status Change:

- Stewart Rosen – Regular to Medical Associate (rotator cuff surgery)
- Hal Lyons – Associate to Regular
- Rich Palombo – Regular to Medical Associate

Joined:

- Landon Sock
- Matt Mallon
-

Current Totals

Regular	43
Student	0
Mentored Student	0
Associate	35
Medical Associate	6
<u>Associate Emeritus</u>	<u>2</u>
Total	86

Prospects

- Stewart Adendorff voted in changing the above totals.

	Last Name	First Name	Status	
1	Axline	Chris	Regular	
2	Barron	Robert	Regular	
3	Belmont	Steve	Regular	
4	Burmann	Bruce	Regular	
5	Cooper	Patrick	Regular	
6	Cunningham	Andrew	Regular	
7	Dowgewicz	Jake	Regular	X
8	Earl	Gavin "duke"	Regular	X
9	Mallon	Matt	Regular	X
10	Feeney	Richard	Regular	
11	Green	Geoffrey	Regular	
12	Griffin	Doug	Regular	
13	Ham	Robert	Regular	X
14	Heidrich	Don	Regular	
15	Krasowski	Tom	Regular	X
16	Kroha	Michael	Regular	
17	Mollica	Leo	Regular	X
18	Monahan	Jay	Regular	
19	Morici	John	Regular	
20	Noffke	Karl	Regular	
21	Oloff	Scott	Regular	X
22	Palmatier	Bruce	Regular	
23	Palombo	Rich	Regular	
24	Parkin	Jeff	Regular	X
25	Pereira	Gino	Regular	
26	Piasecki	Otto	Regular	
27	Poodiack	Peter	Regular	
28	Poole	Christopher	Regular	
29	Reddy	Mahesh	Regular	
30	Richardson	Bruce	Regular	x
31	Robinson	Andy	Regular	
32	Sarosky	Brian	Regular	
33	Sobkowski	Izzy	Regular	
34	St. Pierre	Peter	Regular	x
35	Stevens	Burt	Regular	x
36	Sturmer	John	Regular	
36	Treanor	Jim	Regular	x
37	Tremallo	Wayne	Regular	x
38	von Walstrom	Cristobel	Regular	
39	Woodworth	Walker	Regular	
40	Zupkus	Gregory	Regular	
1	Gentile	Frank	Medical	
2	Hill	Ed	Medical	
3	Kit	Volodymyr	Medical	
4	Kuhnel	Bob	Medical	
5	Rosen	Stewart	Medical	X
1	Dasilva	Domingos	Emeritus	
2	Laine	George	Emeritus	
1	Baker	Matt	Associate	
2	Baranowski	Steve	Associate	

3	Bell	Joseph	Associate	
4	Berwick	Kent	Associate	
5	Carr	Tim	Associate	
6	Chromczak	Edward	Associate	x
7	Devino	Michael	Associate	
8	Dobbs	Glen	Associate	
9	Dobbs	Kristi	Associate	
10	Feinman	Jason	Associate	
11	Feinman	Philip	Associate	
12	Greenwood	Roland	Associate	
13	Guletsky	Susan	Associate	
14	Haarhoff	Nic	Associate	x
15	Hernandez	Javier	Associate	
16	Killeen	William	Associate	
17	Lyons	Hal	Associate	x
18	Moir	Floyd	Associate	
19	Molder	Mike	Associate	
20	Morrone	Matt	Associate	
21	Morrow	Bill	Associate	
22	Murphy	Mick	Associate	
23	Nalband	Gary	Associate	
24	Nelson	Nick	Associate	
25	Poole	Raymond	Associate	
26	Pozniak	Jerry	Associate	
27	Proulx	Brian	Associate	
28	Pugliese	Jay	Associate	
29	Russo	Thomas	Associate	
30	Schindler	Len	Associate	
31	Schmecker	Ronald	Associate	
32	Shaker	Edward	Associate	
33	Timpson	Larry	Associate	
34	Vitagliano	Erik	Associate	x
35	Wilson	Richard	Associate	
36	Zipkin	David	Associate	
37	Fazio	Mike	Associate	X
1	Stevens	Burt	President:	X
2	Ham	Robert	VP	X
3	St. Pierre	Peter	Secretary:	X
4	Barron	Robert	Treasurer:	-
5	Tremallo	Wayne	Maintenance	X
6	Heidrich	Don	Membership	-
7	Baker	Matt	Safety Officer:	-
8	Richardson	Bruce	Activities Chair:	X
9	Nalband	Gary	Past Pres	-