



OFC – Meeting Minutes

November 15, 2016 – 7:00 P.M. – 121 Restaurant

1. Call to order – **7:15 p.m.**
2. Introduction of guests – Eric Vitagliano (wishes to rejoin the club) – Erik wants to rejoin. Interviewed by two members.
3. Approval of September's meeting minutes – September Regular and October Board Minutes accepted by all present.
4. Monthly reports:
 - a. Membership Report - Don Heidrich

Don presented the membership report (**Attachment B**). There is a difference between the membership list on the website and Treasurer's Bank Time Report. Don H and Mike F will reconcile the differences.

Erik V was interviewed and Don H presented his request for membership. Discussion ensued on Erik's membership about when he left, why he left and how he got his PPL from Sporty's. Erik was voted in unanimously. No initiation fee will be required.

- b. Treasurer's Report – Mike Fazio

Mike discussed the financial report as presented (**Attachment C**). Cash account is down due to maintenance expenses. Hours (flown) are very low in the Month of October 2016. Mike proceeded to read the numbers from the report as attached. Annual for 62Y was \$4000 in October 2016. Treasurer's Report was accepted by the membership present.

- c. MX Report – Wayne Tremallo

No written report presented. Wayne T said all planes are doing well. 819 Engine is due from Penn Yeng, Wayne needs payment made before it is shipped. Winter operations instructions to be sent out by Wayne T. Wayne T recommends putting the plane in the hangar for winter operations. Burt explained that the cost for housing the aircraft the previous night is split by the club and the member. The cost is \$20 for tow and \$30 for overnight storage. So the member would pay \$25.00 to have in the hangar.

Wayne T also mentioned that Hangar B and E has a electric outlet. Members can pull the plane up and plug in the heater to keep the engine block warm. This heating option is ONLY available for 61H.

Option 2: Portable Propane heater, video of the new system by Wayne T will be put on the website shortly.

'When is the engine ready to fire up', (when you can cook an egg on it ;-p). A detailed discussion on oil temperature and engine startup procedure ensued. An acknowledgement of winter operations procedure will need to be signed by every member who wishes to fly this winter.

d. LRP Report – Bob Ham

Bob H had nothing new to report.

e. Safety Report – Matt Baker

Matt B is stuck in NC due to weather so the Safety Report is deferred.

f. Nominating Committee – Bruce Richardson

Insufficient quorum to hold elections. So the consensus was that another meeting will need to be called to hold elections with members present as the Bylaws required a Member vote, not a Board Vote. New Board Members were presented by Bruce R. The Slate is appended as **Attachment G**.

5. Unfinished Business:

a. New Membership Application form

Burt presented the New Membership Application form (**Attachment A1**) and asked Ed Hill to present the changes in the New Membership Application. Members raised questions on the practicality of having the waiver of liability signed. Robert Barron raised the issue of if the Board has a greater liability than the membership in the event of a negligence lawsuit.

b. Current member release form

Attachment A2 was presented and Ed H encouraged existing members to sign the New Application. Don H suggested that a couple of examples be written up to illustrate purpose and significance of the waivers to the membership. Don H and Ed Hill will write-up some examples as to what the member release form means and its applicability and present to the membership for review.

c. Proposed Amendment to the Certificate of Incorporation

If a director or officer is sued for negligence, the club will pay to defend the director (or officer). The provision of paying for the director (or officer) legal expenses is currently not in the Certificate of Incorporation and it is recommended that these provisions be put into the Certificate of Incorporation. **Attachment A4.**

Burt S stated that this item is for discussion only to advise the future board members of the legal responsibilities and liabilities of managing the club.

d. Passenger Waiver of Liability

If an existing member does not sign the Current Member Waiver of Liability document, other members do not have to fly with that member who refused to sign the form. **Attachment A3.**

Procedures on implementing the forms will be fleshed out by the Board in due course.

Burt asked for the Board to vote on the three new documents presented Attachment A1, A2 and A3. All three motions passed 7 – 0 Board vote.

