



OFC Flying club meeting: Location 121 OXC 20 February 2018

Call to order: 7:05 PM

Quorum: 8 Board of Directors attended: Bob Ham, Matt Baker, Burt Stevens, Gavin Earl, Peter St Pierre, Mike Fazio, Bruce Richardson, Andy Robinson

12 members: Hal Lyons, Curt Robinson, Landon Sock, Erik Vitagliano, Francis Pullaro, Mike Kroha, Scott Moore, Ed Chromczak, Greg Zupkus, Pat Cooper, Wayne Tremallo, Curt Jones

No Guests: Tonight:

Minutes: Motion to accept January minutes unanimous. Minutes are emailed to membership and stored on Website.

Safety Matt Baker: Safety Award 2017 to Wayne Tremallo: Exceptional Efforts in keeping OFC flying safe.

Membership: Report attached below: Comments by Burt S. Trade Winds 2 members' interview is an unnecessary inconvenience for all involved since they are recommended and controlled by TW. Flight Instructor has to orient the new members for TW. Burt would like to update the Training Manual in the next 60 days. Voted to removing two signatures from TW Pilots: Initiate an Ambassador function for getting new members more integrated into the club. Motion for TW accessions: Motion Passed: Modify orientation conversation with OFC Board Member in place of interview for TW accessions. Ambassador role for TW accessions to be any BOD member, or other current member(s) available and interested in assisting.

Treasurer Mike Fazio: Club is solvent. Had not paid of 34X loan as yet. Statement runs from 1st of Month to 1st of Month showing 2 entries for Proficiency time. Burt and Curt to review Quick Books billing set up of statements to help remove any confusion. Motion and Vote unanimous vote to "Step down" Winter suspension of losing proficiency time. Maximum of \$630 carried in April, \$420 carried in May. Fuel numbers for 62Y low due perhaps due to late fuel receipts. M Fazio to review financial inputs

Maintenance: Gavin Earl: Airport Closing June/ July /August time frame: Looking at Danbury Meriden and Bridgeport. An idea is to look where the members live for easy access to aircraft. We have been told by Meriden airport manager that we can have 5 slots. R Ham to re-confirm. Club to decide at upcoming meeting if grouping all aircraft at one facility makes most sense, or, if we should disperse to other locations.

819 finished annual, 819 had brake heating on right side and flap issue. 819 Autopilot Tru Track was approved: Gavin getting more installation quotes. Also getting Quotes for Garmin ADS B out 7YT.

62 Y oil temp issue was an oil thermostat valve, fixed back on flight line.

7YT image DG yolk bracket and flaps Limit arm, in Image being repaired

61H annual in March /April: electric trim, seat adjustment, oil door, 100 hr. AD Oil Cooler Plates off for Archers, 34X in good shape.

61H, 34X, 819, refurbishment of interior. Overall plan is to replace 4 seats in both 61H and 34X along with plastic panels in 61H, and 819. Plan is to put new seats from Alaska into 34X during annual. Then order new seats for 61H perhaps from another source. Motion to Authorize maintenance officer to decide on source of seats for 61H and interior plastics for 819 and 61H. Not to exceed \$15,000 : Motion Passed

Tabled discussion and information of the costs of for increasing frequency of annual inspection vs 100 hr. inspections. Annual Inspection could be done early if 200 hr. Tach Time is reached before year end. Presently, 819 tends to fly 300 hrs.; Gavin to get some cost numbers for next meeting. Suggestion was made reasoning that the size of club and high number of hours may require more inspection and higher maintenance.

Long Range Planning Scott Oloff Deferred: However, Burt S. alluded to next meeting discussion on costs and benefits of installing engine monitoring for proper leaning and fuel management. Post meeting discussion (with E Chromczak) made the point that some of the maintenance / upkeep / update details for the A/C can be folded into the LRP program – to ensure we have a cohesive spending plan. Scott O. is arranging LRP Meeting in near future.

Events Committee Membership Meeting Topics: AOPA and IMC and other organizations have presentations available for flying more safely. AOPA Power Point for March Meeting; VFR Flying to be given by Wayne most likely in Hanger venue. Plan to Contact Morici IMC for future Membership meeting which would occur on a Wednesday in line with IMC Club schedule.

Activities: 2nd Saturday of each month. Try to have them on the OFC calendar. Rangeley Lake, Maine: Ice Runway was suggested by Hal Lyons.

Discussion on how to control uploads of club videos to Utube. Set up OFC Utube videos site for club.
<https://www.youtube.com/watch?v=zXvELKCThOo>

Membership Changes since Last Meeting: February 22, 2017



Membership Report Oxford Flying Club

Don Heidrich, November - February 2018

Membership Changes since October:

Resigned:

- Robert Barron – was moving out of state, but plans have changed and may rejoin
- Jason Feinman
- Bob Kuhsel – medical issues
- Peter Poodiack – moved to Florida
- Ray Poole
- Chris Poole
- Brian Proulx
- Brian Sarosky – made a tough decision to postpone earning his PPL
- Larry Timpson
- Otto Piasecki
- Sean Santos

Status Change:

- Bruce Berman – Regular to Associate – moved to San Diego
- Andrew Cunningham – Regular to Associate
- Jake Dowgewicz – Regular to Associate
- Jay Monahan – Regular to Associate
- Jeff Parkin – Regular to Associate
- Stuart Rosen – Regular to Medical Associate
- David Zipkin – Associate to Regular

Joined:

- Francis Palluro
- Jim Petrino
- Illya Mowerman (returning)
- Michael Xu

Current Totals

Regular	45
Student	0
Mentored Student	0
Associate	35
Medical Associate	4
<u>Associate Emeritus</u>	<u>2</u>
Total	86