

MINUTES OF MEETING OF THE BOARD OF DIRECTORS

NAME OF CORPORATION: Oregon State Flying Club

Date: May 10th, 2005

Time: 5:30 p.m.

Place: Hawley Hall, OSU Campus

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

Visitors: 2

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 April 5th meeting were presented for approval.

Decision: Approved

Agenda Item: Agenda Revisions

Discussion: Instructor Interview, and Tach Times

Agenda Item: Maint. Issues

Discussion: 80773 had an extended annual, ended up in the shop for about a week. One of the issues was the wrong pitch prop was placed on the plane, about a 4 inch difference. The prop had to be shipped off to get re pitched. Thomas will be out of town for the next meeting. We have a total of \$12,000 maintenance costs. Hours have gone up slightly to 289 hrs (hobbs). 16ED had a 100hr. Thomas didn't receive the reports from Avia until about 5 minutes ago, so he just added the figures up. Thomas will bring the maintenance items up to Dale about 16ED. Thomas said it is probably a safety hazard, and should be taken care of. Hal requested to have the maintenance people initial the tach sheets.

Ron Anderson Entered the Meeting at 5:47pm

Agenda Item: Flight Operations

Discussion: Carl suggested the entering of the Tach Times in schedule pointe. The squawk sheets will stay in the planes books for now. Chris suggested talking to Avia about dispatching the aircraft. Ron said it would be worth it to pay them to do it. Carl suggested we talk to them about what we would be willing to do.

Previously we discussed the importance of not over-flying AD'S. Carl talked to pilots to see how the maintenance information can be clearly presented. Carl checked the sheet in 75704, and its layout could be improved. Thomas concurred with Carl that the sheet is confusing. Carl suggested the format of the sheet be changed. Jack Loflin suggested that the sheet be simplified and just indicate the time that should not be over-flown. This would simplify the layout by prominently displaying the key item. Everyone concurred it was a good idea.

Insurance quote \$20,400. Received to take a look at. Our renewal date is in June. Carl said we should vote before the next meeting on it. He also talked to AOPA and is waiting for the quote from them.

Decision: We will talk to Ron at Avia about them using schedule pointe.
Ask Avia to change the format of the Tach Sheets.

Agenda Item: Treasury

Discussion: Lance asked Hal about the form that needs to be sent to the state about the corporation forms. The IRS contacted us about not turning in our taxes for last year. Which we did not, Lance found them in a box. Lance over-nighted the forms to the IRS and hasn't heard back yet. We have one member who requested to terminate his membership, however he still owes \$66.00. Moved to write off amount, seconded by Chris White.

Overview of the profit and loss statement doesn't include the \$12,000 of maintenance items, the required reserve accounts, or the upcoming insurance cost. Bills will go out on Saturday.

Overview of the no fly list. How Lance comes up with who will be on the no-fly list.

Decision: Write off members due fees of \$66.00. All in favor.

Agenda Item: Instructor Interview

Discussion: Entered Executive Session at 6:30pm to interview an instructor candidate.

Decision: Carl moved to admit Jim Crawford as an Instructor, seconded by Lance McMurphy. All in favor.

Agenda Item: Web and Database

Discussion: Nothing really new. Hal brought up a member who wanted to resign from the club.

Decision: Chris will take care of the member.

Agenda Item: Continued Discussion of Maintenance Items

Discussion: Thomas said the outlook for maintenance looking better. Avia made a mistake on an invoice, but Thomas will talk to Avia about changing the incorrect figure.

Decision: Thomas will hold on to the check until they tell us if they want to refund it or give us a credit.

Agenda Item: Student Club

Discussion: Elections need to happen for the student club. Will set a meeting up for sometime in the coming weeks.

Agenda Item: Open House

Discussion: The open house was a great success. We gave about 26 flights. Chris suggested we set up the date for the Fall open house.

Decision: October 2nd will be the next Open house.

Agenda Item: Proficiency Checks

Discussion: Carl suggested getting rid of the proficiency check requirement for instructors. However, the insurance requirements on 16ED can't be waived without risking coverage. Will discuss further at the next meeting.

Agenda Item: Envelopes, Stamps, and Logo

Discussion: Lance moved that we spend up to \$80 - \$90 for envelope supplies and \$25 for a new address stamp, seconded by Matt Wesley, and approved.

Closing Items: Hal Kibby moved to Close

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