

MINUTES OF MEETING OF THE BOARD OF DIRECTORS

NAME OF CORPORATION: Oregon State Flying Club

Date: February 1, 2005

Time: 7:00 p.m. (The board met at 5:30 to conduct instructor interviews)

Adjourned: Meeting was suspended for two weeks

Place: Hawley Hall, OSU Campus Corvallis

Directors Absent: none

Visitors: Jack Loflin, Colin Cowger, Kris Amato, Dan Harlan

Agenda Item: Approval of Minutes

Discussion: Minutes from the January 4th meeting were approved as presented

Agenda Item: New Instructors

Discussion: Carl moved that we approve Tim to act as CFI in club aircraft. Erin seconded.

Decision: The motion passed unanimously.

Discussion: Matt moved that we approve Jason to act as CFI in club aircraft. Erin seconded.

Decision: The motion passed unanimously.

Further discussion of approving Kris Amato was postponed until Carl Jahn had flown with him. His application will be discussed at the board meeting in two weeks.

Agenda Item: Colin Cowger

Discussion: There was a lengthy debate and discussion with Colin Cowger regarding back dues to the club. Colin was paying inactive dues for a number of months during which time he was flying. This was not noticed by the club. Colin clearly feels that it is a club responsibility to keep track of whether he is paying active or inactive dues and does not feel that he needed to report that discrepancy to the club. It was explained to him that the bills are sent electronically and that when flight time is entered in Quick books we can't see whether a person is active or inactive. Bills are spot checked but since this is a volunteer organization we rely on members to report discrepancies. David moved that we provide 15 days notice of termination of Colin Cowger. Thomas seconded.

Decision: The motion was not carried (requires majority) with 3 voting for, 2 opposed, and 5 abstaining.

Decision: Hal moved that we require Colin to pay the full amount of \$154. Lance seconded. The motion was carried with one opposition and 7 in favor.

Agenda Item: Routine Reports

Discussion: Thomas Lindner reported that maintenance had been expensive during January, but that was in part due to the shift to Avia (Thomas will email us costs to put in here). Lance McMurphy briefly gave a treasurers report give a more complete treasurers report at the continuation of the meeting in two weeks. Chris White reported that the online database that is maintained by the club will be for board access only. Club members will be required to keep their information up to date on Schedule point.

8:20pm Note: we didn't actually adjourn but simply said we would meet again in two weeks to continue the agenda. .

MEETING CONTINUED ON FEBRARY 15Th

Visitors: Kris Amato

Directors absent: None

Agenda Item: Routine Reports

Discussion: Lance reported that on the treasury, we are positive to date in the quarterly and fiscal reports. For the maintenance, Thomas said that the amount of unscheduled maintenance is declining. And for the flight operations, Carl is still working on the seats in 48107.

Agenda item: Kris Amato

Discussion: After executive session, Lance moved that we accept Kris Amato contingent upon completing the required paperwork. Erin seconded

Decision: The motion unanimously passed.

Agenda Item: Updating Database Procedures

Discussion: The database is our current method to keep club records straight, and we are in the process of making it the primary source for keeping track of members. So we will no longer allow members to fix their own records to prevent falseness.

Decision: Discussion only.

Agenda Item: Financial No Fly list

Discussion: There are 11 people on the list, and Lance terminated one person who had accrued \$550 active dues. Lance wanted to let Natasha Nemeyer resign and the club would absorb her dues, and at the same time, terminate David Satter and absorb his dues as well. We would need to send a

letter to David Satter giving him 15 days notice. Carl moved we accept this motion, and Matt seconded.

Decision: The motion carried unanimously.

Agenda Item: Six month proficiency check

Discussion: Chris wrote up the new draft with the wording to change the proficiency checks from every 4 months to every 6 months. With this wording, sections 6 and 7 were stricken, and section 5 was changed to say 6 months instead of 4. Carl moved we accept the new wording, and Geoff seconded.

Decision: The motion was unanimously carried.

Agenda item: Squawk sheet procedure

Discussion: We are changing the wording of the Rules, section 10B, to include moving the squawk sheet to the front of the book, in front of the tach sheets, when a squawk is needed. Thomas will compose the wording and email it to the Board.

Agenda Item: After hours flights

Discussion: There is a drop box for the key and book when pilots return when the AVIA office is closed. AVIA provides a spare airplane key, and that is checked out and returned with the book and plane key and put in the drop box.

Decision: discussion only

Agenda Item: Logo decals for the airplanes

Discussion: We had ordered at an earlier time decals to put on the airplanes, but when our logo changed, the decals would no longer work. So, if we order 18 7x12 decals (2 per plane + 4 extra), the cost will be \$140.

Decision: We will order the decals for the planes.

There being no further business, the meeting was adjourned at 7:10pm.

OSUSFC Secretary

Secretary of the Corporation
