

**OXFORD FLYING CLUB**  
**MEETING MINUTES**  
September 17<sup>th</sup>, 2002

**Attendees:** Agrizzo, Birtwell, Dineen, Green, Heidrich, Leary, Lerman, Manning, Richardson, Sabot, Soares, Willenbring

**General:** Called to order at 7:28 PM. August minutes approved.

**Treasurer's Report:** The club is technically still operating at a loss because the insurance was paid all at once rather than being spread out as it should have. Engine reserves will be recomputed next month; we currently have sufficient funds for one engine. Savings have been put in a money market account; savings is presently at ~\$25k, checking at ~\$12k.

**Maintenance Report:** N4384F is at Simsbury having its electric trim repaired. An oil change is also coming due. Com 1 has been reported to be noisy by ATC, and Nav 1 has not been operational. The radio was bench checked at VIP but no problems were yet found. It will be looked into further. 84F has also occasionally experienced roughness during the mag check at runup, it has been cleared by leaning the mixture. It can probably be prevented by leaning during taxi. N38483 Com 1 has been receiving intermittently and reception has been garbled. It will be looked at. The oil door latch has broken off and parted company with the plane, it will be replaced. A missing screw on the spinner has been replaced.

**Safety:** Don H. provided a review of his flight planning techniques and demonstrated many of the services provided on the AOPA website. This meeting will be considered a safety meeting for club requirements.

**Membership:** Duane Baumert and Phil O'Lear have resigned from the club. Dr. Kevin Kett was interviewed and recommended for membership, he was unanimously voted into the club. Membership presently stands at 20 regular, 2 associate, 2 medical associate and 4 open slots.

**Old Business:** Jay took mug shots of those present at the meeting for the website.

**New Business:** Due to Geri Anderson's departure, the club Vice President position is open and nominations are requested. Don H. has talked to one potential replacement, but any other volunteers are welcome. Jack Birtwell and Bob Chase will act as the nominating committee and will be seeking officer candidates in the near future. Brain W. will locate a venue for the club holiday party.

**Adjournment:** 9:05 PM

**Next Meeting:** October 15<sup>th</sup>, 2002.

Respectfully submitted,

Patrick B. Manning