

## MINUTES OF MEETING OF THE BOARD OF DIRECTORS

NAME OF CORPORATION: Oregon State Flying Club

Date: March 14, 2006

Time: 5:30 pm

Place: Hawley Hall, OSU Campus

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

Visitors: Rajeev Pandey, Logan Marcucci

Directors Absent: None

Notice Given (if any):

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

### **Agenda Item: Approval of minutes**

**Decision:** Approved

### **Agenda Item: Agenda Revisions**

**Discussion:** Member revocation.

**Discussion:** Secretary

Routine Reports

### **Agenda Item: Maintenance**

**Discussion:** Water in fuel was discussed, nothing was found after a review of the morning check up sheet for this month. The fuel caps were still not replaced. N89439 had its carpet redone. N48107 had the transponder and static port check and returned to service. A crack was found in the static system but the certification is still valid for N48107. The maintenance personal from CAS can repair the crack. N75704 has the transponder check at the end of this month.

**Decision:** Discussion only.

### **Agenda Item: Flight Operations**

**Discussion:** The insurance rates will increase due to the 73146 claim. The CFI do not have to do a proficiency check to meet the insurance requirement. The instructors have to meet the proficiency check. They need to fly the RG for at least three hours. If a member wrecks the RG they will have to pay from their own pocket. The CFI's certifying themselves for currency purposes, if they are actively instructing they will not have to go through a proficiency check. A rule will be reviewed regarding the CFI's proficiency check. Prospective instructors will have to provide a plane to be checked out. Review the rules for the prospective club instructors to pay for the rent of the airplane. A motion to change the wording on the ruling for prospective CFI was made by Jahn. Anderson seconded and everyone approved but McMurphy, who abstained from voting. A change will be made to make the CFI's meet the club's proficiency requirements.

**Decision:** Information only.

### **Agenda Item: Treasury**

**Discussion:** The profit and loss showed that N73146 and N16ED were the biggest expenses. The tach sheets were not complete. So Nicholson had to contact the pilots to figure out the tach hours. It was discussed that some members don't fill out the tach sheets correctly or thoroughly. AVIA is still closing their books. There is still a charge outstanding for N89439 but the charge itself is not clear. A check from Hillsboro Aviation was received for N48107 for \$641. A resignation check was received. All the fuel that the club was charged by AVIA will be credited for next month.

**Decision:** Information only

### **Agenda Item: Web and Database**

**Discussion:** A profile for a new instructor will be posted on the club's website.

**Decision:** Information only

### **Agenda Item: Student Club**

**Discussion:** The new student secretary was introduced. The mother's day open house will be May 7<sup>th</sup>. A Barometer advertisement will be posted before the weekend.

**Decision:** Information only.

## **Old Business**

### **Agenda Item: President's Report**

**Discussion:** A tripod step was ordered for 16ED to help with fuel sampling. Ferry flights will need to be approved by the board. This is so that everyone knows who is doing the ferry flights. Ferry flights will be billed to the members but then a credit will be issued to the member. The request for credit will have to be done on writing. If there is a long ferry flight, members could be offered half rate. Board members are encouraged to discuss any questions with other board members.

**Decision:** Discussion only.

### **Agenda Item: Board member insurance**

**Discussion:** The board will look into more detail.

**Decision:** Information only

### **Agenda Item: N73146**

**Discussion:** Insurance claim was discussed. The different miscellaneous parts which included the propeller, spinners, amount that was charged for labor were included in the discussion. A motion was made by Anderson to make the more favorable outcome for the insurance claim was in agreement by the board members. All board members were in favor.

**Decision:** Consensus that the board favors the least costly long-term choice. If an increase in insurance costs outweighs the benefit of the claim, the claim will be dropped. If not, the claim will be filed.

## **New Business**

### **Agenda Item: Member revocation review**

**Discussion:** The member was away and the bill was not paid. The member was not able to pay the bill by the due date. Two checks were bounced. The member put money into his bank account and the second check went through the second time. The member said that since contact was maintained, the termination process was not clear to him. He was unable to update the address. The member did not update his address after he moved. The amount was paid in full. It was explained to the member that he was passed the 90 days and that if he was expelled and he will not be able to rejoin. The member informed the board that the he was financially stable. The member asked the board to rejoin the club. The board went into an executive session. After executive session had ended, it was decided by the Board of Directors to overturn the expulsion and allow the member to remain part of the club. However the member was asked to provide a \$500 refundable deposit (rather than \$150) and give the Board permission

to contact his employer or branch of the armed services in the event that remittance is not received in a timely manner and personal contact cannot be made.

**Decision:** Revoke expulsion from the club.

**Agenda Item: Secretary**

**Discussion:** A cabinet will be bought to organize the tach sheets.

**Decision:** Information only.

Meeting ended at 7:40pm.

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OSFC Secretary

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Secretary of the Corporation