

MINUTES OF MEETING OF THE BOARD OF DIRECTORS

NAME OF CORPORATION: Oregon State Flying Club

Date: May 2, 2006

Time: 5:30 pm

Place: Hawley Hall, OSU Campus

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

Visitors: Rajeev Pandey, Rob Voss, David Greer, Jack Loflin

Directors Absent: Linder

Notice Given (if any): Work schedule

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

Agenda Item: Approval of minutes

Discussion: Minutes approved.

Decision: Approved

Agenda Item: Agenda Revisions

Discussion: Rules Change

Discussion: Plane Wash

Discussion: Open House

Agenda Item: New Instructor Approval (David Greer)

Discussion: A board member flew with the prospective CFI. All the paper work was in order. There was an introduction of all the members in the board and all the attendees of the meeting. The President adjourned the meeting to executive session for the purpose of interviewing the prospective instructor. The President reconvened the Board meeting after closing the executive session. A motion to approve the new instructor was made. There was minimal discussion.

Decision: Approved unanimously

Routine Reports

Agenda Item: Maintenance

Discussion: The director of maintenance was not present to give its report.

Decision: Discussion only.

Agenda Item: Flight Operations

Discussion: An e-mail was received that N75704 has been flying with low oil. The Director of Flight Operations will e-mail the club members to ensure that the airplane has at least 4.5 quarts of oil. A change of parking move for the club airplanes was discussed. The airport managers want to move the parking spots over to be closer to the new self serve fuel pump.

Decision: Information only.

Agenda Item: Treasury

Discussion: A profit and loss analysis was shown to the Board. It showed a \$7,000 loss. A discussion for increasing the rate of 16ED was made. The extra money will be used for overhauling. Further discussion lead to a consensus that all the aircraft rates should be reviewed for possible increase. The club's policy is to keep costs to a minimum. The next rate increase can only be done quarterly. A rate increase will be discussed at the next board meeting. For the financial no fly list, all were contacted but one member. A letter will be sent to the said member informing him of the payment that is due.

Decision: Information only

Agenda Item: Web and Database

Discussion: The weight and balance was removed. It was taken off because they were outdated and incorrect. The weight and balance will be reposted on the website. Schedule pointe has a dispatch sheet to hand them out. The CAS staff will be trained on handing out the dispatch sheet. An e-mail will be sent out outlining the procedures. The new instructors will be updated soon.

Decision: Information only

Agenda Item: Student Club

Discussion: There was a booth on the Quad last week. The advertisement on the Barometer will be posted on Friday May 4.

Decision: Information only.

Old Business

Agenda Item: President's Report

Discussion: The filing cabinets were bought. The documents are still waiting to be sorted. It was agreed that a reimbursement of one half the fuel costs will be sent to the owner/pilot of a non-club aircraft that provided transportation during the ferry process of N73146 to the paint shop. A credit will be made to the member who flew N80773 to HIO for its biannual transponder pitot check. All credits were approved. A new avionics service was used to repair the transponder on N46439 for the amount of \$687. A distortion in the rack was repaired on N46439 which restored transponder operation. A quote was received for insurance claim for N16ED. It was agreed to drop the N73146 claim and initiate the N16ED claim.

Decision: The credits for the maintenance flights were approved. 5 in favor and two abstained on dropping the insurance claim on N73146.

Agenda Item: Plane Wash

Discussion: The members will get a \$10 certificate for the plane wash.

Decision: Information only

Agenda Item: Open House

Discussion: The open house will be on Sunday May 7, 2006. Hamburgers will be purchased.

Decision: Discussion.

New Business

Agenda Item: N16ED Damage

Discussion: There are some choices for the replacement of the engine. A company is overhauling Lycoming engines. A new propeller would be \$6,500. A rebuilt propeller was discussed and approved. The member who was flying with an instructor was present and a discussion of the incident was made. Remedial instruction will be needed for the said member. Once the remedial ground instruction is done the schedule point will be unlocked. A motion was made to not charge the member the deductible since the member was not the PIC.

Decision: No vote was taken on the motion.

Meeting ended at 8:05pm.

OSFC Secretary

Secretary of the Corporation