

## MINUTES OF MEETING OF THE BOARD OF DIRECTORS

NAME OF CORPORATION: Oregon State Flying Club

Date: February 3rd, 2004

Time: 5:30 p.m.

Place: Hawley Hall, OSU Campus

Directors Attending: Hamby, Remcho, White, Kibby, Harlan, Warr, Bosnjak,  
Wesley, Molskness

Visitors: Jack Loflin, Jim Mitchell, Ben Masingill

Directors Absent: none

Notice Given (if any): website notification

A sufficient number of Directors were present to constitute a quorum.

### **Agenda Item: Approval of minutes**

**Discussion:** Minutes from the January 13th meeting were presented

**Decision:** Approved as presented

### **Agenda Item: Routine Reports**

**Discussion:** Vince updated us on the maintenance issues: 46439 being picked up at PCA for transponder. 48107 was taken to Salem and the ARC transponder was replaced with the spare (attached). For ferry flights, all members are requested to put their member name and number on the tach sheets, and then submit a credit request form. Dan handed out the profit/loss spreadsheet for the month of January (attached). Chris has a temporary link on the website for news items. For the student club, we are going to have a meeting in a couple of weeks.

**Decision:** Dan will distribute the membership list (with email and phone #s) to all Directors so that calls can be made regarding email invoicing.

### **Agenda Item: Audio Panel in 75704**

**Discussion:** Vince suggested updating the audio panel in N75704 at the same time the new GPS and other avionics equipment are installed. Price quotes for this action are

attached (attached). David moved that we upgrade the audio panel and do the trade in allowances, Kevin seconded the motion.

**Decision:** Motion passed unanimously

#### **Agenda Item: Independent Instruction Update**

**Discussion:** The subcommittee for independent instructors has met twice since the last board meeting and are working on a proposal to make to the Board. They expect to have the new proposal to present at the March board meeting.

**Decision:** Information only.

#### **Agenda Item: Brochure**

**Discussion:** Kevin brought a copy of the brochure that is at Corvallis Aero Service listing club costs on one side and Corvallis Aero costs on the other.

**Decision:** The brochures will be updated by Chris and brought to the March meeting for approval.

#### **Agenda Item: Replacement Aircraft**

**Discussion:** Alarus CH2000, is instrument certified. Ben Masingill provided information about the airplanes. The proposal: Ben can receive a substantial discount, club would get benefit of new aircraft at a discounted price, while Ben would receive the benefit of showing people how to fly it, if necessary, but as a member renting the plane, not charging money for it. The Board will discuss it further at the next meeting.

**Decision:** Information only.

#### **Agenda Item: Rate Increases**

**Discussion:** David developed a spread sheet with estimated costs and expenses (attached) to calculate an appropriate hourly rate for all aircraft. According to the estimation, the Board should consider a rate increase for the 152's and a rate increase for N75704 after the new avionics are installed. This matter will be voted on at the March meeting.

**Decision:** Information only.

There being no further business, the meeting was adjourned at 6:55 p.m.

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OSUSFC Secretary

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Secretary of the Corporation