

# **OXFORD FLYING CLUB** **MEETING MINUTES**

20 April 2010

**Location:** 121 Restaurant

**Attendance:** Regular: 8      Students: 0      Associates: 3      **Quorum:**<sup>1</sup> Yes X      No \_\_

Type	Member	Present	Type	Member	Present	Type	Member	Present
Assoc	Aulet, Maximillian	X	Assoc	Hill, Jeremy		Assoc	Pozniak, Jerry	
Assoc	Camejo, Christopher		Reg	Johnston, Bob		Reg	Proulx, Brian	X
Assoc	Carmona, Brenda		Reg	Leary, John		Reg	Richardson, Bruce	
Reg	Carr, Tim							
Reg	Cohen, Ken					Assoc	Sabot, Jay	X
Assoc	Crabtree, Scott		Reg	Morrow, Bill		Reg	Schindler, Leonard	
Reg	DeCristofaro, Tony		Reg	Nalband, Gary	X	Assoc	Schmecker, Ron	X
Reg	Dobbs, Glen	X	Reg	Noffke, Karl	X	Reg	Stevens, Burt	X
Reg	Feeney, Richard		Reg	Oloff, Scott		Reg	Vallillo, Tony	
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		Reg	Wilson, Richard	X

**Guests:** Kent Berwick, Ed Chromczak, Robert Kuhsel, Andy Robinson, George Laine

**Gary N called the meeting to order at 7:20 pm.**

March Minutes accepted as written.

**Membership Report:** by Max A.,

- 19 Regular Members
- 2 Student Members
- 12 Associate Members
- Prospective new members, Kent Berwick, Ed Chromczak, Robert Kuhsel, Andy Robinson, George Laine, Duncan Harper in attendance.
- Max is working with three other potential new members:
  - Bruce Burman
  - Duncan Harper
  - Will follow up with Al White

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

- Accepted Unanimously.

**Treasurer's Report:**

- Hard copy submitted by Don H. for Burt S. Please see enclosure.
- Accepted Unanimously.

**MX Report:** Brian presented the following Maintenance Report.

## **OFC Maintenance Report**

### **Active Issues - April 2010**

Open Date	ID #	Issue	Resolution	Scheduled for	Status	Assigned
<b><u>N4384F</u></b>						
9/14/2009	506	Hand mic mount seems to be unsecure, possibly broken plastic			Open	Club
<b><u>N8261H</u></b>						
4/20/2010	542	Wet Baggage compartment			Open	Classic Air
4/16/2010	540	Transponder intermittent	VIP investigated and provided a loaner. Could not see a problem but need to check aircraft systems w/loaner	4/16/2010	Watch	VIP Avionics
4/21/2009	473	Flap handle interfering with the plastic bezel	Replacing the Bezel.		Open	Reliant Air

- 84F out of annual (minus prop filing) – within budget.
- 61H – Pitot static leak?
- 819 – No issues reported.
- Oil Changes: Should plan to do in Scott Crabtree's hanger. Do not change oil on the ramp.

**Safety:** Jay Sabot presented the Safety Report.

- Reviewed Currency Matrix as of March.
- Discussed Pinch Hitter Program
  - 10 have expressed interest.
  - Ron to confirm dates and announce.
- Accepted Unanimously.

**Unfinished Business:**

- Discussed support for Max for potential members from Membership card mailer.
- OFC Parking spots. Brian provided upgrade update.

**New Business:**

- Safety Day Planning
  - 17 July with 24 July as rain date.
  - Email assignment sign-up roster to be sent.
  - 2010 draft operating budget not discussed.
  - 2 plane vs. 3 plane question tabled for the time being.
  - Other Items:
    - Glenn Dobbs will be coordinating the plane wash.
    - Great job by Max coordinating membership!

Meeting adjourned 8:25 pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "B. Palmatier", with a stylized, cursive script.

Bruce T. Palmatier

Enclosure

**Oxford Flying Club**  
Current Financial Status

**Balance Sheet**

04/19/10

*Assets*

Cash		\$54,495
Accounts Receivables		\$12,635
	N8261H	\$99,209
	N4384F	\$66,000
	N98819	\$43,000
Planes		\$208,209
<i>Total Assets:</i>		<i>\$275,339</i>

*Liabilities*

Accounts Payable	\$3,485
Bank Time	\$12,188
Loans	\$13,770
Engine & Prop Reserve	\$48,045
<i>Total Liabilities:</i>	<i>\$77,488</i>

*Total Equity:        \$197,851*

**Profit & Loss Statement**

	March-10	YTD
<i>Total Income</i>	\$6,838	\$22,175

<i>Expenses</i>	Monthly	YTD
N4384F (No Annual yet) - but includes ins paymt	\$1,610	\$2,667
N8261H (Incl Annual) - & includes ins paymt	\$1,861	\$7,046
N98819 (No Annual yet) - but includes ins paymt	\$1,683	\$2,276
Officers Flying Time	\$570	\$2,043
Other Expenses (Advertising & Professional Fees)	\$1,268	\$367
<i>Total Expenses:</i>	\$6,992	\$14,399
<i>Net Income:</i>	<i>(\$154)</i>	<i>\$7,776</i>