

MEETING MINUTES FROM ALL MEMBER MEETING

Name of Corporation: Oregon State Flying Club

Date: October 25, 2005

Time: 6:00 p.m.

Place: LaSell's Stewart Center, Oregon State University Campus

Elections:

Director for flight ops. was the only position open. Ballots were not passed out because all attendees were in favor of reappointing Carl Jahn to the position.

Each member of the board gave a brief report of the status of our fleet and the club. Items covered are as follows:

- The club currently has 139 active, and 34 inactive members.
- Jahn spoke of the updates coming in the near future to N73146.
- Trying to get N48107 to fly more.
- Explanation of why N16ED has been offline for so long and an update on its status.
- Jack Loflin questioned about renter's insurance and if this is a good thing to have along with the club membership. Renter's insurance is not necessary for the Club since the club insurance covers your liability, but is still not a bad idea for members. However, White said if you are renting from a FBO they do not typically cover your liability. However, many insurance companies will not cover people that are members of smaller clubs. If you get renter's insurance as additional coverage for club aircraft, make sure you tell the insurance company that you are renting from an incorporated club of over 150 members.
- Most of the decisions Lindner makes is for the safety of the members as well as repairs that save money.
- Long term plan discussed with interest in someday replacing the fleet.

Jack Loflin gave a fantastic presentation on GPS Navigation.

Any pertinent questions from members were answered and the meeting was adjourned.