

Oregon State Flying Club, Inc.

All-Member Meeting Minutes

October 26, 2004

LaSells Stuart Center

The business portion of the meeting began at 6:30pm. There were 15 members in attendance. Members of the Board of Directors that were present included: Matt Wesley, Erin Bosnjak, David Hamby, Dan Harlan, and Chris White.

Director Position Elections

Members present unanimously appointed Chris White to Director of Information Services (3-year term), Thomas Lindner to Director of Maintenance (2-year term), and Carl Jahn to Director of Flight Operations (1-year term).

The Event

The event for this evening was a speaker from the Independence chapter of EAA. He discussed some of the activities the EAA is currently participating in and other general interesting facts about “do-it-yourself” airplane building.

The meeting was adjourned at 7:30 pm.