6. New Business:

a. Donation of N55387 to OFC

Burt S presented the reason for donating his Seneca I , N55387, to OFC. The primary reason was to promote the club and make available the Seneca to more members. The requirements/suggestions of the donation offer were as follows:

1. Engine overhaul costs would be paid by the OFC
2. If the plane is sold in the next 10 years, Burt S will get the sale value less the depreciated value by 1/10th for each year.
3. Burt S. would be allowed to fly 30 – 35 hours at no capital cost.
4. Burt would rent or sell NT-09 hangar (where the Seneca is housed) to OFC

Requirement for being a PIC in the Seneca is 300 total hours, 50 hours retractable and IFR rating. It is estimated that 25 hours are required to get a rating in the Seneca. Wayne T mentioned that he obtained an insurance quote for \$5,000.

Burt S stated that the estimated hourly rate to the club is \$275 - \$300 per tach hour. This was based on an analysis by Scott O's. This is also based on the assumption that the Seneca will fly a minimum of 125 hours per year.

Burt expressed that a vast majority of members will be unable to fly this twin as PIC. The twin's 8 cylinders are being overhauled at an estimated cost of \$8,000.00. N55387 is expected to be back in service by January 15, 2016. Burt will not ask for a Board vote tonight, but will ask for an ad-hoc committee to review the merits of the donation of N55387 to OFC.

- b. Associate members access to aircraft

Deferred to next meeting as Matt Baker was absent.

- c. Banktime & self-certification discussion – Matt Baker

Self certification explained by Burt S once again.

- d. By-Laws Change committee.

Burt asked for the forming of an ad-hoc by-law committee. Discussion followed on the merits of a Board Centric club, a change from a Member Centric club. Members discussed and debated the issue, however it was decided to move to Board Centric. Members who are interested in joining the Ad-hoc committee can contact Burt S.

- e. Items as presented by membership

Holiday party venue presented by Bruce R., was to move from Curtis Inn to Black Hog Brewery. Bruce R. and Bob H are to pursue this option. All present were in favor. Details to follow from Bruce R.

Burt S. thanked Bruce R for the great night landing event.

7. Adjourned at **9:13 p.m.**

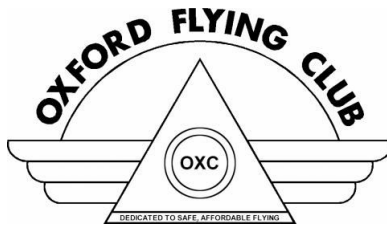
Presented by:
Mahesh Reddy
Secretary (2015 – 2016)

Document History

Version	Date	Change Reference
1.0	11.16.2016	DRAFT to Board
2.0	11.18.2016	FINAL to Membership

Attachments:

- A. President's Agenda
- B. Membership report
- C. Treasurer's Report
- D. MX Report (D1 & D2) – Verbal Report, see minutes, 4c
- E. LRP Report – No Report
- F. Attendance Report – November 15, 2016
- G. Slate of Officers



Attachment A

OFC – Meeting Agenda

November 15th 7:00 PM – 121 Restaurant

- Call to order
- Introduction of guests – Eric Vitagliano (wishes to rejoin the club)
- Approval of September's meeting minutes
- Monthly reports:
 - Membership Report - Don Heidrich
 - Treasurer's Report – Mike Fazio
 - MX Report – Wayne Tremallo
 - LRP Report – Bob Ham
 - Safety Report – Matt Baker
- Unfinished Business:
 - New Membership Application form &
 - Current member release form
 - Proposed Amendment to the Certificate of Incorporation
- New Business:
 - Donation of N55387 to OFC
 - Associate members access to aircraft
 - Banktime & self-certification discussion – Matt Baker
 - Items as presented by membership
 - By-Laws Change committee
- Adjourn

