

OXFORD FLYING CLUB
MEETING MINUTES
05/21/02

Attendees: Anderson, Baumert, Chase, Chrisey, Dineen, Donofrio, Green, Leary, Lerman, Manning, Richardson, Sabot, Schmecker, Smith, Soares, Willenbring

General: Meeting called to order at 1905

Treasurer's Report: Accepted as read.

Maintenance Report: Presented by L. Dineen- planes have required very little maintenance recently, nothing more than routine oil changes.
N4384F- Anti-chafe tape for the aileron gap seals is on order from Knots-4-U. Ailerons must be removed for its installation, the plane will be brought to SAS for the work when the material arrives. There is one option still being explored for the repair of the electric trim, it is possible that the motor in the servo unit may be replaceable. Andy is looking in to this.

Safety: Dr. Ken Schwartz spoke regarding aviation medical issues, this meeting will be considered a safety meeting for club safety requirements.

Membership: Presented by P. Donofrio- Several prospective members (3) have expressed interest in the club. One of them (Jim Weir) attended the meeting, the others are Gary Nalbrand and Richard Newkirk.

Old Business: Presented by J. Birtwell- Jack has been speaking with Mike O'Donnell regarding the club obtaining tiedown spots on the main ramp. Bernie (the FBO operator at the base of the tower) is willing to sublet two spaces to us, but this poses potential problems in the event of business changes. We are attempting to negotiate directly with the state to lease spaces on the main ramp in order to have more security as far as a long term arrangement. The club will remain in the currently leased tiedowns on the northeast ramp for the time being.

New Business: John Leary has volunteered to again host the club's summer picnic at his home. Sunday the 4th of August has been chosen as the date for the picnic.

Additional new business arising after the meeting adjournment—Brian Willenbring posted a request via e-mail to extend his July booking by one day (text as follows), requesting that members relay their votes to the secretary. As of today (June 4th), 14 out of 26 members have responded, all in the affirmative, therefore Brian's booking may be considered extended. Brian's request: "I would like to extend my July 4th through 7th booking by an additional day, leaving on July 3rd instead. Since I have already booked and canceled my "weekly" booking for this year, I need a vote of the membership to do this. Please send your yea or nay to secretary Pat Manning."

Adjournment: The business portion of the meeting was adjourned at 1925 to allow Dr. Schwartz to present the safety portion of the meeting.

Next Meeting: Tuesday, June 18th, 2002.

Respectfully submitted,

Patrick B. Manning