



Oxford Flying Club Membership Meeting

August 15 2015

Call to order at 2:00 p.m. - Quorum Present (Exh. F)

Agenda by Burt S. is attached as **Attach A**.

1. Approval of May meeting minutes

Minutes were unanimously approved.

2. Introduction of guests

Pam Hicks, Tim Hicks and Michael Devino (new member flying the C170A)

3. Monthly reports:

- a. Membership - Don Heidrich's report was discussed and approved @ 19:18 p.m.
Membership Report is attached as **Attach B**.

b. *Treasurer's Report – Mike Fazio*

Mike F. presented the Treasurer's report and was accepted. Report is attached as **Attach C**.

c. *MX Report – Wayne Tremallo*

Presented the Open/Active issues (Exhibit D1) and Closed issues (Exhibit D2) reports.

Wayne T is recommending members check the tire pressusre (w/ tire pressure gage, not just a visual). There is an air tank in the OFC locker to fill the tires. If there is not a tire pressure gage in all airplanes now, there will be. The MX team will placard poper tire pressure amounts in all airplanes.

Reports were discussed and Approved unanimously (19:30). Both reports at appended as Attachments **Attachs D1 & D2**.

d. *LRP – Ed Chromczak's proxy*

Ed presented the LRP which was accepted. Ed mentioned:

- Need to upgrad 819 to ADS-B "OUT"
- Need to discuss upgrading all aircraft to ADS-B "IN"
- May have proceeded in the wrong direction upgrading 62Y to ADS-B "OUT".
Ed will look into backing the upgrade out and redoing it or just move foreward with ADS-B "IN".

- e. *Safety – Matt Baker* – reported that Spot Landing Contest was a great success.

f. Five Year (Outlook) Plan Committee Report – Gary Nalband

A Final report will be presented at a future meeting.

4. Unfinished Business:

- a.** Safety Day - As Max A is not available for the Spot Landing Contest, Ron S. will be lead on organizing the event.
- b.** *Graduated Scale for Billing on 62 Y - .* The issue is while flying 62Y for short trips the club is being “short changed”. When 62Y is flown for long trips, the members are charged more. The following rates were proposed:
 - i. \$209 / \$199 / \$179 = 0.1 – 0.4 / 0.5 – 1.0 / over 1.0 tach

5. New Business:

The issue is to be further studied prior to a final decision.

- a.** Over/Under on OFC Volleyball Grudge Match – UPSET ALERT!! Burt’s report follows:

“Many thanks to all who made our club picnic yesterday another successful club event. Bruce Richardson continues to come up strong on planning club events; Stewart and Karen Rosen provided another excellent meal (or two!) for all of us which even included dessert this year that included Molly’s favorite: cannolis! Rich Wilson’s returned home to retrieve two large pop-up tents that provided much needed additional shade on a very hot & sunny day and Geoff Green stepped in to fill Gary Nalband’s shoes (and bad knees) to take the trophy for the first time in a few years from Ron Schmecker and his merry band of volleyballers. Thanks to the many who assisted in the clean up as well; it was a great day.”

- b.** *Items presented by membership – None*

Meeting adjourned at 2:20 p.m.

Presented by:
Mahesh Reddy
Secretary

Document History

Version	Date	Change Reference
1.0	18-Aug-2015	DRAFT Report to Board

Attachments:

- A. President’s Agenda
- B. Membership report
- C. Treasurer’s Report – Unavailable at Print
- D. MX Report (D1 & D2)
- E. LRP Report
- F. Attendance Report – August 15, 2015



Attachment A

OFC – Meeting Agenda

July 14th 7:00 PM – NT 17 Hangar

- Call to order
- Introduction of guests:
- Approval of June's meeting minutes
- Monthly reports:
 - Membership - Don Heidrich
 - Treasurer's Report – Mike Fazio
 - MX Report – Wayne Tremallo
 - LRP – Ed Chromczak
 - Safety – Matt Baker
- Unfinished Business:
 - Safety Day – Ron Schmecker
- New Business:
 - Graduated scale for billing on 62Y
 - \$209 / \$199 / \$179 = 0.1 to 0.4 / 0.5 to 1.0 / over 1.0 tach
 - Items as presented by membership
- Adjourn



Membership Report Oxford Flying Club

Don Heidrich, August 2015

Attachment B

Membership Changes since Last Meeting:

Resigned:

- none

Status Change:

- Erik Vitagliano – Associate to Regular

Joined:

- Mike Devino
- Jason French
- Tom Russo

Current Totals

Regular	51
Student	1
Mentored Student	0
Associate	23
Medical Associate	1
<u>Associate Emeritus</u>	<u>2</u>
Total	78

Prospects

- Raj Bhatia – Friend of Brian Proulx, PPL / IFR
- Tony Adams – 22 years old, zero time
- Stuart J. Adendorff – ex Air Force Pilot
- Tom Kramer – may rejoin
- Roy Rasmussen – CFII, friend of Ron's, wants to instruct IFR to daughter
- Jim Petrino – friend of Max

ALSO: Recruiting postcards have been ordered and will be sent to 1866 pilots within 30 or so miles of OXC. Members who have not opted off the public FAA database will receive one. Please pass it along to any non-pilot prospects. I've order extras as well.