Oxford Flying Club Membership Application Form



Membership Type Requested: Regular ☐ Associate ☐

Date of Application: _____

Attachment A1

Applicant Information

Last Name		First		Middle	
Street Address				Apt or Unit #	
City		State		ZIP	
Phone (h)	(w)	(c)	E-mail Address:		Age:
Drivers Lic # & State issued		Married <input type="checkbox"/> Single <input type="checkbox"/> Other <input type="checkbox"/>		Spouse's Name:	
Date of Birth:		Place of Birth:		Employer:	
Employer Address:					
Have you ever been a member of ANY flying club?		If yes, where?		Date(s)	
Are you a citizen of the United States?		YES <input type="checkbox"/> NO <input type="checkbox"/>		If not, contact the club for TSA requirements	
Are you a previous member of OFC?		YES <input type="checkbox"/> NO <input type="checkbox"/>		If so, when?	
Have you ever been convicted for DUI or a felony of any type?		YES <input type="checkbox"/> NO <input type="checkbox"/>		If yes, explain	

TSA requires that you must present necessary forms of positive ID to the OFC Interview committee, please see *page 3*

Pilot Information

Pilot Certificate Number:		Type: <input type="checkbox"/> Student <input type="checkbox"/> Private <input type="checkbox"/> Commercial <input type="checkbox"/> ATP					
Rating (check all that apply)		<input type="checkbox"/> ASEL	<input type="checkbox"/> Sea	<input type="checkbox"/> Instrument	<input type="checkbox"/> Multi-Land	<input type="checkbox"/> Multi-Sea	<input type="checkbox"/> Other: _____
Instructor Only	Cert #:	<input type="checkbox"/> CFI	<input type="checkbox"/> CFII	<input type="checkbox"/> MEI	<input type="checkbox"/> Helicopter	<input type="checkbox"/> Glider	<input type="checkbox"/> Other: _____
Flight Hours Total:		Last 12 Months:		Last 90 Days:		Last 30 days:	
Date of Last FAA Flight Review:		Date of last Medical Exam:			Class: 1 st 2 nd 3 rd		
List any Medical or Flight Restrictions:							
Has your Medical ever been denied or revoked?		YES <input type="checkbox"/> NO <input type="checkbox"/>		If yes, explain			
Have you ever been involved in an aviation related accident?		YES <input type="checkbox"/> NO <input type="checkbox"/>		If yes, explain			
Has your Pilot Certificate ever been suspended or revoked?		YES <input type="checkbox"/> NO <input type="checkbox"/>		If yes, explain			
Have you ever been cited for violating any FAR?		YES <input type="checkbox"/> NO <input type="checkbox"/>		If yes, explain			

You may attach additional pages for your explanations

Emergency Contact Information

Contact Name:		Relationship:		Phone (h) and (m)	
Address:				Employer:	

Oxford Flying Club
Membership Application Form



Applicant Certification

I, _____, certify that I have read and understand the Bylaws of the Oxford Flying Club, Inc. (the Club) and agree that as a member I will abide by them. I also agree to pay a one-time non-refundable initiation fee of \$500.00 at the time my application for membership is accepted.

(Applicant & Legal Guardian, if appropriate, Initials) _____

I understand that all invoices from the Club will be emailed to me at the email that I have provided and are due upon receipt of any invoiced emailed to me. I also agree that I will pay interest charges of 1.5% per month on all overdue invoices and that I will be personally responsible for the payment of all dues and flight charges I incur as a member of the Club. I further agree to pay any legal fees incurred by the Club in the collection of monies I owe the Club.

(Applicant & Legal Guardian, if appropriate, Initials) _____

I waive as to the Club and its members, instructors, officers and/or directors, any and all claims for the amount of damages that exceed the amount of insurance proceeds that are available to pay damages for which the Club and its members, instructors, officers and/or directors may be liable in the relevant circumstances under the liability policy that is maintained by the Club that I and/or my estate may have for personal injury or death and for property damage or loss that I or my estate may suffer, on account of, or arising from, the negligent acts or omissions of, or attributable to, the Club and /or its members, instructors, officers and/or directors. This waiver shall be binding on me and on my heirs, executors, beneficiaries, and administrators. This waiver does not apply in the case of acts or omissions that constitute gross negligence or willful misconduct.

(Applicant & Legal Guardian, if appropriate, Initials) _____

I agree to indemnify and hold the Club and its members, instructors, officers and/or directors harmless from loss or damage (to the extent such loss or damage is not paid by liability insurance maintained by the Club) on account of claims made by any passenger of Club aircraft that arise out of the operation of Club aircraft unless such passenger has is bound by a Waiver and Release in the form prescribed by the Club.

