

## Meeting of the Board of Directors

Corporation: Oregon State Flying Club

Date: January 10, 2006

Location: Hawley conference room Oregon State Campus

Time: 5:30 P.M.

Present: Jahn, White, Nicholson, Brattain, Wesley, Lindner, McMurphy, Anderson

Visitors: Jack Loflin, Rod Lockrem, Craig Tate, Neil

Agenda Item: Approval of minutes from December 6, 2005

Decision: Approved

Agenda Revisions: FBO contract, Shirley's contract

Agenda Item: The member who recently had a prop strike in N73146 at Portland Mulino airport was present to discuss the accident and action.

Discussion: The incident happened December 24<sup>th</sup>, 2005 at Portland Mulino airport while the member was taxiing on a soft strip to the restaurant on site where he encountered a large puddle (6-12") and in avoiding the puddle, he sustained damage to the prop, spinner, and left wing by striking a barb wire fence and some large brush.

Decision: The member has been counseled on his incident by the board and will be required to take a proficiency check pertaining to soft field taxiing and upon satisfactory completion his flying status will be reinstated. Member will also be responsible for the \$300.00 insurance deductible whether we decide to turn it into insurance or not.

Agenda Item: Purchase of Avia by Corvallis Aero Service

Discussion: Rod Lockrem and Craig Tate (general manager) of Honey B. LLC doing business as Corvallis Aero Service were present to brief the board with a history of the company and its recent purchase of Avia and their assets January 1, 2006. The new OSFC contract was discussed since we will now be part of the Corvallis Aero Service FBO. Lockrem told the board that mechanics Rick Brisby, Dale, and Keith will be working on the club planes. Many changes are foreseen, however most likely these will not have a vast effect on the club.

After Lockrem and Tate left the meeting the new contract was discussed in detail.

Decision: Anderson made a motion to add in a dispatch section and vote in favor of the contract, this was seconded by Jahn. All members were in favor, Nicholson obtained.

Agenda Item: Accounting services contract

Discussion: The new accounting services contract was previously approved, Anderson however motioned to add a few standard protocols such as liability and termination. Brattain seconded.

Decision: All board members in favor.

Agenda Item: Maintenance

Lindner had no new maintenance issues to discuss minus the incident with N73146, otherwise all planes are done well.

Agenda Item: Flight Ops

Discussion: Jahn asked the board about getting replacement airworthiness certificates for the planes since some are becoming or beyond tattered. The board agreed this would be a good idea.

Agenda Item: Treasury

Discussion: \$1,000 deposit for N73146 paint was issued board decided to go ahead and send it in even though the appointment in Everett may need to be delayed until the airplane is fixed. We're currently in the black and have made financial improvements during the course of this fiscal year compared to last.

Agenda Item: Student Flying Club

Discussion: Brattain announced that the student club will need to schedule a meeting to elect a new secretary.

**OLD BUSINESS**

All old business items have been tabled until a later date.

**NEW BUSINESS**

Agenda Item: Board Member Insurance

Discussion: We will need to apply for it in order to get a quote which we will do. White will need some help filling out the paper work and then we should be able to figure out if this is something the club can do.

Agenda Item: N73146 incident and pursuit

Discussion: This incident will cause a large impact financially no matter which way we handle matters. The incident is classified as a prop strike there for an AD is required before further flight. The aircraft is still at Portland Mulino. We need FAA approval in order to ferry it back to CVO. Proposal to keep working on this to come up with a

solution. Currently we have plan A which is hopefully be issued a ferry permit from the FAA to bring it back to CVO. Plan B, use of a mobile mechanic or plan C, take the wings off and ferry back on a trailer.

Agenda Item: Private Pilot Ground School

Discussion: Flight Instructor Jack Loflin will be holding a ground school at the MU starting January 30, 2006.

Adjourned: 7:42 P.M.

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Secretary, ErinMarie Nicholson

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President, Ron Anderson