

## MINUTES OF MEETING OF THE BOARD OF DIRECTORS

NAME OF CORPORATION: Oregon State Flying Club

Date: August 1, 2006

Time: 5:30 pm

Place: Hawley Hall, OSU Campus

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

Visitors: Christy Kulonis

Directors Absent:

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:** CFI check out rule

**Discussion:** Refueling Options

**Discussion:** 16ED Reduction of Flight Hours for Member

### **Agenda Item: Refueling Options**

**Discussion:** An e-mail was received from a member regarding concerns about the self-fuel procedures. The said member asked the board if it was possible to get a taller ladder. A platform instead of a ladder was discussed. The linemen at CAS will be willing to help those with problems with the new procedures. The instructors will be asked to teach students the self-serve pump procedures as well as adding oil to the airplanes.

**Decision:** Pricing for ladders and platforms will be researched.

### **Agenda Item: CFI checkout rule**

**Discussion:** There were some problems with how the rules read for being checked out on N16ED. The instructors must be listed on the insurance if they don't meet Avemco's requirements. Under section 3.0 of the Board Resolutions for Authorized flight instructors it will read as follows: "Approved instructors must meet Federal Aviation Regulation requirements for complex and/or high-performance airplanes prior to giving instruction to members. Instructors must have an initial checkout of at least one flight hour in a C-172RG given by another instructor. 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." A motion to approve the change of how the rule read was made.

**Decision:** Approved unanimously.

Routine Reports

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

**Discussion:** Doing a part 141 school for the club was discussed. Maintenance requirements are a little stricter. Two pilots over flew their proficiency checks. One of the pilots has now over flown his proficiency check twice. The said pilot is also an approved flight instructor. A motion was made to suspend the said instructor's approval to teach and fly in corporate planes for 30 days. The suspension is pending review from the Director of Flight Operations. A discussion was made about a new instructor who is not being safe while providing instruction. This will be revisited at a later time.

**Decision:** Suspension to instruct and fly in corporate planes was approved with one director abstaining.

### **Agenda Item: Maintenance**

**Discussion:** A problem with the RG aroused on a flight. The gear did not come up. A motion was made to reduce the cost by 20% for the 9.2 hours and make it a credit. There was \$52,000 spent in scheduled maintenance in the last few months. The scheduled maintenance has risen a little due to maintenance cost increase. All the mechanics check the squawks every morning. The ELT battery issue was resolved.

**Decision:** A credit for 20% of the 9.2 hours flown in 16ED will be made to the member.

### **Agenda Item: Treasury**

**Discussion:** Three members quit the club and the refund checks were signed. The profit and loss reflects the buy of fuel and all the repairs. The work orders from maintenance shops are forwarded to the CAS office.

**Decision:** Information only

**Agenda Item: Web and Database**

**Discussion:** A discussion was made regarding the Board Member who no longer will be part of the Board. Due to personal reasons this Director will no longer be part of the Board. An interim Faculty advisor will be appointed until elections in October. New Board Members will be trained on signing up new members. Pictures and posters were given to the Board Members.

**Decision:** Information only

**Agenda Item: Student Club**

**Discussion:** The meetings will be held at the MU during the year. The mail box will be checked.

**Decision:** Information only.

**Old Business**

**Agenda Item: President's Report**

**Discussion:** 4,000 gallons of fuel were bought. The fuel cost increased \$.10. The tach/hobs meter in N73146 had some problems. The squawk procedures will be re-visited. The members will be reminded about the procedures.

**Decision:** Information only.

Meeting ended at 7:25pm.

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OSFC Secretary

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Secretary of the Corporation