

Oxford Flying Club

Board Meeting

July 7, 2016 at 7 p.m.

Meeting called to order at 7:06 p.m.

Attendance: Matt B, Ed C, Mike F, Don H, Gary N, Mahesh R, Bruce R, Burt S, Wayne T.

The purpose of the meeting was:

1. to discuss the replacement of the Vice President of OFC. Ed C has announced his resignation effective any time between now and December 31, 2016 and requested a meeting to discuss the Board positions and nominations.
2. Purchase of a 2nd C-172.

1. Vice President Selection.

Burt passed out a list of potential candidates for Vice President and President as Ed C does not want to become the President. The list is appended as Attachment A.

After discussion of the various candidates by the board members. A Short List of candidates was prepared for Bruce R to contact and start discussions with the members based on the candidate priority. The Priority List is as follows:

1. Bruce Palmatier
2. Robert Ham
3. Richard Feeney
4. Pat Cooper
5. Bruce Burman
6. Gavin Earl.

The Board unanimously agreed on the priority of candidates as listed above. During the discussion Burt S and Mike F said they would serve another year if no candidates stepped up for President and Treasurer.

The Board also discussed setting in place term limits for officers and staggered elections for the Board Positions to ensure that the Club's Board is not depleted in one year. Don H was to write up some suggestions for further discussion and possible Bylaw modifications.

2. Purchase of 2nd Cessna 172.

Some board members presented some aircraft that they researched. It was decided to form a search committee including Burt S, Mike F, Mahesh R, Leo Mollica, Wayne T. The committee is open to membership participation to find the right aircraft.

Burt S suggested that the new Cessna be a low price aircraft, steam gauge original and the price (per hour) be set at \$99.00. Mahesh R suggested that that rate be only for Student Pilots, other club members who want to book and fly the plane will pay the same rate as 819.

Meeting concluded at 9:15 p.m.

Sincerely,

Mahesh Reddy
Secretary

Attachments:

A – OFC Potential Board Members

OFC Potential Board Members

Attachment A

Matt Baker	Safety
Steve Baranowski	Associate (retired)
Robert Barron	Treasurer
Bruce Burmann	
Pat Cooper	
Gavin Earl	
Richard Feeney	
Robert Ham	
Don Heidrich	Membership
Ed Hill	
Jay Monahan	if around
John Morici	Colebrook
Scott Oloff	time permitting
Bruce Palmatier	retired
Bruce Richardson	activities & nominating
Andy Robinson	time permitting
Stewart Rosen	
Peter St. Pierre	retiring in December Secretary
Wayne Tremallo	Maintenance (one more year?)
Walker Woodworth	Wilton

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