

OXFORD FLYING CLUB

MEETING MINUTES

17 February 2009

Location: 121 Restaurant

Attendance: Regular: 12 Students: 1 Associates: 4 **Quorum: Yes X No**

Guests: Peter Dorrofric, Mitch Volut, John Leary

Type	Member	Present	Type	Member	Present	Type	Member	Present
Assoc	Aulet, Maximillian	X	Assoc	Hill, Jeremy		Reg	Proulx, Brian	
Reg	Camejo, Christopher		Assoc	Kett, Kevin		Reg	Richardson, Bruce	
Reg	Carmona, Brenda		Stu	Luchansky, Gene	X	Assoc	Sabot, Jay	X
Reg	Cohen, Ken	X	Reg	Morrow, Bill		Reg	Schindler, Leonard	
Assoc	Crabtree, Scott	X	Reg	Nalband, Gary	X	Reg	Schmecker, Ron	X
Assoc	DeCristofaro, Tony		Reg	Noffke, Karl	X	Reg	Stevens, Burt	X
Reg	Dobbs, Glen		Reg	Oloff, Scott	X	Reg	Vecchiarelli, Angelo	
Reg	Feeney, Richard	X	Reg	Osborne, Tom	X	Reg	Whiting, Mike	X
Reg	Goudy, Jim		Reg	Palmatier, Bruce	X	Assoc	Wilson, Richard	X
Reg	Green, Geoffrey	X	Assoc	Piwowarski, David				
Reg	Heidrich, Don	X	Reg	Pozniak, Jerry				

Mike Whiting called the meeting order at 7:05 pm.

January Minutes: Unanimously Accepted.

Membership report: Max presented the Membership report:

Roster: Regular: 22 Students: 1 Mentored Students: 0 Associates: 8

Treasurer's report: Burt presented a summary for January:

- Income: \$8,600
- Expenses: \$4,600
- Net Income: \$4,000
- Current Checking and Savings balance: \$52,000
- Receivables: \$10,500
- Fixed Assets: \$198,500
- Liabilities
 - Bank Time: \$5,990
 - Loan Payable \$66,000
 - Prop and Engine: \$38,000
- Equity: \$195,000

Burt also requested that dues and fees be mailed to the Club or given to Jim Goudy rather than to Burt. Burt has to send on to Jim anyway.

MX report: Ron Schmecker presented on behalf of Brian P. See website for details and latest updates.

OFC Maintenance Report

Active Issues - February 2009

Open Date	ID #	Issue	Resolution	Scheduled for	Status	Assigned
<u>N4384F</u>						
2/17/2009	464	Pete is going to order and install new cowlng latches			Open	Classic Air
<u>N98819</u>						
2/1/2009	457	Alternator Low Voltage light on all the time	Appears as if the ALT has failed.		Open	Classic Air

Audit Committee report: Audit complete. No issues.

Old Business:

- Question posed again whether to keep the Recruiting Incentive Plan in effect. This question was pushed to the Marketing Committee for a recommendation. Marketing Committee volunteers include:
 - Gary Nalband
 - Jerry Pozniak
 - Max Aulet
 - Rick Wilson
 - Don Heidrich
 - Geoff Green
- Oil Changes by club members—a cost savings measure. Issues raised:
 - Disposal of oil
 - Need a hanger
 - Safety Wiring
 - Training required
 - Tabled until Brian Proulx is available to provide input.
- Rich Wilson suggested at last month's meeting to transition the club's website to a "Wiki" format in order to allow more on-line dialogue for topics like squawks, "How to..." Rich and Don Heidrich will present at next month's meeting.
- Finance Committee Budget: Gary Nalband to head the committee
- Currency Requirement. Club approved a motion to extend the currency time frame from 60 to 90 days; does not affect bank time policy. Bank time is still limited to two month's worth. Motion passed with one opposed, one abstention, and the balance for.

New Business: None

Meeting adjourned 7:38pm at which time the floor was turned over to Jay Sabot.

Safety Presentation: Jay introduced our guest speaker, Aviation attorney Paul Lang who gave an informative presentation on various FAA violations and potential consequences.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "B. Palmatier", written in a cursive style.

Bruce Palmatier