

OXFORD FLYING CLUB

MEETING MINUTES

15 September 2009

Location: 121 Restaurant

Attendance: Regular: 9 Students: 0 Associates: 2 **Quorum:**¹ Yes ☒ No ☐

Guest: Ken Killcourse, owner of N41.

Type	Member	Present	Type	Member	Present	Type	Member	Present
Assoc	Aulet, Maximillian	X	Assoc	Hill, Jeremy		Reg	Pozniak, Jerry	
Assoc	Camejo, Christopher		Reg	Johnston, Bob		Reg	Proulx, Brian	
Assoc	Carmona, Brenda		Reg	Leary, John		Reg	Richardson, Bruce	X
Reg	Carr, Tim							
Reg	Cohen, Ken		Stu	Luchansky, Gene		Reg	Sabot, Jay	X
Assoc	Crabtree, Scott		Reg	Morrow, Bill		Reg	Schindler, Leonard	X
Reg	DeCristofaro, Tony		Reg	Nalband, Gary	X	Reg	Schmecker, Ron	X
Reg	Dobbs, Glen		Reg	Noffke, Karl		Reg	Stevens, Burt	X
Reg	Feeney, Richard		Reg	Oloff, Scott		Reg	Vallillo, Tony	X
Reg	Goudy, Jim	X	Reg	Osborne, Tom		Assoc	Vecchiarelli, Angelo	
Reg	Green, Geoffrey		Reg	Palmatier, Bruce	X	Assoc	Whiting, Mike	
Reg	Heidrich, Don		Assoc	Piowowski, David		Assoc	Wilson, Richard	X

Gary N called the meeting order at 7:05 pm.

August Minutes reviewed and accepted with the following correction noted: Change FROM, "Gene L. asked to go associate." TO, "Gene L. inquired about going associate."

Membership Report: by Max A.,

- Several potential new members including Tony Goldstein and a father-son team.

Treasurer's Report: by Burt S.

- Balance Sheet
 - Total Assets: \$273,259
 - Total Liabilities: \$ 70,932
 - Total Equity: \$202,327
- Profit & loss: Net Income YTD \$5,295
- Burt recommends the Club evaluate the value of our aircraft, especially 61H.

¹ Per By-Laws, quorum = one-third of regular plus student members.

- 61H's annual last year was never paid (still a liability) -- \$2994.
- Burt will look into an issue that Raj is not honoring a \$500 gift certificate with anyone other than Burt.

MX Report: Bruce R reported.

84F: GPS database was wiped clean and restored from factory defaults, a new DB was loaded and we now have the latest Garmin SW update in place. The new software also comes with a supplemental manual to address the major changes implemented. The supplement is in the POH. Please familiarize yourselves with the changes. VIP has verified that all is OK with the 430 unit and the DB. We should not see this DB error again.

- ADF antenna currently removed and is INOP. We believe this is associated with the COM issues. The ADF antenna is too close to the COM antenna and the 430 is very sensitive to interference. We will fly without the ADF antenna (**ADF Required Approached Prohibited until further notice**) to see if our COM issues go away. With the 430, ADF can be removed anyway.
- New green NAV light installed and new gasket installed on lens
- Filed prop
- Addressed a side tone issue with the GNS430
- Cleaned the flip-flop button on Com2 to make it more steady when pushed
- New Fin Light
- I now own some Fuel Lube for the primers so I will address this on Club time
- The plastic on the throttle quadrant needs to be replaced. The area where the hand mic is installed has shattered through and tore the plastic
- I will order a new flap console (plastic beyond repair)

61H: Is up at VIP right now for GNS530 software update (same as 84F). New supplement will also be placed in the POH.

- VIP is addressing a squawk about the AI not properly operating and that visible moisture was found inside the instrument. More to follow.
- Looking into the panel/landing lights flickering...not sure what this is because it is not readily reproducible.

819:

- Still running on Mineral Oil. Expect to change this out in the next week or so. We need a few more hours on it. Last count we completed 15 out of 25hrs.
- I will also be taking the Cessna up to VIP for its annual this year.

Safety:

- Al Terzi to speak at the Oct 20 meeting at NVCC. Meeting to take place at 7:00pm. Al to begin his talk at 7:30.
 - Gary to stay in touch with Bonnie Simons for this event.
 - Will invite the CAP.
 - OFC to provide refreshments.
 - Bruce R to produce a flyer; Gary to distribute.
- For November's meeting, inviting Dr. Ken Schwartz – AME.
- Currency. Documentation continues to be a problem. ***AVEMCO requires certification from Treasurer that BFR and medicals are current.***
 - Various means are acceptable for providing documentation including:
 - Email to Jay from Club-approved instructor.
 - Copy of log book with Club-approved instructor's endorsement.
 - In any case, the onus is on the individual member to ensure acceptable, up-to-date documentation reaches the Safety Officer.
 - A motion was made, seconded, and unanimously passed to help *enforce currency and documentation requirements*. A member who is delinquent one month or more shall be locked-out of the aircraft reservation system.

Old Business:

- Membership card – mailer – Max has.
- Ron introduced our guest, Ken Killcourse, owner of Mt. Tobe, N41. Provided update on the 26 Sep grass strip landing event.

New Business:

- October Meeting – Al Terzi event at NVCC. Plan on condensed agenda with reports available by email. Will include slate of proposed officers for a December vote.
- OFC Parking spots moving to the South Ramp. We will delay as long as appropriate but this will happen. Brian reports, "The 3 parking places on the South Ramp [will be all together]. I brought 84F down there and to me it seems doable. It could be a challenge in the winter months but a major plus is that we can LEAVE OUR VEHICLES IN THE GRASS behind the planes and forget about the 1/4mi hike. With a car load of stuff (and kids) I see this as a huge plus."
- We have cancelled the Aircraftclubs.com phone service since few use it.

Meeting minutes of 15 September 2009

- President will be asking for club business contacts to be added to a list that can be handed over to new president. Will also structure a standard agenda.
- Burt will head an ad hoc committee to prepare an annual operating budget.

Meeting adjourned 8:25pm.

Respectfully submitted,

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

Bruce T. Palmatier