



Oxford Flying Club Membership Meeting

June 16 2015

Call to order at 6:58 p.m.

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

1. Approval of May meeting minutes

Motion by Ron S., 2ndd by Ed C. Motion Approved unanimously

2. Introduction of guests

None. However, our newest member Susan Guletsky attended the meeting and was introduced.

3. Monthly reports:

a. Membership - Don Heidrich's report was discussed and approved.

Read by Burt S. – Report Approved (19:04). Membership Report is attached as **Attach B**.

b. Treasurer's Report – Mike Fazio

Mike F. presented the Treasurer's report. Report discussed briefly and approved (19:08). Report is attached as **Attach C**.

c. MX Report – Wayne Tremallo

Presented the Open/Active issues and Closed issues (Exhibit D2) reports. Reports were discussed and Approved unanimously (19:18). Both reports at appended as Attachments **Attachs D1 & D2**.

d. LRP – Ed Chromczak's proxy

The LRP report is attached (**Attach E**). The report was discussed as to 819's ADS-B and a final resolution will be presented at the next meeting.

e. Wayne T – Presented how to squawk and was demonstrated by Matt. B by logging into the Aircraftclubs.com website. Also Wayne T and Mike F presented three color logs, **Pink** for Squawks, **Green** for VOR testing, and **White** for Tach(Flight) time. Samples are attached as **Attach F**.

f. Safety – Matt Baker – intended to play a Video on “The Issue of Misrigging”. Due to time constraints on the Discussion of introducing a C170 into OFC's fleet the safety presentation was postponed to a later date.

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

A Final report will be presented at a future meeting.

4. Unfinished Business:

- a. Ron S. discussed the Safety day presenter, Jill Demko of NTSB will be present and will discuss “Loss of Control” on July 18, 2013. Rain Date is July 25, 2015.

5. New Business:

a. Should we lease a Cessna 170 tailwheel plane?

Burt S. purchased a C170 and offered the plane to the Oxford Flying club with an offer (in an email dated June 14, 2015 – **Attach G**), that is summarized below:

- 1. Monthly payment of \$125.00 per month
- 2. \$20 per tach hour flown (for the Owners Engine and Prop Reserve)
- 3. Recommended the Club charge \$85 - \$90 per tach hour. (Subsequently, the Treasurer established a rate of \$89.00 after discussion with Board Members.)
- 4. All costs of maintenance, insurance, oil changes etc., be borne by the Club.

A straw poll was taken on the admittance of the C170. The straw poll and final poll was in favor with one vote against. The C170 was admitted into OFC’s fleet with details of the lease to be finalized between the Board and owner of the C170.

b. Items as presented by membership

None

Meeting adjourned at 7:59 p.m.

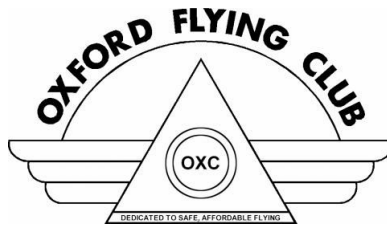
Presented by:
Mahesh Reddy
Secretary

Document History

Version	Date	Change Reference
1.0	29-Jun-2015	DRAFT to Board
2.0	13-Jul-2015	Final to Membership

Attachments:

- A. President’s Agenda
- B. Membership report
- C. January 2015 Treasurer’s Report
- D. MX Report (D1 & D2)
- E. LRP Report on 819’s ADS-B Installation Costs
- F. Sqawk, VOR Test & Flight Time Log Samples
- G. Burt S. Email of June 14, 2015 on C170 offer.
- H. Attendance Report - June 16, 2015



OFC – Meeting Agenda

June 16th 7:00 PM – 121 Restaurant

- Call to order
- Introduction of guests:
- Approval of May's meeting minutes
- Monthly reports:
 - Membership - Don Heidrich
 - Treasurer's Report – Mike Fazio
 - MX Report – Wayne Tremallo
 - LRP – Ed Chromczak
 - Safety – Matt Baker
 - Wayne How to squawk a maintenance issue
 - Matt The Issue of Misrigging
 - Five Year (Outlook) Plan Committee Report wrap up– Gary Nalband
- Unfinished Business:
 - Safety Day – Ron Schmecker
- New Business:
 - Should we lease a Cessna 170 tailwheel plane?
 - Items as presented by membership
- Adjourn