(Applicant & Legal Guardian, if appropriate, Initials) _____

I affirm that the information I have supplied in this application is true and accurate to the best of my knowledge and I grant the OFC permission to verify any of the same.

(Applicant & Legal Guardian, if appropriate, Initials) _____

Signature of Applicant

Date

Signature of Legal Guardian (if Applicant is a minor)

Date

Oxford Flying Club
Membership Application Form



To comply with TSA regulations, prior to joining OFC, please present proof of U.S. citizenship in one of the following ways:

- a. A valid, unexpired U.S. passport; or,
- b. An original or government-issued birth certificate of the U.S., American Samoa, or Swains Island AND a government-issued picture ID (such as a state issued driver's license); or,
- c. An original certificate of birth abroad with raised seal (Form FS-545 or DS-1350) AND a government-issued picture ID; or,
- d. An original certificate of U.S. citizenship with raised seal (Form N-560 or N-561) AND a government-issued picture ID; or,
- e. A certificate of Repatriation (Form N-581) AND government-issued pictured ID; or,
- f. An original U.S. Naturalization Certificate with raised seal (Form N-550 or N-570) AND a government-issued picture ID.

The Oxford Flying Club will keep a copy of the documents used to provide proof of citizenship for at least five years.

If you are not a U.S. citizen, you must apply for, participate in the TSA Alien Flight Student Program and undergo a TSA security threat assessment prior to joining the Oxford Flying Club. In this case, please let us know and we can assist with these requirements.

OFC Membership Committee Use Only

Interviewed by:

Signature: _____ Date: ____/____/____ Recommend: Yes / No

(Print member name) _____

Signature: _____ Date: ____/____/____ Recommend: Yes / No

(Print member name) _____

ID Verification: ID Type used: _____ ID# _____ State Issued: _____

ID Type used: _____ ID# _____ State Issued: _____

Membership Vote Yeas: _____ Nays: _____ Date: ____/____/____ Accepted: **Yes / No**

OFC Membership Committee Signature: _____

Oxford Flying Club Member Release and Waiver

I waive as to the Oxford Flying Club, Inc. (the Club) and its members, instructors, officers and/or directors, any and all claims for the amount of damages that exceed the amount of insurance proceeds that are available to pay damages for which the Club and its members, instructors, officers and/or directors may be liable in the relevant circumstances under the liability policy that is maintained by the Club that I and/or my estate may have for personal injury or death and for property damage or loss that I or my estate may suffer, on account of, or arising from, the negligent acts or omissions of, or attributable to, the Club and /or its members, instructors, officers and/or directors. This waiver shall be binding on me and on my heirs, executors, beneficiaries, and administrators. This waiver does not apply in the case of acts or omissions that constitute gross negligence or willful misconduct.

(Applicant & Legal Guardian, if appropriate, Initials) _____

I further agree to indemnify and hold the Club and its members, instructors, officers and/or directors harmless from loss or damage (to the extent such loss or damage is not paid by liability insurance maintained by the Club) on account of claims made by any passenger of Club aircraft that arise out of the operation of Club aircraft unless such passenger has is bound by a Waiver and Release in the form prescribed by the Club.

(Applicant & Legal Guardian, if appropriate, Initials) _____

Date: _____

Witnessed by: _____

Member: _____

Signature

Signature

Print name

Print name

Acceptance and Termination of Indemnity

Oxford Flying Club, Inc. accepts the foregoing Member Release and Waiver and, in part consideration for it, agrees the indemnity and hold harmless undertaking contained in the Club's Membership Application Form which reads: "I agree to indemnify and hold the Officers and Directors of the Oxford Flying Club harmless from any and all claims of any nature or any expense arising out of my use of Club aircraft" is hereby released and terminated.

Date: _____

Burton L. Stevens,
President, Oxford Flying Club, Inc.



