

OXFORD FLYING CLUB
MEETING MINUTES

Regular Meeting, 18 July 18, 2007

Attendees: Aulet, Carmona, Crabtree, Cohen, Fournier, Hill, Nalband, Richardson, Sabot, Schmecker, Stevens, Vecchiarelli, Wilson

- 10 Regular Members (Quorum)
- 3 Associate Members

General: Scott called the meeting to order at 7:08 PM.

Last Minutes: Minutes from the last meeting were accepted as drafted.

Changes to By-laws:

- Changes to the by-laws that were distributed 30 days prior to all club members per club requirements were reviewed. Changes regarding creation of a “mentored student” program and corresponding membership category were discussed. It was the unanimous opinion of those present that any person applying to become a “mentored student” would have to be accepted as such via a club vote.
- The other by-law change allows for future by-law changes to be either mailed or emailed in order to meet the 30 day notification requirement.

A MOTION to accepted the by-law changes as written was made by G. Nalband and seconded by A. Vecchiarelli

Aye – 10

Nay – 0

MOTION PASSED

Maintenance Report: Brian Proulx was not present and will email out the official MX report upon his return from a business trip out of state. (See Web Site for latest status.)

A few MX issues were discussed informally among the members.

N99819

- Fluid was seen dripping from the carb primer, it was thought to be WD-40 but will be investigated further.

N4384F

- Initial break in oil change has been competed and it is due for its next oil change.

N8261H

- The door strut has come disconnected.

Membership: Max Aulet reported:

- Club currently has 21 regular, 1 student, and 5 associate members.
- Safety day brought a number of prospective members.
 - Met with at least 5 people that expressed interest in the club. Unfortunately the list of interested people was lost during the clean up and Max ran out of business cards that he was handing to those interested. If anyone can remember who they talked to who was interested in the club please contact Max so he can get in contact with them. He remembered those interested to be
 - Jim
 - Tom
 - Jim Adams – FAA
 - Buy from NET’s

- Person who saw safety day add in the paper
- Max has not heard back from Zack Hienuman (mentioned as interested in joining at the last meeting)

- 2007 Spot landing contest

- Max expressed his thanks to all those who helped with this years event. It was a huge success all around. (Those present expressed their appreciation for Max's efforts by giving him a resounding round of apple sauce)
 - We had 18 participants in the landing contest
 - The tower reported over 200 operations during the 3 hours of the contest and was very happy.
 - Aprox. 40 people attended the safety seminar and was considered a great success by the FAA.
 - Upon departure of the seminar, there was an aborted takeoff as one of the participants thought he saw smoke in the cockpit. The crash truck was rolled as a precaution. Thankfully no issue was found
 - FUN WAS HAD BY ALL
- Next year will be the 5th Annual Saftey Day Event.
 - It is being targeted for either July 12th or July 19th 2008
 - Pairing the event with the hangar owners association event is being considered
 - Please pass on any comments and suggestions to Max

- New Members

- Two prospective members came to the meeting, Armando DeCunhor (178 Hrs, VFR) and Glen Dobbbs (23 Hrs, Student).
 - A 5 minute recess was called to allow M. Aulet, R. Schmecker and B. Stevens to interview Armando.
 - They reported back that Armando seemed like a nice guy, has owned a plane in the past, is employed as a builder, has 178 hours VFR and hasn't flown since 1988. Armando understands that he may have to due some flight training before having access to club aircraft.

A MOTION to accept the interviewer's recommendation and allow Armando to join the club was made by B. Stevens and seconded by G. Nalband

Aye – 10

Nay – 0

MOTION PASSED

Treasurers Report: Read by B. Stevens and accepted as distributed.

Burt, wants to make sure everyone understands that all credit cards have been removed from the plane and a new debit card (PIN is the same as the website logon) has been placed in all planes. The debit account currently has \$2,000 in it. It is strongly encouraged that we fuel up off field (were prices are cheaper) whenever possible and to use the new debit card for this.

An informal discussion was had regarding ex members held over bank time. No decisions or concrete recommendations were made. This issue is assumed to be discussed at a future meeting.

Club Picnic:

- B. Richardson discussed next month's club picnic.
 - For anyone wanting to
 - Fish – Bring a pole
 - Play tennis – Bring a racquet and tennis shoes (Street shoes mess up the court)
 - Swim – Bring swimming suit (PLEASE)
 - The event will be catered, but it would be appreciated if members brought an appetizer or dessert if possible.
 - Soft drinks will be provided, but members are welcome to bring "other" drinks if they would like.
 - Please check the flyer for additional information.
- A discussion was had regarding inviting tower personnel as well as previous members. This was informally seen as a good idea by all members present.

Adjournment: 8:30 PM

Next Meeting: 21 August, 7:00 PM, Main Terminal, OXC.

Respectfully submitted,

/s/

Richard Wilson