Membership Report

Oxford Flying Club

Don Heidrich, June 2015

Membership Changes since Last Meeting:

Resigned:

- Jonah Riolo – (was a Student)

Status Change:

- Domenic Chiarella (Student to Regular (had been reported incorrectly)
- Ron Schmecker – Regular to Associate

Joined:

- none

Current Totals

Regular	47
Student	1
Mentored Student	0
Associate	23
Medical Associate	1
<u>Associate Emeritus</u>	<u>2</u>
Total	74

Prospects

- Garrett Fleishman – Student
- Michael Hass – interested in Skylane / COMM rating
- Roy Rasmussen – CFII, friend of Ron's, wants to instruct IFR to daughter
- Jim Petrino – friend of Max



Oxford Flying Club

Current Financial Status

May Balance Sheet

as of: 5/31/2015

Assets

Cash		\$111,214
Accounts Receivable		\$16,625
Resources	N8261H	\$80,600
	N4334X	\$84,600
	N98819	\$35,083
	N7362Y	\$94,000
Planes - (values based on AOPA Vref figures as of 4/1/2015)		\$294,283

Total Assets: \$422,122

Liabilities

Accounts Payable		-\$136
Bank Time (total liability)		\$22,086
Loan Payable - N7362Y	Monthly payments, including interest: \$1,037.	\$20,122
Loan Payable - N4334X	Monthly payments, including interest: \$1,226.	\$53,264
Prop and Engine Reserve (all planes - cumulative)		\$71,887

Total Liabilities: \$167,223

Aircraft Data

	Current Mo Hrs Flown	Curr Mo Flight Income	Prop/Eng. reserve	Curr Mo Fuel	Tiedown/Hangar	Curr Mo Maint. Exp
N8261H	40.31	\$2,510	\$725.58	\$2,434	\$90	\$0
N4334X	25.50	\$2,457	\$459.00	\$1,122	\$90	\$406
N98819	24.40	\$1,950	\$439.20	\$1,126	\$90	\$180
N7362Y	36.20	\$5,197	\$651.60	\$2,489	\$600	\$440
totals	126.41	\$12,114	\$2,275.38	\$7,171	\$870	\$1,026

Monthly Inflows/Outflows

	Current Month	Year-to-date
Membership Payments and Flight Time	\$31,751	\$90,502
Sporty's Rebate (quarterly)	\$76	\$76
Loan Payments (current month as above)	-\$2,263	-\$11,315
Officers Flying Time	-\$792	-\$3,960
Fuel Expense (includes billable hangar heat, landing fees)	-\$7,171	-\$22,995
Other Misc. Expenses (regs, tax, postage, seminar, maint suply, etc.)	-\$204	-\$1,807
Total Aircraft Expense (excluding officer's, BT and misc. flight time)	-\$4,171	-\$51,365
Monthly Inflow (outflow) total:	\$17,226	-\$864

OFC Maintenance Report

Active Issues - As of June

Open Date	ID #	Issue	Resolution	Scheduled for	Status	Assigned
<u>N4334X</u>						
6/15/2015	1148	Wheel Chocks removed from plane	Found wheel chocks in 819. Will remove and place in 34X and get new set for planes with chocks missing	6/30/2015	Pending	Club
6/13/2015	1146	Fire extinguisher missing	locate and install new dated and tagged fire extinguisher	6/19/2015	Pending	Club
6/9/2015	1144	Nose strut in need of hydraulic fluid	have nose strut rebuilt, presently refilled will have to monitor for leaks	6/11/2015	Pending	Mustang
<u>N7362Y</u>						
4/26/2015	1116	Right Mag Inoperative. Tested on Monday, Brought to Image fixed temporarily, new capacitor on order	Brought to Image mechanic tighten nut on capacitor will locktight on annual		Pending	Image
<u>N8261H</u>						
6/3/2015	1140	electric trim inoperative	investigating options at present, harness going to yoke has bad wire. Spun yoke, trim started working. Will bring to Reliant for permanent fix	6/24/2015	Pending	Reliant"