Attachment A3

288 Christian Road – Box 3
Oxford CT 06478

Liability Release

I hereby declare that I am willingly and voluntarily participating in flight activities associated with the Oxford Flying Club, Inc. (OFC). I realize that flight activity is potentially hazardous, and includes risks inherent with operation of aircraft. In consideration of being allowed to participate in this flight activity, I hereby personally assume all risks in connection with said activity. I further release the aforementioned OFC and its respective officers, directors, members and instructors, for my death or injury to me, and/or for damage to my property, caused in any manner whatsoever, which may befall me while I am participating in the flight activity, whether foreseen or unforeseen; and further to save and hold harmless said OFC and its officers, directors, members, agents and instructors, from any claim by me, or my family, estate, heirs, or assigns, arising out of participation in this flight activity. I do hereby waive any right of action against OFC and its respective officers, directors, members and instructors from any and all causes or claims that I may have against them and I further agree not to sue any of these mentioned entities or persons on any such causes or claims.

THIS WAIVER SHALL NOT PROHIBIT ME FROM SUING OFC'S INSURANCE CARRIER.

I further state that I am of 18 years of age or older (or the parent or guardian in the case of a minor) and legally competent to sign this Release; that I understand the terms herein are contractual and not mere recital; and that I have signed this document as my own free act.

THIS RELEASE LIMITS YOUR RIGHT TO SUE FOR DEATH, INJURY OR DAMAGE. DO NOT SIGN THIS RELEASE UNLESS YOU HAVE READ IT AND UNDERSTAND IT.

I have executed this Release on _____, 20____

Witness _____

Signature _____

Name _____
(Printed in block letters)

Address _____

Parent/Guardian executing release for minor:

Signature _____

Witness _____

Name _____
(Printed in block letters)

Address _____

Amend the Certificate of Incorporation of Oxford Flying Club, Inc. by adding the following paragraphs:

6. The personal liability of any director to the corporation or its members for monetary damages for breach of duty as a director is limited to the amount of compensation received by such director for serving the corporation during the year of the alleged violation if such breach did not (A) involve a knowing and culpable violation of law by the director, (B) enable the director or an associate, as defined in Section 33-840 of the Connecticut General Statutes, as amended, to receive an improper personal economic gain, (C) show a lack of good faith and a conscious disregard for the duty of the director to the corporation under circumstances in which such director was aware that his conduct or omission created an unjustifiable risk of serious injury to the corporation, or (D) constitute a sustained and unexcused pattern of inattention that amounted to an abdication of the director's duty to the corporation. As used in this Paragraph, the term "directors" includes former directors.
- 7 Indemnification of Directors and Officers.
 - (a) The corporation shall, to the fullest extent permitted by the Nonstock Corporation Act of the State of Connecticut, as amended from time to time, indemnify its directors and officers for liability (including any obligation to pay a judgment, settlement, penalty, fine, or excise tax, or reasonable expenses incurred with respect to any proceeding) to any person for any action taken or for any failure to take any action, as a director or officer, except liability that (A) involved a knowing and culpable violation of law by such director or officer, (B) enabled the director or officer or an associate, as defined in Section 33-840 of the Connecticut General Statutes, as amended, to receive an improper personal gain, (C) showed a lack of good faith and a conscious disregard for the duty of such director or officer to the corporation under circumstances in which such director or officer was aware that his conduct or omission created an unjustifiable risk of serious injury to the corporation, or (D) constituted a sustained and unexcused pattern of inattention that amounted to an abdication of the director's duty to the corporation.
 - (b) Expenses incurred by a director or officer in defending a proceeding shall be paid by the corporation in advance of the final disposition of such proceeding upon receipt of (1) a written affirmation of the good faith belief of the director or officer that the relevant standard of conduct has been met by such director or officer or that the proceeding involves conduct for which liability is limited under Subsection 33-1026(b)(4) of the Nonstock Corporation Act of the State of Connecticut, as amended from time to time and (2) an undertaking by or on behalf of such director or officer to repay such amount if it shall be ultimately determined that such director or officer is not entitled to be indemnified by the corporation by the Nonstock Corporation Act of the State of Connecticut, as amended from time to time, or such director or officer has not met the relevant standard of conduct.
 - (c) For the purposes of this Paragraph: "proceeding" shall include any threatened, pending, or completed action, suit or proceeding, whether civil, criminal, administrative, arbitral, or investigative and whether formal or informal, "directors" shall include former directors and "officers" shall include former officers.



