

MINUTES OF MEETING OF THE BOARD OF DIRECTORS

NAME OF CORPORATION: Oregon State Flying Club

Date: April 5th, 2005

Time: 5:30 p.m.

Place: Hawley Hall, OSU Campus

Directors Attending: Warr, White, Anderson, Jahn, Brattain, Wesley, Linder, McMurphy, Kibby

Visitors: 1

Directors Absent: None

Notice Given (if any):

A sufficient number of Directors were present to constitute a quorum.

Agenda Item: Approval of minutes

Discussion: Minutes from the Mar. 1st meeting were presented for approval.

Decision: Approved

Agenda Item: Agenda Revisions

Discussion: Added discussion about Jim Crawford, Sean McDougal/Mike Mc Crae, and the Oregon House Bill coming up.

Agenda Item: Maint. Issues

Discussion: Hal-Should consider having mechanics sign the tach sheets. Thomas-distributed the maintenance reports to the board. January was a good month for maintenance, February slightly high, but unscheduled maintenance has been going down. The planes have been flying about 400 hours. It is estimated that maintenance in the summer will be about \$80,000. Previously we had a cost of \$120,000, and losing about \$40,000. Thomas went over the second page of the report which listed the unscheduled maintenance items on all of the planes, with the cost of each item. We seem to have a lot of instruments breaking. Our labor costs seem to be high because of various cleaning activities. The next two pages are information about current tach times of the aircraft, and when the next maintenance items are due. There was discussion as to whether the

figures were correct on 80773. Thomas said he is currently experimenting with the system of scheduled maintenance. There was a discrepancy as to why there was a 50hr done on 46439 soon after a 100hr. Chris- Said he would like to see a graph that would show the maintenance within the last year. Hal- Asked Thomas to see if the Avia mechanics can sign off the tach sheets, also there are flights that are .5hr which are quite high for maintenance flights. There was a discussion on ADs and the requirement that the aircraft cannot be flown beyond the AD time. Chris- Asked Carl if he can send out an e-mail to alleviate confusion about what is due and when regarding ADs and 100 hour. Thomas- Schedule Pointe problems, one pilot had a problem with not being able to use the schedule Pointe to see the tach times. Thomas said he wanted to bring his concerns to the board. The same pilot had a problem with the GS indicator in 80773, but it was looked at and it was determined that it was actually operative. The pilot was angry that he wasn't happy that someone didn't contact him. Thomas asked one of the instructors to see how the glide slope indicator worked, but the alternator went out. Thomas also wanted to clarify his responsibilities as DOM, and wanted to know what we think. The consensus was that we are happy with his performance and he is doing a good job. Thomas also wanted to say the repair for 80773 will be expensive, in addition to the prop problem there is corrosion in the wings, and this was a preview for the next meeting. Carl- suggested reviewing the corrosion treatment program we have on all of the planes.

Agenda Item: Flight Operations

Discussion: Whether or not we should approve another instructor. Ron- said the proposed New Instructor was a good member, a real nice guy and a good pilot. Carl- said he would contact him with maybe getting him on as an instructor. Carl- A club pilot took off below minimums, who is not an instrument rated pilot. He said he was under special VFR. Which is not possible. He contacted him and left a message. But it looked like he quit from the Club. It was suggested that we ban him from the club forever. Geoff had a question about another person who he signed up. Chris suggested we should add a question that says were you a member before? Everyone agreed to add that to the application. Carl- made a motion that we ban the pilot in question from the club, 2nded by Hal, abstained by Chris and Ron. Carl talked about a second pilot who was reportedly buzzing around the area of pleasant hill. The person making the report, also a pilot, contacted the FAA. The FAA put a letter of warning in the pilot's file. It was noted that AOPA has a legal service entity, and also ALPA has legal service as well, Carl is going to send an information e-mail to the club about the services.

Decision: Motion carried to terminate Pilot in question from the club.

Agenda Item: Treasury Reports

Discussion: Thomas said we will have the upholster to come pick up the seats for re-covering. Hal wanted to give a couple more people the credit card number so if Hal is out of town. Chris suggested making a copy to leave with other board members. Lance distributed the profit and loss statement. He said that he didn't see what he expected to

see. He said it is available to everyone online. Lance wanted to talk about a specific member, he was on financial hold, he was tracked down to Redding California, he owes money, he said he had no idea about it, he work in the woods so he is hard to get a hold of. Lance wanted an opinion to call a collection agency. They are all dues, so Chris suggested just taking his deposit and calling it good. There was no objection to it. The final amount was -\$1,400. Carl asked Lance how the fuel prices were working and Thomas confirmed the current price at 2.75. Ron brought up verification of the cost of the fuel to make sure we are getting fair treatment on fuel prices. Hal volunteered to check out the fuel prices, and ask Avia for their invoices from the petrol company.

Decision:

Agenda Item: Web and Database

Discussion: Geoff asked about updating the contacts page, Chris said he was waiting to this meeting. Chris said things look good, he wanted to ask about a links page and suggested people to send him useful links. Also the student pilot schedule Pointe information was added. Ron suggested we have a poll on the website to ask pilots if they want to be able to dispatch and end their flights so the tach times are current in schedule Pointe. Discussion of the board concluded that having missing data was worse than no data so the self-dispatching idea was dropped.

Decision:

Agenda Item: Open House

Discussion: Chris- we are on the schedule for Mom's weekend. He will try to get it one OSU today, and in the Dining Halls. Also you can go online and print out a poster, or come to Chris's office. Also for the student club we should do a booth in the quad. Chris said to show up at 10:30am to help with the setup process on Sunday May 1st.

Decision:

Agenda Item: Plane Wash

Discussion: Should we have one before the planned one a couple of weeks before. So do a big wash on the 17th at 13:00 (Sunday). There was discussion about giving some incentive. It was decided to provide a \$10 to all members who help with the upcoming plane wash.

Decision: Plane wash will be on the 17th at 1pm, Members who come and help will receive a \$10 coupon for their Flying Club Account.

Agenda Item: Newsletter

Discussion: When should we send the letters out with the invoices? Put a link on the bill that goes to the website for the newsletter.

Agenda Item: Chris as Faculty Advisor

Discussion: Chris said he will do the position along with being the Information services person. David Hamby resigned as Faculty Advisor, so Chris will assume the position. Chris will have to be added as the main person on the Charter for the club. Geoff will check with student involvement to appoint Chris to the Faculty Advisor position. Chris brought up the problem with a non-member being able to vote as the Faculty Advisor. Chris said he thought we should change it so they have to be a member to vote.

Decision: Chris shall be the new faculty advisor

Closing Items: Carl- wanted to talk about the House Bill that is going to have a luxury tax on airplanes. We should try to lobby for this as citizens not as a club. It is a big tax for aircraft owners. Ron said he will be out of the country in May, and wants to change the meeting for May to the 10th.

There being no further business, the meeting was adjourned at 7:30pm

OSUSFC Secretary

Secretary of the Corporation