

MINUTES OF MEETING OF THE BOARD OF DIRECTORS

NAME OF CORPORATION: Oregon State Flying Club

Date: November 6, 2007

Time: 5:30 pm

Place: OPA Lounge, Corvallis Aero Service

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

Visitors:

Directors Absent: Fenton, Zhang,

Notice Given (if any):

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

Agenda Item: Approval of minutes

Decision: Approved. 1 abstained, 7 in favor.

Agenda Item: Agenda Revisions

Discussion: Debrief the Open House

Routine Reports

Agenda Item: Maintenance

Discussion: We had a successful installation of the WAAS GPS for both N75704 and N73146. Both planes have the subscription to the database. CAS workshop has a certified avionics workshop. N89439 had the pitot/static inspection and calibration performed. The hourly maintenance cost has gone up as compared to last year. In the other hand flight hours have also increased. A discussion of the comparing maintenance to flight hours was done. The Laser ignition system in N73146 is no longer supported by the manufacturer. The plane wash that occurred in September was discussed. Some of the fuel cards were missing from the book. At least one plane is missing the checklist.

Decision: Discussion only.

Agenda Item: Flight Operations

Discussion: There seems to be a problem with the proficiency checks database. The Director of Information Services will be contacted. Schedule Pointe will be compared with the proficiency check database. An FAA approved simulator is available at OSU. The newly installed GPS have a terrain avoidance system. An instructor has flown two approaches using the GPS units and it worked correctly. It appears that some pilot information in Schedule Pointe contains the social security number of some of the members.

Decision: Discussion only.

Agenda Item: Treasury

Discussion: A motion was made to approve a few credit requests. This motion was seconded. A motion was made for 1.0 ferry flight hour. This motion was seconded. A motion was made to approve the change over of the GPS database. Two checks were presented. The taxes were presented to the President so that they can be sent. A discussion to get Exxon Mobile credit cards was done. The Cessna Pilot's Association needs to be renewed. The FNL currently has about eight people. Those members in the FNL are the same from last month. A discussion was made to terminate a member's membership with the club due to the fact that the account has been inactive for over nine months. The said member cannot be reached with the contact information available.

Decision: Motion to approve credit hours: 1 abstained, 7 approve. Motion approved. Motion to credit 1.0 ferry flight hour: 1 abstained, 7 approve. Motion approved. Motion to approve the change over of the GPS database: 1 abstained, 7 approved.

Agenda Item: Student Club

Discussion: The IR class was briefly discussed.

Decision: Discussion only.

Agenda Item: Promotional Activities

Discussion: The Director is suggesting making souvenirs for the club. The news letter was discussed.

Decision: Discussion only.

Agenda Item: President's Report

Discussion: The additional cost for having the fuel truck is \$.37 additional per gallon. A long discussion was done regarding the possibility of using the fuel truck. A commenting session will be opened for the members to decide how to do fueling. The Director of Flight Operations will be contacting the Director Information Services.

Decision: Discussion only.

Old Business**Agenda Item: Sale of C172 (N80773)**

Discussion: A discussion was made about the sale price of the airplane. Lowering the price was discussed. A motion was made to list the sale price at \$32,000. It was seconded.

Decision: Approved unanimously.

Agenda Item: Building a hangar

Discussion: The hangar was discussed with the airport manager. There are no lots currently available with a taxiway. The taxiway cost would have to be incurred by the hangar builder. The price for the taxiway is approximately \$0.21 per square ft. The yearly lease that would have to be paid to the city is \$1,900 a year.

Rental of the hangar was discussed. A motion was made to find available hangar space to make a year lease if there is one available. The motion was seconded. A discussion was made about the motion being too vague. The logistics were discussed.

Decision: 2 in favor, 2 opposed, 3 abstained. Motion not approved. This will be further discussed in the December meeting.

Agenda Item: Plane Captains

Discussion: Three members responded to the plane captain position. All of them had previously served as plane captains. A proposal was made to allow the three members be captains for two planes each.

Decision: Discussion only.

Agenda Item: Low flying incident

Discussion: The member involved was contacted. The student pilot had to review with an instructor the regulations concerning the incident. It appeared that the student pilot was not aware of the rule. When the student pilot questioned they could not justify why the aircraft was being operated that low. This member had to go through remedial training. A comment was made regarding a replacement picture on the web page. An e-mail will be sent reminding members about flying altitudes over the city. The instructor of the student pilot was discussed. This instructor has had problems with instruction in the past. A follow up discussion with both the instructor and the pilot will be done.

Decision: Discussion only.

Agenda Item: CAS Office staff checking for currency

Discussion: The staff not checking the currency of the members was discussed.

Decision: Discussion only.

Agenda Item: General membership

Discussion: A discussion was done to having the meeting the week after Thanksgiving. Having pizza at the meeting was discussed. Garmin will be contacted to have a presentation on the new WAAS system. The meeting will be held Thursday November 29th at 6:00pm in the OPA Lounge. Other ideas were discussed if Garmin was not available. Officer elections will be held at the meeting.

Decision: Discussion only.

Agenda Item: Open House

Discussion: A brief discussion was made about how the open house went.

Meeting Adjourned at 7:48p.m.