

OXFORD FLYING CLUB

MEETING MINUTES

6 August 2011

Location: Burt and Molly's

Attendance: Regular: 11 Students: 4 Associates: 5 **Quorum:**¹ Yes X No _ _

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

Great turn-out! We should have all our meetings and Burt and Molly's...

Gary N called the meeting to order at 3:45 pm.

Motion to accept July minutes as submitted passed unanimously.

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

Membership Report:

- Kristy Dobbs has completed her Pilots license so will be converting from Student member to Regular.
- Ken Cohen has move to Virginia as of Aug's 1st.
- No contact with Steve Goldman as of yet, so Burt or Max will contact him in the coming days.

MX Report: Ed C presented the following Maintenance Report on behalf of Brian.

- 84F – Report of engine running rough and comms issue, not hearing one's own voice when transmitting.
- See website squawks for other issues.

Motion to accept MX Report as submitted accepted unanimously

Treasurer's Report: Burt reported no significant changes from 19 July report.

Motion to accept Treasures' Report as submitted accepted unanimously

Safety:

- Jay reminded the club of the September AOPA conference to be held in Hartford. See AOPA website for details.
- See also Unfinished Business.

Motion to accept Safety Report as submitted accepted unanimously.

Unfinished Business:

- There was discussion, carried over from the last several months, 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. It has been beta-tested and is now live. Flow chart to follow...

New Business:

- **Long Range Planning Committee:**
 - Ed C reported results from his email inquiry on aircraft usage. There was little conflict expressed with the Archers. There was moderate conflict with the Cessna, attributed, in part, to the volume of Student flying hours. It was suggested we consider another "hi-wing."
 - Raised again was the topic of a complex aircraft, perhaps as a replacement for 84F as it gets closer to its end-of-useful-life. Tabled for the September meeting.

- Two other topics also tabled for the September meeting:
 - Change in disposition of assets upon dissolution of the club.
 - Flow chart for currency requirements
- Grass landing Event to take place 17 Sep with rain date of 24 Sep.
- Consider a Naugatuck Valley CC event.
- Rick Wilson recommended a safety topic: Using Today's Technology (Mobile Devices and their aviation oriented apps)

Meeting adjourned 4:05 pm.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "B. Velmatius".