



Mike Fazio, Treasurer
Oxford Flying Club, Inc.
24 Denlar Drive
Chester, Connecticut 06412
cell (860) 227-6752 • av8r.mbf@gmail.com

May 24, 2015 MEETING MINUTES

5-19-2015 at 121 Restaurant, KOXC

Present: Matt Baker, Ed Chromczak, Pat Cooper, Mike Fazio, Bob Ham, Don Heidrich, John Morici, Karl Noffke, Gary Nalband, Bruce Palmatier, Bruce Richardson, Arturo Salazar, Ron Schmecker, Burt Stevens, Peter St Pierre, Jim Treanor, Wayne Tremallo, Erik Vitagliano

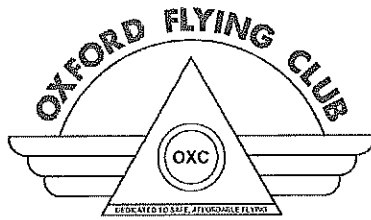
As recorded by Mike Fazio for Mahesh Reddy

1900-1915 Members gathered on the ramp outside of 121 Restaurant for an opportunity to see the Civil Air Patrol - Cessna 182/G1000.

1920 Meeting called to order by President Burt Stevens.

- The meeting began with a presentation by Colonel Ken Chapman, Connecticut Wing Commander of the Civil Air Patrol, accompanied by Roger Malagutti. CAP is looking into the possibility of placing a plane at KOXC. For this to happen, the plane must fly approximately 30+ hours per month. CAP is looking for 200-hour pilots, preferably with an instrument rating to be member pilots. There are several benefits apart from the ability to fly CAP planes at reasonable rates. The service is valuable and the learning opportunities are many.
- For further information, please contact Ken at kchapman@ner.cap.gov
- Last month's minutes Motion to approve as published via email. Motion by Bruce Richardson, Seconded by Don Heidrich
- Finance Report presented by Mike Fazio (attached)
 - ♦ Report was followed by some discussion of banktime procedureMotion to approve by Don Heidrich, Seconded by John Morici
- Maintenance Report presented by Wayne Tremallo (attached)
- Safety Day information presented by Matt Baker
 - Burt and Matt met with guest speaker Jill Demco (NTSB accident investigator)
 - On schedule for July 18th Further information to follow.
- Long Range Planning - no new information to present
- CPV (proposed power plant) Information presented by Burt Stevens
 - ♦ Approved
 - ♦ Not yet approved by FAA/CAA
 - ♦ It may shut down east side of airport traffic
- Five Year Planning - presented by Gary Nalband. The document will be available for members online soon. Offers 14 opportunities for the club. It is an advisory document for consideration and long term planning.

2025 Meeting Adjourned. Motion by Ron Schmecker, Seconded by Don Heidrich.



OFC – Meeting Agenda

May 19th 7:00 PM – 121 Restaurant

- Call to order
- Secretarial duties for this evening.
- Introduction of guests:
- Approval of April's meeting minutes
- Colonel Ken Chapman, CAP
- Monthly reports:
 - Membership - Don Heidrich
 - Treasurer's Report – Mike Fazio
 - MX Report – Wayne Tremallo
 - LRP – Ed Chromczak
 - Safety – Matt Baker
 - Five Year (Outlook) Plan Committee Report – Gary Nalband
- Unfinished Business:
 - Pay down of a portion of our outstanding debt – Mike & Mahesh
 - CPV power plant – 0.6 NM east of KOXC - OFC intervener status
- New Business:
 - Items as presented by membership
- Adjourn



Membership Report Oxford Flying Club

Don Heidrich, May 2015

Membership Changes since Last Meeting:

Resigned:

- Jeremy Hill – (was Medical Associate)

Status Change:

- Chris Tyrell – Associate to Regular

Joined:

- Andrew Cunningham as Regular

Current Totals

Regular	47
Student	3
Mentored Student	0
Associate	22
Medical Associate	1
<u>Associate Emeritus</u>	<u>2</u>
Total	75

Prospects

- Roy Rasmussen – CFII, friend of Ron's, wants to instruct IFR to daughter
- Jim Petrino – friend of Max



Oxford Flying Club

Current Financial Status

April Balance Sheet

as of: 4/30/2015

Assets

Cash			\$92,883
Accounts Receivable			\$21,855
Resources	N8261H	\$80,600	
	N4334X	\$84,600	
	N98819	\$35,083	
	N7362Y	\$94,000	
Planes - (values based on AOPA Vref figures as of 4/1/2015)			\$294,283

