

MINUTES OF MEETING OF THE BOARD OF DIRECTORS

NAME OF CORPORATION: Oregon State Flying Club

Date: July 11, 2006

Time: 5:30 pm

Place: Corvallis Aero Services Conference room, Corvallis airport

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

Visitors:

Directors Absent: White

Notice Given (if any): Family affairs

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: N80773 Flap Switch

Discussion: TSA rules for flight instructors

Discussion: Self-serve fuel and pre-purchase fuel option

Discussion: Extension of membership eligibility to parents of members

Agenda Item: Maintenance

Discussion: All the planes are in service. There are no open squawks on the system. Last month a big invoice was received which included the engine for 16ED. There breaks in N75704 were looked at by a mechanic in Salem. One of the mechanics from CAS went over to Salem and inspected the breaks and did not find anything wrong with them. The cylinder in the left brake was fixed. N80773 had its vacuum pump replaced. The interior in N73146 needs to be looked at for an estimate.

Decision: Information only.

Agenda Item: Flight Operations

Discussion: A member declared an emergency over the Cascades. The said member landed at Corvallis without any further incidents. This member did not properly lean the mixture on the climb to 9,500. One instructor is below a 70% passing rate of students. The said instructor is no longer approved by the board to instruct. A mandatory meeting to address safety issues was discussed and bringing a FSDO official was also discussed. A motion was made to have a meeting with the FSDO official to come and talk about safety to the club members. A standown day for the safety meeting was also motioned. The standown day would block out all airplanes for the members to use during that day. The squawk procedures were discussed. A board member will send a message to the members about the new squawk procedures. A member may write their own squawk. Plane washes were discussed for August 12 at 10:00 am, September 9th at 10:00am and September 30th at 10:00am. The open house would be October 1st.

Decision: Safety meeting approved unanimously. Standown day not approved, with 3 approved and 4 opposed.

Agenda Item: Treasury

Discussion: Profit and loss for the fiscal year of 2005 was shown. The fuel cards are still in progress to be effective. Approvals of the credits were made.

Decision: Credits approved unanimously.

Agenda Item: Web and Database

Discussion: Director not present.

Decision: Information only

Agenda Item: Student Club

Discussion: Zach Brattain was re-elected as student club President at the student meeting.

Decision: Information only.

Old Business

Agenda Item: President's Report

Discussion: A Lowrance Avionics hand held GPS unit was shown to the Board. This GPS will be out for checkout by members.

Decision: Information only.

New Business

Agenda Item: Rules change

Discussion: Board resolutions section 3.5 was approved unanimously. Section 3.6 was changed to read: "Approved instructors must meet OSFC member and Federal Aviation Regulation requirements for complex and/or high-performance airplanes prior to giving instruction to members in OSFC Inc. complex aircraft. Instructors must pay for their own checkout in such Club airplanes as defined by Club member rules and the checkout must meet both FAA regulations and Club rules." Operations section will have #15 added which will read: "Members shall comply with local, state and federal regulations for fuel disposal. Member may not drain, sump or dump fuel on the ground. Fuel samples must be either returned to the aircraft fuel tanks, or disposed of in approved waste containers." Insurance coverage will be re-done by a small committee to be re-written.

Decision: Rules change approved.

Agenda Item: N80773 flap switch

Discussion: The flap switch allows the flap to go down to 40 degrees without stopping. The mechanics will look at the flap indicator. The Cessna's pilot association will be contacted to get more information about the switch.

Decision: Information only.

Agenda Item: TSA rules for flight instructors

Discussion: The instructors are responsible for the pre-screening of all the students they instruct.

Decision: Information only.

Agenda Item: Self-serve fuel and pre-purchase fuel option

Discussion: CAS will drop \$.05 if we go to self serve pump. A motion was made to adopt the self serve pump. A pre-purchase option was made for fuel for 2,000 gallons, where the price would be locked at the time of purchase.

Decision: Using the self-serve pump was approved unanimously.

Meeting ended at 7:55pm.