



17 April 2018 - KOXC 121 Restaurant

Attending XX regular members need 13

Attending Board: Robert Ham P, Burt Stevens PP, Peter St Pierre S, Mike Fazio T, Gavin Earl M, Quoram of 5. 7 members present: Eric Vitagliano, Wayne Tremallo, Stuart Adenoff, Jim Treanor, Ed Chromzcak, Curt Jones; John Gray; No Guests.

Approval of March 2018 meeting minutes – accepted by all present.

Gavel from 1964 sigma six flying club that evolved into the OFC transferred to Robert Ham.

Membership Report – Andy Robinson: Report by email. Also, informed Gerry Pozniak, leaving club.

Current Totals

Regular	51
TW	4
Student	0
Mentored Student	0
Associate	33
Medical Associate	4
<u>Associate Emeritus</u>	<u>2</u>
Total	94

TW Update: TW members getting checked out and becoming active. B Stevens, Mike Fazio and Scott Oloff to initiate a conversation with TW to get TW perspective on the effort. Suggestion made by W Tremallo that in the course of conversation with TW that we determine if TW would be willing to assist OFC with planned A/C wash – tentatively scheduled for Saturday, 19 May.

Finance Treasurer Mike Fazio attended – was unable to provide up-to-date financials based on travel, but stated that Club is solvent, with @ \$100K in the bank.

- A/C Clubs Software now has a module for direct billing. M Fazio renewed interest in determining how to trial this software for billing purposes. Perhaps run one low billing A/C
- Tentative date for Audit of 2017 set for 2 June. Encouraged members to volunteer to help. Reviewing expenses of club makes members and future board members more familiar with details of OFC.

Maintenance: Gavin Earl :

62Y: Engine replace/overhaul. #5 and #6 intake valves only travelling about halfway, the cam lobe is worn, #4 exhaust valve spring broken. Plan to either sell aircraft as is or install overhauled engine/remanufactured engine and sell. No STC available for fuel injected engine, no option to eliminate single shaft magneto system. Install \$6K, Overhaul \$35K range, Zero time \$45K range

- G. Earl and B Stevens to review options and present repair / sell –as is recommendations NLT 12 May, (hopefully earlier). Significant discussion on sell now vs repair and keep, or repair and then sell, ensued. Pursuing used Engine option was agreed as best strategy.

61H: Goes into annual April 30th. Having prop chip repaired this week. Oil cover door replacement is in the works. Need to reschedule electric trim repair (unable to fly aircraft to HFD last time with weather). Seats on order from Sport Aircraft Seats. G530 card not updating may need to overhaul G530 if unable to update. (\$1500)

7YT: Have quote for installation of ADS-b and new ELT. Just need to schedule. Considering replacing Radio selection switch panel with a used unit, since the panel is wearing out.

34X: Next step to get side panels, carpeting and repaint interior plastic trim. Comments on good quality of the seat updates were made – looking forward to seat updates on 61H.

819: Had the brake issue looked at. Disassembled brake assembly, removed everything, reinstalled, lubed all mechanical issues. If further issues kindly squawk again.

New Business: Reminder: Our May meeting will move from typical 3rd Tuesday, to the 2nd Wednesday of the month (9 May) to mesh schedules with the Oxford IMC Club meeting. J. Morici will advise the IMC Club members to meet at the OFC Hangar (NT 20) on that date.

E Vitagliano posed a question about moving to Regular member status for A/C owners that meet 2 hours/month not having to pay “proficiency time” in the manner that our CFI’s don’t pay proficiency time. Eric agreed to review with W Tremallo (own A/C) and present by e mail recommendations.

Wash Wax Scott Oloff to organize plane wash. Bottles of vinegar for bug wipe. 21 people came last time. Will have to schedule with Atlantic and/or TW for wash in the TW hanger. 19 May 2018 suggested date. Plan to offer night landing Credit for plane w

Motion to adjourn at 8:10PM