

MINUTES OF MEETING OF THE BOARD OF DIRECTORS

NAME OF CORPORATION: Oregon State Flying Club

Date: April 4, 2006

Time: 5:30 pm

Place: Hawley Hall, OSU Campus

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

Visitors: None

Directors Absent: Nicholson

Notice Given (if any): Work schedule

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

Agenda Item: Approval of minutes

Decision: Approved

Agenda Item: Agenda Revisions

Routine Reports

Agenda Item: Maintenance

Discussion: The billing is clear. Maintenance cost has gone up from January to February by an increment of \$3,000. The billing is understandable but an analysis is not available yet. There are two transponders that have a check overdue. These airplanes are N75704 and N73146. Also N46439 has a pitot/static and transponder check due. The engine break in, was done by the mechanic, which was not approved by the board. If any pilots are not available the board will have to explicitly give permission to a mechanic fly the airplane.

Decision: Discussion only.

Agenda Item: Flight Operations

Discussion: A haul for N80773 will be covered on its own not through the insurance. Liability for N80773 is \$2,000. AOPA won't cover the club. Insurance policy will be reviewed with the insurance company. A comparison on dropping the insurance on N80773 with a C-152 will be made. Also increasing emergency reserve was discussed. A few members overflowed their proficiency checks. All the members were contacted. One of the members was allowed by the CAS staff to fly even though their proficiency check was overdue.

Decision: Information only.

Agenda Item: Treasury

Discussion: There were three resignations. There is paper work for a new member. The problem with regards to receipts with CAS has been solved. The year to date net income matches Anderson's report. The year to date net income shows a loss of \$7,000.

Decision: Information only

Agenda Item: Web and Database

Discussion: Proficiency checks will be enforced in Schedule Pointe. Members will not be allowed to schedule planes if their proficiency check is overdue. The only way to schedule a flight will be with an approved instructor. The new instructor needs a new profile and a photo to be added to the website.

Decision: Information only

Agenda Item: Student Club

Discussion: Open house will be on May 7th. Tables and posters will be available for the event.

Decision: Information only.

Old Business

Agenda Item: President's Report

Discussion: A tripod step was shown to the board. The step stool will be painted and tested in N16ED.

Decision: Discussion only.

Agenda Item: N73146 Paint Scheme/Colors/Avionics/Interior

Discussion: Color schemes were presented to the board. A committee will be formed to choose the color scheme for N73146. Any paint schemes will be sent to the committee. A decision will be made by the board on the paint scheme. AIT quotes for interiors will be analyzed.

Decision: Information only

Agenda Item: N73146 Insurance claim

Discussion: A response from the insurance company has not been received. A total for the claim is just over \$8,000. A decision will be made at the next meeting.

Decision: Consensus that the board will make an insurance claim.

New Business

Agenda Item: Secretary Position

Discussion: There exists a provision that allows the secretary to be present through teleconference. The secretary is responsible to take the tach sheet. The current secretary is the same.

Decision: Discussion only.

Agenda Item: Open House

Discussion: The board will be meeting before the open house. Helicopter rides will be available during the open house. CAS will be responsible for the schedule. The instructors will be flying the airplanes for rides. Minors are not allowed to get rides unless accompanied by a parent or guardian.

Decision: Information only.

Agenda Item: Plane Wash

Discussion: Saturday May 6th at 11:00am. \$10 will be offered to members who help with the plane wash.

Decision: Information only.

Agenda Item: Flight Rules and Board resolution changes

Discussion: Proposed changes to the Board Resolutions were discussed and voted on. Section 1.6 of the Bylaws will have an addition which states that “Flight instructors authorized by the Board to give instruction to Club members, and who are actively instructing members (defined as one or more students), may join the Club with the approval of the Board”. Section 4.6 of the flight rules will now read “Incidents or accidents resulting in damage to the aircraft or property will result in the member-at-fault being responsible for up to \$1,000”. Other revisions are still pending for the next Board meeting.

Decision: Changes in bylaws.

Agenda Item: PDX ATC complaint

Discussion: A pilot was at PDX and taxied out before contacting clearance delivery. After take off the pilot deviated from the controllers instructions. The controller will not pursue any further actions against the pilot. The member is locked from Schedule Pointe. The Board approved a remedial instruction for the pilot at fault before his account is unlocked from Schedule Pointe.

Decision: Remedial instruction

Meeting ended at 7:40pm.

OSFC Secretary

Secretary of the Corporation