

**OXFORD FLYING CLUB**  
**MEETING MINUTES**  
 17 May 2011

**Location:** 121 Restaurant

**Attendance:** Regular: 11 Students: 1 Associates: 3 **Quorum:**<sup>1</sup> Yes X No \_

Type	Member	Present	Type	Member	Present	Type	Member	Present
Assoc	Aulet, Maximillian	X	Reg	Green, Geoffrey		Assoc	Piwowski, David	
Stu	Baker, Matt	X	Reg	Heidrich, Don	X	Assoc	Pozniak, Jerry	
Reg	Berwick, Kent		Reg	Hill, Jeremy		Reg	Proulx, Brian	X
Assoc	Camejo, Christopher		Med Assoc	Johnston, Bob		Reg	Richardson, Bruce	X
Assoc	Carmona, Brenda		Reg	Laine, George	X	Reg	Robinson, Andy	
Reg	Carr, Tim		Assoc	Leary, John		Assoc	Sabot, Jay (Crash)	X
Reg	Chromczak, Ed	X	Stu	Michel, Mario		Assoc	Schindler, Leonard	
Reg	Cohen, Ken		Assoc	Morrow, Bill		Stu	Schmecker, Peter	
Assoc	Crabtree, Scott		Reg	Mowerman, Illya		Assoc	Schmecker, Ron	X
Reg	Dobbs, Glen	X	Reg	Nalband, Gary	X	Reg	Stevens, Burt	X
Stu	Dobbs, Kristi		Reg	Noffke, Karl	X	Reg	Strasburger, Rusty	
Reg	Feeney, Richard		Reg	Oloff, Scott		Assoc	Vecchiarelli, Angelo	
Reg	Feinman, Jason		Reg	Osborne, Tom		Reg	Wilson, Richard	X
Reg	Goudy, Jim	X	Reg	Palmatier, Bruce		Reg	Zipkin, David	

<sup>1</sup> Per By-Laws, quorum = one-third of regular plus student members.

Gary N called the meeting to order at 7:04 pm.

**MX Report:** Brian presented the following Maintenance Report.

## OFC Maintenance Report

### Active Issues - May 2011

Open Date	ID #	Issue	Resolution	Scheduled for	Status	Assigned
<b><u>N4384F</u></b>						
5/17/2011	636	Cigarette plug loose again?			Open	
9/15/2010	578	Pilot seat headrest has metal piece exposed. Need to repair	Will ask James to assist us in repairing this headrest.		Pending	Executive
9/14/2009	506	Hand mic mount broken, need remounting under throttle quad. Currently in seatback pocket.	Investigating replacement costs		Pending	Club
<b><u>N8261H</u></b>						
4/21/2009	473	Flap handle interfering with the plastic bezel	Replacing the Bezel.		Pending	Club
<b><u>N98819</u></b>						
5/8/2011	634	Looking to replace the OAT (stuck at 40deg)	Russ is looking for one.		Open	Classic Air
<ul style="list-style-type: none"> <li>Also, the oil cooler plates have been removed from the planes.</li> <li>The wheel pants have been removed from 61H</li> <li>Ed thought there may be a Hole in the front nose fairing of 61H. After poking around, he did discover that there was a hole that was masquerading as fiberglass. After removing the fiberglass there was in fact now a hole and the nose fairing will now be removed as well.</li> </ul>						

**Motion to accept MX Report as submitted accepted unanimously**

**Safety:** Safety report was given by Jay

- Please see Currency Sheet.
- There was discussion on automating the process for verifying currency requirements. Don has developed a way of allowing club members to update portions of the currency spreadsheet online and is hoping to roll this out in the next few weeks. These updates will be considered “pending” until the user supplied information is substantiated in some way, but this should go a long way to streamlining this process.
- Jay was unable to get his preferred safety speaker due to a scheduling conflict. It was agreed that Burt should pursue one of the alternatives he had been looking into. It was suggested that Julie Clark would be a good draw. Much googeling of her name and plane then commenced and as there was no one mature enough to stop them most of the club members present acted like small boys.

**Motion to accept Safety Report as submitted accepted unanimously**

**Treasurer’s Report:** Burt presented the attached financial report. It was also sent via email.

- Burt has decided that though the remaining loans to club members are scheduled to be paid off by March of 2012, he will make a final payment this December. This will complete all current club loan obligations to members and allow Burt to issue a final 1099 at the end of the year and not have to issue any next year.

**Motion to accept Treasures’ Report as submitted accepted unanimously**

**Membership Report:** Max gave an update

- The membership mailing resulted in 5 phone calls of interest. Max attempted to return all calls
  - 2 calls were unintelligible and no number could be reached
  - 1 caller was a student pilot but unlikely to result in a membership
  - 1 caller was a professional pilot recently retired, showed much interest and was actively interested in comparing us with other clubs
  - 1 caller appeared to have mental issues (and though this would normally be a shoe in for membership) she refused to acknowledge she had left a message showing interest in the club. After two more phone calls than most anyone else would have made, Max decided to drop her from future calls.
- Jason Feinman resigned at the end of last month
- Mario Michel would be departing in July

**Motion to accept Membership Report as submitted accepted unanimously**

**Long Term Planning Committee:**

- In an eloquent speech that left nary a dry eye, the current chairman explained that he “needs to shed this burden, not because it is a burden to myself so much as it is a burden to the club that I have not done my job in the way the club should expect.” After much sniffing the club decided to punt and take no action in hopes that this will somehow fix itself.

**New Business:**

- There was discussion regarding changes to the bylaws such that, if ever the club disbanded, that the equity go back to the members instead of to a non-profit organization as is currently in the by-laws. The discussion was mainly about if this was a good idea to change and if there was a distribution should it be even or take into account length of club membership. It was decided that Burt would look into floating ideas via email and this would be taken up again at the next meeting.
- Plane Wash is still set for Saturday, 21 May, 11:30 but the location is uncertain. Brian P will email out additional information as it becomes available. Club is buying pizza.
- Burt suggested that we form a committee to explore streamlining and possibly consolidating some of our myriad of currency requirements. While Jay S was taking a drink of water, Burt craftily suggested Jay head up this committee and before Jay could object, it was voted that Jay not only head up the committee but that he host the meetings, server toast points, fruit, cheeses and spring wines in an attempt to gain the broadest membership base. Of course, Burt volunteered.

**Motion by Burt S.** – Since the weather has been so bad this month, the club should postpone expiration of this March's bank time by one month to allow use in June.

**Discussion:** Some felt this would set a bad precedent and only cause it harder to book planes in June. Some felt that the concept of enabling flying was worth that risk and noted the club had done similar extensions in the past when 2 planes were down due to engine rebuilds. It was also noted that this was a one month reprieve only and that next month time would expire as normal

**Motion Passed, 9 – For, 5 – Against, 1 – Abstention**

- Brian P reviewed his proposed Off Field aircraft MX & Responsibilities document. This document has been emailed out to all members. Brian asked that everyone review and offer suggestions. The plan is to vote on this document at the next meeting.
- As asked by the club, Burt looked into Errors and Omissions insurance for the club Directors and officers. This appears to be in the range of \$1,100/year. Burt will look further into this and report back at the next meeting.

**Motion to accept the March and April minutes as submitted passed unanimously.**

Meeting adjourned 8:24 pm.

Respectfully submitted,

Richard X. Wilson