

MINUTES OF MEETING OF THE BOARD OF DIRECTORS

NAME OF CORPORATION: Oregon State Flying Club

Date: August 2, 2005

Time: 5:30 p.m.

Adjourned: 6:45 p.m.

Place: Hawley Hall, OSU Campus Corvallis

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

Directors Absent: Nicholson, Lindner

The secretary Hal Kibby reported that his computer had a crash and he did not have the minutes from the previous meeting. He will recreate from memory to the best of his ability.

Agenda Item: Maintenance

Discussion: No Report as Thomas Lindner was absent

Agenda Item: Flight Operations – Carl Jahn

Discussion:

At the last meeting it was reported that a member had made a copy of a key to the lock box. This can create a problem if a member took a plane that someone else was scheduled to fly. Also it defeats the purpose of checking out planes to only those who are current. Carl will look into the possibility of securing the box with a combination lock that can be changed daily.

Carl will email instructors asking them to remind their students that they need an endorsement to fly cross country.

Corvallis Aero Service is open from 7 am to 7 pm. They have a copy of our credit card so members can get fuel at CAS when Avia is closed.

The board approved Chris Amato to charge the club for an hour of flight time for a charity. Charity flights will be approved on a case by case basis.

Agenda Item: Finances

Discussion:

Lance McMurphy reported that for the month of July the club was in the black by approximately \$10,000 however he did not yet have the bills from Avia.

Ron Anderson provided a detailed analysis of club finances including the amount of money that is required to be in reserves. (See Attached) Ron's conclusion was that for now we are in a delicate balance but there is no need to raise rates on the planes.

Agenda Item: Web

Discussion: Chris White reaffirmed that individual members cannot update their medical or currency on the web site. They must have an instructor's endorsement and then Chris will update the information. The board concurred with this policy.

Agenda Item: Student Flying Club

Discussion: No report

Agenda Item: New Business

Discussion:

There was discussion regarding the possibility of purchasing a hanger (the old CH₂M Hill space) that is for sale at the airport. It is large enough for most if not all the planes and would have an office/lounge for members. The cost of \$300,000 seems high so the board put off consideration unless the price drops dramatically. Jack Loflin did agree to look around and see if there was any office space available at the airport that the club might use.

We have a plane wash starting at 1:00 PM on Sunday August 14th.

The new logos for the planes have arrived and it might be possible to put them on right after the plane wash.

We need to start looking at upgrades for the planes. The highest priority is for a paint job on 73146. Carl will work with Thomas when he returns to make that happen. In the meantime Zach will get quotes from a firm in Bandon. We should also look at upgrading the electronics in 73146, so that the panel will be essentially the same as 75704.