Membership Report Oxford Flying Club

Don Heidrich, November 2016

Membership Changes since Last Meeting:

Resigned:

- Illya Mowerman

Status Change:

- Javier Hernandez-Diaz - Regular to Associate
- Roland Greenwood – Regular to Associate
- Mike Molder – Regular to Associate (in September)

Joined:

- Cristobel von Walstrom
- Bob Kuhsel (rejoined)

Current Totals

Regular	47
Student	0
Mentored Student	0
Associate	31
Medical Associate	3
<u>Associate Emeritus</u>	<u>2</u>
Total	83

Prospects

Erik Vitagliano – potential rejoin tonight?



Oxford Flying Club

Current Financial Status

OCTOBER Income & Expense

as of:
10/31/2016

Attachment C

Assets

Cash		\$98,426.17
Accounts Receivable		\$15,713.85
Resources	Piper Archer N8261H	\$77,000
	Cessna 172P - N98819	\$35,000
	Cessna C182RG - N7362Y	\$88,000
	Piper Archer II - N4334X	\$86,000
	Cesna 172M - N737YT	\$37,500
Planes - (values based on AOPA Vref figures as of 8/1/2016)		\$323,500.00

Total Assets: \$437,640

Liabilities

Accounts Payable		\$0
Bank Time (total liability)		\$19,023
Loan Payable - N4334X	Monthly payments, including interest: \$1,226.	\$35,603
Prop and Engine Reserve (all planes - cumulative)		\$97,782

Total Liabilities: \$152,409

Aircraft Data

	Current Mo Hrs Flown	Curr Mo Flight Income	Prop/Eng. reserve	Curr Mo Fuel	Tiedown/Hangar	Curr Mo Maint. Exp	
N737YT	7.50	\$788	\$135.00	\$361	\$90	\$1,019	
N8261H	9.94	\$1,404	\$178.92	\$562	\$90	\$0	
N4334X	23.50	\$3,290	\$423.00	\$1,364	\$90	\$0	
N98819	19.40	\$2,102	\$349.20	\$842	\$90	\$78	
N7362Y	9.60	\$1,820	\$172.80	\$474	\$600	\$4,036	(annual)
totals	69.94	\$9,404	\$1,123.92	\$3,602	\$960	\$5,134	

Monthly Inflows/Outflows

	Current Month	Year-to-date
Membership Payments and Flight Time	\$17,632	\$216,004
Sporty's Rebate (quarterly)	\$0	\$247
34X Loan Payments (current month as above)	-\$1,226	-\$12,260
Officers Flying Time	-\$1,050	-\$10,290
Fuel Expense (includes billable hangar heat, landing fees)	-\$3,602	-\$47,535
Other Misc. Expenses (regs, tax, postage, seminar, maint suply, etc.)	\$0	-\$5,048
Total Aircraft Expense (excluding officer's, BT and misc. flight time)	-\$7,218	-\$105,442
Monthly Inflow (outflow) total:	\$4,536	\$35,676

Oxford Flying Club - Status and Currency Sheet

Attachment F

	Last Name	First Name	Member Status	Regular	Assoc	M Assoc	A Emer	Student
1	Baker	Matt	Associate					
2	Baranowski	Steve	Associate					
3	Barron	Robert	Regular	x				
4	Bell	Joseph	Associate					
5	Belmont	Steve	Regular	x				
6	Berwick	Kent	Associate					
7	Burmann	Bruce	Regular					
8	Carr	Tim	Associate					
9	Chromczak	Edward	Associate					
10	Cooper	Pat	Regular					
11	Cunningham	Andrew	Regular	x				
12	Dasilva	Domingos	Associate Emeritus					
13	Devino	Michael	Associate					
14	Dobbs	Glen	Associate					
15	Dobbs	Kristi	Associate					
16	Dowgewicz	Jake	Regular					
17	Earl	Gavin "duke"	Regular					
18	Fazio	Mike	Associate		x			
19	Feeney	Richard	Regular					
20	Feinman	Jason	Associate					
21	Feinman	Philip	Associate					
24	Gentile	Frank	Medical Associate					
25	Green	Geoffrey	Regular					
26	Greenwood	Roland	Associate					
27	Guletsky	Susan	Associate					
28	Haarhoff	Nic	Associate					
29	Ham	Robert	Regular	x				
30	Heidrich	Don	Regular					
31	Hernandez Diaz	Javier	Student					
32	Hill	Ed	Medical Associate			x		
34	Killeen	William	Associate		x			
35	Kit	Volodymyr	Medical Associate					
36	Krasowski	Tom	Regular	x				
37	Kroha	Michael	Regular					
38	Kuhse	Bob	Medical Associate			x		
39	Laine	George	Associate Emeritus					
40	Lyons	Hal	Associate		x			
42	Molder	Mike	Associate					