OFC Maintenance Report

Closed Issues - As of June 2015

Open Date	ID #	Issue	Resolution	Status	Assigned	Close Date
<u>N4334X</u>						
5/29/2015	1139	Top Door Latch not closing properly	will monitor, After 2 weeks no further reports of issues	Closed	Club	5/29/2015
5/27/2015	1138	Turn Coordinator inclinometer not centered	confirmed Struts were level and leveled plane and set inclinometer so ball is centered	Closed	Club	5/27/2015
5/31/2015	1133	static wick broke	ordered new one will replace 6-1	Closed	Club	6/1/2015
5/17/2015	1128	Engine runs rough on right mag only. Tried leaning and different throttle positions.	Replaced two plugs, Had all plugs cleaned and regapped. Also had mag timing checked and set	Closed	Image	5/25/2015
<u>N7362Y</u>						
6/9/2015	1143	Screw Missing from left wing fairing on top of wing	Needs larger diameter screw to correct issue. Hole stripped out	Closed	Club	6/12/2015
5/24/2015	1137	Trouble steering to make right turn. Had to stand hard on rudder to turn aircraft	Filled brake reservoir, did not cure. Steering bearing worn. Brought to Reliant will address on annual	Closed	Reliant"	5/29/2015
5/23/2015	1136	Fuel not feeding from right tank	Took to image, Also test flown plane. Put 1.7 hours. Before flight tanks measured 34R & 31L after flight measured 24R and 21L.	Closed	Club	5/27/2015

Open Date	ID #	Issue	Resolution	Status	Assigned	Close Date
5/17/2015	1127	Primer inoperative. Knob plulled out of dash	Found knurled nut had come loose. Tighten nut and lubracated shaft. Tested and repaired	Closed	Club	5/25/2015
5/17/2015	1126	Nose wheel shaft not as relective as would have thought	Had Image look at it and we added Nitrogen	Closed	Image	5/25/2015
5/14/2015	1125	Prop spinner retainer scre missing	replaced screw	Closed	Club	5/15/2015
5/14/2015	1124	Inspection Plate cover missing screw on right leading edge	replaced screw	Closed	Club	5/18/2015
5/4/2015	1121	Taxi Light out	New LED on order Replaced both Landing light and Taxi Light	Closed	Club	5/13/2015
5/4/2015	1119	Gear pump kept running after gear came up	recycled gear and noise stopped, Inspected Gear Oil. Very Low!! Filled. Suggest checking evey oil change	Closed	Club	5/22/2015
4/26/2015	1117	Passenger Door handle not working properly,	removed door panel and adjusted linkage and reconnected handle	Closed	Club	5/8/2015
3/22/2015	1112	Flat Spot on right main	Club to monitor and repace. Tire relaced by Rellaint	Closed	Relliant"	6/4/2015
<u>N8261H</u>						
6/3/2015	1142	Found water in fuel of right tank after heavy rains for two days	purchase and change gas cap gaskets	Closed	Club	6/5/2015
5/31/2015	1132	Top Door Latch not closing properly	investagate, Door latch needed adjustment	Closed	Image	6/3/2015

Open Date	ID #	Issue	Resolution	Status	Assigned	Close Date
5/9/2015	1122	Back Seat Pocket on Co-pilot side screw came out	Repaced screw	Closed	Club	5/11/2015
<u>N98819</u>						
6/14/2015	1145	Right Flat main tire	install new tube	Closed	Image	6/13/2015
6/3/2015	1141	No electrical system operative. If Jumpped plane will start but Master switch shows no signs of turning system on. Clock is running but no avaonics will turn on	Image to investagate but probable cause is the Battery contactor or Master switch, Removed and replaced Battery Contactor	Closed	Image	6/5/2015
4/26/2015	1118	Strobes not working, 5 amp breaker keeps tripping when strobes are turned on	Troubleshoot and found left in power pack shorted,Replaced	Closed	Club	5/7/2015

Long Range Planning Committee; June - 2015

819:

3rd qtr 2015:

ADS-B OUT FreeFlight Light [quote \$3500 enables ADS-B without the GPS - WAAS upgrade]; or ADS-B OUT & IN for an additional \$1800 [$\$3500 + \$1800 = \5300]. OUT only can be upgraded to ADS-B OUT/IN, later, but need to pay additional labor charges (\$2000).

