

MINUTES OF MEETING OF THE BOARD OF DIRECTORS

NAME OF CORPORATION: Oregon State Flying Club

Date: October 5th, 2004

Time: 5:30 p.m.

Place: Hawley Hall, OSU Campus

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

Legal Counsel: Forrest Reid (absent)

Visitors: Jack Loflin, Keith Hayes, Dale Teed, Shellie ?, and AVIA's chief flight instructor?, Ron Anderson?

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 September 7th meeting were presented for approval.

Decision: Approved as presented

Agenda Item: Agenda Revisions

Discussion: No revisions were needed.

Agenda Item: Routine Reports

Discussion: For maintenance, 48107 is back on the line, and 89439 is waiting for a new windshield. Kevin did not have any new information for flight ops, and he announced that he wishes to vacate his position as Director of Flight Operations early. A new DFO will be elected to a 2-yr term at the annual meeting on October 26th. Dan informed us from the treasury that costs were up due to a new engine for 48107. He also handed out the Profit and Loss sheet (attached). For the web and database, Chris said that there were not many changes. He also suggested that we order more gliders with a new template for OSFC rather than OSU Flying Club. The "link" section has also been

removed from the website, and it may not be a bad idea to try to add Proficiency Check records into Schedule Pointe. We will also start posting the minutes of the regular Board meetings on the webpage, and Chris and Erin will work on a design for that page.

Decision: Information only

Agenda Item: Avia

Discussion: Representatives were present to discuss some advantages of a contract with Avia and to discuss the proposal submitted to the club by Ron Gustafson.

Decision: Information only.

Agenda Item: Open House

Discussion: The Open House is set for Sunday, Oct 24th, from 11-2.

Decision: Information only.

Agenda Item: All-Member Meeting

Discussion: The All-Member meeting is set for October 26th at 6pm in LaSells. We will be electing Directors and have a short presentation.

Decision: Hal will order pizza and soda.

Agenda Item: Independent Flight Instructor

Discussion: Jack Loflin submitted his application for authorized flight instructor. The Board discussed the application in Executive Session.

Decision: The Board voted to approve Jack's application for Independent Flight Instructor.

There being no further business, the meeting was adjourned at 7:00 p.m.

OSUSFC Secretary

Secretary of the Corporation