

MINUTES OF MEETING OF THE BOARD OF DIRECTORS

NAME OF CORPORATION: Oregon State Flying Club

(the June meeting was held in two segments)

Date: June 5, 2007

Time: 5:45 pm

Place: OPA Lounge, Corvallis Airport

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

Visitors:

Directors Absent: McMurphy

Notice Given (if any):

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

Agenda Item: CFI Interviews

Decision: 3 new instructors were approved, two of them are CAS employees, one is independent.

Agenda Item: Approval to pay the insurance invoice

Decision: Approved

Meeting adjourned at 7 pm.

Second part of the meeting:

Date: June 12, 2007

Time: 6:15 pm

Place: OPA Lounge, Corvallis Airport

Directors Attending: Anderson, Jahn, McMurphy, Schlipf, Lindner,

Visitors:

Directors Absent: Nicholson, Wesley, Cintron,

Notice Given (if any):

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

Agenda Item: Approval of minutes

Decision: Approved.

Routine Reports

Agenda Item: Flight Operations

Discussion: New window covers are installed. Two members are registered in schedulepointe, but not in the club database. Flight Ops Director and Treasurer will check into that. Standby function on schedulepointe does not appear to function properly. The person in charge of Information services will look into it. A member performs the regular updates of the Garmin database in 75704, and requested to have a second backup card for that purpose. Avemco (the insurance carrier) requests to obtain all members names, addresses and phone numbers. The data will be made available to Avemco. Some members have been flying airplanes longer than originally scheduled for. Two members couldn't fly in the last few months because the previous scheduled pilot didn't return the aircraft on time. Members request to have a supply of oil at the fuel station. Flight Ops will check into a suitable container. Member requests to have fuel cards attached to books with bungee cord. No decision. Request to reimburse Dir of Flight Ops for expenses of window covers and open house signs. **Decision:** Approved 4 in favor, 1 abstained.

Decision: Second card approved unanimously. The member over flying scheduled time will be contacted, and at the next occurrence a penalty for the pilot will be introduced into the regulations. Reimbursement approved with 4 in favor and 1 abstained.

Agenda Item: Treasury

Discussion: No report

Agenda Item: Maintenance

Discussion: CAS statement has not been received for the last month. Regular maintenance is current. Some issues have been reported with schedulepointe

database not up to date. Resolution: Director of Maintenance, will monitor ongoing inspections and check entry in schedulepointe database.

Decision: Information only.

Agenda Item: Web and Database

Discussion: Nothing to report.

Agenda Item: Student Club

Discussion: Need to recruit future board members.

Decision: Information only.

Agenda Item: President's Report

Discussion: Report of hours flown, hours since major over haul and to next overhaul were presented.

Decision: Data will be reviewed with profit and loss statement at the next meeting.

Old Business

Agenda Item: Bend Chapter of OSFC

Discussion: Ron Anderson met with the Aviation program coordinator of the Central Oregon Community College (COCC) and the FBO in Bend. The extension of the club to Bend was welcomed from their side. The group in Bend would name an assistant director of flight ops and assistant director of maintenance. The plan would be to locate 80773 in Bend. COCC students would be admitted to the club, which requires a rule change. 80773 is coming up for an engine exchange and addition of a power flow exhaust. The benefit for the club in Corvallis would be that with overall increased membership the number of flight hours would go up and the profitability of the club would reach a more healthy level again.

Decision: Information only.

Agenda Item: Hangar

Discussion: No action so far.

New Business

Agenda Item: CFI's and mechanics to become (service) members.

Discussion: The president will check into changing the rules, insurance needs to be contacted. Benefit for the club: Non member CFI's can perform check rides, mechanics can do check flights after maintenance.

Decision: Information only.

Agenda Item: Issue of pre-solo students taxiing to fuel station was discussed.

Decision: Information only.

Agenda Item: Plane wash possibly on June 17.

Decision: Information only.

Agenda Item: Next meeting on July 10, due to 4th of July break.

Decision: Information only.

Meeting adjourned at 7:30pm.

OSFC Secretary

Secretary of the Corporation