

MINUTES OF MEETING OF THE BOARD OF DIRECTORS

NAME OF CORPORATION: Oregon State Flying Club

Date: June 1st, 2004

Time: 5:30 p.m.

Place: Hawley Hall, OSU Campus

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

Legal Counsel: Forrest Reid (absent)

Visitors: Jack Loflin, Zach Brattain, Vince Remcho, Ron Anderson, John Estabrook

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 May 4th were presented for approval.

Decision: Approved as presented

Agenda Item: Routine Reports

Discussion: David informed us of all the maintenance items that we approved this month—73146, landing lights, 16ED, 100-hour inspection. Jim expressed concern about the corrosion on ED and suggested we take it to a wing shop to have the wings removed and inspected. A second opinion might be beneficial to determine the best course of action. David also said that he did not approve the replacement of the crazed windscreen because there was only a problem in the corners and not worth the \$1000 to replace it. Kevin did not have any new information for Flight Ops. Dan circulated the profit and loss (attached). We are up to 98 members receiving their bills via email. Due to the \$90 late fee from AirBP, Dan suggested doing an electronic transfer to avoid this. If the Board approves of electronic transfers, Dan will execute those monthly and he will inform the Board as to the monthly amount that goes to AirBP. Chris did not have any new information for Web and Database and updated us on the online poll—73146 was the favorite 172, followed by 75704. Chris will think of a new question for this month.

Geoff updated us on the Student Club. There are a lot of ROTC students interested, and we now have about 30 students.

Decision: The Board voted unanimously to allow the Treasurer to execute monthly automatic transfers to AirBP for payment of fuel bills.

Agenda Item: Director of Maintenance Appointment

Discussion: An Interim Director of Maintenance is needed until the October elections. John Estabrook has expressed interest in helping the Board in this capacity. Hal moved that we appoint John to this position. Matt seconded. Ron would like to be more involved and will gladly work at the discretion of the Director of Maintenance.

Decision: John Estabrook was unanimously appointed as Interim Director of Maintenance.

Agenda Item: Propose a Meeting with CAS

Discussion: Kevin suggested that the Board meet with Jim so that all of our questions get answered and we can establish communication between us and him as to what items need to be fixed and items are “suggested”.

Decision: Information only.

There being no further business, the meeting was adjourned at 6:25p.m.

OSUSFC Secretary

Secretary of the Corporation