

## MINUTES OF MEETING OF THE BOARD OF DIRECTORS

NAME OF CORPORATION: Oregon State Flying Club

Date: January 9, 2007

Time: 5:30 pm

Place: OPA Lounge, Corvallis Aero Service

Directors Attending: McMurphy, Lindner, Anderson, Nicholson, Wesley, Jahn, White

Visitors:

Directors Absent: Cintron

Notice Given (if any): Class

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

### **Agenda Item: Approval of minutes**

**Decision:** Tabled until February meeting as Student Secretary was not present.

### **Agenda Item: Agenda Revisions**

**Discussion:** Chris white to speak 1<sup>st</sup>.

### **Agenda Item: Web and Data Base (CW)**

**Discussion:** The Director of Information Systems wanted to notify the club that he needs to know of any updates about bylaws, rules, club information as soon as possible after each meeting so he can post it on the web. He also discussed the idea of a web camera at the airport on loan from OSU to view the airplanes or runway. The club was in consensus that this sounded like a good idea, but no finalizations were made.

**Decision:** Discussion only.

### **Routine Reports**

#### **Agenda Item: Maintenance**

**Discussion:** Nothing extraordinary happened in December. November and December were both mild months financially for the club. Lindner is working with maintenance to get airplanes (N48107, N 73146, and N 89439) into the 141 program.

**Decision:** Discussion only.

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

**Discussion:** The Director of Flight Operations needs to call Avemco, the insurance company, to talk about having an OSFC plane in Bend if that club is to be started. One of the Directors had a productive telephone conversation with a questionable CFI. Background information can be read in the previous month's minutes. The CFI said he did pre-flight and post-flight briefings as need, he has been having a hard time getting students to do their self-study, and has thus far

had three check-ride signoffs with 2 passes and 1 failure. The board agreed last meeting to do student check ups once during the course of training. Whoever signs up the new member should take their name, email, and instructor information and follow up with the new member to assure quality instruction and services.

**Decision:** Discussion only.

#### **Agenda Item: Treasury**

**Discussion:** N73146 had a poor month financially due to all of the interior work , but the investment was well worth the finances. N48107 had a large repair in June that was paid for in July putting it in the hole for December as a last fiscal year's charge was paid for during this fiscal year. Due to fuel purchasing financially we showed a \$10,612.73 loss for December. Shirley's contract was signed by the Corporation President and Secretary, a copy was sent to Shirley and one copy was kept for OSFC records. One credit request was requested this month for a flight to Eugene with emergency landing. Member requested reimbursement for expenses incurred by flight instructor while waiting for recovery. The board feels this should have been an issue with the FBO providing the instructor but the member was told in email he would be reimbursed via the club. A Board member made a motion to reimburse the member for \$55.53 which was seconded by Lindner. A Board member suggested the board start noting issues as stated above and have a stricter policy so we do not continue eating costs. FNF has 6 members this month, one member paid during the meeting leaving the list to 5 people. Please pay your bill.

**Decision:** 4 members voted in favor and 2 members abstained.

#### **Agenda Item: Student Club / President's Report**

**Discussion:** none

#### **Old Business**

##### **Agenda Item:** Bend chapter of OSFC

**Discussion:** After last months meeting, Anderson has mulled over the discussion about a Bend chapter of OSFC and feels that he is more in favor of bringing them on board. Bend has not gotten back to us with any more information regarding their request. The problems we face with the Bend chapter is maintenance, is the FBO sufficient, who will look after the aircraft, etc.

**Decision:** The Corporate President will contact the head of Bend's program telling them to present us with a plan and we will proceed from there.

#### **New Business**

##### **Agenda Item:** Sale of C172 (N80773)

**Discussion:** The value of N80773 according to AOPA Aircraft Valuation Service is \$37,333. This value is for current aircraft condition and engine time. Being a 30+ year old plane, it is deflated.

**Decision:** Information only, more to come in future meetings.

**Agenda Item:** Building a hangar

**Discussion:** It was suggested the board start a committee to look into costs, plans, for building a hangar.

**Decision:** The Director of Maintenance will lead the committee and The Director of Flight Operations will help.

**Agenda Item:** Changing Schedule Point to a six month ahead scheduler.

**Discussion:** Currently SP schedules four months ahead. Jahn made a motion to change SP to six months ahead scheduling and Lindner seconded.

**Decision:** 1 member opposed.

**Agenda Item:** Board member insurance

**Discussion:** A Board member is going to get a quote and Nicholson will fill out the required paper work to get this into effect.

**Decision:** Discussion only.

Meeting Adjourned at 7:25p.m.