

Oregon State Flying Club, Inc.

All-Member Meeting Minutes

October 15th, 2003

LaSells Stewart Center

The business portion of the all-member meeting began at 6:30 pm. There were 27 members in attendance. Members of the Board of Directors that were present included: Geoffrey Warr, Erin Bosnjak, Kevin Molskness, Chris White, David Hamby, and Jack Loflin. Forrest Reid (legal counsel) was also present.

Presentation of new Articles of Incorporation and Bylaws:

David Hamby presented the new Articles of Incorporation and Bylaws to members who attended. He explained the current system and the current structure of the Board of Directors. He presented how this structure will be different under the new Bylaws and stressed the point that the Oregon State Flying Club, Inc. is not affiliated with the University. The Student Flying club is a separate entity from the Corporation.

Voting for Director Positions:

Members voted for a new Director of Flight Operations and two member-at-large positions, which under the new documentation will become Director of Information Resources and Director of Maintenance. The candidates and elected directors (in italics) are as follows:

Director of Flight Operations:

- <i>Kevin Molskness</i>	13 votes
-Mike Storm	10 votes

Member at Large (Director of Information Resources):

- <i>Chris White</i>	23 votes
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Member at Large (Director of Maintenance):

- <i>Vince Remcho</i>	23 votes
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