Most systems require the use of an iPad or other device to receive ADS-B IN.

2015 - 2016:

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

Touch-up paint as needed; [\$50 - \$500] or total paint job [\$12,000]

Another option for N98819 would be to replace it before we have the engine overhauled; \$80,000-\$90,000 for equally equipped plane.
(vs. $\$5000 + \$26,000 + \$12,000 = \$43,000$ total for above upgrades)

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.

Ed Chromczak 908-400-9370 (6/15/2015)

Date	Pilot	Squawk	Action

Oxford Flying Club

Aircraft:

VOR Check - Types 1-VOT #2-VOR Ground #3-VOR Air #4-Self Select Air #5-Annual VOR

DATE	TACH TIME	Eq CHECKED	TYPE & LOC OF CHECK	ERROR	SIGNATURE & CERT. #
		#1 nav #2 nav	# @	± °	
		#1 nav #2 nav	# @	± °	
		#1 nav #2 nav	# @	± °	
		#1 nav #2 nav	# @	± °	
		#1 nav #2 nav	# @	± °	
		#1 nav #2 nav	# @	± °	
		#1 nav #2 nav	# @	± °	
		#1 nav #2 nav	# @	± °	
		#1 nav #2 nav	# @	± °	
		#1 nav #2 nav	# @	± °	
		#1 nav #2 nav	# @	± °	

Oxford Flying Club

Aircraft:

DATE	PILOT	OIL <input checked="" type="checkbox"/>	START TACH	STOP TACH	FLIGHT TIME

Oxford Flying Club

Aircraft:

From: ofc-mem@lists.oxfordflyingclub.com
Subject: [OFC-Mem] Cessna 170A - N112RP
Date: 06/14/2015 05:02 PM
To: ofc-mem@oxfordflyingclub.com

Hi All,

As most of you know, when our questionnaire went out, one of the most sought after additional planes that members were seeking was a "taildragger". I've long been an advocate that learning to fly a tailwheel plane will teach people what those things on the floor are for and how important it is to use them correctly while on the ground and in the air.

Many of you know that I found (and bought) a great 1950 Cessna 170A. I'm going to offer it to the club as a lease with the following terms:

Pay \$125 per month
 \$20 per tach hour

All expenses other than a major engine or prop overhaul^[1]. These include tie-down of \$90 per month, all gas and oil, insurance of \$2800 per year^[2], and any on-going repairs to keep the plane airworthy. I would suggest the club consider charging \$85 to \$90 per tach hour for a member to fly the plane. Note that the plane should be considered a VFR plane only since it only has one Nav/Comm without ILS and a transponder. It does not have, nor is it likely to have ADS-B out. There is some discussion that the portable Garmin 496 that was in 7362Y could be installed in the 170 (N112RP) but that will be the decision of the club to do that.

The pros & cons of leasing this plane (and very likely a vote to lease or not) will be discussed at our monthly meeting on June 16th (this coming Tuesday.)

I will abstain from voting but will answer any questions that anyone has. The plane is currently tied-down next to N98819 and the pilot door is open if you want to take a look. I'll taxi the plane to the restaurant on Tuesday evening. Feel free to start a thread by selecting REPLY-ALL to this email if you have any questions or thoughts that you'd like to share with the other members.

Some of you have been wanting to know about the Seneca. It is out of annual as of last week, has new GAMI injectors and a very cool digital JPI engine analyzer as well as wingtip HID lighting. I have a Garmin 530 and SL30 waiting to go into the panel and it will be about where I've been hoping for. At this point, any insurance that Bill Grohs can get is prohibitively expensive for low-time multi-engine pilots and I haven't been able to track down a competitive rate for pilots to fly as PIC without at least 50 or 75 hours of multi time. I think for many who are interested in transitioning, that's a deal breaker. Also, the lease back would be significantly more than the Cessna 170 so I'm not sure it's the right time to offer it.

Thanks,

Burt

Burt Stevens

PO Box 371

Woodbury CT 06798

Phone (203) 263-5158

Fax (800) 246-1135

Cell (203) 558-1114

Email BStevens@snet.net

[1] I don't anticipate a major overhaul in the near term since the engine presently has about 625 hours SMOH with a 2000 hour TBO. The airframe has just over 4000 hours TT.

