

DRAFT

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

17 March 2009

**Location:** 121 Restaurant**Attendance:** Regular: 6      Students: 1      Associates: 1      **Quorum: Yes      No X\***

\* Except as noted below.

**Guest:** One prospective member, Brian O'Connor, Private Pilot with 80 hours in C172. To be interviewed at conclusion of meeting.

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

**Mike Whiting called the meeting order at 7:10 pm.****January Minutes:** Reviewed. No quorum.**Membership report:** Max presented the Membership report:**Roster:** Regular: 22      Students: 1      Mentored Students: 0      Associates: 10

\* John Leary interviews are complete. Three phone-in votes (Brian P, Angelo V, and Brenda C) were accepted to make a quorum for this vote. John Accepted unanimously.

**Treasurer's report:** Gene presented a summary for February:

- Income: \$7,531
- Expenses: \$3,226
- Net Income: \$4,305

**MX report:** Jerry Pozniak presented on behalf of Brian P. See website for details and latest updates.

- Winter cold plates are still in.

## DRAFT

- 61H – Good annual at Reliant. Hesitation appears to be fixed but keep an eye on it. Will not be fixing the DME at this time.
- 84F – New right main tire. Cowling latches fixed.
- 819 -- Use 80/100 weight oil only. It's keep in the back of the plane and not in the locker. Jerry Pozniak will place a placard to remind pilots. Seat to be repaired.
- Discussion on start up using battery only (not alternator) to avoid surges to the alternator. Shut down performed in reverse. Mx asked to write up the procedure.

Maintenance Overview					
1981 Piper Archer II - N8261H (28-8190025)					
March 15, 2009					
				Eng. TT	2639.47
				TTAF	2639.47
Annual Insp & hours to date	2630.5  9.0			SMOH	586.60
Tachometer Reading	2639.47	50hr Oil Due	40.5	TBO	1413.40
Engine Overhaul (11/30)	2052.87	oil samples	2/23/2009	Hobbs (calc)	3107.7

Maintenance Overview					
1977 Piper Archer II - N4384F (28-7790026)					
March 15, 2009					
				Eng. TT	4998.80
				TTAF	5652.20
Annual Insp & hours to date	1226.6  198.4			SMOH	414.50
Tachometer Reading	1425.00	50hr Oil Due	45.0	TBO	932.10
Tach at Replacement	4042	oil samples		Hobbs (calc)	6759.5

Maintenance Overview					
1985 Cessna 172P - N98819 (17276362)					
March 15, 2009					
				Eng. TT	6954.30
				TTAF	5971.30
Annual Insp & hours to date	5937.60  33.70			SMOH	654.30
Tachometer Reading	5971.30	50hr Oil Due	48.7	TBO	1345.70
Engine Overhaul	5317.00			Hobbs (calc)	

## Unfinished Business:

- Marketing Committee – No discussion.
- Oil Changes by club members—a cost savings measure. Tabled until Brian Proulx is available to provide input.
- Web Site Wiki Test – No discussion.
- Finance Committee is meeting to set an annual budget. Not yet complete. Intent is to identify true operating expenses toward establishing dues and rates that make more sense.

## New Business:

- Upcoming Events:
  - May 9 – Plane Wash 11:00 with “Open House” 12:00 to 2:00 for prospective members.
  - Grass Strip Picnic at Mount Tobe. Ron S to explore. Tentative dates: 6 June with rain date of 13 June.

DRAFT

- o Safety Day / Spot Landing Contest. 18 July with rain date of 25 July.

Meeting adjourned 8:15 pm

Respectfully submitted,

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

Bruce Palmatier