



Oxford Flying Club Membership Meeting

April 19 2016 – 121

1. Call to order: at 7:10 p.m.

14 members present, Hence Board Meeting. Quorum Requirement =17. **Quorum = NO**

2. Introduction of guests

Jordan O'Brien being interviewed for membership by Don Heidrich

Interviewed by Pat C and Don H. Worked on a dive boat in Key Largo, student of Nic Haarhoff.

Motion by Don H to accept Jordan, seconded, unanimous to accept Jordan

Richard "Dick" Stevens – Guest and applying for membership.

Richard flew last around 2008. His last medical was in 2007. Richard spent five (5) months in a federal prison camp in 2011 for corporate tax evasion. Richard had a 5 year probation for the FAA medical license after being released in 2011. Burt introduced Richard S as his brother and excused himself for the discussion amongst members on Richard S vote.

Discussion of members: Medical will need to be issued by the FAA, Ed Hill brought up the issue of the effect on Insurance for the club. Vote passed unanimously for approving Richard S for membership into the club. The only stipulations were on the effect of Insurance on the club and subject to an FAA medical he is to fly as PIC.

3. Approval of March's meeting minutes

Deferred till May 2016 as it was a Board Meeting and not a regular meeting.

4. Monthly reports:

a. Membership - Don Heidrich

Don presented his report which is attached as Exhibit B

The two new members voted in were Jordan O'Brien and Richard Stevens.

b. Treasurer's Report – Mike Fazio

Mahesh R presented the Treasurer's report as prepared by Mike F. also Mike F provided a statement that is attached as Exhibit C1 on the fueling procedure. Essentially, the request/recommendation is **NOT TO USE** the "fill-up" button in self serve airports on the pump. When the fillup feature is used, the credit card system places a \$300 hold on the card.

c. MX Report – Wayne Tremallo

Wayne is getting prices on 819 engine overhaul. No questions for MX. Regular VOR check, by the members was suggested by Pat Cooper.

d. LRP – Ed Chromczak

Ed is moving towards developing a list of items to focus on for the future long range planning (LRP) program. Ed has two regular members and two associate members working with him on the LRP program.

e. Safety – Matt Baker – July's Safety Day

OFC's Safety day is July 16. There is a need for cones, highway marking tape, etc. Matt is to appoint a committee to organize the safety day. Matt will call for help by sending an email to the membership. Matt B sent an email on April 22, 2016 with Safety day notices. Please contact Matt B. or Mahesh R if you need the email sent again.

5. **Unfinished Business:**

a. Greenwood-Hill Committee – Liability for future incidents – Ed Hill & Roland Greenwood

Release of liability was discussed, no resolution.

6. **New Business:**

a. Associate Member Privileges and Bank-time

Associate members cannot fly as PIC without a Club CFI.

Burt described to the membership in the Club the difference between Regular members and Associates. Associate members can book a plane and fly a plane but not as PIC. The associate members must fly with a club instructor. Associate Members rates are established Rates + \$40.00.

Associate CFI's can fly a plane by paying the premium of \$40.00 to the Club and \$40.00 to the CFI. Therefore, Associate Member will be required to pay a \$80 over the established rate per Tach Hour.

Burt explained working of and reason for Bank Time for the benefit of the new members.

b. Items as presented by membership

A rate analysis of the aircraft was prepared and presented and to be sent to the membership for potential rate adjustments.

Mahesh R was to send an email with the Analysis and form a information meeting to discuss the rates and recommend the rates for May meeting. (Update: This meeting was held by the Board on

Mahesh R suggested an Orientation Seminar for new members to show where Log books, Hangar, Oil, Website, My Profile on Website etc are and how to access and/or use them. The orientation seminar would be coordinated by Membership to include, MX, Finance and Safety.

Oxford Airport now has a Radar that is being tested.

Construction impact the airport was raised as an issue. At the present time there was no impact on the construction to airport operations.

Discussion was started on replace 62Y with an Arrow and purchase of a second 172. The 182 RG (62Y) is a very expensive plane to maintain. The second 172 would be reserved for training and potentially be a no-frills (advanced avionics) aircraft. The planning for this was referred to the LRP committee.

7. The meeting Adjourned at 8:30 p.m.

Presented by:
Mahesh Reddy
Secretary

Document History

Version	Date	Change Reference
1.0	05.17.2016	DRAFT to Board
2.0		FINAL to Membership

Attachments:

- A. President's Agenda
- B. Membership report
- C. Treasurer's Report & Mike F. E-mail (C1)
- D. MX Report (D1 & D2)
- E. LRP Report – No Report