

## MINUTES OF MEETING OF THE BOARD OF DIRECTORS

NAME OF CORPORATION: Oregon State Flying Club

Date: July 10, 2007

Time: 5:46 pm

Place: OPA Lounge, Corvallis Airport

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

Visitors: John McDonald

Directors Absent: Nicholson

Notice Given (if any): Work.

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

### **Agenda Item: CAS concerns**

**Decision:** A concern was brought up by a flight instructor that CAS was not allowing some pilots use the computer in the lounge. As an FBO they are required to provide a weather terminal. CAS will be contacted regarding the issue by the Director of Flight Operations.

**Decision:** Information only

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

**Decision:** Approved.

### **Routine Reports**

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

**Discussion:** The members who over-flew their proficiency checks were contacted. They had not over-flown them before. It appears that the CAS staff did not check their proficiency checks before issuing them the books.

**Decision:** Information only.

**Agenda Item: Treasury**

**Discussion:** No report

**Agenda Item: Maintenance**

**Discussion:** There are six people in the financial no fly hold list. There were two repeat offenders. The profit and loss was shown to the Board. Checks were presented to the Board. The fuel purchase billing was in disagreement with the one provided by CAS. Three resignation checks were presented for signatures. A credit request was placed for an instructor evaluation flight. A motion was made to approve \$43.80, and the checks.

**Decision:** Motion approved unanimously.

**Agenda Item: Web and Database**

**Discussion:** One of the directors will be taken off the list.

**Agenda Item: Student Club**

**Discussion:** Nothing to report.

**Agenda Item: President's Report**

**Discussion:** Fuel was pre-purchased. Scheduling was discussed with the member who over-flew their scheduled time.

**Decision:** Information only.

**Old Business**

**Agenda Item: Bend Chapter of OSFC**

**Discussion:** The FBO at Bend made a sample contract available for revision. The extension of the membership was discussed extensively. Also upgrading N80773 was discussed if we send it over to Bend. A very lengthy discussion was made regarding the lack of a formal written business plan. A decision was made by the Board to not pursue this any further. There were too many unanswered questions. However Board members are willing to help them set up their club.

**Decision:** Information only.

**Agenda Item:** Sale of N80773

**Discussion:** A discussion was made to sell the airplane or keep it flying while is pending sale. A motion was made to sell the airplane. The motion was seconded.

**Decision:** 5 in favor, 1 abstained

**Agenda Item:** Hangar

**Discussion:** No information available.

**Agenda Item:** Director of Promotions

**Discussion:** A description of the new position was made available to the Board of Directors for review. Next meeting the Board will vote on the exact wording that will be used to describe the position in the OSFC Board Resolutions.

**Decision:** Information only.

## **New Business**

**Agenda Item:** Plane wash

**Discussion:** The plane wash will be held at 1:00pm on Sunday July 22<sup>nd</sup>. An e-mail will be sent to the members regarding the plane wash. The Director of Maintenance will schedule the airplanes.

**Decision:** Information only.

**Agenda Item:** Part 141

**Discussion:** All the club planes will be added to the part 141.

**Decision:** Information only.

**Agenda Item:** Adding club proficiency checks to Schedule Pointe

**Discussion:** The pricing for having the Schedule Pointe show red when the proficiency check has expired.

**Decision:** Information only.

Meeting adjourned at 7:30pm.

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OSFC Secretary

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Secretary of the Corporation