

MINUTES OF MEETING OF THE BOARD OF DIRECTORS

NAME OF CORPORATION: Oregon State Flying Club

Date: February 7, 2006

Time: 5:30 pm

Place: Hawley Hall, OSU Campus

Directors Attending: Lindner, Brattain, Anderson, Nicholson, Wesley, White, Jahn

Visitors: Craig Tate, Jack Loflin

Directors Absent: Cintron

Notice Given (if any): Previous arrangement.

A sufficient number of Directors were present to constitute a quorum.

Agenda Item: Approval of minutes

Decision: Approved

Agenda Item: Agenda Revisions

Discussion: Add interview with Craig Tate for flight instructor.

Agenda Item: Interview of new flying club approved flight instructor

Discussion: Jahn gives a recommendation for Tate to be an instructor for the club. Jahn moves that we approve, Anderson seconded. Everyone was in favor, except Nicholson, who abstained from voting as she was busily typing.

Decision: Tate approved for flying club instructor.

Routine Reports

Agenda Item: Maintenance

Discussion: Lindner compiled all of the numbers and conclusion number one is there is stable maintenance in the last four months averaging \$3000.00 per month. Each plane was discussed for maintenance costs. flying corporate aircraft. The

Decision: Discussion only.

Agenda Item: Flight Operations

Discussion: Missing many things at maintenance, concerns the club. Jahn called Dale to see what the deal was. He did not realize this was happening and it will have to be fixed. Many members have complained about avionics issues. Our maintenance does not seem too good at getting them resolved. Lindner is aware of this and remembers many delays with getting avionics resolved. Lindner would like members to contact him directly when there is a problem. FAA people coming especially during football games to find violators of TFRs. Our planes have been seen circling the field which is really bad! We will send out email to the board for approval to send to the membership. It is time to start working on the insurance renewal. Try to get quote from AOPA.

Decision: Information only.

Agenda Item: Treasury

Discussion: Renewed GPS on 75704 to just cover western US. Showed the profit and loss by class for January. We're showing a small loss in the year to date since July.

Agenda Item: Web and Database

Discussion: Nothing.

Agenda Item: Student Club

Discussion: Get student club meetings going every other month following the board meetings. The new secretary Marcos Cintron could not make it this evening, due to previous engagement.

Decision: Information only.

Old Business

Agenda Item: President's Report

Discussion: Anderson gave out profit and loss report and current liabilities report. It would be great if we could get over TBO.

Decision: Discussion only.

Agenda Item: Funds

Discussion: Free up some money by combining some accounts. If we were to loose half our members we would probably not need as big of a fleet of planes and would have some planes on the market. Therefore we could free up more money by using some of the member's refundable deposits and putting it towards a hangar. Start looking at what we can do with the money and putting some logic together. Put together a proposal for consolidating money so we can proceed with redesignation.

Agenda Item: N80773

Discussion: 164 hours away from an overall. Lindner proposes we postpone for a month.

Decision: Information only.

Agenda Item: N73146 status/paint

Discussion: Brattain talked to paint shop. Next available slot is April 25th. Looking like 4-6 weeks for new engine. Quote for avionics and interior according to what we want. Jahn has quotes from Hillsboro and Pacific Coast for radios which he will get to Brattain. Currently we're looking at some options for repair: one being tear down of existing engine to have it inspected or we can get a new engine. Lindner and Thomas are recommending we get a new engine as the two options would be a wash. New prop has arrived and Anderson flew the plane back to the home field from Portland Mulino.

Decision: Consensus that the board will go for a new engine.

New Business

Agenda Item: Ladders or step stools for each aircraft to assist with GATS

Discussion: There is one ladder at the airport for club member use. Anderson looks into getting one for each 172.

Agenda Item: Schedule Point/Dispatch

Discussion: Need to have dispatch form so when given plane a form is given so the desk person can update it when given back in schedule point. CAS is willing to start this up whenever we wish.

Agenda Item: Squawk procedures

Discussion: The regular procedure has not been very effective. Squawk sheets have not been remaining in the book. When it is deferred, in progress, etc. then a copy should remain in the airplane book until completely resolved. How much of a history should we keep? Jahn had a concern with leaving the sheets in the book, because some things may not look good to the FAA even if it has been fixed. Brattain suggested having a central book at CAS with completed squawks separated by aircraft. Lindner would like to propose that he get together with Dale to make something work for active squawks so that everyone is happy. A consensus was seen that the board would like to see the squawks on schedule point, now we need to see how this will work with Dale and Keith. We have used this before, however the mechanics are somewhat concerned with having a trail of squawks.

Agenda Item: Private Pilot ground school

Discussion: 26 students. Most found out by posters hung around campus and word of mouth. Going well!

Agenda Item: Storage of records

Discussion: Approval for purchase of two small filing cabinets for moving around. Could get them surplus at OSU or get from Office Max.

Decision: Approval to do this.

Meeting adjourned at 7:40pm.by Brattain.

OSUSFC Secretary

Secretary of the Corporation