OXFORD FLYING CLUB

MEETING MINUTES

July 15th, 2003

Attendees: Agrizzo, Dineen, Donofrio, Fournier, Green, Leary, Lerman, Manning, Mazanowski, Richardson, Schmecker, Smith, Soares, Willenbring

General: Called to order at 7:10 PM, June minutes approved.

Treasurer's Report: P & L statement sent with June bill. Revenue is down due to the miserable weather but the numbers are on target to cover insurance payments and engine needs.

Maintenance Report:

N38483's engine appears to be weeping oil at the junction of the case halves. If so, it will be addressed at annual time. Quest has looked at it and says it is very slight at this point and may merely be spilled oil. Pilots should keep an eye on it. The autopilot is not working, when engaged it will roll the plane into a bank on its own. It will go in to VIP in early August for repair.

N4384F's stormscope has a segment (the lower R one) that is on at all times. We will explore repairing or upgrading the unit in the near future.

Both planes have new starters.

Safety: Currency Issues: Individuals who are very delinquent WRT providing currency documentation to the safety officer may be blocked from the scheduler. Members who are behind enough to be in danger of being blocked will be contacted by the Safety Officer and given an opportunity to provide the needed documentation; if they are not forthcoming they will be locked out of the scheduler.

Membership:

Prospective member (?) Gavin(?)- PVT, Inst. Student @ MI Tech Univ., here till December and exploring options for flying.

David Matthews (Pvt, Comm, Inst Airplane, CFI free balloon), high complex time, ~650 hrs, hopes to fly mostly weekends and accrue 50-60 hrs/yr. was interviewed and voted in to the club. He is joining as of the meeting date (07/15/03).

Old Business: Young Eagles Day-Per Bob C.- the club has a corporate shell to provide protection to members, the shell should protect other members should one have an incident. The individual involved in the incident would NOT be protected from a lawsuit by the shell. Larry Rachlin feels providing be the biggest risk. The decision to go forward must be unanimous among **all** club members, Brian will send out an e-mail soliciting comments pro and con.

New Business: Picnic- the annual picnic will once again be held at the Leary Estate, this year on August 9th starting at noon. Food will be served at approximately 2 PM. Please bring a dish; the club will provide soda. An e-mail soliciting responses will be sent to the general membership.

Adjournment: 8:30 PM

Next Meeting: There will be no August meeting due to the picnic. The next regular meeting will take place on Tuesday, September 16th 2003 at 7:00 PM in the main terminal at OXC.

Respectfully submitted,

Patric k B. Manning