

## MINUTES OF MEETING OF THE BOARD OF DIRECTORS

NAME OF CORPORATION: Oregon State Flying Club

Date: May 4th, 2004

Time: 5:30 p.m.

Place: Hawley Hall, OSU Campus

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

Legal Counsel: Forrest Reid (absent)

Visitors: Jack Loflin

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 Board meeting of April 6<sup>th</sup>, the All-Member meeting of April 13th, and the Emergency Board meeting of April 29<sup>th</sup> were presented

**Decision:** All were approved as presented

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

**Discussion:** Added "Bids for Service (VR)".

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

**Discussion:** Vince circulated his maintenance report (attached) and explained that 100-hour inspections will now be conducted. It will be investigated further with the FAA to see if we are in fact required to conduct 100-hour inspections. For N75704, Vince recommended a new engine due to the metal found in the oil filter. Kevin had no new information except that the interior of the planes are collecting dirt and garbage at an alarming rate. Dan handed out the profit and loss information (attached). Dan also re-registered PO Box 1372, and David and Hal both now have access. Only 60 statements were printed this last month, the rest were online billing. Chris had no new information

about the website, but might be able to do online polls about the planes to get an idea of which one(s) the membership likes. Geoff said that the student listserv is up and running, and updated about the status of the student club. The student club will also be doing painting at the airport as a public service activity.

**Decision:** Information only

**Agenda Item: Maintenance Check-out**

**Discussion:** This discussion was regarding the e-mail about putting airplanes back on line after maintenance. We should probably have a mechanic or IA fly with it after extensive maintenance to check all systems before releasing it to the general membership. When the issue comes up again, we will have the IA take the plane for a test flight.

**Decision:** Information only.

**Agenda Item: Bids for Service**

**Discussion:** Vince made a recommendation that we ask for bids for service because we have had a single contract, and we might be able to bid for maintenance, flight instruction, pilot supplies, and fuel, and then the Board can decide where we want to receive the individual services. Base decisions not just on price, but also convenience, reputation, etc. We can cancel our contract with CAS with 60 days notice if we locate a place that provides better service. Under this same discussion, we talked of possible ways to notify the members about the necessity to NOT overfly the 100-hour inspections.

**Decision:** Over the next month, we will ask Forrest to compose something that will be exact about the services we want that would make it more straight-forward to bid on.

**Agenda Item: Alcohol Awareness**

**Discussion:** David received a call from Jim Bell, our LBCC rep, reporting that a student called saying that some of our members had rented a plane and went out drinking, and then were flying around. This activity will not be tolerated. We will put an alcohol awareness link on the website and be certain that our members know of the law and hazards associated with alcohol and flying. We will also ask Corvallis Aero to keep an eye out for indications and to notify the Sheriff's office (911) if anyone is suspected.

**Decision:** To provide alcohol awareness, we will include something in the next mailing, put a link on our website to an AOPA Air Safety Foundation website and an explanation of the FAR's. David will look into the AOPA website and FAR information.

**Agenda Item: Directors/Officers Insurance**

**Discussion:** Hal will look into it further for the next meeting, but he thought it would be worthwhile for us to possess Directors/Officers Insurance.

**Decision:** The issue will be discussed further at the next meeting.

Vince Remcho has resigned his position as Director of Maintenance, effective Friday May 7, 2004. His letter of resignation, and e-mail that he sent to David, are attached.

There being no further business, the regular meeting was adjourned at 7:15 p.m. and the Board went into Executive Session to discuss the issue of the prop strike in N73146.

In Executive Session, it was determine by unanimous vote that the member responsible for the prop strike in N73146 have their membership terminated, and that they pay the insurance deductible (\$300) to the OSFC, Inc.

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OSUSFC Secretary

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Secretary of the Corporation