Total Assets: \$409,021

Liabilities

Accounts Payable			-\$136
Bank Time (total liability)			\$25,165
Loan Payable - N7362Y	Monthly payments, including interest: \$1,037.		\$20,884
Loan Payable - N4334X	Monthly payments, including interest: \$1,226.		\$54,264
Prop and Engine Reserve (all planes - cumulative)			\$69,611

Total Liabilities: \$169,788

Aircraft Data

	Current Mo Hrs Flown	Curr Mo Flight Income	Prop/Eng. reserve	Curr Mo Fuel	Tiedown/Hangar	Curr Mo Maint. Exp
N8261H	18.59	\$2,510	\$350.64	\$991	\$90	\$837
N4334X	18.20	\$2,457	\$327.60	\$873	\$90	\$623
N98819	21.70	\$1,950	\$390.60	\$954	\$90	\$1,227
N7362Y	29.80	\$5,197	\$536.40	\$2,608	\$600	\$1,122
totals	88.29	\$12,114	\$1,605.24	\$5,426	\$870	\$3,809

Monthly Inflows/Outflows

	Current Month	Year-to-date
Membership Payments and Flight Time	\$22,733	\$58,311
Sporty's Rebate (quarterly)	\$0	\$0
Loan Payments (current month as above)	-\$2,263	-\$9,052
Officers Flying Time	-\$792	-\$3,168
Fuel Expense (includes billable hangar heat, landing fees)	-\$5,426	-\$15,824
Other Misc. Expenses (regs, tax, postage, seminar, maint supply, etc.)	-\$69	-\$1,603
Total Aircraft Expense (excluding officer's, BT and misc. flight time)	-\$6,284	-\$53,478
Monthly Inflow (outflow) total:	\$7,899	-\$24,814

OFC Maintenance Report

Closed Issues - March 2015

Open Date	ID #	Issue	Resolution	Status	Assigned	Close Date
<u>N4334X</u>						
5/17/2015	1128	Engine runs rough on right mag only. Tried leaning and different throttle positions.	Replaced two plugs, Had all plugs cleaned and regapped. Also had mag timing checked and set	Closed	Image	5/25/2015
3/13/2015	1108	Flat spots on left main	Image Replaced Tire	Closed	Image	4/8/2015
<u>N4361H</u>						
5/9/2015	1122	Back Seat Pocket on Co-pilot side screw came out	Replaced screw	Closed	Club	5/11/2015
<u>N7362Y</u>						
5/17/2015	1127	Primer inoperative. Knob pulled out of dash	Found knurled nut had come loose. Tighten nut and lubricated shaft. Tested and repaired	Closed	Club	5/25/2015
5/17/2015	1126	Nose wheel shaft not as relective as would have thought	Had Image look at it and we added Nitrogen	Closed	Image	5/25/2015
5/14/2015	1125	Prop spinner retainer screw missing	replaced screw	Closed	Club	5/15/2015
5/14/2015	1124	Inspection Plate cover missing screw on right leading edge	replaced screw	Closed	Club	5/18/2015
5/4/2015	1121	Taxi Light out	New LED on order Replaced both Landing light and Taxi Light	Closed	Club	5/13/2015

Open Date	ID #	Issue	Resolution	Status	Assigned	Close Date
5/4/2015	1119	Gear pump kept running after gear came up	recycled gear and noise stopped, Inspected Gear Oil. Very Low!! Filled. Suggest checking every oil change	Closed	Club	5/22/2015
4/26/2015	1117	Passenger Door handle not working properly,	removed door panel and adjusted linkage and reconnected handle	Closed	Club	5/8/2015

N98819

4/26/2015	1118	Strobes not working, 5 amp breaker keeps tripping when strobes are turned on	Troubleshoot and found left in power pack shorted, Replaced	Closed	Club	5/7/2015
-----------	------	--	---	--------	------	----------

OFC Maintenance Report

Active Issues - As of May

Open Date	ID #	Issue	Resolution	Scheduled for	Status	Assigned
<u>N7362Y</u>						
4/26/2015	1116	Right Mag Inoperative. Tested on Monday, Brought to Image fixed temporally, new capacitor on order	Brought to Image mechanic tighten nut on capacitor will locktigh on annual		Pending	Image
3/22/2015	1112	Flat Spot on right main	Club to monitor and repace at convicant time or when nessary		Pending	Image
3/13/2015	1113	DG processing.	This is a loner D/G that we purchased that can be repaired. Bring to VIP	5/20/2015	Open	VIP Avioni