

OXFORD FLYING CLUB
MEETING MINUTES
Regular Meeting, 17 April 2007

Attendees: Crabtree, Schmecker, Palmatier, , Carmona, Vecchiarelli, DaSilva, Nalband, Piwowarski, Fournier, Proulx, Stevens

- 8 Regular Members (Quorum)
- 3 Associate Members

General: Scott called the meeting to order at 7:10 PM.

Last Minutes: Minutes from the last meeting were accepted as written.

Maintenance Report: Brian Proulx presented the latest MX report. (Details deleted due to recent grounding of 84F. Please see Board Meeting Minutes and Web Site for latest status.)

Membership Report: Max Aulet provided written report in his absence:

- Club currently has 20 regular, 0 student, and 7 associate members.
- As assistant membership chair, Angelo agreed to take the action to develop a plan to increase club membership. Membership agreed that step one was to get our finances organized so we can give prospective members a very good idea of the costs involved.
- Membership report accepted.

Treasurers Report:

- Burt Stevens stated the club was liquid and all bills are paid.
- Billing for March not completed. To be done by end of month April. No finances charges will be assessed. May see two bills at once: March and April. Encouraged member ship to make an estimated March payment.
- Next statement will include a history back to January.
- Bottom line: Club has available about \$14,000 including \$10,000 in savings. There are also \$2000-\$3000 in checks not deposited.
- Audit: Gary, Ron, Burt and Scott formed the audit committee. Checking and savings not yet reconciled. More to follow.
- Gary recommended producing an operating budget. Burt will consider and club will revisit next meeting.

Safety Report: None provided.

Old Business:

- Dues:
 - \$115 for regular members
 - \$40 for associates... Topic for board meeting to discuss two-tiered associate member (with and without voting rights). Burt and Angelo to draft language for change in membership by-laws to create "social membership" category.
- Brian P recommended getting booking rules into the by-laws (perhaps operations manual)
- Motion to codify and control long-term bookings. Passed with 8 aye, 2 nay, 1 abstain.
- Steve Fournier was approved to extend his long-term booking by two days.

New Business:

- AOPA Fly-in 4-6 Oct, Hartford
- AOPA Fly-in 23 Sep, Simsbury

25 April 2007

Adjournment: 8:45 PM

Next Meeting: 7:00 PM, 17 April 2007, Waterbury-Oxford Airport.. **Note:** May 's meeting will be hosted at Jay Sabot's home in conjunction with EAA Technical Visit.

Respectfully submitted,

/s/

Bruce Palmatier