

## MINUTES OF MEETING OF THE BOARD OF DIRECTORS

NAME OF CORPORATION: Oregon State Flying Club

Date: September 5, 2006

Time: 5:30 pm

Place: OPA Lounge, Corvallis Airport

Directors Attending: Anderson, Wesley, Jahn, Cintron, McMurphy

Visitors: John Larson, Rajeev Pandey

Directors Absent: Brattain, Nicholson, Linder

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:** Interview

**Discussion:** Plane Wash

**Discussion:** Open House

**Discussion:** Part 141

### **Agenda Item: Interview**

**Discussion:** Motion made to keep pending new Faculty Advisor during executive session. He was approved unanimously to stay. The chief flight instructor was introduced to the Board. After an interview and a brief discussion the instructor was approved by the Board.

**Decision:** Approved unanimously by the Board.

### **Agenda Item: Part 141**

**Discussion:** It was discussed that there would be extra maintenance cost and paper work if Part 141 training was incorporated onto the club. Also a discussion was made on adding the entire fleet or just a few airplanes to the 141 program. The cost of

maintenance was further discussed. A motion was made to approve all the airplanes for a part 141 program.

**Decision:** Approved. 1 opposed, 1 abstained,

Routine Reports

**Agenda Item: Flight Operations**

**Discussion:** The instructor that was suspended was contacted. There were a few people who over flew their proficiency check. A pilot who had already over flown his proficiency check will be suspended for 30 days. A few comments were made about the self-fuel. A fee through CAS for having the fuel trucks fuel up the airplanes was discussed. The ladder for refueling will be ordered. Window shades will also be ordered.

**Decision:** Suspension of pilot was approved unanimously.

**Agenda Item: Maintenance**

**Discussion:** Director not present.

**Decision:** None.

**Agenda Item: Treasury**

**Discussion:** A year to date profit and loss was shown to the Board. The fuel report for this month was shown. There were about three people on financial hold. A few checks were presented to the Board for signature.

**Decision:** Information only

**Agenda Item: Web and Database**

**Discussion:** Director not present

**Decision:** None.

**Agenda Item: Student Club**

**Discussion:** Director not present.

**Decision:** None.

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

**Discussion:** Fuel price went up \$0.30 since the fuel was bought. A motion was made to allow the Corporation's President buy fuel when prices are optimal.

**Decision:** 4 approved, 1 abstained. Approved.

### **Old Business**

#### **Agenda Item: Insurance claim**

**Discussion:** Nothing has been heard about the insurance check. The insurance company was contacted and they will send a statement about the claim.

**Decision:** Information only.

### **New Business**

#### **Agenda Item: Web and database**

**Discussion:** The previous web and database director will continue with those duties. A motion was made to grant his dues for the web designer.

**Decision:** Approved unanimously.

#### **Agenda Item: Ferry flights**

**Discussion:** The treasurer has to be contacted in order to bring the ferry flight credits to the Board. Emergency ferry flights don't have to be pre-approved. A motion was made to approve the ferry flights presented to the Board.

**Decision:** 4 in favor, 1 abstained. Approved.

#### **Agenda Item: Plane wash**

**Discussion:** It is scheduled for Sunday September 24<sup>th</sup> at 1:00pm. Planes will be reserved for the plane wash.

**Decision:** Information only.

#### **Agenda Item: Open House**

**Discussion:** Burgers and buns will be bought for the open house. It will be held Sunday October 1<sup>st</sup> from 11:00am to 3:00pm.

**Decision:** Information only.

Meeting ended at 7:55pm.