

## He MINUTES OF MEETING OF THE BOARD OF DIRECTORS

NAME OF CORPORATION: Oregon State Flying Club

Date: September 15 , 2004

Time: 5:30 p.m.

Adjourned 7:40 p.m.

Place: Hawley Hall, OSU Campus, Corvallis

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

Legal Counsel: Forrest Reid (present)

Directors Absent: Bosnjak, Wesley, Warr

### **Agenda Item: Maintenance**

John Estabrook reported that members are happy with the way maintenance is going. There are no significant maintenance issues right now except for 48107. 48107 was in for a too hour inspective and metal was found m the oil. John will order a new engine.

### **Agenda Item: Treasurers Report**

Dan reported that the club has lost money year to date. We well need to closely monitor income/ expenditures over the next month or two to see of we may need to raise rates on the aircraft. Hal asked that we have a report by next meeting on last years profits and losses that can be sent to the members.

### **Agenda Item: Fuel/ Maintenance Contract**

Hal Kibby reported that he was planning on delivering the contracts to CAS and Aver on Thursday and asked for any last changes. Chris white asked that there be one last reading to be sure all reference to flight discussion be removed.

### **Agenda Item: Routine 100 Hour Inspections and flight instruction.**

Forrest Reid reported that he had received a letter from the FAA and his interpretation of the letter was that if we placed any restrictions on who could instruct in OSFC planes we needed to continue to do 100 hour inspections. There was an extensive discursion on the advantages and disadvantages of opening up flight instruction to any CFI. Clubs member Ron Anderson asked for further clarification from the FAA regarding whether unconstraint to a firm to provide instruction really meant the club was providing instruction. Ron agreed to provide specific wording of his question, and Forrest agreed to contact the FAA. It was moved by John Estabrook and seconded by Chris White that the club open instruction to any certified CFI that is current and that can, legally provide

instruction. Director Estabrook voted in favor of the motive and Directors Kibby, Hamby and Harlan voted against. Directors White and Molskness abstained.

**Agenda Item: Fall open House**

The fall open house was scheduled for Sunday October 24.

**Agenda Item: All member meeting**

The all member meeting is scheduled for Tuesday October 26.

**Agenda Item: Meeting time**

Since some can no longer make meetings at 5:30 on Tuesday alternative times were discussed. It was decided to wait for the students to return so the next meeting would remain at 5:30 on the first Tuesday in October. We will discuss a new time at that meeting.