TREASURER'S REPORT FORTHCOMING

OFC Maintenance Report

Active Issues - As of August 2015

Attachment D1

Open Date	ID #	Issue	Resolution	Scheduled for	Status	Assigned
<u>N112RP</u>						
7/9/2015	1154	Air Speed incicator not correctly indicating	Have new airspeed indicator and will replace	7/17/2015	Pending	Club
7/9/2015	1153	Left Flap does not seem to lock into place correctly,	Spoke with Russ and he eximined the flap bracket and noticed a crack in the secondary support bracket. Trying to locate new or used bracket and will install	7/10/2015	Pending	Mustang
7/9/2015	1152	Fuel Selector difficulit to turn	Lubracated but that didn't seem to help. Will adress at next annual or sooner if needed		Pending	Mustang
<u>N4334X</u>						
6/9/2015	1144	Nose strut in need of hydulic fulid	have nose strut rebuilt, presently refilled will have to monitor for leaks	6/11/2015	Pending	Mustang
<u>N7362Y</u>						
8/15/2015	1168	Cowl flap lever will not remain in closed position. Vibration causes lever to move up to 3/4 closed position.	will adress when plane is avaible or at annual	9/30/2015	Pending	Reliant"
8/15/2015	1164	Cabin heat lever missing	will adress at annual	10/30/2015	Open	Reliant"
8/13/2015	1163	Tail cone craked	will adress at annual	10/30/2015	Pending	Reliant"

Open Date	ID #	Issue	Resolution	Scheduled for	Status	Assigned
8/13/2015	1165	NAV/COM # 2 - Unable to pick up ATC unless within close proximity to transmitter. 15 miles from arrival airport - able to clearly pick up ATIS on #1, but only static with squelch full open on # 2.	Will bring to VIP	8/31/2015	Open	VIP
8/13/2015	1166	Shade/shutter for overhead light mounted on headliner on passenger side missing along with open/close knob	Will adress when plane is availble	9/3/2015	Pending	Club
8/13/2015	1167	Right wing seems to be "dragging". Trimmed properly at cruise - right wing heavy and constant left bank pressure required on yoke to maintain wings level.	will adress at annual	10/30/2015	Open	Reliant"
8/13/2015	1169	Screw missing from engine cowling - top of cowl near windshield.	will adress when plane is availble	9/2/2015	Pending	Club

N8261H

8/15/2015	1159	DG knobs are not coorect for uniy installed	noted and will try to locte correct knobs	9/30/2015	Pending	VIP
8/15/2015	1158	Mode S intermittent	Will adress with VIP when more than 1 issue is apparent	9/30/2015	Pending	VIP
8/15/2015	1160	Passenger seat belts are frayed	Will purchase and install new belts at annual	2/22/2016	Pending	Mustang

Open Date	ID #	Issue	Resolution	Scheduled for	Status	Assigned
6/3/2015	1140	electric trim inoperative	investagating options at present, harness going to yoke has bad wire. Spun yoke, trim started working. Will bring to relliant for perment fix	6/24/2015	Pending	Reliant"

N98819

8/15/2015	1170	co-pilot's seat belt frayed.	will order new belts and remove and replace	10/1/2015	Pending	Club
8/6/2015	1171	Tail Nav light out	replaced bulb	8/7/2015	Pending	Club

OFC Maintenance Report

Closed Issues - As of July 2015

Attachment D2

Open Date	ID #	Issue	Resolution	Status	Assigned	Close Date
<u>N112RP</u>						
7/20/2015	1155	Unable to contact Ground. Left wing fuel Sump leaking	Antenna worked on in Chester and modified ground attachment points	Closed	VIP Avionics	8/31/2015
<u>N4334X</u>						
8/27/2015	1157	Nose strut low	Brought Plane to Image and they rebuilt nose strut assembly with ne o-rings	Closed	Image	7/27/2015
7/3/2015	1156	Rudder Peddle has come off	Ed C replaced pads and ty-rapped	Closed	Club	8/23/2015
6/13/2015	1146	Fire extinguiser missing	locate and install new dated and tagged fire extinguiser	Closed	Club	7/5/2015
<u>N7362Y</u>						
8/15/2015	1172	flat nose tire	replace tube	Closed	Reliant"	8/7/2015
8/10/2015	1162	Altenator not functioning	brought to image , found Battery and Ground terminal broken or compromised. Removed altenator and installed new and correct terminations. Operation check proved satafactory	Closed	Club	8/12/2015
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 no further issues reported	Closed	Club	7/8/2015

N8261H

Open Date	ID #	Issue	Resolution	Status	Assigned	Close Date
7/29/2015	1161	Aircraft was slugggig to climb, engine sputtered a few times while leaning. Number two cylinder showed hotter than rest	Test flew and found no indication of any issues. Plane climbed according to POH. Possible sensor is the cause and will have it looked at at annual or when adressng trim issue	Closed	Club	7/30/2015
7/9/2015	1151	Hard Starting especially when Hot	Replaced lower 4 sparkplugs and checked timing	Closed	Image	7/8/2015

Long Range Planning (Short Report) August, 2015

819:

4th qtr 2015:

ADS-B:

(1) OUT only can be installed without upgrading the Garmin GPS to WAAS [quote \$3.5K to \$4.5K enables ADS-B without the GPS - WAAS upgrade]. Can be upgraded to ADS-B IN, in the future.

