

## MINUTES OF MEETING OF THE BOARD OF DIRECTORS

NAME OF CORPORATION: Oregon State Flying Club

Date: April 6th, 2004

Time: 5:30 p.m.

Place: Hawley Hall, OSU Campus

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

Legal Counsel: Forrest Reid (present)

Visitors: Jack Loflin, Jim Mitchell

Directors Absent: Kibby

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 March 2<sup>nd</sup> meeting presented

**Decision:** Approved as presented

### **Agenda Item: Agenda Revisions**

**Discussion:** Discussion of the Open House and a plan wash were added to the agenda.

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

**Discussion:** Vince distributed the maintenance update (attached). 73146 had a prop strike, the specifics of which will be addressed later in the meeting. 75704 had the GNS-430 installed, and the proper check out has been done so now it is approved for instrument flight. Kevin said that the airplanes have been left with trash, especially 73146, which was gone over the weekend. Dan handed out the profit and loss information as well as additional charts and information (attached). These charts are somewhat experimental at this point, but Dan will continue to make them more accurate. Chris updated us on the web and database: The maintenance update and past hours will

be put under “news”. Also all headsets, even the lowest models will have cell phone connections, and so the new prices for this will come out in a couple of weeks. Geoff brought up the idea of having a student page from a link on the OSFC webpage.

**Decision:** Information only

#### **Agenda Item: Status of OSFC Brochure**

**Discussion:** Chris reconstructed the brochure that CAS had, and distributed copies (attached). There were no objections to the content of the brochure.

**Decision:** Information only.

#### **Agenda Item: Independent Instructor Proposal**

**Discussion:** David handed out the proposed changes and additions to the OSFC Board Resolutions for independent flight instruction, as well as an addition to the OSFC Rules for Flight Operations (attached). The exact definition of “member-CFI” needed to be addressed. The definition, which will appear in Section 3.2, will read: “a member-CFI is not currently employed by or contracted to any extent as a flight instructor with the contracted FBO. The contracted FBO provides flight or ground instruction for the OSFC.” Additional changes were made as well.

**Decision:** Matt moved that we vote on the document with the approved changes. Chris seconded. The motion passed 6-0, with Chris and Kevin abstaining. David then moved that we provide the current instructors (Gross, McConnell, Molskness, Seeborg) at CAS with 30 days to provide us with the information listed in Section 3.3, subpart d. Dan seconded, and the motion passed with Kevin abstaining.

#### **Agenda Item: Review of Director Duties**

**Discussion:** Six months has passed since the adoption of new bylaws, therefore, David has printed out all of the duties of the Board and asked that each Board member confirm/correct their current duties as listed in the bylaws.

**Decision:** Information only.

#### **Agenda Item: Prop Strike in N73146**

**Discussion:** March 19<sup>th</sup>, N73146 sustained enough damage to the prop to declare it a prop strike, and it was removed and sent off for repair (see maintenance report for additional details). The cost was approximately \$700, and 73146 was returned to service on March 26<sup>th</sup>. Vince proceeded to call the person who flew prior to the pre-flight in which the damage was discovered. It was indicated that the runway at Mulino was “okay, and it had taxiway lights.” The member had run into a ditch, then powered out of the ditch, with incident, and continued flight to return to Corvallis in a damaged airplane.

The member sent Vince a letter addressed to the Board apologizing and stating their willingness to pay for the damage.

**Decision:** Vince moved that the member pay for the damage (approximately \$1200.00); Matt seconded. Seven board members voted in favor and Dan opposed the motion; the motion passed. David then made the motion that we begin proceedings to terminate this member's membership. Geoff seconded, and there were five abstentions (Chris, Dan, Geoff, Matt and Erin); the motion failed due to a lack of 5 favorable votes. Chris White suggested that the member be informed of the potential for termination and be invited to next month's Board meeting; after which, the decision on termination will be made.

**Agenda Item: Open House/Plane Wash**

**Discussion:** The Open House is set for May 2<sup>nd</sup>, and Chris asked that we have someone come and help set up at 10:30 (David and Jack Loflin both said they could arrive early). It is scheduled on the Mom's Weekend calendar. David and Kevin will provide plane rides.

**Decision:** Information only.

There being no further business, the meeting was adjourned at 7:50 p.m.

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OSUSFC Secretary

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Secretary of the Corporation