

MINUTES OF MEETING OF THE BOARD OF DIRECTORS

NAME OF CORPORATION: Oregon State Flying Club

Date: November 30th, 2004

Time: 5:30 p.m.

Place: Hawley Hall, OSU Campus

Directors Attending: Hamby, White, Anderson, Bosnjak, Wesley,
Jahn, Kibby, Warr, Lindner, McMurphy

Legal Counsel: Forrest Reid

Visitors: Jack Loflin

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 November 2nd meeting were presented for approval.

Decision: Approved as presented

Agenda Item: Agenda Revisions

Discussion: Added discussion of Shirley's contract to the agenda.

Agenda Item: Routine Reports

Discussion/Decisions: 48107 had a routine oil change. Also it was suggested that the regular scheduling of maintenance not be taken early. Chris moved to have a plane captain meeting once per month to make sure that the maintenance is all on the same page. Matt seconded the motion; the motion passed unanimously. David moved that we change sections 2.1 and 2.2 of the Board Resolutions to state that the plane captains will be appointed by the Director of Maintenance and that the Director of Maintenance or the Board of Directors has the authority to remove a plane captain with or without cause. Matt seconded the motion; the motion passed unanimously. David also moved that we strike the appropriate portion of section 4.4 of the Resolutions such that plane captains

will not have their dues waived. Chris seconded the motion; the motion passed unanimously. For flight operations, the CFI's, now not affiliated with Corvallis Aero Service, need to provide us with a copy of new insurance, and go through all the same procedures that Jack Loflin did to become an approved CFI. Carl moved that we change the wording of the Resolutions to state that a CFI must have logged 50 hours as PIC in a complex aircraft, and at least 10 hours in same make and model. Erin seconded; the motion passed unanimously. The seats also must be replaced in 48107, Ron moved that we approve up to \$500 for a pair of seats. David seconded; the motion passed unanimously. Ron provided the profit and loss sheets to determine if a rate increase was needed. It was moved by David and seconded by Hal that the aircraft rates effective January 1, 2005, will be:

46439-48107-89439: \$38/hr

172s - 73146-80773: \$58/hr

172 - 75704: \$63/hr

172RG - 16ED: \$70/hr

The motion passed unanimously. The monthly dues amount was discussed, but no motion was made to change the monthly dues. The students managed to obtain a \$98 profit from the Krispy Kreme donut sale; the Corp was reimbursed the amount loaned to the Student Flying Club.

Geoff Warr left the meeting at 6:30 pm.

Agenda Item: AVIA contract

Discussion: The contract was signed but Ron Gustafson would not change the 45 cent fuel profit. Ron Anderson moved that we approve the contract despite this issue, and David seconded.

Decision: The motion carried unanimously.

Agenda Item: AVIA Transition

Discussion: As of December 1st, all books and flight operations will be moved to AVIA. For now, our planes will remain in their current location. AVIA mechanics also suggested that we go back to using paper squawks.

Decision: Information only.

Agenda Item: Definition of a "Student"

Discussion: Currently, the definition of a student is to be enrolled in at least 3 credit hours at OSU. For LBCC students, one must have completed 3 credit hours within the last year as well as being enrolled in 3 credit hours. Ron moved that we change the wording of this definition to state that a "student" (either OSU or LBCC) must be currently enrolled in 6 credits or be enrolled in 3 credit hours currently as long as he was enrolled in 3 credit hours the previous term. Matt seconded the motion.

Decision: The motion carried unanimously.

Agenda Item: Application for membership for an OSU e-campus student

Discussion: Because the rules prior to the adjustment did not warrant a fair denial of his application, and also because the University does not distinguish between an online student and an on-campus student, Carl moved that we allow him to join the club. Hal seconded.

Decision: The motion passed unanimously.

Agenda Item: Termination of Accounts

Discussion: Currently, 5 people have been terminated since the last board meeting. 4 members went from “active” to “inactive”. One member did not pay before leaving the club, so Forrest will write a letter to get him to pay the money he owes to the club.

Decision: Information only.

Agenda Item: Tach/Hobbs

Discussion: The hobbs meter in N75704 was malfunctioning, so tach times were used to bill the members instead. One member objected. David moved that we change section 4.5 of the Resolutions to state that members will be charged 1.1 times the tach time if the Hobbs meter fails. Hal seconded the motion.

Decision: The motion was unanimously approved.

Agenda Item: Shirley’s contract

Discussion: David presented Shirley’s contract for 2005 listing 10 responsibilities, 6 more than the last contract. Hal moved that we approve and sign the contract. Lance seconded.

Decision: The motion was carried 8 to 1, with Ron Anderson opposing.

There being no further business, the meeting was adjourned at 7:40 p.m.

OSUSFC Secretary

Secretary of the Corporation