OXFORD FLYING CLUB

MEETING MINUTES

Regular Meeting, May 17th, 2005

Attendees: DaSilva, Dineen, DeChristofaro, Fournier, Heidrich, Hill, Manning, Noffke, Posniak, Sabot, Smith, Vecchiarelli, Willenbring

General: Called to order at 7:00 PM. April minutes approved. Corrected spelling of Vecchiarelli.

Treasurer's Report: The taxes have been paid. 84F's engine has been paid for (~\$16,000), and \$2800 is on account for the annual. Insurance costs for 659 were \$1500.

Maintenance Report: N38483- Ran rough at ~2k RPM, and could not be shut off by moving mixture control to cut off; it was necessary to shut off the magnetos. The aircraft is grounded pending evaluation. The radios had been squawked, but appear to be operating properly. N4384F- Due to return from annual in approximately 1 week.

Safety: Mitch Berger presented an induction icing seminar.

Membership: We have recently received 2 e-mail and 2 phone inquiries regarding the club. All have been replied to, but nothing further has been heard. Richard Wilson, who sat in on the previous meeting, has submitted an application and been interviewed. A motion for his acceptance was made and carried unanimously; he will join the club effective June 1st.

Old Business: Planning committee update—'new' options have been raised and the possibility of purchasing a Warrior, Archer or Katana Eclipse suggested. The Katana would be in the \$90-100k price range. After obtaining the third aircraft, the club would then explore either purchasing another Archer (and selling N38483) or upgrading the planes we have. The purchase of the third aircraft remains contingent upon the club having 30 active members. A straw vote with regard to this course of action was taken of those in attendance and carried unanimously.

Brian will poll members via e-mail regarding financing.

Summer picnic—Steve will ping Bruce R. regarding the location of the picnic.

Fuel prices have increased from \$2.53 to \$2.70/gal; in light of this the hourly rate on the Archers will increase by \$2.00 effective June 1st. The increase in the hourly rate of N33659 will be determined shortly.

New Business: The seminar on induction icing prompted discussion of installing carburetor temperature gauges; the costs associated with this will be explored.

Adjournment: 9:00 PM

Next Meeting: Tuesday, June 21st at 7:00 PM, Main Terminal, OXC

Respectfully submitted,

Patrick B. Manning

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