(2) OUT & IN, which is preferred, will allow traffic monitoring is now available for approximately \$6.5K without needing a \$3K WAAS upgrade. Requires replacing transponder for which we may be able to get \$1K credit if we sell it.

2015 - 2016:

Overhaul engine [approximately \$26K]; reviewed during annual January 2015 and found in satisfactory condition.

Touch-up paint as needed; [\$50 - \$500]

The following are optional and can be done "anytime" in the future:

62Y; 34X; 61H: 2021 - 2022 - 2023 - Future: Install units to support ADS-B IN.

Oxford Flying Club - Status and Currency Sheet

Attachment F

Aug 15, 2015 Meeting Attendance.				Present					QUORUM = YES	
	Last Name	First Name	Member Status	Reg	Ass	Ass E	Med	Stu		
1	Aulet	Maximilian	Associate		1					
2	Baker	Matt	Regular	1						
3	Bell	Joseph	Associate							
4	Berwick	Kent	Associate							
5	Burmann	Bruce	Regular							
6	Carr	Tim	Regular							
7	Chiarella	Domenic	Regular							
8	Chromczak	Edward	Regular	1						
9	Cooper	Pat	Regular	1						
10	Cunningham	Andrew	Regular							
11	Dasilva	Domingos	Associate Emeritus							
12	Delp	Greg	Regular							
13	Devino	Michael	Regular	1						
14	Distasio	Jeff	Associate							
15	Dobbs	Glen	Associate							
16	Dobbs	Kristi	Associate							
17	Earl	Gavin	Regular	1						
18	Ebbert	Davis	Regular							
19	Fazio	Mike	Regular	1						
20	Feeney	Richard	Regular							
21	Feinman	Jason	Associate							
22	Feinman	Philip	Associate							
23	Fleishman	Garrett	Regular							
24	French	Jason	Regular							
25	Gentile	Frank	Regular							
26	Green	Geoffrey	Regular							
27	Greenwood	Roland	Regular							
28	Guletsky	Susan	Regulr	1						
29	Haas	Michael	Regular							
30	Ham	Robert	Regular	1						
31	Heidrich	Don	Regular							
32	Hill	Ed	Regular							
33	Ireland	Justin	Associate							
34	Kit	Volodymyr	Regular							
35	Krasowski	Tom	Regular	1						
36	Laine	George	Associate Emeritus							
37	Lafosse	Larry	Medical Associate							

Oxford Flying Club - Status and Currency Sheet

	Last Name	First Name	Member Status	Reg	Ass	Ass E	Med	Stu		
38	Lyons	Hal	Associate							
39	Moir	Floyd	Associate							
40	Mollica	Leo	Regular	1						
41	Monahan	Jay	Regular							
42	Morici	John	Regular	1						
43	Morrone	Matt	Associate							
44	Morrow	Bill	Associate							
45	Mowerman	Illya	Associate							
46	Murphy	Mick	Student							
47	Nalband	Gary	Associate		1					
48	Nelson	Nick	Regular							
49	Noffke	Karl	Regular							
50	Oloff	Scott	Regular	1						
51	Palmatier	Bruce	Regular	1						
52	Palombo	Rich	Regular							
53	Poole	Christopher	Regular							
54	Poole	Raymond	Associate							
55	Pozniak	Jerry	Associate							
56	Proulx	Brian	Regular							
57	Pugliese	Jay	Regular	1						
58	Reddy	Mahesh	Regular							
59	Richardson	Bruce	Regular	1						
60	Robinson	Andy	Regular							
61	Rosen	Stewart	Regular	1						
62	Rosendahl	Eric	Associate							
63	Russo	Tom	Regular							
64	Sabot	Jay	Associate		1					
65	Salazar	Arturo	Regular							
66	Schindler	Len	Associate							
67	Schmecker	Ronald	Associate		1					
68	Shaker	Edward	Regular							
69	Stevens	Burt	Regular	1						
70	St. Pierre	Peter	Regular	1						
71	Suarez	Federico	Regular							
72	Timpson	Larry	Regular							
73	Treanor	Jim	Regular	1						
74	Tremallo	Wayne	Regular	1						
75	Tyrrel	Chris	Regular							

Oxford Flying Club - Status and Currency Sheet

	Last Name	First Name	Member Status	Reg	Ass	Ass E	Med	Stu		
76	Vitagliano	Erik	Regular							
77	Wilson	Richard	Associate							
78	Zipkin	David	Associate							
			Total	20	4					
			Quorum = YES							