[1] This rate from Bill Grohs is to include the C170A into our current insurance which would allow any member who has a tailwheel endorsement to fly the plane as PIC. There is no minimum tailwheel time required. There would be an annual make and model check out which would allow you to fly the C172 as well but not the C182.

[1] I don't anticipate a major overhaul in the near term since the engine presently has about 625 hours SMOH. The airframe has just over 4000 hours TT.

[2] This rate is from Bill Grohs to include the C170A into our current insurance which would allow any member who has a tailwheel endorsement to fly the plane as PIC. There is no minimum tailwheel time required. There would be an annual make and model check out which would allow you to fly the C172 as well but not the C182.

	Last Name	First Name	Member Status	Present				
				Assoc	A Emer	Med Assoc	Regu	Stu
1	Aulet	Maximilian	Associate					
2	Bell	Joseph	Associate					
3	Berwick	Kent	Associate					
4	Distasio	Jeff	Associate					
5	Dobbs	Glen	Associate					
6	Dobbs	Kristi	Associate					
7	Feinman	Jason	Associate					
8	Feinman	Philip	Associate					
9	Lyons	Hal	Associate					
10	Moir	Floyd	Associate					
11	Morrone	Matt	Associate					
12	Morrow	Bill	Associate					
13	Mowerman	Illya	Associate					
14	Nalband	Gary	Associate	X				
15	Poole	Raymond	Associate					
16	Pozniak	Jerry	Associate					
17	Rosendahl	Eric	Associate					
18	Sabot	Jay	Associate					
19	Schindler	Len	Associate	X				
20	Schmecker	Ronald	Associate	X				
21	Vitagliano	Erik	Associate	X				
22	Wilson	Richard	Associate					
23	Zipkin	David	Associate					
24	Dasilva	Domingos	Associate Emeritus					
25	Laine	George	Associate Emeritus					
26	Lafosse	Larry	Medical Associate					
27	Baker	Matt	Regular				X	
28	Burmann	Bruce	Regular				X	
29	Carr	Tim	Regular					
30	Chiarella	Domenic	Regular					
31	Chromczak	Edward	Regular				X	
32	Cooper	Pat	Regular				X	
33	Cunningham	Andrew	Regular				X	
34	Delp	Greg	Regular					
35	Earl	Gavin	Regular				X	
36	Ebbert	Davis	Regular					
37	Fazio	Mike	Regular				X	
38	Feeney	Richard	Regular				X	
39	Gentile	Frank	Regular					
40	Green	Geoffrey	Regular					
41	Greenwood	Roland	Regular					
42	Ham	Robert	Regular					
43	Heidrich	Don	Regular					
44	Hill	Ed	Regular				X	
45	Ireland	Justin	Regular					
46	Kit	Volodymyr	Regular					
47	Krasowski	Tom	Regular					
48	Mollica	Leo	Regular					
49	Monahan	Jay	Regular					
50	Morici	John	Regular				X	
51	Nelson	Nick	Regular					
52	Noffke	Karl	Regular					
53	Oloff	Scott	Regular					
54	Palmatier	Bruce	Regular					
55	Palombo	Rich	Regular					
56	Poole	Christopher	Regular					
57	Proulx	Brian	Regular					
58	Pugliese	Jay	Regular					
59	Reddy	Mahesh	Regular					

	Last Name	First Name	Member Status	Present				Stu
				Assoc	A Emer	Med Assoc	Regu	
60	Richardson	Bruce	Regular					
61	Robinson	Andy	Regular					
62	Rosen	Stewart	Regular					
63	Salazar	Arturo	Regular				X	
64	Shaker	Edward	Regular					
65	Stevens	Burt	Regular				X	
66	St. Pierre	Peter	Regular				X	
67	Suarez	Federico	Regular				X	
68	Timpson	Larry	Regular					
69	Treanor	Jim	Regular				X	
70	Tremallo	Wayne	Regular				X	
71	Tyrrel	Chris	Regular				X	
72	Weiner	Jay	Regular					
73	Guletsky	Susan	Regular				X	
74	Murphy	Mick	Student					

8
18+1

Quorum - Yes