

## MINUTES OF MEETING OF THE BOARD OF DIRECTORS

NAME OF CORPORATION: Oregon State Flying Club

Date: September 6, 2005

Time: 5:30 p.m.

Adjourned: 7:35 p.m.

Place: Hawley Hall, OSU Campus Corvallis

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

Directors Absent: Nicholson,

### **Agenda Item:** Maintenance

**Discussion:** Director of maintenance Thomas Lindner reported on the damage to the horizontal stabilizer on 16ED which occurred during taxiing on Orcas Island. A used horizontal stabilizer was obtained. However upon receipt it had a crack in a spar. The spar was repaired with a reinforcing strip and the horizontal stabilizer was installed on the aircraft. Geoff Warr retrieved the plane after the repair was completed. The part cost \$2400. In addition there was 13.4 hours of labor for a total of \$956 labor cost.

Thomas presented three options for the way forward from this point:

- 1) Retrieve the original damaged horizontal stabilizer that was on the plane and have a new spar installed. If we accept this option we would return the horizontal stabilizer that is currently on the plane to the parts yard.
- 2) Buy a second horizontal stabilizer and return the current one that has the reinforced spar to the parts yard. There is the possibility of getting a horizontal stabilizer from Independence, though Ron will need to check with Cessna Pilots Association to see if the horizontal stabilizer is the same on a 172 and a 172 RG.
- 3) Accept the current repaired part and fly the plane as is.

The board agreed that safety was our number one concern. Several board members were concerned about having a reinforced spar on the plane as opposed to a new spar installed. Ron Anderson is to contact CPA to see if they felt that a reinforced spar was safe. The plane will be grounded until Ron can contact the CPA. Decisions on fixing 16ED will need to be made before the next board meeting. It was agreed that Carl Jahn, Thomas Lindner and Ron Anderson could make necessary decisions regarding 16ed on behalf of the board. If one of them is not available any two can agree on a course of action.

The board also agreed to the following:

- 1) reaffirmed the need to paint 73146;
- 2) to have the seats and broken plastic in the tail section of 80773 replaced;
- 3) to replace the sun visors and air vents in 48107.
- 4) To purchase fiberglass wheel pants for 80773

**Agenda Item:** Flight Operations – Carl Jahn

**Discussion:** The pilot involved in the incident with 16ED was asked by the Director of Flight Operations to do a proficiency check with an instructor. The results were less than totally satisfactory and the pilot was asked to take some additional instruction. He refused to do so and resigned from the club.

The club by laws state that retrieving a plane from a distant location is the responsibility of the pilot that left the plane. In this case the pilot involved did not feel that it was his responsibility to do so because the club would not reinstate his flying status until he took additional instruction. Carl Jahn moved and Thomas seconded that the club hold the pilot responsible for the total cost of retrieving the plane. The estimated cost was approximately \$600.00. Treasurer, Lance McMurphy will determine the exact cost. The motion carried on a vote of 6 to 2.

**Agenda Item:** Treasurer's report

**Discussion:** Treasurer Lance McMurphy reported that for the month of August all aircraft had a positive cash flow.

**Agenda Item:** Web

**Discussion:** Notice of 16ED being down for repair will be posted on the web site

**Agenda Item:** Student Flying Club

**Discussion:** As part of the OSU student organizations fair President Zach will have an OSFC display at CH2MHill building on September 20<sup>th</sup>.

**Agenda Item:** New Business

**Discussion:** There will be a plane wash Sunday September 25, 2005 starting at 1:00 PM. There is an open house October 2 from 11 AM to 2 PM. Carl Jahn will arrange for pilots for two planes.

Next meeting of the board will be October 4 at 5:30 in the main building at the airport.