

MINUTES OF MEETING OF THE BOARD OF DIRECTORS

NAME OF CORPORATION: Oregon State Flying Club

Date: October 3, 2006

Time: 5:58 pm

Place: OPA Lounge, Corvallis Airport

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

Visitors: None

Directors Absent: 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: CAS

Discussion: Insurance Claim

Discussion: Muffler

Discussion: Ground school

Discussion: Interior 146

Agenda Item: Flight Operations

Discussion: The instructor that over flew his proficiency check was taken care of.

Decision: Information only.

Agenda Item: Maintenance

Discussion: Funnels are needed for adding oil. A discussion was made regarding line service adding oil to the club's planes. Disposable funnels will be bought.

Decision: Information only.

Agenda Item: Treasury

Discussion: A motion was made to approve the spending for buying the ladder. Taxes were presented to the Board. A few checks were presented to the Board. Receipts for the food for the open house were presented to the Board for credit. A motion was made to credit the purchase.

Decision: Buying the ladder approved with one director abstaining. Credit for the food purchase was approved with two directors abstained.

Agenda Item: Student Club

Discussion: The president of the club officially resigns his position. A meeting will be done for electing a new president. The student club will be doing more advertising to attract more students.

Decision: Information only.

Agenda Item: President's Report

Discussion: A special proposed fueling procedure was presented to the Board. It was approved. Overhaul for engines was presented to the Board. Also current liabilities were shown to the Board.

Decision: Special fueling procedures approved with two directors abstained.

Old Business

Agenda Item: Insurance claim

Discussion: The insurance claim was not as high as it was expected. A motion was made to accept it pending review by the Director of Maintenance.

Decision: Approved with two directors abstained.

New Business

Agenda Item: All members meeting

Discussion: Amendment to the rules; “The annual meeting of the members shall be held in October or November, time and date to be determined by the Board of Directors”. The Portland FSDO and OPA will be coming to the meeting. An e-mail will be sent about the availability for both organizations is confirmed. During the meeting re-elections will be held. A motion was made to delete the Director of Information Services from the list of Directors.

Decision: Rule change approved unanimously. Delete the Information Services Director approved with one director abstained.

Agenda Item: CAS

Discussion: Dispatching sheet process was discussed. Tach sheets are not being filled. Proficiency checks are not being performed by the CAS staff. CAS will be contacted regarding the proficiency checks.

Decision: Information only.

Agenda Item: Muffler

Discussion: The muffler in N75704 was cracked. A standard muffler would be \$1,300. A few power flow muffler options were presented to the Board. A motion was made to buy a long stack power flow muffler with a ceramic covering. N75704 is in the maintenance hangar until the muffler is repaired. A motion was made to have it delivered in two days.

Decision: A long stack power flow muffler will be purchased, with one director abstained. The muffler will be delivered in two days, approved unanimously.

Agenda Item: Ground School

Discussion: The Board is waiting for more information regarding the dates.

Decision: Information only.

Agenda Item: Interior 73146

Discussion: A discussion was made regarding the interior options for N73146. A motion was made to schedule and make a deposit providing they can do the cloth technique at Salem.

Decision: Approved unanimously.

Meeting ended at 7:30pm.