

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS

NAME OF CORPORATION: Oregon State Flying Club

Date: August 17th, 2004

Time: 5:30 p.m.

Place: Hawley Hall, OSU Campus

Directors Attending: Hamby, White, Harlan, Wesley, Molskness, Estabrook

Counsel: Forrest Reid

Visitors: Jack Loflin

Directors Absent: Kibby, Warr, Bosnjak

Notice Given (if any): email notification 8/16/04

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

Agenda Item: Flight instructor approval process

Discussion: Hamby circulated a current and proposed version of Board Resolutions Section 3.0 (attached). Discussion was focused on proficiency checks and the overall concept of using an outside CFI (non-member) to provide a current (within 30 days) assessment of flying safety/skill.

Decision: Estabrook moved and Harlan seconded a motion to accept the revised Section 3.0 as amended (removal of proposed Item 3.4 and editing of proposed item 3.5). The vote was 5 in favor, 0 opposed, and 1 (Molskness) abstention.

Agenda Item: Current instructor provisions

Discussion: A motion was made by Estabrook and seconded by Wesley that the three current instructors at Corvallis Aero (Katy Seeborg, Andy Gross, and Kevin Molskness) be grandfathered under previous rules and granted approval to instruct in Club aircraft for one year beginning August 17, 2004.

Decision: Motion passed unanimously with Molskness abstaining.

There being no further business, the special meeting was adjourned at 6:58 p.m.