

## MINUTES OF MEETING OF THE BOARD OF DIRECTORS

NAME OF CORPORATION: Oregon State Flying Club

Date: March 6, 2007

Time: 5:55 pm

Place: OPA Lounge, Corvallis Airport

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

Visitors:

Directors Absent:

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

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

**Decision:** Approved

### **Agenda Item: Agenda**

**Discussion:** Open house.

**Discussion:** Sale of N80773 (CAS offer)

**Discussion:** Rate increase

**Discussion:** Fueling

## **Routine Reports**

### **Agenda Item: Maintenance**

**Discussion:** Maintenance looks good it went down from \$11,000 to \$4,000. A request was made to have current fire extinguishers. A proposal was made to equip all the airplanes with fire extinguisher. The maintenance for it will be done once a year with the annual.

**Decision:** Approved.

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

**Discussion:** Last month there were about half a dozen members that over flew their proficiency check. They were all contacted and they have been flying with an instructor. The database was not updated by the instructors. One of the members will be blocked out from schedule pointe. The Director of Flight Operations contacted AVEMCO with regards of adding airplanes. The renewal will be this coming June. To get a 15% reduction there has to be a three year period without making any claims.

**Decision:** Information only.

### **Agenda Item: Treasury**

**Discussion:** A check was presented to give to CAS for the month of February. There have been about nine members who haven't been paying their dues. The profit and

loss analysis was presented to the Board. Also a balance sheet was presented to display the reserves. The treasures will be allowed to see the checks online. The State of Oregon requires the Corporation to be registered.

**Decision:** Information only.

**Agenda Item: Web and Database**

**Discussion:** The Director of Maintenance will be allowed to change things in Schedule Pointe. Check the join the club pdf file to ensure the information is up to date.

**Decision:** Information only.

**Agenda Item: Student Club**

**Discussion:** The student club had a meeting. A discussion was made about having arguments in front of guests. A brief discussion was made about having more flying hours in any given month. As a Board we want the members to attend the meetings. Some concerns were brought to the Board. An opportunity has been offered to the Oregon State Flying Club through the Oregon Pilots Association. The caps and shirts have been researched and it's really expensive. Starting the newsletter was discussed. Using the ground school as a fund raiser was discussed. The student club secretary position was discussed.

**Decision:** Information only.

**Agenda Item: President's Report**

**Discussion:** Several members have called about joining the club with questions about financing. Those with inquiries about financing can be referred to the OPA scholarship opportunity. Private pilot ratings may not qualify for direct aviation loans. There are several aviation related financing options. The Oregon Pilots Association could possibly set up a fund to loan pilots money for flight training. Fuel contract was discussed. The CAS contract is out of date. A negotiation with CAS will be made to make a contract. A rate increase of \$5 per hour will be increased for the shop.

**Decision:** Information only.

**Old Business**

**Agenda Item: Sale of N80773**

**Discussion:** CAS seems to be interested in buying it. No official offer has been made. We are still waiting for the Bend club to let the Board know if there is any interest in buying the airplane. The Board is going to wait to hear from Bend to make any decisions regarding this airplane.

**Decision:** Information only.

**Agenda Item: Bend Chapter of OSFC**

**Discussion:** Not a whole lot of communication has been done with them. Three major issues have been thought of, operational oversights, book dispatch and maintenance. The focus group will come up with a solution for the three major issues. A decision will have to be made before this coming June.

**Decision:** Information only.

**Agenda Item:** New faculty advisor

**Discussion:** The student club is still looking for a new advisor. A discussion was made about the requirements for the Faculty Advisor.

**Decision:** Information only.

**Agenda Item: Board Member insurance**

**Discussion:** The requested retention would be \$1,000. A few questions were asked for the insurance one. The cost will be \$700 to \$750 a year. A motion was made to allow the Treasurer to go ahead with the insurance.

**Decision:** Approved unanimously.

## **New Business**

**Agenda Item: Building a Hangar**

**Discussion:** Tabled for next meeting.

**Decision:** Information only.

**Agenda Item: Fueling**

**Discussion:** Some problems with members leaving the books at the fuel pump were discussed. The card for N73146 was bent and a replacement is needed.

**Decision:** Information only.

**Agenda Item:** Mom's weekend booth in May

**Discussion:** May 5<sup>th</sup> a booth will be set up for Mom's weekend.

**Decision:** Information only.

**Agenda Item:** Plane wash.

**Discussion:** A plane wash will be decided in April. The open house will be on May 6<sup>th</sup>.

**Decision:** Information only.

**Agenda Item:** Rate increase

**Discussion:** A rate increase was discussed. The maintenance increase was taken into consideration. A motion was made to have a rate increase by 10% and round down across the board effective April 1<sup>st</sup>.

C-152's: \$46.00

N80773: \$70.00

N73146 and N75704: \$75.00

C-172RG: \$88.00

**Decision:** 7 in favor and one abstained.

Meeting adjourned at 8:25pm.