

MEETING MINUTES OF THE BOARD OF DIRECTORS

NAME OF CORPORATION: Oregon State Flying Club

Date: November 1, 2005

Time: 5:30 p.m.

Place: Hawley Hall, OSU Campus

Directors attending: Hal Kibby, Thomas Lindner, Chris White, Ron Anderson, Carl Jahn, Lance McMurphy, Zach Brattain, ErinMarie Nicholson

Directors Absent: Matt

Visitors: Jack Laughlin, Nick

Agenda Revisions:

- New business revamping/changing club rules.

ROUTINE REPORTS

Agenda Item: Maintenance

Discussion- N16ED has a new windshield that now has a small scratch. N48107 had a muffler replacement. The overall maintenance bill was on the higher side. During the October board meeting, a lump sum was approved for Lindner's use on the planes such as loose and ruffled carpets, visors, vents, internal maintenance etc. Salem has ability to do the carpet in N89439 and N48107 so we will take advantage of this at approximately \$500 per plane.

Agenda Item: Flight operations

Discussion: John Luna over flew his medical and Crawford is over his proficiency check for the C172 RG.

Decision: Carl Jahn will notify both members of their needed updates and take necessary action.

Agenda Item: Treasury

Discussion: Letters were sent to Members for their past due balances. No correspondence has been received from either of them. Member 1 had a bad address. Brattain can find his new address for McMurphy. Rules say we must send them to collections as the next step of action. Invoices ran Saturday November 12, 2005. Member (16ED incident) paid his deductible for N16ED. Profit and loss came out in the black even without N16ED not flying.

Agenda Item: Web and Database

Discussion: Schedule point will cost \$480 to program it for 6 month proficiency checks. Board agrees this would be a good update to have. No news for the website. Jahn will send Chris pictures for the website. Airport commission stakeholders meeting will be December 6th, 2005 in the AOPA lounge at Corvallis Aero Service. Kibby moved to give them \$50 for food for the event, seconded by Jahn and everyone was in favor. McMurphy abstained from voting.

Agenda Item: Student flying club

Discussion: New poster in MU with updates. Anderson asked about getting all student emails for inclusive list. White said he could work on that.

Agenda Item: Old Business

Discussion: N73146 pain, interior, and avionics. The DME from N73146 will be removed for similar setup like N75704. We will save \$2500 if we keep the King audio panel instead of putting a Garmin unit in. Anderson thinks it is important to prioritize our list of updates. "What do we want to do first?" N48107 instrument panel on per student basis cost is usually not very different compared to a C152. Lindner proposed to put N48107 on the bottom of the priority list. Brattain presented a quote from SunQuest Air Specialties for \$9950. They have a good reputation. Brattain has had a hard time finding quotes because many companies do not paint C172's. The above quote is for a white base and 2 colored stripes.

Decision: Anderson made a motion to allocate \$10,000 for new paint. Every member of the board was in favor.

Discussion: Member (16ED incident) - Anderson made a motion we bring into consideration the rules for this case. Seconded by Nicholson. Jahn was not satisfied with this after talking to the insurance company in depth about loss and recovery.

Decision: All were in favor to go by what the rules currently state and refund Member \$150 deposit.

Discussion: Jahn made a motion to revoke Member (16ED incident) membership, this was seconded by Nicholson. Ron wanted good rules to back this up so it does not cause us trouble in the future.

Decision: Those in favor of revoking his membership Jahn, those not in favor Anderson, Nicholson, Brattain, McMurphy those who abstained from voting: White and Kibby.

Agenda Item: New Business

Discussion: Domestic partnership- White brought up that OSU had a student come to them with a complaint that OSFC would not issue a membership related to a domestic partnership.

Decision: White made a motion to change allocation of domestic partnership membership to people wishing to join. Jahn seconded. In this case, should we ask for proof? Board decided it would not be worth it to delve into that aspect and will use the Universities requirements as reference. Everyone was in favor.

Closing Items: None

Conclusion of meeting : 7:25 p.m.

OSUFC Secretary

Secretary of Corporation