Oxford Flying Club - Status and Currency Sheet

	Last Name	First Name	Member Status	Regular	Assoc	M Assoc	A Emer	Student
43	Mollica	Leo	Regular	x				
44	Monahan	Jay	Regular					
45	Morici	John	Regular					
46	Morrone	Matt	Associate					
47	Morrow	Bill	Associate					
41	Muir	Floyd	Associate					
48	Murphy	Mick	Associate					
49	Nalband	Gary	Associate					
50	Nelson	Nick	Associate					
51	Noffke	Karl	Associate					
52	Oloff	Scott	Regular					
53	Palmatier	Bruce	Regular					
54	Palombo	Rich	Regular					
55	Parkin	Jeff	Regular					
56	Pereira	Gino	Regular					
57	Poodiack	Peter	Regular					
58	Poole	Christopher	Regular					
59	Poole	Raymond	Associate					
60	Pozniak	Jerry	Associate					
61	Proulx	Brian	Associate					
62	Pugliese	Jay	Associate					
63	Reddy	Mahesh	Regular	x				
64	Richardson	Bruce	Regular	x				
65	Robinson	Andy	Regular					
66	Rosen	Stewart	Regular					
67	Russo	Thomas	Associate					
69	Sarosky	Brian	Student					
70	Schindler	Len	Associate		x			
71	Schmecker	Ronald	Associate					
72	Shaker	Edward	Associate					
74	St. Pierre	Peter	Regular	x				
73	Stevens	Burt	Regular	x				
75	Suarez	Federico	Associate					
76	Timpson	Larry	Regular					
77	Treanor	Jim	Regular	x				
78	Tremallo	Wayne	Regular	x				
79	von Walstrom	Cristobel	Regular					
80	Wilson	Richard	Associate		x			

Oxford Flying Club - Status and Currency Sheet

	Last Name	First Name	Member Status	Regular	Assoc	M Assoc	A Emer	Student
81	Woodworth	Walker	Regular					
82	Zipkin	David	Associate					
83	Zupkus	Gregory	Regular					
				12	5	2	0	0
	Regular	35	47					
	Student	2	2					
	Associate	36						
	Med. Assoc	4						
	Assoc Emer	2						
		79						
	Quorum	13	17					
	Required	13						
	Present	12						
	NO QUORUM							
	Board Members Present		Don H, Burt S, Bob H, Wayne T, Mike F, Mahesh R, Bruce R					

Slate of Officers and Directors 2017

Officers / Board of Directors

Attachment G

President:	Burt Stevens
Vice President:	Robert Ham
Secretary:	Peter St. Pierre
Treasurer:	Bob Barron
Maintenance Officer:	Wayne Tremallo
Safety Officer:	Matt Baker
Membership Officer:	Don Heidrich
Activities Chair:	Bruce Richardson

From the OFC, INC. BY-LAWS:

ARTICLE VII – ELECTIONS

Section 1. The Nominating Committee shall present its slate of candidates at a Club meeting held in the month preceding the annual Club meeting. In addition, nominations may be taken from the floor at the annual Club meeting.

Section 2. Election of candidates shall be secured by simple majority vote of the members present at the annual Club meeting. In the event of a tie vote, the incumbent officer or director shall cast one additional vote.

Section 3. Officers and directors shall assume office on the first day of January following their election and shall serve for a term of one year.