

OXFORD FLYING CLUB

MEETING MINUTES

Regular Meeting, 16 January 2007

Attendees: Crabtree, Proulx, Schmecker, Willenbring, Wilson, Palmatier, Aulet, Stevens, Smith, Sabot, Whiting, Piwowarski, Richardson

- 10 Regular Members (Quorum)
- 3 Associate Members

General: Scott called the meeting to order at 7:20 PM when a quorum was formed.

Last Minutes: Minutes from the last meeting were accepted as amended. Amended to include acceptance of Mike Whiting as a new Regular Member. Welcome Mike!

Maintenance Report: Brian Proulx Presented the latest MX report. (See Web Site for latest status.)

Also...

- E-Bay Sales:
 - Sold Loran -- \$152
 - Sold Control Lock -- \$30
 - Sold NorthStar M3 Manual -- \$20
 - Net (after E-Bay fees) -- \$167
- 61H:
 - Engine on track, on budget. Engine break-in requirements are inviolate. Brian P provided detailed written instructions. (Suggestion to provide on-line via our website.)
 - Preheat must be done in the hanger—at least 4 hours.
 - IMPORTANT! Contact Brian P if there are questions about break-in or pre-heat.
 - Annual is almost complete.
 - Interior is a week behind; carpet doesn't fit. Authorized to purchase up to \$400 of new carpet installation from local vendor (??).
 - Avionics master switch modified to preclude inadvertent switch-off of avionics.
 - Still want the carb-ice monitor. Consensus—get it; install it. Cost--\$700; unanimously approved.
 - DG and AI are not lit. Will fix under maintenance budget. Cost: \$400.
 - Motion to authorize up to \$600 for external communications connect accepted unanimously.
- 84F:
 - Squawk: Alternator loose one-half inch. Not well reported. ATTENTION MEMBERS! Make sure Brian P knows about critical issues like this!

Membership Report: Max Aulet reported:

- Club currently has 24 regular, 0 student, and 6 associate members.
- Given 15:1 ratio of members to aircraft rule, may need to establish wait list for new members.
- Max may need to become Associate Member. OK for Max to remain as Membership Chair as an Associate Member.
- Five prospective members.
- Membership report accepted as written.

Treasurers Report:

- \$20k of internal financing.
- By March or April should see reduction in dues. However, significant maintenance costs could delay the reduction.
- Club ear-marked funds for 61H engine. No other funds set aside for "wish-list."

Safety Report:

- New TSA regulation requires instructors to verify citizenship as part of training. Jay to research and send email to membership to begin establishing procedure.
- Burt to work with Max collecting necessary documentation for this TSA requirement.

Old Business:

- Bank-time policy: Three-month's (+1) worth approved during December Member Dinner.
- Still discussing Pinch Hitter program. (Two yea's, one nea.) Ron and Burt volunteered to form the committee to develop a plan. Will need at least six participants to make it worthwhile. Tabled until February.
- Family Plan – More to follow. Consider waiving initiation fee. How will insurance work? Form a committee to study?

New Business:

- Insurance Discussion: Committee formed to explore alternatives to current plan. Rich Wilson, Chair. Scott and Burt, members. Will report out in March.
- Discussed "Over-The-Airways." A web newsletter with various thoughts and ideas for aviation. E.g. more frequent assessments/check rides to promote safety.
- Instructor bookings on web. Trial using 659 slot to schedule club's instructors like club's aircraft.
- Yoke covers. Club unanimously approved purchase of one cover to assess.
- Next meeting will discuss 2007 calendar of events (Garmin Training, Safety Day, Xmas Dinner...)

Adjournment: 8:50 PM

Next Meeting: 7:00 PM, 20 February 2007, Waterbury-Oxford Airport..

Respectfully submitted,

/s/

Bruce Palmatier