

11/17/2002

OXFORD FLYING CLUB

MEETING MINUTES

October 15th, 2002

Attendees: Agrizzo, Birtwell, DaSilva, Dineen, Fournier, Leary, Manning, Norfleet, Schmecker, Smith, Soares, Willenbring

General: Called to order at 7:10 PM, September minutes approved.

Treasurer's Report: (Attached) Cashed out CD and moved to money market account. ~\$28k in savings and ~\$18k in checking. ~\$3k in interest on the CD had not been showing up on the books, it has now been accounted for with the cashout of the CD. Treasurer's report accepted unanimously.

Maintenance Report: N4384F- Comm 1 antenna (rear most on plane) replaced- the old antenna was broken and poorly bonded to the airframe. Oil change due in approximately 10 hrs. Pilot / copilot seatbacks are both hanging on by a thread. We will obtain replacement seatback panels, and Dom D. has once again graciously volunteered to perform one of his reupholstery jobs on the cushions. This will be done as soon as possible, hopefully in coordination with other maintenance so as not to have the plane down unnecessarily.
N38483- 1 bolt on top of L main gear attach point sheared. 4 top bolts replaced, remainder retorqued. New mechanical fuel pump installed, old one putting out low pressure.
Both planes- The maintenance officers will look into dynamic prop balancing.

Safety: A light gun signal quiz was distributed and discussed by the members in attendance. This meeting will be considered a safety meeting for club currency requirements.

Membership: No membership discussions.

Old Business: Holiday Dinner- The holiday dinner this year will be at Chuck's Steak House in Danbury. They were more flexible than the Olive Tree. The most expensive entrée is \$25.00. The restaurant is smoke free. The dinner date will be Tuesday, Dec. 17th, 2002. (The normal meeting night. There will be no 'official' meeting in December.)

Website- Discussion regarding personal info (e-mail, phone #, etc.) on the website was held, the conclusion reached was that since the website is relatively hidden, this should be handled on an individual basis. Members who wish to have any info removed from their profiles should contact Don H. directly.

New Business: Booking rules and cancellations- The new scheduler is unable to police individual bookings. Members should be aware of their bookings and not exceed the club rules regarding the number and type of bookings that may be held at any given time.

2003 officer's slate- Jack B. has contacted members regarding the 2003 officers slots and presents the following slate for consideration by the members: President- Don Heidrich; VP- Barry Lerman; Secretary- Pat Manning; Treasurer- Brian Willenbring; Maintenance- Larry Dineen; Safety- Jay Sabot; Directors- Jack Birtwell & Bob Chase (tbd).

Adjournment: 9:15 PM

Next Meeting: 7:00 PM Nov. 19th, 2002, OXC main terminal.

Respectfully submitted,

Patrick B. Manning