

OXFORD FLYING CLUB
MEETING MINUTES
Regular Meeting, April 19th, 2005

Attendees: DaSilva, Dineen, DeChristofaro, Fournier, Leary, Manning, Schindler, Smith, Vacchiarelli, Willenbring

General: Called to order at 7:25 PM. April minutes approved pending slight revision.

Treasurer's Report: The quarterly balance sheet has been mailed to members. The treasury is doing well, slightly ahead of expectations. So far, there is an increase of approximately 25% in hours flown this year versus last year.

Maintenance Report: N38483- Auto pilot to be fixed next week. The altimeter is reading ~40' high; it will be adjusted. Joe Blaisdell will attempt to repair the worn tumblers in the ignition lock to enable us to continue using our current keys and not necessitate re-keying the door and baggage locks or the use of a separate ignition key.
N4384F- The aircraft's return from annual will likely be delayed. Pen-Yan is working on rebuilding the engine, but is missing some parts from Superior. P-Y estimates the engine will be completed at the end of May. Superior/Millennium allegedly shipped our cylinders on April 11th, as of April 19th P-Y has not yet received them. The engine crankcase halves are to be sent out for inspection and refurb; the cam and crankshafts are to be inspected. Other than the engine issues, nothing major on the airframe has been found during the annual inspection. We expect to hear something from Superior on April 20th.

Safety: Jay has obtained flash cards for review at a future meeting.

Membership: One prospective member was supposed to look at 483, it is not known whether he was able to or not. Brian has spoken to Noffke, he is interested in the club. Prospective member Richard Wilson sat in on the meeting.

Old Business: Planning committee update—the possibility has been raised of getting a high-performance straight-leg aircraft such as a Piper Dakota or Cirrus SR-20. The committee will explore insurance and costs and contact the members.
Leaseback agreement (attached) was distributed to meeting attendees. The leaseback aircraft will be added as an insured for the club. A motion was made and unanimously carried to approve the agreement pending an AOPA legal services attorney looking it over and finding no substantial issues. The leaseback agreement may entail a \$10.00/month dues increase to support the costs of the additional aircraft. Keys will be made available to members once the aircraft is on line.
The club was contacted to do an aviation talk for the Girl Scouts; Len S has volunteered to do this, assisted by Ron if needed.
The summer picnic will be held on August 13th at a venue to be determined- either John Leary or Jeremy Hill's residence.

New Business: Fuel costs have been stable, no rate increase is required at this time.

Adjournment: 8:45 PM

Next Meeting: Tuesday, May 17th at 7:00 PM, Main Terminal, OXC

Respectfully submitted,

Patrick B. Manning