

MINUTES OF MEETING OF THE BOARD OF DIRECTORS

NAME OF CORPORATION: Oregon State Flying Club

Date: March 1st, 2005

Time: 5:30 p.m.

Place: Hawley Hall, OSU Campus

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

Visitors: None

Directors Absent: Lindner, Wesley

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 February 1st meeting were presented for approval.

Decision: Approved as presented

Agenda Item: Agenda Revisions

Discussion: Added discussion of IPC check requirements and tracking student pilots.

Agenda Item: Routine Reports

Discussion: Thomas was absent from the meeting, but he provided Hal with the Maintenance reports. Hal distributed the reports to the rest of the board (attached). For flight operations, Carl emailed the instructors and Shelly about the web form and how to go about filling it out and submitting it. As of right now, there has been no documentation received from Kris Amato. There is also a problem with people flying over their scheduled time by a significant amount. Lance provided the profit and loss information, and we are positive for the month of February. He also brought up the discussion he has had with Troy Nyholm regarding his statement that about a year ago, he requested to terminate his membership. There is no written record of his resignation, which is required according to the bylaws. For the web and database, Chris brought up

the idea of having pictures to make the website more interesting. Also, Ron, Geoff, and Chris will be the designated Board members to sign up new members.

Decision: David moved that we terminate Troy Nyholm's account and keep his security deposit of \$150 unless he can provide written proof of his termination request. Erin seconded. The motion was carried with Ron opposing and Lance abstaining.

Agenda Item: Fuel Purchase

Discussion: Ron Gustafson has been out of town, but by the end of the week, the club will provide a check to purchase the 10,000 gallons of fuel we had previously agreed upon.

Decision: Information only

Agenda Item: 6 month proficiency checks

Discussion: All the necessary changes have been made to put the new 6-month proficiency check rule into effect. Members will be notified of this change.

Decision: Information only.

Agenda Item: Rules for Flight Operations

Discussion: Part B of the rules outlines proficiency requirements. Carl discussed the idea of adding a requirement for the sport pilot as well. The problem, however, is that sport pilots might not qualify to fly club aircraft. Carl will look into the sport pilot description and report it at the next board meeting.

Decision: Information only.

David Hamby left the meeting at 6:30

Agenda Item: Instrument Proficiency Checks

Discussion: Discussed whether or not it was necessary to have our own specific requirements for instrument proficiency when the FAR's are stringent enough. Chris moved that we strike the last part of rule 6 and 7 from the Rules for Flight Operations and change the wording to say that "to fly corporate aircraft in weather conditions less than the minutes prescribed by VFR, members must be current in accordance with the requirements stated in the FAR's." Erin seconded.

Decision: The motion passed unanimously.

Agenda Item: Plane Wash Schedule

Discussion: The plan will be to have a plane wash on April 30th, the Saturday before the open house. As for a day sooner than that, Ron will determine when will work, and the day will be announced.

Decision: Information only.

Agenda Item: Tracking Student Pilots

Discussion: Chris brought up the idea that we should fix Schedule Point to make sure we know when a student becomes a licensed pilot. As the rules state, student pilots are not required to obtain a proficiency check. When they get their license but do not inform us of that, their “proficiency check” never expires. Chris will fix that on Schedule Point.

Decision: Information only.

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

OSUSFC Secretary

Secretary of the Corporation